



Administrative Services Committee Commission Chamber- 8/28/2018- 1:20 PM Meeting

ADMINISTRATIVE SERVICES

1. Approve the request from the Richmond County Sheriff's Office for the purchase of two crime scene vehicles. Bid Item #18-186  [Attachments](#)
2. The Central Services Department-Fleet Management Division requests the purchase of Bid Item #18-226: one (1) 15-Passenger Cutaway Bus and Bid #18-229 Engineering Department requests the purchase of one (1) F-350 Pickup Truck  [Attachments](#)
3. Discuss the matter regarding the proposed sale of the Wallace Branch Library. **(Requested by Commissioner Marion Williams)**  [Attachments](#)
4. **Discuss/approve** Commission support of designating the Lake Olmstead Stadium property as an approved site for a city Amphitheater. **(Requested by Commissioner Andrew Jefferson)**  [Attachments](#)
5. Motion to consider establishing a Greater Augusta Joint Development Authority between Augusta Richmond County, Burke County, and Columbia County. **(Requested by Commissioner Sammie Sias)**  [Attachments](#)
6. Motion to approve the minutes of the Administrative Services Committee held on August 14, 2018.  [Attachments](#)



**Administrative Services Committee Meeting
8/28/2018 1:20 PM
Bid #18-186: 2019 - RCSO--Crime Scene Trucks**

Department: Central Services - Fleet Management Division

Presenter: Ron Crowden

Caption: Approve the request from the Richmond County Sheriff's Office for the purchase of two crime scene vehicles. Bid Item #18-186

Background: The Richmond County Sheriff's Office is requesting the purchase of two 2019 Ford F250s to replace two older model crime scene vehicles. These vehicles will be purchased using the funds from Narcotics property sales (212).

Analysis: The Procurement Department published a competitive bid using the Demand Star application for Pickup Trucks 9,800 GVWR with the following results: Bid 18-186 Pickup Trucks 9,800 GVWR: 2019 Ford F250 - Allan Vigil Ford - \$35,107.00

Financial Impact: 2 – 2019 Ford F250s @ \$35,107.00each for the Sheriff's Office using Narcotic's property sales funds. The total of this purchase is \$70,214.00 (ACCT# 212-03-1210/54-22210)

Alternatives: (1) Approve the request; (2) Do not approve the request

Recommendation: Approve the purchase of 2 - Ford F250s for the Richmond County Sheriff's Office.

Funds are Available in the Following Accounts: 212-03-1210/54-22210

REVIEWED AND APPROVED BY:

Cover Memo

Item # 1

Finance.
Procurement.
Law.
Administrator.
Clerk of Commission

FOR ALL DEPARTMENTS- Pickup Truck 9800 GVWR-BIDS OPENED 4/20/18 @ 11:00

BID 18-186

Year
Brand
Model
Delivery Date
Base Price

Allan Vigil
Ford
2019
Ford
F250
90-120
\$21,670

6.01	6.7L V8 Diesel Engine	\$ 8,395.00
6.04	LT245 All-Terrain Tires	\$ 160.00
6.05	Super Cab Long Bed	\$ 2,325.00
6.10'	Cruise Control	\$ 225.00
6.11	Cab Steps	\$ 355.00
6.13	Limited Slip Axle	\$ 365.00
6.21	Power Windows/Locks/Mirrors	\$ 1,050.00
6.24	Dual Alternators (Diesel Only)	\$ 331.00
6.29	Bed & Camera Delete	\$ (249.00)
6.30'	Spring Package for bed delete	\$ 115.00
6.39	Delivery Fee	\$ 150.00
7.04	Trailer Hitch	\$ 50.00
7.06	Trailer Ball	\$ 25.00
7.08	Window Tint, super cab	\$ 140.00

OPTIONS TOTAL \$ 13,437.00

BASE PRICE: \$ 21,670.00

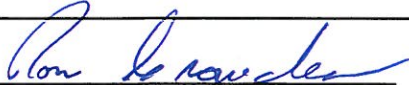
TOTAL FOR OPTIONS AND BASE PRICE \$ 35,107.00

2018/2019 Ford F250 9800GVWR**V8, Long Bed, 4X2, Reg Cab****Equipment included in base price:**

5.01 6.2L V8 Gasoline/E85 Engine
6 Speed Automatic Transmission
A/C
AM-FM Radio
Power Steering
Power ABS Brakes
Vynyl 40/20/40 Bench seat
Rubber Floor Covering
Full Size Spare Tire
Rear Step Bumper
Solar Tinted Glass
Trailer Wiring Harness
Receiver Hitch (12.k)
Tilt Steering Wheel
Rear View Camera
Electric Shift (4X4 Only)

Item # 1

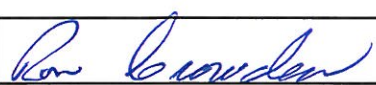
AUGUSTA, GEORGIA
FINANCE DEPARTMENT-FLEET MANAGEMENT DIVISION
REPLACEMENT CRITERIA FORM

Department Name: RCSO-CID		Department Number 273-03-1210		Date: 8/6/2018	
Vehicle Description: FORD F250			Asset #:		206091
Assigned Use: Sheriff Office Crime Scene Truck					
Actual Age: 12		Current miles: 149,952		Purchase Price: \$23,134.00	
Life Expectancy Criteria Requirements -(Policy Evaluation)					
Age: 12	Miles or Hours 15	Type of Service 3	Reliability 2	Maint/Repair 3	Condition: 3
Evaluation Points 38			Policy Evaluation Results: Needs immediate consideration for replacement		
Fleet Managers Recommendation: 12 Year old Crime scene truck with 39 work orders, totaling over \$12,500.00. The Kelly Blue Book trade-in value at fair condition is between \$2,028-\$3,547. The private party value is \$4,704 in fair working condition.					
					
Ron Crowden Fleet Manager					
Replacement Date: 2018			Fiscal Year Replacement: 2018		
Estimated Replacement Cost: \$35,107.00			Funding Source: 212-03-1210/54-22210		

RANGES

Under 18 Points	Excellent	18 to 22 Points	Good
23 to 27 Points	Qualifies for Replacement		
28 Points or more	Needs immediate consideration for replacement		

AUGUSTA, GEORGIA
FINANCE DEPARTMENT-FLEET MANAGEMENT DIVISION
REPLACEMENT CRITERIA FORM

Department Name: RCSO-CID		Department Number 273-03-1210		Date: 8/6/2018	
Vehicle Description: FORD F250			Asset #:		204213
Assigned Use: Sheriff Office Crime Scene Truck					
Actual Age: 14		Current miles: 196,260		Purchase Price: \$29,839.38	
Life Expectancy Criteria Requirements -(Policy Evaluation)					
Age: 14	Miles or Hours 19	Type of Service 3	Reliability 2	Maint/Repair 3	Condition: 3
Evaluation Points 44			Policy Evaluation Results: Needs immediate consideration for replacement		
Fleet Managers Recommendation: 14 Year old Crime scene truck with 53 work orders, totaling over \$16,400.00. The Kelly Blue Book trade-in value at fair condition is between \$1,159-\$1,886. The private party value is \$3,192 in fair working condition.					
 Ron Crowden Fleet Manager					
Replacement Date: 2018			Fiscal Year Replacement: 2018		
Estimated Replacement Cost: \$35,107.00			Funding Source: 212-03-1210/54-22210		

RANGES

Under 18 Points	Excellent	18 to 22 Points	Good
23 to 27 Points	Qualifies for Replacement		
28 Points or more	Needs immediate consideration for replacement		

Invitation to Bid

Sealed bids will be received at this office until Friday, April 20, 2018 @ 11:00 a.m. for furnishing:

Bid Item #18-186 Pickup Truck 9800GVWR for Augusta, GA Central Services Department - Fleet Maintenance

Bids will be received by Augusta, GA Commission hereinafter referred to as the OWNER at the offices of:

Geri A. Sams, Director
Augusta Procurement Department
535 Telfair Street - Room 605
Augusta, Georgia 30901

Bid documents may be viewed on the Augusta, Georgia web site under the Procurement Department **ARCbid**. Bid documents may be obtained at the office of the Augusta, GA Procurement Department, 535 Telfair Street – Room 605, Augusta, GA 30901. Documents may be examined during regular business hours at the offices of Augusta, GA Procurement Department.

All questions must be submitted in writing by fax to 706 821-2811 or by email to procbidandcontract@augustaga.gov to the office of the Procurement Department by Friday, April 6, 2018 @ 5:00 P.M. No bid will be accepted by fax, all must be received by mail or hand delivered.

The local bidder preference program is applicable to this project. To be approved as a local bidder and receive bid preference an eligible bidder must submit a completed and signed written application to become a local bidder at least thirty (30) days prior to the date bids are received on an eligible local project. An eligible bidder who fails to submit an application for approval as a local bidder at least thirty (30) days prior to the date bids are received on an eligible local project, and who otherwise meets the requirements for approval as a local bidder, will not be qualified for a bid preference on such eligible local project.

No bids may be withdrawn for a period of sixty (60) days after bids have been opened, pending the execution of contract with the successful bidder.

Invitation for bids and specifications. An invitation for bids shall be issued by the Procurement Office and shall include specifications prepared in accordance with Article 4 (Product Specifications), and all contractual terms and conditions, applicable to the procurement. **All specific requirements contained in the invitation to bid including, but not limited to, the number of copies needed, the timing of the submission, the required financial data, and any other requirements designated by the Procurement Department are considered material conditions of the bid which are not waiveable or modifiable by the Procurement Director.** All requests to waive or modify any such material condition shall be submitted through the Procurement Director to the appropriate committee of the Augusta, Georgia Commission for approval by the Augusta, Georgia Commission. Please mark BID number on the outside of the envelope.

Bidders are cautioned that acquisition of BID documents through any source other than the office of the Procurement Department is not advisable. Acquisition of BID documents from unauthorized sources placed the bidder at the risk of receiving incomplete or inaccurate information upon which to base his qualifications.

Correspondence must be submitted via mail, fax or email as follows:

Augusta Procurement Department
Attn: Geri A. Sams, Director of Procurement
535 Telfair Street, Room 605
Augusta, GA 30901
Fax: 706-821-2811 or Email: procbidandcontract@augustaga.gov

No bid will be accepted by fax, all must be received by mail or hand delivered.

GERI A. SAMS, Procurement Director

Publish:

Augusta Chronicle	March 15, 22, 29, April 5, 2018
Metro Courier	March 15, 2018



Bid Opening Item #18-186 Pickup Truck 9800 GVW
for Augusta, Georgia- Central Services Department-Fleet Division
Bid Due: Friday, April 20, 2018 @ 11:00 a.m.

Total Number Specifications Mailed Out: 18
Total Number Specifications Download (Demandstar): 2
Total Electronic Notifications (Demandstar): 55
Total Number Specifications Mailed to Local Vendors: 2
Mandatory Pre-Bid/Telephone Conference: NA
Total packages submitted: 2
Total Non-Compliant: 0

VENDORS	Allan Vigil 6790 Mount Zion Blvd Morrow, GA 30260	Fairway Ford 4333 Washington Rd Evans, GA 30809
Attachment B	Yes	Yes
E-Verify Number	94460	689847
SAVE Form	Yes	Yes
Pickup Truck 9800GVWR:		
Year	2019	2019
Make	Ford	Ford
Model	F250	F250
Approximate Delivery Schedule	90-120 days	90-120 ARO
Vehicle/Optionals Required:		
5.01 2018/2019 Pickup Truck 9800 (3/4 ton)	\$21,670.00	\$21,985.72
6.00 Manufacturer options:		
6.01 6.7L V8 Diesel Engine – 99T	\$8,395.00	\$9,120.00
6.02 4X4 Option – F2B	\$2,600.00	\$3,240.00
6.03 Skid Plates (4X4 Only)	\$95.00	\$145.00
6.04 LT245 All Terrain Tires	\$160.00	\$195.00
6.05 Super Cab Long Bed-X20I	\$2,325.00	\$3,100.00
6.06 Super cab short Bed-X20S	\$2,110.00	\$2,930.00
6.07 Crew Cab Long Bed – W20I	\$3,475.00	\$3,480.00
6.08 Crew Cab Short Bed-W20S	\$3,300.00	\$3,260.00
6.09 Roof Clearance Lights	\$89.00	\$126.00
6.10 Cruise Control	\$225.00	\$285.00
6.11 Cab steps	\$355.00	\$355.00
6.12 AM-FM-CD	\$525.00	\$589.00



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VENDORS	Allan Vigil 6790 Mount Zion Blvd Morrw, GA 30260	Fairway Ford 4333 Washington Rd Evans, GA 30809
6.13 Limited Slip Axle	\$365.00	\$485.00
6.14 Engine Block Heater	\$85.00	\$135.00
6.15 PTO Transmission	\$270.00	\$335.00
6.16 Trailer Brake Controller	\$255.00	\$325.00
6.17 Daytime Running Lights - 942	\$42.00	\$58.00
6.18 Reverse Aid sensor	\$235.00	\$295.00
6.19 XL Value Package	\$945.00	\$235.00
6.20 Ford SYNC	\$525.00	\$525.00
6.21 Power Windows	\$1,050.00	\$1,340.00
6.22 Aluminum Wheels	n/a	\$1,135.00
6.23 Cloth 40/20/40 Bench Seat	\$295.00	\$415.00
6.24 Dual Alternators (Diesel Only)	\$331.00	\$235.00
6.25 200 Amp HD Alternator	\$80.00	\$128.00
6.26 Upfitter Switches	\$160.00	\$225.00
6.27 Spray-in Bedliner	\$375.00	\$420.00
6.28 Tailgate Step	\$345.00	\$430.00
6.29 Bed & Camera Delete	249. credit	625. credit
6.30 Spring package for bed delete	\$115.00	\$185.00
6.31 Rearview Camera (bed delete)	\$378.00	\$495.00
6.32 CNG/Propnae Prep Package	\$310.00	\$490.00



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VENDORS	Allan Vigil 6790 Mount Zion Blvd Morrw, GA 30260	Fairway Ford 4333 Washington Rd Evans, GA 30809
6.33 Exterior Color Not in Base Price Color: _____	\$650.00	N/C
6.34 Exterior Color not in Base Color: _____	\$650.00	N/C
6.35 Exterior Color not in Base Color: _____	\$650.00	N/C
6.36 Interior Color not in Base Color: _____	\$650.00	N/C
6.37 Interior Color not in Base Color: _____	\$650.00	N/C
6.38 Interior Color Not Included in Base Price Color: _____	\$650.00	N/C
6.39 Delivery Fee per Vehicle	\$150.00	N/C
7.00 Outfitter's Specialty Items:		
7.01 Fire extinguisher	\$55.00	N/C
7.02 Outlet receptacle	\$55.00	N/C
7.03 Toolbox	\$425.00	\$395.00
7.04 Trailer hitch	\$50.00	\$395.00
7.05 Trailer wiring	Standard	\$95.00
7.06 Trailer ball	\$25.00	N/C
7.07 Window tint, regular cab	\$125.00	\$125.00
7.08 Window tint, extended cab	\$140.00	\$145.00
7.09 Window tint, crew cab	\$155.00	\$165.00
7.10 Add on step	\$200.00	\$495.00
7.11 Backup alarm	\$65.00	\$65.00
7.12 Drill Free Light Bar Cab Mount	\$690.00	\$660.00
7.13 LED top mount light	\$690.00	\$670.00

Item # 1

OFFICIAL

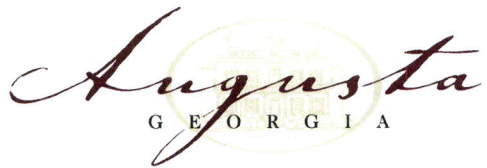


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VENDORS	Allan Vigil 6790 Mount Zion Blvd Morrw, GA 30260	Fairway Ford 4333 Washington Rd Evans, GA 30809
7.14 County Emergency Equipment Package	\$808.00	\$782.00

Item # 1



Central Services Department

Takiyah A. Douse, Director
Ron Crowden, Fleet Manager

Fleet Management
1568-C Broad Street
Augusta GA 30904
Phone: (706) 821-2892

MEMORANDUM

TO: Geri Sams, Director, Procurement Department

THRU: Takiyah A. Douse, Director, Central Services Department

FROM: Ron Crowden, Fleet Manager, Central Services Department 

DATE: April 26, 2018

SUBJECT: Recommendation Bid 18-186 Pickup Truck 9,800 GVWR

Fleet Management would like to request the award for bid 18-186, Pickup Truck 9800GVWR, to Allan Vigil Ford of Morrow, Georgia. The vendor's proposal met the requirements of the bid and was the best and lowest price for the truck requested.

Please advise this office upon completion of notifications so that we may proceed with the acquisition process.

If you need further information or have any questions please call 706-821-2892.

RGC/kb

18 APR 26 PM 2:35

FOR ALL DEPARTMENTS- Pickup Truck 9800 GVWR-BIDS OPENED 4/20/18 @ 11:00

BID 18-186

Year
Brand
Model
Delivery Date
Base Price

Allan Vigil Ford	Fairway Ford
2019	2019
Ford	Ford
F250	F250
90-120	90-120
\$21,670	\$21,986

6.01	6.7L V8 Diesel Engine	\$ 8,395.00	\$ 9,120.00
6.02	4X4 Option	\$ 2,600.00	\$ 3,240.00
6.03	Skid Plates (4X4 Only)	\$ 95.00	\$ 145.00
6.04	LT245 All-Terrain Tires	\$ 160.00	\$ 195.00
6.05	Super Cab Long Bed	\$ 2,325.00	\$ 3,100.00
6.06	Super Cab Short Bed	\$ 2,110.00	\$ 2,930.00
6.07	Crew Cab Long Bed	\$ 3,475.00	\$ 3,480.00
6.08	Crew Cab Short Bed	\$ 3,300.00	\$ 3,260.00
6.09	Roof Clearance Lights	\$ 89.00	\$ 126.00
6.10'	Cruise Control	\$ 225.00	\$ 285.00
6.11	Cab Steps	\$ 355.00	\$ 355.00
6.12	AM-FM-CD	\$ 525.00	\$ 589.00
6.13	Limited Slip Axle	\$ 365.00	\$ 485.00
6.14	Engine Block Heater	\$ 85.00	\$ 135.00
6.15	PTO Transmission (Diesel Only)	\$ 270.00	\$ 335.00
6.16	Trailer Brake Controller	\$ 255.00	\$ 325.00
6.17	Daytime Running Lights	\$ 42.00	\$ 58.00
6.18	Reverse Aid Sensor	\$ 235.00	\$ 295.00
6.19	XL Value Package	\$ 945.00	\$ 235.00
6.20'	Ford SYNC	\$ 525.00	\$ 525.00
6.21	Power Windows/Locks/Mirrors	\$ 1,050.00	\$ 1,340.00
6.22	Aluminum Wheels	N/A	\$ 1,135.00
6.23	Cloth 40/20/40 Bench Seat	\$ 295.00	\$ 415.00
6.24	Dual Alternators (Diesel Only)	\$ 331.00	\$ 235.00
6.25	200 Amp HD Alternator	\$ 80.00	\$ 128.00
6.26	Upfitter Switches	\$ 160.00	\$ 225.00
6.27	Spray-in Bed Liner	\$ 375.00	\$ 420.00
6.28	Tailgate Step	\$ 345.00	\$ 420.00
6.29	Bed & Camera Delete	\$ (249.00)	\$ (625.00)
6.30'	Spring Package for bed delete	\$ (115.00)	\$ (185.00)
6.31	Rearview Camera bed delete	\$ (378.00)	\$ (495.00)
6.32	CNG/Propane Prep Package	\$ 310.00	\$ 490.00
6.33	Exterior Color Not Included in Base Price	\$ 650.00	N/C
6.34	Exterior Color Not Included in Base Price	\$ 650.00	N/C
6.35	Exterior Color Not Included in Base Price	\$ 650.00	N/C
6.36	Interior Color Not Included in Base Price	\$ 650.00	N/C
6.37	Interior Color Not Included in Base Price	\$ 650.00	N/C
6.38	Interior Color Not Included in Base Price	\$ 560.00	N/C
6.39	Delivery Fee	\$ 150.00	N/C
7.01	Fire Extinguisher	\$ 55.00	N/C
7.02	Outlet Receptacle	\$ 55.00	N/C
7.03	Tool Box	\$ 425.00	\$ 395.00
7.04	Trailer Hitch	\$ 50.00	\$ 395.00

Item # 1

- 7.05 Trailer Wiring
- 7.06 Trailer Ball
- 7.07 Window Tint, reg cab
- 7.08 Window Tint, super cab
- 7.09 Window Tint, crew cab
- 7.10' Add on Step
- 7.11 Backup Alarm
- 7.12 Drill Free Light Bar Cab Mount
- 7.13 LED Top Mount light
- 7.14 County Emergency Package

STD	\$ 95.00
\$ 25.00	N/C
\$ 125.00	\$ 125.00
\$ 140.00	\$ 145.00
\$ 155.00	\$ 165.00
\$ 200.00	\$ 495.00
\$ 65.00	\$ 65.00
\$ 690.00	\$ 660.00
\$ 690.00	\$ 670.00
\$ 808.00	\$ 782.00

OPTIONS TOTAL \$ 36,023.00 \$ 36,713.00

BASE PRICE:

TOTAL FOR OPTIONS AND BASE PRICE

2018/2019 Ford F250 9800GVWR
V8, Long Bed, 4X2, Reg Cab

Equipment included in base price:

5.01

6.2L V8 Gasoline/E85 Engine
 6 Speed Automatic Transmission
 A/C
 AM-FM Radio
 Power Steering
 Power ABS Brakes
 Vinyl 40/20/40 Bench seat
 Rubber Floor Covering
 Full Size Spare Tire
 Rear Step Bumper
 Solar Tinted Glass
 Trailer Wiring Harness
 Receiver Hitch (12.k)
 Tilt Steering Wheel
 Rear View Camera
 Electric Shift (4X4 Only)

Allan Vigil Ford Government Sales
 6790 Mt. Zion Blvd
 Morrow, GA 30260

ETHNIC GROUP	COUNT
African American	8
Asian American	0
Native American	0
Hispanic/Latino	0
Pacific Island/American	0
Non Minority	34
Not Classified	0
Total Number of Vendors	42
Total Number of Contacts	57

PR_bid_email_list

Item # 1



State Purchasing Bid Posting System

Close Window

The following is a list of vendors contacted about bid number: **18186**

FEIN	Company Name Date Sent	Email Address Name	MINORITY	ETHNIC
453741039	A Logistics Miracle, Inc 2018-03-20	ahamler@alogisticsmiracle.com Hamler, Alexis	Y	AFA
	A Logistics Miracle, Inc 2018-03-20	ujackson@almk.com Jackson, Ursula		
274466560	ALLIANCE BUS GROUP INC 2018-03-20	jocrisafulli@alliancebusgroup.com Crisafulli, Joe	N	NOM
	ALLIANCE BUS GROUP INC 2018-03-20	srobinson@busgroup.com Robinson, Sandra		
	ALLIANCE BUS GROUP INC 2018-03-20	walterpedersen@alliancebusgroup.com ALLIANCEBUSGROUP, ALLIANCEBUSGROUP		
371732856	ASBURY ATLANTA TOY 2 LLC 2018-03-20	gpermitter@nalleycars.com Permitter, GN	N	NOM
274214039	Air, Land & Sea Heavy Equipment Services 2018-03-20	wsj@alshes.com Jones, Wayne	Y	AFA
472125517	Alpha Truck Solutions, Inc. 2018-03-20	TCoveleskie@alphatrucksolutions.com Coveleskie, Trak	N	NOM
473996726	AnnaChris Freight Broker LLC 2018-03-20	annachrisfb@gmail.com Mazyck, Annie	Y	AFA
454956911	Athens Ford 2018-03-20	gberry@athensford.com Berry, Gretchen (Gigi)	N	NOM
205272434	Automotive Experts Power Generation 2018-03-20	aautomotiveexpertspowergen@gmail.com Carter, James	N	NOM
272036367	BYD Motors, Inc. 2018-03-20	greg.daviswelch@byd.com Davis, Greg	N	NOM
540797433	Battlefield Ford 2018-03-20	dpowers@battlefieldford.com Powers, David	N	NOM
134273208	Bob Richards Nissan 2018-03-20	jhawes@bobrichardsnissan.com Hawes, Jesse	N	NOM
202779679	CHEROKEE TRUCK EQUIPMENT LLC 2018-03-20	paul.germaine@cherokeetruck.com Germaine, Paul	N	NOM
	CHEROKEE TRUCK EQUIPMENT LLC 2018-03-20	sue.sweeney-allen@cherokeetruck.com SSWEENEY, SSWEENEY		
582655044	CHESTATEE FORD 2018-03-20	basherbranner@yahoo.com BAFORD, BAFORD	N	NOM
	CHESTATEE FORD 2018-03-20	patrick.burns604@gmail.com PATRICKBURNS604, PATRICKBURNS604		
580943526	COURTESY AUTOMTIVE 2018-03-20	rhuggins@courtesyautogrp.com COURTESYAUTOGRP, COURTESYAUTOGRP	N	NOM
	COURTESY AUTOMTIVE 2018-03-20	rhuggins@courtesyautogrp.com RHUGGINS, RHUGGINS		
	COURTESY AUTOMTIVE 2018-03-20	shayes@courtesyautogrp.com COURTESYAUTOGRP, COURTESYAUTOGRP		
621784792	City Enterprises, LLC 2018-03-20	howens@cityenterprises.biz Owens, H.O.	N	NOM
640696101	Country Ford 2018-03-20	mhagan@countryford.com Hagan, Michael	N	NOM
264547730	DON JACKSON AUTOMOTIVE LLC	donjacksonram@gmail.com	N	NOM

Item # 1

PR_bid_email_list

	2018-03-20	819JAKE, 819JAKE		
	DON JACKSON AUTOMOTIVE LLC 2018-03-20	o2wizard@aol.com DJFLEETOPS, DJFLEETOPS		
462246020	FIVE STAR FORD STONE MOUNTAIN LLC 2018-03-20	mbabagian@fivestaronlin.net CODY7LILLY, CODY7LILLY	N	NOM
463493046	Fitzgerald Chrysler Dodge Jeep Ram 2018-03-20	wyndi@fitzgeraldford.com Damato, Wyndi	N	NOM
912167192	GAWVT MOTORS LLC 2018-03-20	jolley4trucks@yahoo.com JOLLEY4TRUCKS, JOLLEY4TRUCKS	N	NOM
580537554	GINN MOTOR COMPANY INC 2018-03-20	msherrill@getginn.com SHERRILL, SHERRILL	N	NOM
454594904	Global Transportation Organization 2018-03-20	dean@thinking-globally.com Crane, Dean	N	NOM
557631250	HicksSeth 2018-03-20	tampabayjames@hotmail.com Hicks, Seth	N	NOM
580527913	IRWIN CO MOTORS INC 2018-03-20	mdouglasfitzford@yahoo.com MDOUGLASFITZFORD, MDOUGLASFITZFORD	N	NOM
	IRWIN CO MOTORS INC 2018-03-20	wyndi@fitzgeraldford.com FITZGERALDFORD, FITZGERALDFORD		
272883487	K&E Enterprises 2018-03-20	kayadeoti@yahoo.com Adeoti, Adekunle	Y	AFA
453617038	K-Meta Manufacturing, LLC 2018-03-20	OJAboyade@equipmentinnovators.com Aboyade, OJ	Y	AFA
582425229	LANGDALE CHEVROLET INC 2018-03-20	KJESSEE740@AOL.COM JESSEE, KRIS	N	NOM
	LANGDALE CHEVROLET INC 2018-03-20	kjessee740@aol.com KJESSEE, KJESSEE		
582613970	NORTHWEST ATLANTA AUTOMOTIVE GROUP LLC 2018-03-20	steve2@towncenternissan.com TCNISSAN, TCNISSAN	N	NOM
452768017	Nissan of Athens 2018-03-20	mgasaway@nissanofathens.com Gasaway, Mike	N	NOM
570872308	OC Welch Ford Lincoln-Mercury inc 2018-03-20	bill.jenkins@ocwelchfordlincoln.com Jenkins, Bill	N	NOM
470975137	PAUL THIGPEN AUTOMOTIVE GROUP LLC 2018-03-20	ggasper@paulthigpenchevy.com PAULTHIGPEN, PAULTHIGPEN	N	NOM
308174646	Peterbilt of Atlanta LLC 2018-03-20	ryarber@peteatlanta.com Yarber, Richie	N	NOM
463620718	Prime Deliveries & Distribution, Inc. 2018-03-20	prime.deliveries@yahoo.com Abdullah, LaTisha	Y	AFA
113776395	Property Choice Realty 2018-03-20	propertychoicerealty@gmail.com Curtis, Regina	Y	AFA
260540075	RBM OF ATLANTA INC (NORTH STORE) 2018-03-20	bwright@rbmnorth.com Wright, Bruce	N	NOM
	RBM OF ATLANTA INC (NORTH STORE) 2018-03-20	rcastleberry@rbmnorth.com Castleberry, Rick		
	RBM OF ATLANTA INC (NORTH STORE) 2018-03-20	sames@rbmnorth.com Ames, Scott		
201977228	Rountree-Moore Ford LLLP 2018-03-20	RHoening@GMail.com Hoening, Rick	N	NOM
800567642	SHIVER, CHRISTOPHER B 2018-03-20	chrisshiverpe@bellsouth.net CHRISSHIVERPE, CHRISSHIVERPE	N	NOM
581984582	SOUTHTOWNE MOTOR CO 2018-03-20	jpoore@southtowne.com JP2424, JP2424	N	NOM
	SOUTHTOWNE MOTOR CO 2018-03-20	kspurling@southtowne.com SOUTHTOWNE, SOUTHTOWNE		
203562918	TENNESSEE KENWORTH INC 2018-03-20	henry.strickland@mhc.com MHCKENWORTH, MHCKENWORTH	N	NOM
581976829	THERMO KING OF SOUTHEAST GA 2018-03-20	tksales@thermokingsav.com Pratte, John	N	NOM
	THERMO KING OF SOUTHEAST GA 2018-03-20	tksav@aol.com TKSAV, TKS AV		
	THERMO KING OF SOUTHEAST GA 2018-03-20	tkservice@thermokingsav.com Mims, Gregory		
463311652	TRANSPRO EQUIPMENT SALES, LLC 2018-03-20	johnj@transpro.cc JOINER, JOHN	N	NOM
461191331	University Chrysler Dodge Jeep ram 2018-03-20	ramofrome@gmail.com Smith, Jason	Y	AFA

Item # 1

4/26/2018

Planholders List - Onvia DemandStar

User: Williams, Nancy

Organization:

City of Augusta, GA (Augusta Commission)

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Planholders List

Member Name City of Augusta, GA (Augusta Commission)

Bid Number ITB-18-186-0-2018/nw

Bid Name Pickup Truck 9800GVWR

1 Document(s) found for this bid

2 Planholder(s) found.

[Add Planholder](#)

Supplier Name 	Phone	Fax	Doc Count	Attributes	Programs	Actions
ACME AUTO LEASING LLC	2032346850	2032346858	1	1. Small Business 2. Veteran Owned		Documents
Greene Refrigeration Inc	7245536788		1			Documents

Page 1 of 1

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Item # 1

MACOLM CUNNINGHAM CHEVROLET
ATTN: FLEET MANAGER
2031 GORDON HIGHWAY
AUGUSTA, GA 30909

FIVE STAR C/DODGE/JEEP
ATTN: CLARK LAMBERT
3068 RIVERSIDE DRIVE
MACON, GA 31210

JACKY JONES FORD, INC
ATTN: CLINT LAPRADE
P O BOX 1080 HWY 129S
CLEVELAND, GA 30528

HARDY FORD/MERCURY
ATTN: STEVE CANUP
1249 CHARLES HARDY PKWY
DALLAS, GA 30132

THOMSON CHRYSLER
ATTN: MAC MCALLISTER
2158 WASHINGTON ROAD
THOMSON, GA 30824

LEGACY FORD MERCURY, INC.
ATTN: BENNIE WALDROP
413 INDUSTRIAL BLVD
P.O. BOX 248
MCDONOUGH, GA 30253

FAIRWAY FORD OF AUGUSTA
ATTN: BRIAN STEWART
4333 WASHINGTON ROAD
EVANS, GA 30809

ALLAN VIGIL FORD
ATTN: BOB BURTNER
6790 MT. ZION BLVD.
P.O. BOX 100001
MORROW, GA 30260

BUTLER CHRYSLER DODGE JEEP
1555 SALEM ROAD
BEAUFORT, SC 29902

AKINS FORD CORP
ATTN: ROZ ICENHOUR
220 WEST MAY STREET
WINDER, GA 30680

LANGDALE CHEVROLET
1006 W FRANKLIN ST
SYLVESTER GA 31791

WADE FORD GOVERNMENT SALES
ATTN: ROGER MOORE
3860 SOUTH COBB DRIVE
SMYRNA, GA 30080

LOVE CHEVROLET
ATTN: DON WEAVER
P.O. BOX 8387
COLUMBIA, SC 29033

GERALD JONES FORD
ATTN: TERRY BENSTEAD
3480 WRIGHTSBORO ROAD
AUGUSTA, GA 30919

CARL BLACK BUICK-GMC
ATTN: ROBERT M. KLEPAK
1110 ROBERTS BLVD
KENNESAW, GA 30144

MILTON MARTIN HONDA
2420 BROWNS BRIDGE RD
GAINESVILLE, GA 30504

BRANNEN MOTOR CO.
ATTN: BOBBY REED
P. O. BOX 746
UNEDILLA, GA 31091

MASTERS OF AUGUSTA – GMC
ATTN: BUICK– FRANK WARD
ATTN: GMC – BERNARD HUGHES
3710 WASHINGTON ROAD
MARTINEZ, GA 30907

BID ITEM 18-186
PICKUP TRUCK 9800 GVW
FOR CENTRAL SERVICES-FLEET
MAINTENANCE DEPARTMENT
BID DUE: FRI., 4/20/18 @ 11:00A.M.

BID ITEM 18-186
Pickup Truck 9800 GVW
FOR FLEET MANAGEMENT
MAILED March 15, 2018

RON CROWDEN
FLEET MANAGEMENT

KELLIE IRVING
COMPLIANCE

TAKIYAH DOUSE
CENTRAL SERVICES
 Item # 1



Administrative Services Committee Meeting
8/28/2018 1:20 PM
Bid #18-226: 2018 - 15 Pass Bus and Bid #18-229 F-350

Department: Central Services Department - Fleet Management Division

Presenter: Ron Crowden

Caption: The Central Services Department-Fleet Management Division requests the purchase of Bid Item #18-226: one (1) 15-Passenger Cutaway Bus and Bid #18-229 Engineering Department requests the purchase of one (1) F-350 Pickup Truck

Background: The Central Services Department is requesting to purchase one 15 Passenger Cutaway Style Bus to be used in the transport of Augusta-Richmond County personnel to periodic training and required functions. The Engineering Department is requesting one F-350 to transport the pot hole patching crew and their equipment. This truck will replace a 17 year old truck with 198,925 miles on it. Bid Tab sheets and a vehicle evaluation is attached for your review.

Analysis: The Procurement Department published a competitive bids using the Demand Star application for a 15 Passenger-Cutaway Style Bus and Pickup Truck, 10,000 GVWR. Invitations to bid were sent to five vendors: Bid 18-226: 2019 Elkhart Coach EC11–Alliance Bus Group: \$49,955.00 (College Park, GA); 2019 Elkhart Coach EC11- Creative Bus Sales : \$51,000.00 (Atlanta, GA); 2018 Ford F-350 – TESCO of Ohio: \$55,614.00. Bid 18-229: 2019 Pickup Truck – 10,000GVWR – Allen Vigil Ford: \$42,764.00

Financial Impact: 1 – 2019 Elkhart Coach EC11 - @ \$49,955.00 (272-01-6440/54.22110) and 1- 2019 Ford F-350 will be purchased with Capital Outlay (272-01-6440/54.22210)

Alternatives: (1) Approve the request; (2) Approve the request in part, (3) Do not approve the request.

Cover Memo

Recommendation:

Item # 2

Approve the purchase of 1 - 15 Passenger Cutaway Style Bus for the Central Services Department-Fleet Management Division.

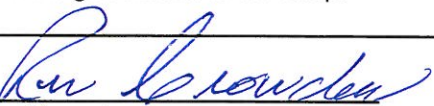
**Funds are
Available in the
Following
Accounts:**

Bid #18-226 Passenger Bus - 272-01-6440/52.22110 Bid #18-229 F-350 Pickup Truck - 272-01-6440/54.22210

REVIEWED AND APPROVED BY:

**Finance.
Procurement.
Law.
Administrator.
Clerk of Commission**

AUGUSTA, GEORGIA
FINANCE DEPARTMENT-FLEET MANAGEMENT DIVISION
REPLACEMENT CRITERIA FORM

Department Name: Engineering Maintenance		Department Number 101-04-1260		Date: 7/26/2018	
Vehicle Description: Ford F-350 DRW			Asset #:		994488
Assigned Use: Transportation for the Pothole patching crew of Engineering Maintenance					
Actual Age: 17		Current miles: 192,925		Purchase Price: \$27,535.00	
Life Expectancy Criteria Requirements -(Policy Evaluation)					
Age: 17	Miles or Hours 19	Type of Service	Reliability	Maint/Repair	Condition:
Evaluation Points 36			Policy Evaluation Results: Needs immediate consideration for replacement		
Fleet Managers Recommendation: 17 Year old F-350 "dually" with over \$22,562.39 spent in repairs with 68 work orders. This truck was disposed of in late 2016 and has not been replaced. This has a negative impact on the pot hole patching crew as it now takes two older model trucks to transport the crew to work sites. The truck was disposed of because the operator put gasoline in a diesel tank and drove the vehicle from the gas station to the shop.					
 Ron Crowden Fleet Manager					
Replacement Date: 2018			Fiscal Year Replacement: 2018		
Estimated Replacement Cost: \$42,764.00			Funding Source: 272-01-6440/54.22210		

RANGES

Under 18 Points	Excellent	18 to 22 Points	Good
23 to 27 Points	Qualifies for Replacement		
28 Points or more	Needs immediate consideration for replacement		



**Bid Opening Item #18-226 15 Passenger Bus – Cutaway Style
for Augusta, Georgia – Central Services Department-Fleet Maintenance Division
Bid Due: Friday, June 29, 2018 @ 11:00 a.m.**

Total Number Specifications Mailed Out: 7
Total Number Specifications Download (Demandstar): 5
Total Electronic Notifications (Demandstar): 129
Total Number of Specifications Mailed Out to Local Vendors: 1
Total packages submitted: 3
Total Non-Compliant:

Vendors	Alliance Bus Group 1926 Hyannis Court College Park, GA 30337	Creative Bus Sales 1525 Willingham Dr Atlanta, GA 30344	Tesco 5464 Navarre Ave Oregon, OH 43616	The Bus Center 6838 Oak Ridge Commerce Way Austell, GA 301686
Attachment B	YES	YES	YES	Late - Noncompliant
E-Verify Number	742287	NO - Noncompliant	1311864	
Addendum 1	YES	YES	YES	
SAVE Form	YES	YES	YES	
2018/2019 Bus, 15 PAX (Incl. Driver), Cutaway Style, Transport				
Bid Price	\$49,955.00	\$51,000.00	\$55,614.00	
Year	2019	2019	2018	
Make	ELKHART COACH	ELKHART COACH	FORD	
Model	EC11	EC11	E350	
Delivery Fee	INCLUDED	0	INCLUDED	
Approximate Delivery Time	120 DAYS	91-150 DAYS	8/24/2018	

Planholders List - Onvia DemandStar

User: Williams, Nancy

Organization: City of Augusta, GA (Augusta Commission)

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Planholders List

Member Name City of Augusta, GA (Augusta Commission)

Bid Number ITB-18-226-0-2018/nw

Bid Name 15 passenger Bus - Cutaway Style

2 Document(s) found for this bid

5 Planholder(s) found.

[Add Planholder](#)

Supplier Name 	Phone	Fax	Doc Count	Attributes	Programs	Actions
ACME AUTO LEASING LLC	2032346850	2032346858	1	1. Small Business 2. Veteran Owned		Documents
carroll tire company	7068636309	7068636325	1			Documents
Classic Bus Sales, LLC	4047680014		1			Documents
Creative Bus Sales	9094655528	9094655529	1			Documents
Greene Refrigeration Inc	7245536788		1			Documents

Page 1 of 1

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Item # 2

**STARCRAFT BUS SALES
2367 CENTURY DRIVE
GOSHEN, IN 46528**

**STARCRAFT BUS SALES
2367 CENTURY DRIVE
GOSHEN, IN 46528**

**STARCRAFT BUS SALES
2367 CENTURY DRIVE
GOSHEN, IN 46528**

**CREATIVE BUS SALES
ATTN: GLENN BELL
1525 WILLINGHAM DRIVE
ATLANTA, GA 30344**

**CREATIVE BUS SALES
ATTN: GLENN BELL
1525 WILLINGHAM DRIVE
ATLANTA, GA 30344**

**CREATIVE BUS SALES
ATTN: GLENN BELL
1525 WILLINGHAM DRIVE
ATLANTA, GA 30344**

**SCHETKY NORTHWEST SALES
8430 NE KILINGSWORTH ST.
PORTLAND, OR 97220**

**SCHETKY NORTHWEST SALES
8430 NE KILINGSWORTH ST.
PORTLAND, OR 97220**

**SCHETKY NORTHWEST SALES
8430 NE KILINGSWORTH ST.
PORTLAND, OR 97220**

**LEWIS BUS LINES
4156 MIKE PADGETT HWY
P. O. BOX 5627
AUGUSTA, GA 30916-5627**

**LEWIS BUS LINES
4156 MIKE PADGETT HWY
P. O. BOX 5627
AUGUSTA, GA 30916-5627**

**LEWIS BUS LINES
4156 MIKE PADGETT HWY
P. O. BOX 5627
AUGUSTA, GA 30916-5627**

**ATLANTIC BUS SALES
1200 S. DIXIE HIGHWAY W
POMPANO BEACH, FL 33060**

**ATLANTIC BUS SALES
1200 S. DIXIE HIGHWAY W
POMPANO BEACH, FL 33060**

**ATLANTIC BUS SALES
1200 S. DIXIE HIGHWAY W
POMPANO BEACH, FL 33060**

**TESCO BUSES
5493 GOSHEN SPRINGS ROAD
NORCROSS, GA 30093**

**TESCO BUSES
5493 GOSHEN SPRINGS ROAD
NORCROSS, GA 30093**

**TESCO BUSES
5493 GOSHEN SPRINGS ROAD
NORCROSS, GA 30093**

**GOSHEN REV GROUP
25161 LEER DRIVE
ELKHART, IN 46514**

**GOSHEN REV GROUP
25161 LEER DRIVE
ELKHART, IN 46514**

**GOSHEN REV GROUP
25161 LEER DRIVE
ELKHART, IN 46514**

**ALLIANCE BUS GROUP
1926 HYANNIS COURT
COLLEGE PARK, GA 30337**

**ALLIANCE BUS GROUP
1926 HYANNIS COURT
COLLEGE PARK, GA 30337**

**ALLIANCE BUS GROUP
1926 HYANNIS COURT
COLLEGE PARK, GA 30337**

**THE BUS CENTER ATLANTA
ATTN: KARLA LYNCH
6838 OAK RIDGE COMMERCE WAY
AUSTELL, GA 30132**

**THE BUS CENTER ATLANTA
ATTN: KARLA LYNCH
6838 OAK RIDGE COMMERCE WAY
AUSTELL, GA 30132**

**THE BUS CENTER ATLANTA
ATTN: KARLA LYNCH
6838 OAK RIDGE COMMERCE WAY
AUSTELL, GA 30132**

**RON CROWDEN
FLEET MANAGEMENT**

**KELLIE IRVING
COMPLIANCE**

**TAKIYAH DOUSE
CENTRAL SERVICES**

BID ITEM 18-226

**15 PASSENGER BUS – CUTAWAY STYLE
FOR CENTRAL SERVICES-FLEET
MAINTENANCE DEPARTMENT
BID DUE: FRI., 6/29/18 @ 11:00 A.M.**

BID ITEM 18-226

**15 PASSENGER BUS – CUTAWAY STYLE
FOR FLEET MANAGEMENT
ADDENDUM 1 MAILED JUNE 18, 2018**

BIDDERS LIST

BID ITEM # 18-226 COST \$ _____

#	COMPANY'S NAME & CONTACT PERSON	COMPLETE MAILING ADDRESS TELEPHONE & FAX NUMBERS	DATE	SPEC #	INITIALS	MAILED BY
1	CREATIVE BUS SALES ATTN: GLENN BELL 1525 WILLINGHAM DRIVE ATLANTA GA 30344		6/15/18	18-226	DW	U.S. ma: 1
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						Item # 2



Central Services Department

Takiyah A. Douse, Director
Ron Crowden, Fleet Manager

Fleet Management
1568-C Broad Street
Augusta GA 30904
Phone: (706) 821-2892

MEMORANDUM

TO: Geri Sams, Director, Procurement Department
THRU: Takiyah A. Douse, Director, Central Services Department
FROM: Ron Crowden, Fleet Manager, Central Services Department
DATE: August 20, 2018
SUBJECT: Recommendation Bid 18-226 15 Passenger Bus

Fleet Management would like to request the award for Bid 18-226, 15 Passenger Bus, to Alliance Bus Group of College Park, Georgia. The vendor's proposal met the requirements of the bid and was the best and lowest price for the bus requested.

Please advise this office upon completion of notifications so that we may proceed with the acquisition process.

If you need further information or have any questions please call 706-821-2892.

RGC/kb

MACOLM CUNNINGHAM CHEVROLET
ATTN: FLEET MANAGER
2031 GORDON HIGHWAY
AUGUSTA, GA 30909

FIVE STAR C/DODGE/JEEP
ATTN: CLARK LAMBERT
3068 RIVERSIDE DRIVE
MACON, GA 31210

JACKY JONES FORD, INC
ATTN: CLINT LAPRADE
P O BOX 1080 HWY 129S
CLEVELAND, GA 30528

HARDY FORD/MERCURY
ATTN: STEVE CANUP
1249 CHARLES HARDY PKWY
DALLAS, GA 30132

THOMSON CHRYSLER
ATTN: MAC MCALLISTER
2158 WASHINGTON ROAD
THOMSON, GA 30824

LEGACY FORD MERCURY, INC.
ATTN: BENNIE WALDROP
413 INDUSTRIAL BLVD
P.O. BOX 248
MCDONOUGH, GA 30253

FAIRWAY FORD OF AUGUSTA
ATTN: BRIAN STEWART/LARRY WILLIAMS
4333 WASHINGTON ROAD
EVANS, GA 30809

ALLAN VIGIL FORD
ATTN: BOB BURTNER
6790 MT. ZION BLVD.
P.O. BOX 100001
MORROW, GA 30260

BUTLER CHRYSLER DODGE JEEP
1555 SALEM ROAD
BEAUFORT, SC 29902

AKINS FORD CORP
ATTN: ROZ ICENHOUR
220 WEST MAY STREET
WINDER, GA 30680

LANGDALE CHEVROLET
1006 W FRANKLIN ST
SYLVESTER GA 31791

WADE FORD GOVERNMENT SALES
ATTN: JACK EASTLAND/JESSICA DAVIS
3860 SOUTH COBB DRIVE
SMYRNA, GA 30080

LOVE CHEVROLET
ATTN: DON WEAVER
P.O. BOX 8387
COLUMBIA, SC 29033

GERALD JONES FORD
ATTN: TERRY BENSTEAD
3480 WRIGHTSBORO ROAD
AUGUSTA, GA 30919

CARL BLACK BUICK-GMC
ATTN: ROBERT M. KLEPAK
1110 ROBERTS BLVD
KENNESAW, GA 30144

MILTON MARTIN HONDA
2420 BROWNS BRIDGE RD
GAINESVILLE, GA 30504

BRANNEN MOTOR CO.
ATTN: BOBBY REED
P. O. BOX 746
UNEDILLA, GA 31091

MASTERS OF AUGUSTA – GMC
ATTN: BUICK– FRANK WARD
ATTN: GMC – BERNARD HUGHES
3710 WASHINGTON ROAD
MARTINEZ, GA 30907

BID ITEM 18-229
10,000 GVWR PICKUP TRUCK
FOR CENTRAL SERVICES-FLEET
MAINTENANCE DEPARTMENT
BID DUE: FRI., 6/29/18 @ 11:00 A.M.

BID ITEM 18-229
10,000 GVWR PICKUP TRUCK
FOR FLEET MANAGEMENT
MAILED MAY 24, 2018

RON CROWDEN
FLEET MANAGEMENT

KELLIE IRVING
COMPLIANCE

TAKIYAH DOUSE
CENTRAL SERVICES

Planholders List - DemandStar

User: Williams, Nancy

Organization:

City of Augusta, GA (Augusta Commission)

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Planholders List

Member Name City of Augusta, GA (Augusta Commission)

Bid Number ITB-18-229-0-2018/nw

Bid Name 10,000 GVWR Pickup Truck

1 Document(s) found for this bid

5 Planholder(s) found.

[Add Planholder](#)

Supplier Name 	Phone	Fax	Doc Count	Attributes	Programs	Actions
ACME AUTO LEASING LLC	2032346850	2032346858	1	1. Small Business 2. Veteran Owned		Documents
carroll tire company	7068636309	7068636325	1			Documents
Ford Motor Company						Documents
Greene Refrigeration Inc	7245536788		1			Documents
Hudson Nissan of Charleston	8435712810	8437692214	1			Documents

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Item # 2

OFFICIAL

		Bid #18-229 10,000 GVW Series for Augusta, Georgia - Central Services Department- Fleet Maintenance Division Bid Opening Date: Friday, June 29, 2018 at 11:00 a.m.	
Total Number Specifications Mailed Out: 18 Total Number Specifications Download (Demandstar): 73 Total Electronic Notifications (Demandstar): 5 Total Number of Specifications Mailed Out to Local Vendors: 2 Mandatory Pre-Bid/Telephone Conference: Total packages submitted: 1 Total Noncompliant: 0			
Vendors		Allan Vigil Ford 6790 Mt. Zion Blvd Morrow, GA 30260	
Attachment B		Yes	
E-Verify Number		94460	
SAVE Form		Yes	
5.00 10,000 GVW Series Vehicle and Options Required			
5.01 2018/2019 Pickup Truck, Rg Cab 10000 GVW		\$22,885.00	
6.00 Manufacturer Options:			
6.01 6.7L diesel Engine		\$8,359.00	
6.02 4x4 Option		\$4,175.00	
6.03 Skid Plates (4x4 only)		\$95.00	
6.04 LT 245 All Terrian tires		\$160.00	
6.05 Manual Shift and Hubs		N/C	
6.06 Extended/Super Cabs Long		\$3,975.00	
6.07 Extended/Super Cabs Short		\$3,790.00	
6.08 Crew Cab Long		\$4,165.00	
6.09 Crew Cab Short		\$4,010.00	
6.10 Dual Rear Wheels		\$2,335.00	
6.11 Cruise Control		\$225.00	
6.12 Cab Steps		\$355.00	
6.13 AM/FM/MP3/SYNC		\$525.00	
6.14 Limited Slip Axle		\$365.00	

OFFICIAL



Bid #18-229 10,000 GVW Series
for Augusta, Georgia - Central Services Department-
Fleet Maintenance Division
Bid Opening Date: Friday, June 29, 2018 at 11:00 a.m.

Total Number Specifications Mailed Out: 18
 Total Number Specifications Download (Demandstar): 73
 Total Electronic Notifications (Demandstar): 5
 Total Number of Specifications Mailed Out to Local Vendors: 2
 Mandatory Pre-Bid/Telephone Conference:
 Total packages submitted: 1
 Total Noncompliant: 0

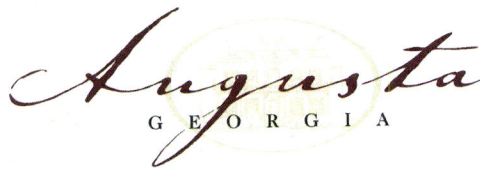
Vendors	Allan Vigil Ford 6790 Mt. Zion Blvd Morrow, GA 30260
6.15 Engine Block Heater	\$85.00
6.16 PTO Transmission	\$270.00
6.17 Trailer Brake Control	\$255.00
6.18 Daytime Running Lights	\$42.00
6.19 Reverse Aid Sensor	\$235.00
6.20 XL Value Pkg	\$945.00
6.21 Rear Window Defrost	\$65.00
6.22 Power Windows	\$1,050.00
6.23 Cloth 40/20/40	\$295.00
6.24 Dual Alternators	\$331.00
6.25 200Amp HD Alternator	\$80.00
6.26 Upfitter switches	\$160.00
6.27 Spray-in Bedliner	\$375.00
6.28 Spring Package for Bed	\$115.00
6.29 Bed and Camera	-\$249.00
6.30 Rear View camera	\$378.00 Kit Only
6.31 Package for XLT	\$5,590.00
6.32 Power Driver seat	\$1,349.00
6.33 CNG	\$310.00
6.34 Gooseneck Prep and Hitch	\$885.00 4x4 Only
6.35 Exterior Color not in Base	\$608.00 Green
6.36 Exterior Color not in Base	\$608.00 Green Gem
6.37 Exterior Color not in Base	\$608.00 Orange
6.38 Interior Color not in Base	\$608.00 Vermillion Red

OFFICIAL

		Bid #18-229 10,000 GVW Series for Augusta, Georgia - Central Services Department- Fleet Maintenance Division Bid Opening Date: Friday, June 29, 2018 at 11:00 a.m.	
Total Number Specifications Mailed Out: 18 Total Number Specifications Download (Demandstar): 73 Total Electronic Notifications (Demandstar): 5 Total Number of Specifications Mailed Out to Local Vendors: 2 Mandatory Pre-Bid/Telephone Conference: Total packages submitted: 1 Total Noncompliant: 0			
Vendors		Allan Vigil Ford 6790 Mt. Zion Blvd Morrow, GA 30260	
6.39 Interior Color not in Base		\$608.00 Yellow	
6.40 Interior Color not in Base		\$608.00 School Bus Yellow	
6.41 Delivery Fee per Vehicle		\$150.00	
6.42 1 Extra set of Keys		\$255.00	
6.43 Hvy Duty all weather mats		\$75.00	
7.00 Alert Warning Systems			
7.01 Fire Extinguisher		\$65.00	
7.02 Outlet receptacle		\$70.00	
7.03 Toolbox		\$425.00	
7.04 Trailer hitch		Hitch is Standard - Bar & Balls \$50.00	
7.05 Trailer wiring		Standard	
7.06 Trailer ball		\$25.00	
7.07 Window Tint Reg Cab		\$125.00	
7.08 Window Tint Extended Cab		\$140.00	
7.09 Window Tint Crew Cab		\$155.00	
7.10 Add on step		\$220.00	
7.11 Backup alarm		\$70.00	
7.12 Drill free Light bar		\$690.00	
7.13 Led top mount light		\$690.00	
7.14 County Emergency Equip Pk		\$1,455.00	
2018 10,000 GVW SERIES PICKUP TRUCK:			
Year		2019	
Make		Ford	
Model		F350 (F3A)	

OFFICIAL

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Vendors		Allan Vigil Ford 6790 Mt. Zion Blvd Morrow, GA 30260	
Delivery Date		90-120 days	
Exceptions		3.01 2019 pricing is good through 11/30/18 only.	



Central Services Department

Takiyah A. Douse, Director
Ron Crowden, Fleet Manager

Fleet Management
1568-C Broad Street
Augusta GA 30904
Phone: (706) 821-2892

MEMORANDUM

TO: Geri Sams, Director, Procurement Department
THROUGH: Takiyah A. Douse, Director, Central Services Department
FROM: Ron Crowden, Fleet Manager 
DATE: 12 July 2018
SUBJECT: Recommendation Bid 18-229 for 10,000 GVWR Pickup Truck

Fleet Management recommends the award, for 18-229 for the 10,000 GVWR Pickup Truck, to Allan Vigil Ford of Morrow, Georgia. The vendor's proposal met all requirements of the bid and was the best and lowest price for the truck requested.

Please advise this office upon completion of notifications so that we may proceed with the acquisition process.

If you require further information or have questions please contact: Ron Crowden at 706-821-2892 or rcrowden@augustaga.gov.

RGC

'18 JUL 13 AM 8:55

FOR ALL DEPARTMENTS- Pickup Truck 10,000 GVW -BIDS OPENED 6/29/18 @ 11:00

18-229

Year
Brand
Model
Delivery Date
Base Price
Pricing

Allan Vigil
Ford
2019
Ford
F350
90-120 Days
\$ 22,885.00
11/30/2018

6.01	6.7 L Diesel Engine	\$ 8,359.00
6.02	4X4 Option	\$ 4,175.00
6.03	Skid Plates (4X4 Only)	\$ 95.00
6.04	LT245 All Terrain Tires	\$ 160.00
6.05	Manual Shift and hubs	No Charge
6.06	Extended Super Cab Long	\$ 3,975.00
6.07	Extended Super Cab Short	\$ 3,790.00
6.08	Crew Cab Long	\$ 4,165.00
6.09	Crew Cab Short	\$ 4,010.00
6.10	Dual Rear Wheels (Long Bed)	\$ 2,335.00
6.11	Cruise Control	\$ 225.00
6.12	Cab Steps	\$ 355.00
6.13	AM/FM/MP3/SYNC	\$ 525.00
6.14	Limited Slip Axle	\$ 365.00
6.15	Engine Block Heater	\$ 85.00
6.16	PTO Transmission (Diesel Only)	\$ 270.00
6.17	Trailer Brake Control	\$ 255.00
6.18	Daytime Running Lights	\$ 42.00
6.19	Reverse Aid Sensor	\$ 235.00
6.20	XL Value Pkg	\$ 945.00
6.21	Rear Window Defroster (requires 6.22)	\$ 65.00
6.22	Power Windows	\$ 1,050.00
6.23	Cloth 40/20/40	\$ 295.00
6.24	Dual Alternators (Diesel Only)	\$ 331.00
6.25	200Amp HD Alternator	\$ 80.00
6.26	Upfitter Switches	\$ 160.00
6.27	Spray-in Bed Liner	\$ 375.00
6.28	Spring Package for Bed Delete	\$ 115.00
6.29	Bed and Camera Delete	\$ (249.00)
6.30	Rear View Camera (Bed Delete) Kit Only	\$ 378.00
6.31	Package for XLT	\$ 5,590.00
6.32	Power Driver Seat (XLT Only)	\$ 1,349.00
6.33	CNG	\$ 310.00
6.34	Goose Neck Prep and Hitch (4X4 Only)	\$ 885.00
6.35	Exterior Color Not Included - Green	\$ 608.00
6.36	Exterior Color Not Included - Green Gem	\$ 608.00
6.37	Exterior Color Not Included - Orange	\$ 608.00
6.38	Interior Color Not Included - Vermillion Red	\$ 608.00
6.39	Interior Color Not Included - Yellow	\$ 608.00
6.40	Interior Color Not Included - School Bus Yello	\$ 608.00
6.41	Delivery Fee	\$ 150.00
6.42	1 Extra Set of Keys	\$ 255.00
6.43	Heavy Duty Mats	\$ 75.00

7.01	Fire Extinguisher	\$ 65.00
7.02	Outlet Receptacle	\$ 70.00
7.03	ToolBox	\$ 425.00
7.04	Trailer Hitch	\$ 50.00
7.05	Trailer Wiring	Standard
7.06	Trailer Ball	\$ 25.00
7.07	Window Tint, Reg Cab	\$ 125.00
7.08	Window Tint. Super Cab	\$ 140.00
7.09	Window Tint Crew Cab	\$ 155.00
7.10	Add on step	\$ 220.00
7.11	Backup alarm	\$ 70.00
7.12	Drill Free Light Bar	\$ 690.00
7.13	LED Top Mount Light	\$ 690.00
7.14	County Emergency Package	\$ 1,455.00

OPTIONS PRICE**BASE PRICE** \$ 22,885.00**TOTAL FOR OPTIONS AND BASE PRICE** \$ 22,885.00**2019 Ford F350, Regular Cab, V8, 4X2, SWB****Equipment included in base price:**

6.2L V8 Gasoline Engine
6 Speed Automatic Transmission
Factory Installed A/C
AM/FM Radio
Solar Tinted Glass
Power Steering
5.01 Power ABS Brakes
Rear View Back Up Camera
Vinyl 40/20/40 Bench Seat
Rubber Floor Cover
Full Size Spare Tire
Rear Step Bumper
Trailer Wiring Harness
Receiver Hitch
Tilt Steering Wheel
Electric Shift

Invitation to Bid

Sealed bids will be received at this office until Friday, June 29, 2018 @ 11:00 a.m. for furnishing:

Bid Item #18-225	Full Size Passenger Van – Augusta, GA Central Services Department - Fleet Maintenance
Bid Item #18-226	15 Passenger Bus – Cutaway Style – Augusta, GA Central Services Department - Fleet Maintenance
Bid Item #18-229	10,000 GVWR Pickup Truck – Augusta, GA Central Services Department - Fleet Maintenance

Bids will be received by Augusta, GA Commission hereinafter referred to as the OWNER at the offices of:

Geri A. Sams, Director
Augusta Procurement Department
535 Telfair Street - Room 605
Augusta, Georgia 30901

Bid documents may be viewed on the Augusta, Georgia web site under the Procurement Department **ARCbid**. Bid documents may be obtained at the office of the Augusta, GA Procurement Department, 535 Telfair Street – Room 605, Augusta, GA 30901. Documents may be examined during regular business hours at the offices of Augusta, GA Procurement Department.

All questions must be submitted in writing by fax to 706 821-2811 or by email to procbidandcontract@augustaga.gov to the office of the Procurement Department by Friday, June 15, 2018 @ 5:00 P.M. No bid will be accepted by fax, all must be received by mail or hand delivered.

The local bidder preference program is applicable to this project. To be approved as a local bidder and receive bid preference an eligible bidder must submit a completed and signed written application to become a local bidder at least thirty (30) days prior to the date bids are received on an eligible local project. An eligible bidder who fails to submit an application for approval as a local bidder at least thirty (30) days prior to the date bids are received on an eligible local project, and who otherwise meets the requirements for approval as a local bidder, will not be qualified for a bid preference on such eligible local project.

No bids may be withdrawn for a period of sixty (60) days after bids have been opened, pending the execution of contract with the successful bidder.

Invitation for bids and specifications. An invitation for bids shall be issued by the Procurement Office and shall include specifications prepared in accordance with Article 4 (Product Specifications), and all contractual terms and conditions, applicable to the procurement. **All specific requirements contained in the invitation to bid including, but not limited to, the number of copies needed, the timing of the submission, the required financial data, and any other requirements designated by the Procurement Department are considered material conditions of the bid which are not waiveable or modifiable by the Procurement Director.** All requests to waive or modify any such material condition shall be submitted through the Procurement Director to the appropriate committee of the Augusta, Georgia Commission for approval by the Augusta, Georgia Commission. Please mark BID number on the outside of the envelope.

Bidders are cautioned that acquisition of BID documents through any source other than the office of the Procurement Department is not advisable. Acquisition of BID documents from unauthorized sources placed the bidder at the risk of receiving incomplete or inaccurate information upon which to base his qualifications.

Correspondence must be submitted via mail, fax or email as follows:

Augusta Procurement Department
Attn: Geri A. Sams, Director of Procurement
535 Telfair Street, Room 605
Augusta, GA 30901
Fax: 706-821-2811 or Email: procbidandcontract@augustaga.gov

No bid will be accepted by fax, all must be received by mail or hand delivered.

GERI A. SAMS, Procurement Director

Publish:

Augusta Chronicle	May 24, 31, June 7, 14, 2018
Metro Courier	June 14, 2018

Bid	Department	Funding Source	Account	Amount	Awarded Vendor
18-226	Central Services-Fleet Management	Capital Outlay	272-01-6440/54-22110	\$ 49,955.00	Alliance Bus Group of GA
18-229	Engineering-Maintenance	Capital Outlay	272-01-6440/54-22210	\$ 42,764.00	Allan Vigil Ford



**Administrative Services Committee Meeting
8/28/2018 1:20 PM
Wallace Branch Library**

Department:

Presenter: Commissioner Marion Williamns

Caption: Discuss the matter regarding the proposed sale of the Wallace Branch Library. **(Requested by Commissioner Marion Williams)**

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are
Available in the
Following
Accounts:**

REVIEWED AND APPROVED BY:



**Administrative Services Committee Meeting
8/28/2018 1:20 PM
Lake Olmstead Stadium property as an Amphitheater**

Department:

Presenter: Commissioner Andrew Jefferson

Caption: **Discuss/approve** Commission support of designating the Lake Olmstead Stadium property as an approved site for a city Amphitheater. **(Requested by Commissioner Andrew Jefferson)**

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are
Available in the
Following
Accounts:**

REVIEWED AND APPROVED BY:



**Administrative Services Committee Meeting
8/28/2018 1:20 PM
Greater Augusta Joint Development Authority**

Department:

Presenter: Commissioner Sammie Sias

Caption: Motion to consider establishing a Greater Augusta Joint Development Authority between Augusta Richmond County, Burke County, and Columbia County. **(Requested by Commissioner Sammie Sias)**

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are
Available in the
Following
Accounts:**

REVIEWED AND APPROVED BY:

BYLAWS OF THE GREATER AUGUSTA JOINT DEVELOPMENT AUTHORITY

ARTICLE I ORGANIZATION OF THE JOINT DEVELOPMENT AUTHORITY

1.1 Status. The Greater Augusta Joint Development Authority (the “**Authority**”) is a public body corporate and politic, created in and for Burke County, Columbia County and Augusta, Georgia (the “**Participating Jurisdictions**”). The Authority is authorized under O.C.G.A. Section 36-62-1, *et seq.* (the “**Development Authorities Law**”), particularly O.C.G.A. Section 36-62-5.1, and has been created and activated as a joint development authority thereunder by concurrent resolutions of the governing bodies of Burke County, Columbia County and Augusta, Georgia.

1.2 Name. The Authority is named the “Greater Augusta Joint Development Authority.”

1.3 Activating Resolution. The concurrent resolutions of the Participating Jurisdictions referred to above, together with all subsequent amendments thereof, are sometimes referred to collectively in these bylaws as the “**Activating Resolution**.” It shall be the duty of the Secretary of the Authority to place a copy of the Activating Resolution in the Authority’s minute book, and these bylaws shall be subject to the Activating Resolution.

ARTICLE II PURPOSES AND POWERS

2.1 General Purposes. The general purposes and powers of the Authority have been determined by the General Assembly of Georgia and are set forth in the Development Authorities Law.

2.2 Restriction on Operation. Pursuant to Section 4 of the Activating Resolution, a copy of which is attached as Schedule 2.2, hereto and incorporated herein by reference, the Authority shall refrain from issuing any revenue bonds or promissory notes. Without limitation, by their resolution adopting these bylaws, the members of the Authority on its behalf expressly join in and agree to be bound by the intergovernmental agreement contained in said Section 4 as provided in Section 5 of the Activating Resolution.

2.3 Particular Purposes. Without limitation of Section 2.1, above, but subject to Section 2.2, above, the Authority shall have the following particular purposes:

(a) to develop and promote for the public good and general welfare trade, commerce, industry and employment opportunities of the Participating Jurisdictions in accordance with the Development Authorities Law;

(b) to encourage cooperation among economic development organizations with the Participating Jurisdictions; and

(c) to exercise all of the powers granted to a joint development authority pursuant to the provisions of the Development Authorities Law.

2.4 Requirements Applicable to Joint County Development Authorities. The Authority shall comply with the provisions of O.C.G.A. Section 36-62-5.1(e)(1), part of the Development Authorities Law, which specifies that a joint authority created by two or more contiguous counties, (a) must be an active bona fide joint authority; (b) must have a board of directors; (c) must meet at least quarterly; and (d) must develop an operational business plan

ARTICLE III OFFICES AND PLACES OF MEETINGS

3.1 Principal Office. The Authority shall have a principal office located at _____, Georgia _____. The designation by the Authority of a principal office is intended, among other things, to identify the location of the Authority for purposes of O.C.G.A. Section 36-82-75, part of the Revenue Bond Law.

3.2 Additional Offices. The Authority may have such other offices at such additional locations within its area of operations as the Authority may deem appropriate.

3.3 Regular Meeting Place. The principal office shall be considered a regular meeting place of the Authority.

ARTICLE IV DIRECTORS

4.1 General. The Authority shall have a Board of Directors which shall consist of members qualified and appointed, and serving such terms, as provided in the Activating Resolution.

4.2 Quarterly and Special Meetings. Regular quarterly meetings of the members of the board of directors (each a "**Director**") shall be held _____, at a regular meeting place of the Authority. One such quarterly meeting, so designated each year by the Authority, shall be considered its annual meeting. At said annual meeting, the Directors shall adopt an annual budget for the Authority's fiscal year and shall elect officers and shall consider such other matters as shall be brought properly before them. Special meetings of the Directors shall be held when called by the Chairman of the Authority, the Vice-Chairman of the Authority acting in place of the Chairman, or a majority of the Directors at such dates and times as he, she or they reasonably shall fix, at a regular meeting place of the Authority determined by him, her or them.

4.3 Notice. Notice of each meeting shall be given to each Director of the Authority personally, in writing, by mail, facsimile or email, or by telephone by whomever shall call the meeting or by the Secretary of the Authority at the direction of whomever shall call the meeting. Notice shall set forth the date, time and place of the meeting and, if for a special meeting, also shall set forth the purpose or business to be transacted at the meeting. Notice shall be given as much in advance of the meeting as shall be reasonable under the circumstances and as shall be required by law.

4.4 Waiver of Notice. Attendance of a Director at a meeting of the Directors shall constitute a waiver of notice of such meeting and a waiver of any and all objections to the date, time and place of the meeting or the manner in which it has been called or convened, except when a Director shall attend the meeting solely for the purpose of stating, at the beginning of the meeting, any such objection to the transaction of business.

4.5 Open and Public Meetings. All meetings of the Authority shall be conducted as required by Georgia's "Open Meetings" law, codified as O.C.G.A. Section 50-14-1 *et seq.* (the "**Open Meetings Law**"), and all provisions of these bylaws shall be subject thereto. The designation by the Authority of a scheduled regular meeting place pursuant to Section 3.3, above, is intended to facilitate satisfaction of the requirements of the Open Meetings Law pertaining to a regular place of meetings.

4.6 Attendance; Quorum; Vote Required for Action. At all meetings of the Directors, the presence of a majority of the Directors eligible to vote shall be necessary and sufficient to constitute a quorum for the transaction of business. However, no action may be taken by the Directors without the affirmative vote of a majority of the full membership of the Directors. Provided, however at least one Director from each Participating Jurisdiction shall be present and participating in the meeting at the time of vote.

4.7 Presiding Officer. The Chairman of the Authority, or in his or her absence, the Vice-Chairman of the Authority, shall preside at all meetings of the Directors and may appoint such assistants as he or she shall deem appropriate.

4.8 Minutes. At each meeting of the Directors, the Secretary (or, if there is no Secretary, such person as the Chairman may appoint) shall take attendance, count and retain ballots, if any, cast by the Directors, and record the acts and proceedings in written minutes. A copy of the minutes shall be given to each Director as soon as possible after the meeting and in any case, not less than five (5) days prior to the next meeting of the Directors. The minutes shall be read at the next meeting of the Directors and upon approval by the Authority, shall become the official minutes of the Authority. The Directors shall have the right to waive the reading of the minutes. The Authority shall also comply with any additional requirements of the Open Meetings Law pertaining to its minutes.

4.9 Postponement; Adjournment. If a quorum does not exist, a majority of the Directors present may postpone any meeting to another date, time or place, subject to all requirements of these bylaws and of the Open Meetings Law.

ARTICLE V OFFICERS

5.1 Number; Election; Qualifications; Term; Voting Rights; Vacancies; Parliamentary Procedure.

(a) The Authority shall have a Chairman, a Vice-Chairman, a Secretary and a Treasurer or a Secretary-Treasurer. The officers shall be elected by the Authority at its annual meeting. The Chairman and the Vice-Chairman shall be members of the Authority; the Secretary and the Treasurer (or the Secretary-Treasurer, as applicable) or

an Assistant Secretary may, but need not, be a member of the Authority. If the Authority has a Secretary-Treasurer, references in these bylaws to the Secretary or Treasurer shall be deemed references to the Secretary-Treasurer.

(b) All officers who are members of the Authority shall serve for a term of one (1) year and until their successors are elected and have been qualified; all officers who are not members of the Authority shall serve for such term as may be determined by the Authority and until their successors are elected and have qualified. Other than serving as Secretary-Treasurer, members of the Authority shall not hold more than one office.

(c) Each Director shall have one vote. Any Director may abstain from voting as to any particular matter. Any officer who is not a Director shall have no voting rights.

(d) A vacancy in the office of Chairman, Vice-Chairman, Secretary or Treasurer (or Secretary-Treasurer, as applicable) shall be filled for the unexpired portion of the term by the Authority.

5.2 Standard of Conduct. The provisions of O.C.G.A. Section 45-10-3 shall apply to all Directors of the Authority, and a Director of the Authority shall not engage in any transaction with the Authority. The provisions of paragraph (9) of O.C.G.A. Section 45-10-3 and the preceding sentence shall be deemed to have been complied with and the Authority may purchase from, sell to, borrow from, loan to, contract with, or otherwise deal with any Director or member or any organization or person with which any Director or member of the Authority is in any way interested or involved, provided (1) that any interest or involvement by such Director or member is disclosed in advance to the Directors or members of the Authority and is recorded in the minutes of the Authority, (2) that any interest or involvement by such Director with a value in excess of \$200.00 per calendar quarter is published by the Authority one time in the legal organ in which notices of sheriffs' sales are published in each county affected by such interest, at least 30 days in advance of consummating such transaction, (3) that no Director having a substantial interest or involvement may be present at that portion of an Authority meeting during which discussion of any matter is conducted involving any such organization or person, and (4) that no Director having a substantial interest or involvement may participate in any decision of the Authority relating to any matter involving such organization or person. As used in this Section, a "substantial interest or involvement" means any interest or involvement which reasonably may be expected to result in a direct financial benefit to such Director or member as determined by the Authority, which determination shall be final and not subject to review. Nothing contained in this Section or in O.C.G.A. Section 45-10-3 shall be deemed to prohibit any Director who is present at any meeting or who participates in any decision of the Authority from providing legal services in connection with any of the undertakings of the Authority or from being paid for such services.

5.3 Removal. Any officer may be removed from office by vote of the Directors in accordance with Section 4.6, above, at a meeting with respect to which notice of such purpose has been given, for failure to adhere to the foregoing standard of conduct, or for conviction of any felony or misdemeanor which involves an act of dishonesty or moral turpitude, including, but not limited to, the following: taking of a false oath, making a false report, bribery, perjury, burglary, larceny, theft, robbery, extortion, forgery, counterfeiting, fraudulent concealment,

embezzlement, fraudulent conversion, or misappropriation of funds. Removal of an officer from such position shall not affect his status as a Director, if he is a Director.

5.4 Chairman. The Chairman of the Authority shall be the chief executive officer of the Authority and shall have general and active management responsibility for the business and affairs of the Authority and in that capacity shall have the following powers and duties:

- (a) to preside when present at all meetings of the Directors of the Authority;
- (b) to see that all orders, resolutions and other actions of the Authority are carried into effect;
- (c) to execute in the name of the Authority all written instruments of every kind and character which the Authority or the law has authorized him to execute;
- (d) to appoint the membership and the chair of each committee of the Directors of the Authority;
- (e) to be ex officio a member of each committee of the Directors of the Authority;
- (f) to report to the Authority from time to time all matters within its knowledge that should be brought to its attention in its best interests; and
- (g) to have such other powers and to perform such other duties as are incident to the office of Chairman and as may be prescribed by these bylaws, the Authority or the law.

5.5 Vice-Chairman. The Vice-Chairman of the Authority shall have the powers and shall perform the duties of the Chairman, whenever the Chairman, by reason of absence or disability, is unable to act and whenever the Chairman or the Authority so directs that he or she do so. He or she shall also have such powers and shall also perform such duties as may be prescribed by these bylaws, the Authority or the Development Authorities Law.

5.6 Secretary. The Secretary of the Authority shall have the following powers and duties:

- (a) to be the custodian of the books, records and seal of the Authority;
- (b) to maintain a current list of the names, addresses and telephone numbers of the Directors, the officers, the Executive Director and legal counsel;
- (c) to affix and attest the seal of the Authority to such documents as the Authority may direct or that the law may require;
- (d) to give such notice of meetings of the Directors as shall be directed by whomever is calling the meetings; and

(e) to have such other powers and to perform such other duties as are incident to the office of Secretary and as may be prescribed by these bylaws, the Authority or the law.

5.7 Treasurer. The Treasurer of the Authority shall be the chief financial officer of the Authority and in that capacity shall have the following powers and duties:

(a) to deposit or cause to be deposited in the name of the Authority, all monies, securities and other valuable effects, in such banks, trust companies or other depositories as shall, from time to time, be designated by the Authority;

(b) to keep accurate lists and descriptions of all accounts, properties and business transactions of the Authority;

(c) to receive and give receipts for monies due and payable to the Authority from any source whatever;

(d) to make or cause to be made such disbursements as the Authority may direct and to see to the proper drafting of all checks, drafts, notes and orders for the payment of money as required in the business of the Authority and as the Authority may direct;

(e) to render to the Chairman and to the Directors, whenever they reasonably may request it, an account of all business transacted by him on behalf of the Authority and a financial statement in form reasonably satisfactory to them, showing the financial condition of the Authority as of whatever date they reasonably may request; and

(f) to have such other powers and to perform such other duties as are incident to the office of Treasurer and as may be prescribed by these bylaws, the Authority or the law.

5.8 Executive Director. The Authority may hire or appoint an Executive Director who shall be an agent and employee of the Authority with duties and responsibilities similar to those of a corporate chief operating officer. Any such Executive Director shall have general and active management responsibility for the day-to-day business and affairs of the Authority and in that capacity, subject to the direction, supervision and control of the Authority and in accordance with policies, schedules, forms and other guidelines formulated, approved and adopted by the Authority, shall have the following powers and duties:

(a) to plan and supervise the promotion, operation and maintenance of day-to-day business and affairs of the Authority and its land, facilities, equipment and services;

(b) to hire, pay, promote, train, direct, supervise, control and discharge employees;

(c) to participate in the negotiation, preparation of and execution of contracts for (i) the hiring of employees, (ii) the purchase of supplies and materials necessary for the promotion, operation and maintenance of the Authority and its land, facilities,

equipment and services, and (iii) the use of the land facilities, equipment and services of the Authority;

(d) to approve and to forward to the Treasurer for payment all bills for supplies and materials necessary for the promotion, operation and maintenance of the Authority and its land, facilities, equipment and services;

(e) to direct the disbursement of salaries to all employees under his direction, supervision and control;

(f) to coordinate promotion, operation and maintenance activities with the persons responsible for the promotion, operation and maintenance of Authority property;

(g) to communicate with and to coordinate activities with all the tenants and other users of the land, facilities, equipment and services of the Authority;

(h) to plan and administer the budget for the Authority;

(i) to review requests for the use of the Authority and its land, facilities, equipment and services and to make recommendations to the Authority in connection therewith;

(j) To conduct himself at all times in his capacity as Executive Director in such a way as to effectuate the purposes of the Authority and in such a way as to be in the best interests of the Authority;

(k) to conduct the general correspondence of the Authority; and

(l) to have such other powers and to perform such other duties as may be prescribed by the Authority.

5.9 Delegation of Duties. The Authority may delegate the duties of one officer to another officer for any reason that the Authority may deem appropriate.

ARTICLE VI NON-MEMBER OFFICERS, AGENTS AND EMPLOYEES

6.1 General. All non-member officers, agents and employees of the Authority shall serve at the pleasure of the Authority and shall receive such compensation and adhere to such conditions of employment as the Authority shall fix or as shall be fixed in any employment agreement entered into by and between the relevant person and the Authority.

ARTICLE VII FISCAL YEAR

7.1 General. The fiscal year of the Authority shall be same as the fiscal year for _____.

ARTICLE VIII SEAL

8.1 General. The seal of the Authority shall be in such form as the Authority may from time to time deem appropriate. The seal shall be affixed manually or by lithograph or other means of imprinting by the Secretary of the Authority or by such other officer as shall be authorized by the Authority and shall be attested by the Secretary of the Authority.

ARTICLE IX AMENDMENTS

9.1 General. The Authority shall have the power to amend, alter or repeal these bylaws or adopt new bylaws.

SCHEDULE 2.2

ACTIVATING RESOLUTION

RESOLUTION OF THE BOARD OF COMMISSIONERS OF BURKE COUNTY, GEORGIA, THE BOARD OF COMMISSIONERS OF COLUMBIA COUNTY, GEORGIA AND THE AUGUSTA-RICHMOND COUNTY COMMISSION CREATING AND ACTIVATING THE “GREATER AUGUSTA JOINT DEVELOPMENT AUTHORITY”; PROVIDING FOR THE MEMBERSHIP OF THE AUTHORITY; APPOINTING INITIAL MEMBERS OF THE AUTHORITY; PROVIDING FOR THE MEMBERS’ TERMS OF OFFICE; PROVIDING A RESTRICTION ON THE OPERATION OF THE AUTHORITY AND RELATED MATTERS

WHEREAS, O.C.G.A. Section 36-62-5.1 authorizes one or more counties and one or more municipalities, by concurrent resolutions of their respective local governing bodies, to create and activate a joint development authority; and

WHEREAS, this Resolution is being presented for adoption by the Board of Commissioners of Burke County, Georgia, the Board of Commissioners of Columbia County, Georgia and the Augusta-Richmond County Commission, and shall become effective when adopted by each of such governing bodies.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. CREATION OF JOINT AUTHORITY. It is hereby declared that there is a need for a joint development authority to function in the unincorporated and incorporated areas of Burke County, Columbia County and Augusta, Georgia, which are herein called “**Participating Jurisdictions.**” Pursuant to the provisions of O.C.G.A. Section 36-62-5.1, such joint development authority is hereby created and activated. Such joint development authority shall be known as the “Greater Augusta Joint Development Authority ” (the “**Authority**”). The Authority shall, on and subject to the terms and conditions of this Resolution, transact business pursuant to, and exercise the powers provided by, the provisions of, the Development Authorities Law, codified in the Official Code of Georgia Annotated Title 36, Chapter 62, as the same now exists and as it may be hereafter amended.

Section 2. MEMBERS.

- (a) The number of members of the Authority shall be six (6).
- (b) The number of members to be appointed by each Participating Jurisdiction is two (2).
- (c) The following persons have been, and are hereby, appointed by the respective Participating Jurisdictions as shown beside their names below, as the initial members of the Authority, to serve for terms beginning with the creation of the Authority and continuing for a term expiring on the specified expiration date:

NAME	EXPIRATION DATE	APPOINTING PARTICIPATING JURISDICTION
_____	_____, 20__	Burke County
_____	_____, 20__	Burke County
_____	_____, 20__	Columbia County
_____	_____, 20__	Columbia County
_____	_____, 20__	Augusta, Georgia
_____	_____, 20__	Augusta, Georgia

(d) After expiration of the terms of the initial members of the Authority, the terms of office of the members of the Authority shall be terms of four (4) calendar years. Subsequent appointments to fill the position represented by each initial member shall be made by the Participating Jurisdiction that appointed such initial member.

(e) The Participating Jurisdictions hereby agree among themselves regarding the appointment of the initial and subsequent members of the Authority that each Participating Jurisdiction, shall appoint (and has appointed, as to the initial members), (1) as one of its two appointees, that person who at the time of the appointment is the Chairman of the Participating Jurisdiction's lead countywide development authority (or another member of such development authority designated by such Chairman), and (2) as its other appointee, that person who at the time of the appointment is the Executive Director or President of such countywide development authority.

(f) If, at the end of the term of any member of the Authority, a successor to such member has not been appointed, the member whose term of office has expired shall continue to hold office until his or her successor is appointed, which appointment shall be for the balance of the term being filled. If a vacancy occurs in the case of any member, the Participating Jurisdiction that appointed such member shall appoint a successor to serve for the balance of the term being filled, in accordance with subsection (e), above.

(g) The residency requirements for the members of the Authority are that each must be a taxpayer residing in one of the Participating Jurisdictions and, in the case of a member who was appointed under clause (1) of subsection (e), above, such Participating Jurisdiction must be the appointing Participating Jurisdiction.

(h) The members of the Authority shall constitute its board of directors.

Section 3. OFFICERS. The directors shall elect officers in accordance with the Development Authorities Law.

Section 4. RESTRICTION ON OPERATION. The Participating Jurisdictions agree that the Authority shall refrain from issuing any revenue bonds or promissory notes, and the

Authority shall so refrain. The foregoing shall constitute an intergovernmental agreement as provided in Section 5, below.

Section 5. INTERGOVERNMENTAL AGREEMENT. The agreements of the Participating Jurisdictions contained in Section 2(e) and Section 4 of this Resolution are intended to be an intergovernmental agreement between the Participating Jurisdictions, and among them and the Authority upon its creation, pursuant to Article IX, Section III, Paragraph I(a) of the Georgia Constitution, and upon its creation the members of the Authority shall by resolution expressly join in and be bound by such agreement. The term of such intergovernmental agreement shall expire fifty (50) years from the effective date of this Resolution, or upon the dissolution of this Authority, whichever first occurs.

Section 6. FILING WITH SECRETARY OF STATE. A copy of this Resolution shall be filed with the Secretary of State of Georgia.

Section 7. COUNTERPARTS. This Resolution may be executed by the Participating Jurisdictions in multiple counterparts, but the same shall be considered one document.

Section 8. EFFECTIVE DATE. This Resolution shall become effective on the date of its adoption by the last of the governing bodies of the Participating Jurisdictions to adopt the same.

[the remainder of this page left intentionally blank – signatures begin on next page]

Passed and Adopted by the Board of Commissioners of Burke County, this ____ day of _____ 2018.

Chairman
Board of Commissioners
Burke County, Georgia

ATTEST:

Clerk, Board of Commissioners,
Burke County, Georgia

APPROVED AS TO FORM:

County Attorney
Burke County, Georgia

[signatures continued on next page]

Passed and Adopted by the Board of Commissioners of Columbia County, this ____ day of _____ 2018.

Chairman
Board of Commissioners
Columbia County, Georgia

ATTEST:

Clerk, Board of Commissioners,
Columbia County, Georgia

APPROVED AS TO FORM:

County Attorney
Columbia County, Georgia

[signatures continued on next page]

Passed and Adopted by the Augusta-Richmond County Commission, this ____ day of _____ 2018.

Mayor
Augusta, Georgia

ATTEST:

Clerk, Augusta-Richmond County Commission

APPROVED AS TO FORM:

Augusta, Georgia Attorney

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Burke County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of Burke County creating and activating the "Greater Augusta Joint Development Authority ," and containing provisions relating to the members and directors of the Authority, in a public meeting assembled on _____, 2018, an original of which resolution has been entered in the official records of said County under my supervision and is in my official possession, custody and control.

Clerk of Board of Commissioners
of Burke County

[SEAL]

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Columbia County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of Columbia County creating and activating the "Greater Augusta Joint Development Authority," and containing provisions relating to the members and directors of the Authority, in a public meeting assembled on _____, 2018, an original of which resolution has been entered in the official records of said County under my supervision and is in my official possession, custody and control.

Clerk of Board of Commissioners
of Columbia County

[SEAL]

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Augusta-Richmond County Commission, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Augusta-Richmond County Commission creating and activating the "Greater Augusta Joint Development Authority" and containing provisions relating to the members and directors of the Authority, in a public meeting assembled on _____, 2018, an original of which resolution has been entered in the official records of said County Commission under my supervision and is in my official possession, custody and control.

Clerk of the of Augusta-Richmond
County Commission

[SEAL]

Nancy Morawski

From: Commissioner Sammie Sias
Sent: Thursday, August 23, 2018 8:24 AM
To: Lena Bonner
Cc: Nancy Morawski; Natasha L. McFarley; Cal Wray; Henry Ingram
Subject: Economic Development Authority Resolution
Attachments: bylaws jda v3 final.docx; Activating Resolution JDA v4 final.docx

Ms Bonner,

Please add this item to the Administrative Services Agenda for 28 Augusta 2018

"Motion to consider establishing a Greater Augusta Joint Development Authority" between Augusta Richmond County, Burke County, and Columbia County"

Sammie L. Sias
 Commissioner,
 Augusta Richmond County
"Failure is not an Option"

From: Commissioner Sammie Sias
Sent: Wednesday, August 22, 2018 7:30 AM
To: Andrew G. Mackenzie
Cc: Janice Allen Jackson; Mayor Hardie Davis, Jr.
Subject: Fwd: [EXTERNAL] Fwd: Bylaws and Resolution

Mr Mackenzie,
 Please review this proposal from the development authority for future three county joint ventures. This proposal intends to address projects near or that cross county lines.

Thank you.

Commissioner Sias
"Failure is not an Option"
 Sent from my iPhone

Begin forwarded message:

From: Cal Wray <cwray@augustaeda.org>
Date: August 21, 2018 at 7:37:28 PM EDT
To: "ssias@augustaga.gov" <ssias@augustaga.gov>
Subject: [EXTERNAL] Fwd: Bylaws and Resolution

Item # 5

Commissioner Sias,

Here are the bylaws and enabling documents. Please let me know if you have any questions. Thank you for working with me on this.

Cal

Sent from my iPhone

Begin forwarded message:

From: <RHagler@fulcherlaw.com>
Date: August 3, 2018 at 1:47:00 PM EDT
To: <cwrap@augustaeda.org>
Subject: RE: Bylaws and Resolution

See attached

Robert C. Hagler, Attorney
 Fulcher Hagler LLP

ExchangeDefender Message Security: [Check Authenticity](#)

ExchangeDefender Message Security: [Check Authenticity](#)

[NOTICE: This message originated outside of the City of Augusta's mail system -- **DO NOT CLICK** on links, open attachments or respond to requests for information unless you are sure the content is safe.]

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AED:104.1



**Administrative Services Committee Meeting
8/28/2018 1:20 PM
Minutes**

Department:

Presenter:

Caption: Motion to approve the minutes of the Administrative Services Committee held on August 14, 2018.

Background:

Analysis:

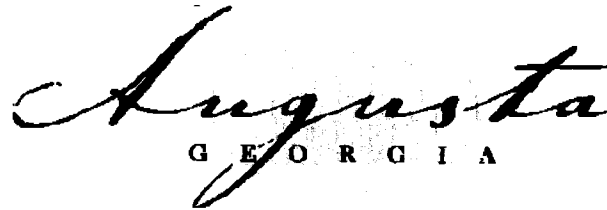
Financial Impact:

Alternatives:

Recommendation:

**Funds are
Available in the
Following
Accounts:**

REVIEWED AND APPROVED BY:



Administrative Services Committee Meeting Commission Chamber - 8/14/2018

ATTENDANCE:

Present: Hons. M. Williams, Chairman; Jefferson, Vice Chairman;
Davis and D. Williams, members.
Absent: Hon. Hardie Davis, Jr., Mayor.

ADMINISTRATIVE SERVICES

1. Discuss ambulance service in Augusta-Richmond County. **(Requested by Commissioner Marion Williams)** **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Delete	Motion to delete this item from the agenda. Motion Passes 4-0.	Commissioner Andrew Jefferson	Commissioner Mary Davis	Passes

2. Motion **approve** recommendation from the **Personnel, Policy and Procedures (PPPM) Subcommittee** to adopt the revised Employee Appeals and Dispute Resolution 12.0 Policy. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Andrew Jefferson	Commissioner Mary Davis	Passes

3. Discuss the status of the Lake Olmstead Stadium and Lease Agreement. **(Requested by Commissioner Andrew Jefferson)** **Item Action: Approved**
Item # 6

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Motion Passes 4-0.	Commissioner Andrew Jefferson	Commissioner Mary Davis	Passes

4. Motion to approve the minutes of the Administrative Services Committee held on July 31, 2018.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Andrew Jefferson	Commissioner Mary Davis	Passes

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