

**Code Red Service Renewal**, EMA Director, Ashley Tye, presented the contract renewal in the amount of \$31,500.00. Vice Chairman Orenstein made a motion to approve the contract as presented, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

**Renewal of Disaster Related Debris Removal Contracts**, EMA Director, Ashley Tye, presented the contract renewal with Ashbritt, Inc. being the primary contractor and notified first. Crowder Gulf, LLC is the secondary contractor and Southern Disaster Recovery, LLC is the tertiary contractor. Mr. Tye stated the renewal is for an additional year and Lowndes County would have the option for two (2) additional renewal terms available under the current agreements. Mr. Tye stated there is no cost to Lowndes County unless services are used. Vice Chairman Orenstein asked if either company was working in the disaster areas in Florida, Mr. Tye responded he was unsure. Commissioner Griner made a motion to approve the contract as presented for an additional one-year contract period, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

**Approval of Hazard Mitigation Grant Program (HMGP) Applications**, EMA Director, Ashley Tye, presented a hazard mitigation grant program application request in the total amount of \$1,839,820.00, fully reimbursed to Lowndes County (90% from FEMA for \$1,655,838.00 and 10% match from Pruitt Health Corporation in the amount of \$183,982.00). Mr. Tye stated this is the authorization to submit the grant applications, for funding to allow Pruitt Health Corporation to install emergency back-up generators for all five facilities located in Lowndes County. Commissioner Griner made a motion to approve the applications for submission to Georgia Emergency Management Agency (GEMA), Commissioner Marshall second. All voted in favor, no one opposed. Motion carried.

**Comprehensive Facilities Energy Savings Project - Phase 2**, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated at the September 27th meeting the Board approved a Resolution to proceed with Phase 2 of the Comprehensive Facilities Energy Savings Project. Mr. McLeod stated Phase 2 includes replacing two chillers, one boiler and 170 control valves in the Lowndes County Judicial and Administrative Complex. Further, Mr. McLeod stated before the board is an Authorizing Resolution approving Amendment 1 to the Bundled Energy Solution Project Agreement and an Amended and Restated Annual Cost Avoidance Agreement, both with ABM. Mr. McLeod stated the contract price is \$1,364,736.00. The Resolution provides the principal amount (including capitalization of interest and closing costs) will not exceed \$1,500,000.00. Commissioner Marshall made a motion to adopt the resolution as presented, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

**Transportation Investment Act (TIA) Local Project Delivery Application - Twin Lakes Road Paving and Drainage Improvements**, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated the Twin Lakes Road Paving and Drainage Project is on the Transportation Investment Act (TIA) Constrained Project List to begin Professional Engineering Services in November 2022. Mr. McLeod stated the Local Project Delivery Application begins the process to allow Lowndes County staff to manage the project. Mr. McLeod stated the Twin Lakes budget amount is \$2,000,000.00, with an estimated let date of January 2024. Commissioner Marshall asked if the completion date would be the end of 2024, Mr. McLeod answered yes. Commissioner Wisenbaker made a motion to approve the application as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.