

# DeKalb County Government

*Manuel J. Maloof Center  
1300 Commerce Drive  
Decatur, Georgia 30030*



## Meeting Minutes - Final

**Tuesday, June 18, 2019**

**5:30 PM**

**Stonecrest City Hall, 3120 Stonecrest Blvd, Stonecrest, GA 30038**

### **Committee of the Whole**

*Commissioner Jeff Rader, Presiding Officer, District 2*  
*Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*  
*Commissioner Nancy Jester, District 1*  
*Commissioner Jeff Rader, District 2*  
*Commissioner Larry Johnson, District 3*  
*Commissioner Steve Bradshaw, District 4*  
*Commissioner Mereda Davis Johnson, District 5*  
*Commissioner Kathie Gannon, Super District 6*  
*Commissioner Lorraine Cochran-Johnson, Super District 7*

## Attendance

**Present:** 5 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw and Mereda Davis Johnson

**Absent:** 2 - Kathie Gannon and Lorraine Cochran-Johnson

***Tentative Agenda***

**Present:** 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

**I. Committee of the Whole****A. MARTA Quarterly Briefing****B. Mid-year Budget Update****II. Public Comments at 6:30 p.m.****A. Committee Reports****B. Review of the Proposed Executive Agenda for June 25, 2019****PROPOSED PUBLIC HEARING ITEMS****Budget**

[2019-3851](#) Commission District(s): All Districts  
2019 Mid-Year Budget Revision; Ad Valorem Tax Millage Rates  
**This agenda item was accepted to BOC agenda - Public Hearing**

**Voter Registration & Elections**

[2019-3792](#) Commission District(s): Commission Districts 2, 3, 4 and 6  
Adoption of Election Precinct Boundary Changes due to the Cities of Atlanta and Brookhaven Annexations and to reduce overcrowding in Clarkston Precinct.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/25/2019 .**

**PROPOSED APPOINTMENTS****Chief Executive Office**

- [2019-3863](#) Commission District(s): ALL  
Appointment to the Perimeter Community Improvement District Board - Mr. Brandon Houston  
**This agenda item was accepted to BOC agenda - Appointment**

**Fire & Rescue Services**

- [2019-3791](#) Commission District(s): All  
Appointment To The Regional Emergency Services Council District III - Susan Loeffler and Samuel Shartar - No Cost To The County.  
**This agenda item was accepted to BOC agenda - Appointment**

**PROPOSED PRELIMINARY ITEMS****Airport**

- [2019-3725](#) Commission District(s): 1 and 6  
Termination of Standardized Lease Agreement with Aulick Engineering, LLC. There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Community Development**

- [2019-3770](#) Commission District(s): Commission District 1 and 6  
Contract with the City of Chamblee - Village Park ADA Improvements- No Cost to County  
**This agenda item was Accepted to the BOC agenda - Consent**

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

- [2019-3614](#) Commission District(s): All  
RA - Pre-Employment Background Investigative Services (Cooperative Agreement): Contract No. 1019635 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing pre-employment background investigative reporting services for onboarding of potential County employees. Awarded to HR TruCheck, Inc. Amount Not To Exceed: \$22,852.58.  
**This agenda item was accepted to BOC agenda - Preliminary**

- [2019-3701](#) Commission District(s): ALL  
SS - ProQA Emergency Fire Dispatch (EFD) Protocol (Sole Source): for use by Police Services - E911 Communications. Consists of the purchase of the Fire Priority Dispatch System (FPDS®) software, onsite installation, training, maintenance and off-site support. Awarded to Priority Dispatch, Corp. Amount Not To Exceed: \$294,085.00.  
**This agenda item was accepted to BOC agenda - Preliminary**
- [2019-3794](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services. The contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls. Awarded to TriTech Software Systems. Amount Not To Exceed: \$57,644.00.  
**This agenda item was accepted to BOC agenda - Preliminary**
- [2019-3829](#) Commission District(s): All  
CA - Employee Assistance Program (EAP) (Cooperative Agreement): for use by the Department of Human Resources and Merit System (HRMS). Consists of piggybacking off the competitively let State of Georgia Contract (SWC) No. 40300-240-DAS0000100-0002 for psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to KEPRO Acquisitions, Inc. Amount Not To Exceed: \$115,080.00.  
**This agenda item was Accepted to the BOC agenda – Preliminary**
- [2019-3896](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 13-800984 for Emergency (911) Ambulance Services and Billing and Collections for Ambulance Transport and Non-Transport Accounts (Revenue Generating Multiyear): for use by Fire Rescue Services. This contract consists of providing emergency ambulance services and billing and collections for ambulance transport and non-transport accounts. Awarded to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. Contract Term Extension only.  
**This agenda item was accepted to BOC agenda - Preliminary**

[2019-3901](#) Commission District(s): ALL  
CA - Cooperative Agreement for Fire Apparatus: for use by Fire Rescue Services (FRS). Consists of piggybacking off the competitively let National Cooperative Procurement Partners (NPPGov) Contract No. VH11574 for the purchase of two (2) water tankers. Awarded to Ten-8 Fire Safety Equipment of Georgia. Amount Not To Exceed: \$648,700.00.

**This agenda item was accepted to BOC agenda - Preliminary**

*Purchasing & Contracting - to FAB Committee*

[2019-3793](#) Commission District(s): ALL  
REN - Print & Mail Services, Electronic Billing Presentation and Data Processing (Annual Contract - 4th Renewal of 4 Options To Renew): Contract No. 988895 for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. The contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$283,518.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2019-3828](#) Commission District(s): All  
CA - Cooperative Agreement for Facility Maintenance Solutions: for use by the Sheriff's Office. This contract consists of preventative maintenance services for the County Jail. Awarded to CGL Facility Management LLC. Amount Not To Exceed: \$2,209,983.59.

**This agenda item was accepted to BOC agenda - Preliminary**

*Purchasing & Contracting - to OPS Committee*

[2019-3704](#) Commission District(s): All  
LB - Invitation No. 19-101079 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Fire Rescue Services (FR) and Recreation, Parks and Cultural Affairs (RPCA). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Recommend multi-award to the responsive and responsible bidders: Hawk Construction Company, LLC, RYCARS Construction, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$9,100,001.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/25/2019**

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[2019-3724](#) Commission District(s): ALL  
AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment: Invitation No. 18-100966 for Public Works-Fleet Management to be used by Fire Rescue Services. Consists of the purchase of three (3) additional Fire Pumpers used to pump water to extinguish fires and haul EMS equipment. The additional units are needed due to the increase in current demand for service and need to have adequate units ready for deployment in the field. Awarded to Sutphen Corporation. Amount Not To Exceed: \$2,218,949.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/25/2019**

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[2019-3742](#) Commission District(s): All  
REN - Anti-freeze (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1116976 and 1116980 for use by Public Works - Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to Dilmar Oil Company and NAPA Auto Parts. Total Amount Not To Exceed: \$50,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/25/2019**

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[2019-3764](#) Commission District(s): All  
REN - Purchase of Automobiles (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784, 1120326 and 1119786 for use by Public Works- Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles and keep DeKalb rolling. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford, Downtown Nashville Nissan, and Don Jackson Chrysler, Dodge, Jeep, and Ram (Don Jackson C/D/J/R). Total Amount Not To Exceed: \$8,000,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/25/2019**

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[2019-3776](#) Commission District(s): All  
SS - 2019 Annual Hewlett Packard Enterprise Company (HP) License Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses that are used to support the server infrastructure for County business units. Awarded to Hewlett Packard. Amount Not To Exceed: \$239,164.32

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/25/2019**

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[2019-3804](#) Commission District(s): All  
CA - Microsoft Premier Support: for use by the Department of Innovation and Technology (IT). This contract consists of support service for Office 365, SharePoint and Windows Operating Systems. Awarded to Microsoft Corporation. Amount Not To Exceed: \$156,050.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/25/2019**

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*Purchasing & Contracting - to PECS Committee*

[2019-3696](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1115601 and 1115602 for In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by Human Services. These contracts consist of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. Awarded to JoJo Home Healthcare Providers, Inc. and Rem-Kiks Health Care Services, Inc. Total Amount Not To Exceed: \$208,227.85.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

[2019-3697](#) Commission District(s): All  
REN - In-Home Services for Seniors (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$324,387.60.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

[2019-3775](#) Commission District(s): All  
LB - Invitation No. 19-101095 Retention and Follow-Up Services for Youth - WIOA (Multiyear Contract): for use by WorkSource DeKalb (WSD). Consists of case management, retention and follow-up services for youth being serviced under the Workforce Innovation and Opportunity Act (WIOA) grant. Recommend award to the lowest, responsive and responsible bidder: Keyfficiencies, Inc. Amount Not To Exceed: \$150,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

[2019-3788](#) Commission District(s): All  
LB - Invitation No. 19-101099 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase of Feed, Hay and Shavings for Little Creek Horse Farm and Park. Recommend award to the sole bidder who is responsive and responsible: The Stock Market. Amount Not To Exceed: \$200,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

[2019-3803](#) Commission District(s): All  
LB - Invitation No. 19-101093 Career & Training Services for Special Populations - WIOA Adult and Dislocated Worker Grants (Multi-Year Contract): for use by WorkSource DeKalb (WSD). Consists of career training for dislocated workers being serviced under the Workforce Innovation and Opportunity Act (WIOA) grant. Recommend award to the sole bidder, who is responsive and responsible: Dove Technology LLC. Amount Not To Exceed: \$450,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

[2019-3918](#) Commission District(s): 3  
CA - Cooperative Agreement for Construction Services: for use by Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let State of Georgia Contract for Indefinite Quantity Construction (ezIQC®) Services, Statewide Contract (SWC) No. 99999-SPD-S20160216-011, for the purchase of bridge repair services at Sugar Creek Golf Course. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$688,833.57

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/20/2019 .**

*Purchasing & Contracting - to PWI Committee*

- [2018-3049](#) Commission District(s): All  
LB - Invitation No. 18-100980 Road Construction Signs (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of road construction signs. Recommend award to the lowest, responsive and responsible bidders: Korman Signs and Safety Products, Inc. Total Amount Not To Exceed: \$110,000.00.  
**This agenda item was Accepted to the BOC agenda – Preliminary**
- [2019-3321](#) Commission District(s): All  
CO - Change Order No. 4 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. Awarded to Parsons Water and Infrastructure, Inc. Amount Not To Exceed: \$1,129,255.00.  
**This agenda item was accepted to BOC agenda - Preliminary**
- [2019-3646](#) Commission District(s): All  
LB - Invitation No. 18-101044 Consent Decree-Design Build Services for Gravity Sewer System Rehabilitation, Replacement & Construction - Package No. 4: for use by the Department of Watershed Management (DWM). Consists of providing design, permitting and construction services for gravity sewer collection system rehabilitation and improvements as part of the County's \$1.345 billion Capital Improvement Plan (CIP)/Consent Decree. Recommend award to the overall lowest, responsive and responsible bidder: Granite Inliner, LLC. Amount Not To Exceed: \$32,493,718.00.  
**This agenda item was withdrawn**

[2019-3655](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1063831 Annual Water and Sewer Construction (Annual with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of installation and repair of water and sewer pipes, valve installations, construction in a right of way, manholes and structures, sewer bypass systems, restoration of streets, erosion control, and shoring techniques, to include traffic control safety, which meet OSHA requirements. This request will add additional funding and scope of work to assist in completing approximately 100,000 linear feet (LF) of Cured-In-Place Pipe (CIPP) lining, point repair, and restoration. The additional scope of work will assist in expediting the completion of the Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) Consent Decree Rehabilitation Work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$9,621,083.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2019-3698](#) Commission District(s): All  
REN - Land and Easement Acquisition Services (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1100349 for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Moreland Altobelli Associates, LLC. Amount Not To Exceed: \$2,120,380.00.

**This agenda item was accepted to BOC agenda - Preliminary**

[2019-3714](#) Commission District(s): ALL  
REN - Annual Water & Sewer Construction (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1063844, 1063831, 1063841 and 1068774 for use by the Department of Watershed Management (DWM). These contracts consist of providing installation and repair of various sizes of water and sewer pipes. Awarded to GS Construction, Inc., Granite Inliner, LLC, SD&C, Inc. and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not To Exceed: \$42,000,000.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2019-3729](#) Commission District(s): ALL  
REN - Compressed Natural Gas (CNG) - Fuel Purchase (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1070455 for use by Public Works-Sanitation. This contract consists of the purchase of compressed natural gas for the County's CNG vehicles on a as needed basis. Awarded to: AFS DeKalb Georgia LLC. Amount Not To Exceed: \$621,500.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2019-3787](#) Commission District(s): All  
CO - Change Order No. 2: County Streets and Roadways Litter Removal Services: for use by Public Works - Sanitation and Beautification. This contract consists of litter removal services on designated County streets and roadways. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$98,400.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2019-3800](#) Commission District(s): All  
LB - Invitation No. 18-100956 Traffic Paint (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing traffic paint for various road striping projects. Recommend award to the sole bidder, who is responsive and responsible: Ozark Materials, LLC. Amount Not To Exceed: \$115,738.00.

**This agenda item was accepted to BOC agenda - Preliminary**

[2019-3860](#) Commission District(s): ALL  
CO - Change Order No. 1 - Cooperative Agreement for Two Way Radio Equipment and Accessories: for use by Public Works - Sanitation. Consists piggybacking off the competitively let Statewide Contract (SWC) No. SWC980-2800008 for the purchase of new portable radios, new mobile radios and chargers. This request is to amend the award of Agenda Item 2019-3575 and approve a 5-year lease-purchase of radios and equipment. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$109,526.40.

**This agenda item was accepted to BOC agenda - Preliminary**

#### **Voter Registration & Elections**

- [2019-3805](#) Commission District(s): Commission Districts 5 and 7  
To consider approving an intergovernmental agreement between the County and the City of Lithonia for election services.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/25/2019 .**

#### Watershed Management

- [2019-3831](#) Commission District(s): All  
Approval and Authorization to Execute the updated the Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC)  
**This agenda item was accepted to BOC agenda - Preliminary**

### C. Review of Board of Commissioners Preliminary Agenda

#### APPOINTMENTS

##### Board of Commissioners - District 3

- [2019-3926](#) Commission District(s): District 3  
Resolution to Remove One Appointee and Appoint a New Board Member to the East Metro Community Improvement District (CID)  
**This agenda item was accepted to BOC agenda - Appointment**

#### PRELIMINARY

##### Board of Commissioners - District 2

- [2019-3925](#) Commission District(s): All Commission Districts  
Fireworks Ordinance to Amend the Code of DeKalb County, as revised 1988, Chapter 16 Pertaining to Noise, and for Other Purposes  
**This agenda item was accepted to BOC agenda - Preliminary**

##### Board of Commissioners - District 4

- [2019-3906](#) Commission District(s): Commission District 4  
A Resolution by the Governing Authority to Allow an extension of the Pouring Hours from June 30, 2019 to July 6, 2019.  
**This agenda item was withdrawn**

**Board of Commissioners - District 6**

- [2019-3894](#) Commission District(s): District 3 and District 6  
Metro South CID Expansion  
**This agenda item was Accepted to the BOC agenda - Consent**

**Clerk to the Board of Commissioners and CEO**

- [2019-3864](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of April 23, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2019-3865](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of May 7, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2019-3866](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of May 14, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**

**Juvenile Court**

- [2019-3903](#) Commission District(s): All Commission Districts will be impacted.  
Approval to Accept the FY 20 Criminal Justice Coordinating Council (CJCC) - Accountability Court Grant for the DeKalb Juvenile Court's Journey Mental Health Court Program in the Amount \$29,509.00  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2019-3904](#) Commission District(s): All Commission Districts will be impacted  
Approval to accept the FY 20 Criminal Justice Coordinating Council (CJCC) Accountability Court Grant for the DeKalb County's Rebound Drug Court in the amount of \$58,010.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Magistrate Court**

- [2019-3854](#) Commission District(s): All  
Request to Accept Subgrant Award for Fiscal Year 2020 from the Criminal Justice Coordinating Council for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court in the Sum of \$52,806 with a County Match of \$5,867  
**This agenda item was Accepted to the BOC agenda - Consent**

**State Court**

- [2019-3869](#) Commission District(s): All  
Request to accept Subgrant Award A20-8-008 from the Criminal Justice Coordinating Council in the amount of \$169,158 with a county match of \$18,795 to benefit the DeKalb County DUI Court Program.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Superior Court**

- [2019-3836](#) Commission District(s): All  
Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$247,852.00  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2019-3837](#) Commission District(s): All  
Criminal Justice Coordinating Council Grant to the DeKalb County Felony Mental Health Court-\$135,927.00  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2019-3838](#) Commission District(s): All  
Criminal Justice Coordinating Council Grant to the DeKalb County Veterans Court-\$60,671.00  
**This agenda item was Accepted to the BOC agenda - Consent**

**D. Review/Recap of New Items for the BOC Agenda**

**E. Items Previously Heard**

**PUBLIC HEARING**

**Finance**

[2019-3748](#) Commission District(s): All Commission Districts  
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries, and to change the limit on pension fund investments in debt or equity securities of foreign persons or entities from 10% to 15% of the pension fund's total assets at market value as approved by relevant plan participants and retirees by a vote conducted on March 5, 2019

#### **ITEMS FOR DECISION BY THE BOARD**

##### **Board of Commissioners - District 2**

[2019-3848](#) Commission District(s): Districts 2 & 6  
To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

##### **Board of Commissioners - District 3**

[2019-3799](#) Commission District(s): Districts 3, 5, and 7  
Reaffirm the support of the Board of Commissioners for Transit in South DeKalb County

##### **Community Development**

[2019-3612](#) Commission District(s): 3, 5, 6 and 7  
Blight Inventory Survey in Southwest Unincorporated DeKalb County

##### **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2019-3682](#) Commission District(s): All  
REN - Uniforms for County Employees Phase II (Annual Contract - 1st Renewal of 4 Options to Renew): Contract Nos.: 1116727, 1116800 and 1117166 for use by the Departments of Facilities Management (FM), Watershed Management, Beautification, Recreation, Parks and Cultural Affairs (RPCA), DeKalb Peachtree Airport, Public Works - Sanitation, Public Safety - Police Services (PS), E911, Code Enforcement and Emergency Management. These contracts consist of the purchase of work uniforms. Awarded to E.R. Partridge, Inc., Reflective Apparel Factory and Galls, LLC. Total Amount Not To Exceed: \$795,200.00.

*Purchasing & Contracting - to PECS Committee*

[2019-3678](#) Commission District(s): All  
REN - Workforce Innovation and Opportunity Act (WIOA) One Stop Operator (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1061955 for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In The Door, LLC. Amount Not To Exceed: \$125,000.00.

*Purchasing & Contracting - to PWI Committee*

[2019-3589](#) Commission District(s): All  
REN - Asphaltic Concrete Pavement Repairs (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM) and Public Works - Roads and Drainage (R&D). These contracts consist of completing paving repairs to streets and main roads. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$11,928,000.00.

#### **WorkSource**

[2019-3731](#) Commission District(s): ALL DISTRICTS  
Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2019 from the Technical College System of Georgia not to exceed \$4,731,442.

- [2019-3736](#) Commission District(s): ALL DISTRICTS  
Request for Approval to transfer \$403,000 of FY 2019 Dislocated Worker funds to FY 19 Adult programs.
- [2019-3737](#) Commission District(s): ALL DISTRICTS  
Request for an Approval to Accept an increase of up to \$250,000 in PY 18 Youth grant funds from Technical College System of Georgia.
- [2019-3822](#) Commission District(s): ALL DISTRICTS  
Acceptance of grant increase for Federal Workforce Innovation and Opportunity Act (WIOA) Grants - \$108,000 for Dislocated Worker Programs for Fiscal Year 2018 from the Technical College System of Georgia.