

DeKalb County Government

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



Summary

Tuesday, November 19, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*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*

Staff Present: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/
Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Brianna Barnett
Agnes Scott College

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS

Re-envisioning and Revamping DeKalb's EMS System- CEO Michael Thurmond
DeKalb County Teacher of the Year Awardee- Mr. Hines
Recognizing the Movember Movement!

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

[2019-4536](#)

Commission District(s): 4 & 7

Traffic Calming Petition - Shadow Lakes Drive and Pattillo Lane between
Kingway Drive and Lake Valley Point

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Watershed Management

[2019-4216](#)

Commission District(s): 1 and 7

A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

Deferred to the next meeting, until December 10, 2019

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2019-4289](#)

Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) - Edna Zimmerman

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 10, 2019

[2019-4291](#)

Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) - Tyler Reynolds, M.D.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 10, 2019

[2019-4554](#)

Commission District(s): All

Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Pamela S. Stephenson

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 10, 2019

[2019-4555](#)**Commission District(s):** All

Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Sharon Bent - Harley, M.D.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 10, 2019

G. CONSENT AGENDA

Board of Commissioners - District 5

[2019-4622](#)**Commission District(s):** District 5

To Designate an Amount not to exceed \$158,124.50 from the General Fund Reserve for Appropriation for the Purchase and Installation of (5) Pavilions at all District 5 Libraries to include the following branches: Panola - Salem, Redan-Trotti, Stonecrest, Hairston Crossing, and Lithonia - Davidson

Approved

[2019-4624](#)**Commission District(s):** District 5

To designate an amount not to exceed \$100,000 from the District 5 Reserve General Fund Reserve for Appropriation for the restoration of the Lyon Farm Smokehouse

Approved

Budget

[2019-4547](#)**Commission District(s):** All

Budget Amendment to Increase the Revenue Anticipation and Appropriation for the Hotel/Motel Tax

Deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 10, 2019

Clerk to the Board of Commissioners and CEO

[2019-4586](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of October 8, 2019

Deferred to the next meeting, until December 10, 2019

[2019-4587](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of October 22, 2019

Approved

Public Works - Roads & Drainage

[2019-4481](#)

Commission District(s): 3, 7

East Lake Terrace Topper Placement

Normal Coursed, until December 10, 2019

[2019-4483](#)

Commission District(s): 3, 6

Additional Highland Park Civic Topper Placement

Approved

[2019-4487](#)

Commission District(s): 3, 6

Additional Kelly Lake Sign Topper Placement

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2019-4614](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2020 ACCG Legislative Priorities, and for Other Purposes;

Deferred to the next meeting, until December 10, 2019

[2019-4615](#)

Commission District(s): All Districts

A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes

Approved

[2019-4616](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Repeal of Law Related to Confederate Monuments on Property Owned by Counties, and for Other Purposes;

Approved

[2019-4617](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly Support Legislation that Creates Opportunities for Innovative Solutions to Increase Coverage and Access to Quality Healthcare Services for the Uninsured

Deferred to the next meeting, until December 10, 2019

[2019-4618](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

Deferred to the next meeting, until December 10, 2019

[2019-4619](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the General Assembly Relating to a Repeal of O.C.G.A. § 36-75-11, Which Requires a Bond Referendum for Any Authority to Issue Bonds to Be Repaid by the County in Any Way in Any County with a Public Safety and Judicial Facilities Authority;

Deferred to the next meeting, until December 10, 2019

[2019-4620](#)

Commission District(s): All

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

Deferred to the next meeting, until December 10, 2019

[2019-4621](#)

Commission District(s): All Districts

A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

Deferred to the next meeting, until December 10, 2019

[2019-4537](#)**Commission District(s):** Countywide

Candler Road MARTA Bus Rapid Transit (BRT), and Traffic Signal

Priority Control Project: Time Extension

Approved**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*[2019-4475](#)**Commission District(s):** ALL

REN - False Alarm Billing and Tracking Services (Cooperative Agreement - 1st Renewal Option): Contract No. 1147526 for use by Police Services (PS). This revenue generating contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to Public Safety Corporation. Amount Not To Exceed: \$300,000.00.

Deferred to the next meeting, until December 10, 2019[2019-4479](#)**Commission District(s):** ALL

SS - Motorola Radio Equipment Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services and other County departments. This contract consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. Awarded to: Mobile Communications America. Amount Not To Exceed: \$2,400,000.00.

Deferred to the next meeting, until December 10, 2019[2019-4503](#)**Commission District(s):** All

CO - Change Order No. 4 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multiyear Contract): for use by all DeKalb County Departments through the Human Resources and Merit System Department (HRMS). These contracts consist of providing part-time and full-time temporary personnel positions with DeKalb County on an as needed basis. Awarded to Corporate Temps, Inc. and Aim Hire, LLC dba Jibe Staffing. Total Amount Not To Exceed: \$1,778,790.00.

Deferred to the next meeting, until December 10, 2019

[2019-4510](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1169311 for Employee Assistance Program (EAP) (Cooperative Agreement): for the Department of Human Resources and Merit System (HRMS). This contract consists of 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: \$28,770.00.

deferred to the next meeting, until December 10, 2019

[2019-4609](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500511 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. Recommend award to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. NO COST TO THE COUNTY.

Deferred to the next meeting, until December 10, 2019

Purchasing & Contracting - to FAB Committee

[2019-4504](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1082807 Street Level Imagery Phase III (Sole Source): for use by the Department of Property Appraisal (PA). Consists of the validation of property information entered into the iasWorld CAMA database. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$73,161.40.

Deferred to the next meeting, until December 10, 2019

Purchasing & Contracting - to OPS Committee

[2019-4466](#)**Commission District(s): All**

LB - Invitation No. 19-101142 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Recommend award to the lowest, responsive and responsible bidder: GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4467](#)**Commission District(s): ALL**

REN - Painting and Wallpapering Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1144675 for use by the Department of Facilities Management (FM) and Fire Rescue Services (FS). This contract consists of providing painting and wallpapering services. Awarded to: The Rossum Group, LLC. Amount Not To Exceed: \$520,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4474](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No.13-800983 for Snack and Drink Vending Services (Revenue Generating): for use by the Department of Facilities Management (FM). This contract consists of providing snack and drink vending services at various County locations. Awarded to: Old Fashion Foods, Inc. CONTRACT TERM EXTENSION ONLY.

Deferred to the next meeting, until December 10, 2019

[2019-4477](#)**Commission District(s): ALL**

REN - On-Call Plumbing Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Amount Not To Exceed: \$450,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4480](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

Deferred to the next meeting, until December 10, 2019

[2019-4498](#)**Commission District(s): All**

CA- Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase and protection of all hardware, software and technical support applications. Awarded to SHI International Corporation. Amount Not To Exceed: \$106,554.79.

Deferred to the next meeting, until December 10, 2019

[2019-4499](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed: \$2,500,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4500](#)**Commission District(s): All**

SS - Tyler Cloud Hosting Services Migration for iasWorld Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the iasWorld hosting services from on premise to a cloud hosting SAAS (Subscription as a Service) in order to continue to ensure support services for the County's iasWorld application to assess or collect property taxes. Amount Not To Exceed: \$2,995,980.00.

Deferred to the next meeting, until December 10, 2019

[2019-4511](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

Deferred to the next meeting, until December 10, 2019

Purchasing & Contracting - to PECS Committee

[2019-4472](#)**Commission District(s): ALL**

REN - Irrigation Maintenance and Repair (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1142370 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing irrigation installation, maintenance and repairs at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00.

Approved

Purchasing & Contracting - to PWI Committee

[2019-3486](#)**Commission District(s): All**

LB - Invitation No. 18-101028 Small Domestic Brass Fitting and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Recommend award to the lowest, responsive and responsible bidders: Delta Municipal Supply and Fortiline Waterworks. Total Amount Not To Exceed: \$3,486,651.00.

Deferred to the next meeting, until December 10, 2019

[2019-4372](#)**Commission District(s): All**

REN - Conventional Grass Seeding (Annual Contract with 2 Options to Renew): Contract Nos.: 1144824 and 1144830 for use by Public Works - Sanitation. These contracts consist of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Awarded to K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed \$130,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4446](#)**Commission District(s): All**

REN - Salt (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093514 for use by the Department of Watershed Management (DWM). This contract consists of providing salt to make disinfectant for drinking water. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$225,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4476](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 1012093 and 1012097 for Fire Hydrant Replacement, Repair Parts and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. and American Flow Services, LLC. Total Amount Not To Exceed: \$700,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4484](#)**Commission District(s): All**

LB - Invitation No. 19-101071 Chemicals for Odor Control (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of chemicals for odor control. Recommend award to the lowest, responsive and responsible bidders: Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.

Deferred to the next meeting, until December 10, 2019

[2019-4501](#)**Commission District(s): All**

LB - Invitation No. 19-101070 Copper Tubing and Fittings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4505](#)**Commission District(s): All**

REN - Sewer System Cleaning (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1147447, 1147579 and 1147593 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc., Graham & Associates, Inc., and Pipe Logistics, Inc. Total Amount Not To Exceed: \$4,605,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4506](#)**Commission District(s): ALL**

REN - Lubricants (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1144337, 1144744, 1143262, 1143323, 1143315 and 1144405 for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Awarded to Dilmar Oil Co., Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., Brewer Hendley Oil Co. and Northeast Lubricants, Ltd. Total Amount Not To Exceed: \$430,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4507](#)**Commission District(s): All**

REN - Meter Boxes and Lids (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093790 for the Department of Watershed Management (DWM). This contract consists of providing meter boxes and lids for the installation of water meters. Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$175,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4508](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No.978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to increase the contract funding, term to December 31, 2024, and performance time to allow for the continuation of existing CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$22,322,194.00.

Deferred the substitute submitted from the floor and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 10, 2019

[2019-4512](#)**Commission District(s): 1 & 6**

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$2,867,723.63.

Deferred to the next meeting, until December 10, 2019

[2019-4514](#)**Commission District(s): ALL**

REN - Tree Cutting and Removal Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1149581 and 1149590 for the use by the Departments of Watershed (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as needed basis. Awarded to Arborserv, Inc. and Casey Tree Experts, Inc. Total Amount Not To Exceed: \$5,675,000.00.

Deferred to the next meeting, until December 10, 2019

[2019-4516](#)**Commission District(s): All**

REN - Cement (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos: 1143943 and 1143927 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). These contracts consist of the acquisition of cement products for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$618,740.53.

Deferred to the next meeting, until December 10, 2019

Recreation, Parks and Cultural Affairs[2019-4564](#)**Commission District(s): 5 and 7**

Appropriate \$650,000 for Mystery Valley Golf Course from Hotel/Motel Tax Fund

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 10, 2019

Solicitor - State Court[2019-4613](#)

Commission District(s): All Commission Districts
Approval To Accept The VOCA FY20 Grant Award From PAC/CJCC For
The Solicitor-Genera's Victim-Witness Assistance Program

Deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 10, 2019

Watershed Management[2019-4542](#)

Commission District(s): County Wide
A Resolution to Create a Water Conservation Rebate Program to Encourage
Replacement of Inefficient Toilets with Water Conserving Toilets, and for Other
Purposes

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 10, 2019

2019-4654

Commission District(s): All
Add an Item

Approved

2019-4315

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1037689 and 1055558 for County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide countywide quality janitorial services. This request is to extend the contract's term and to add additional funding to allow time for a complete revision of the scope of work for a new solicitation and execution of contracts. Awarded to American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). Amount Not To Exceed: \$186,031.86.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 10, 2019

2019-4656

Commission District(s): All

Add an Item

Approved

2019-4648

Commission District(s): All Commission Districts

Summary of September 26, 2019 BOC Special Called Meeting

Deferred to the next meeting, until December 10, 2019

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2019-3848](#)

Commission District(s): Districts 2 & 7

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

Deferred to the next meeting, until December 10, 2019

Community Development

[2019-3907](#)

Commission District(s): Serves All

Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

Deferred to the next meeting, until December 10, 2019

Finance[2019-4468](#)**Commission District(s):** All Commission Districts

Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof for maintenance and repair of the DFACS building.

Approved**Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

[2019-4261](#)**Commission District(s):** All

CO - Change Order No. 2 to Contract No. 1108168 for Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems and other IT projects. Awarded to Ciber Global, LLC. Amount Not To Exceed \$3,500,000.00.

Approved[2019-4325](#)**Commission District(s):** 5 & 7

LB - Invitation No. 19-101110 Lou Walker Senior Center Locker Room Floor Replacement (60 Days): for use by the Department of Facilities Management (FM). Consists of the repair of the floor slope and replacement of the floor in the locker rooms. Recommend award to the lowest, responsive and responsible bidder: Ward Humphrey, Inc. Amount Not To Exceed: \$114,753.00.

Approved[2019-4329](#)**Commission District(s):** All

CO - Change Order No. 2 to Contract No. 1092092 (Sole Source) for Gov Cx 311 Accelerator Services Software Solution: for the Department of Innovation and Technology (DoIT). This contract consists of implementing the 311 system modernization via the Oracle Customer Relationship Management System. Awarded to: Speridian Technologies, LLC. CONTRACT TERM EXTENSION ONLY.

Approved

[2019-4342](#)**Commission District(s): All**

CO- Change Order No. 1 for Contract No. 10-902074 Oracle Technical Support and Support Licensing: for use by the Department of Innovation and Technology (DoIT). This contract consists of all licenses and technical support for the County's Oracle platform. This request is to add additional services and licenses and add additional funding to cover the costs of additional services and licenses. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.

Approved[2019-4439](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500514 General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). Consists of providing general contracting work for minor construction projects throughout the County. Recommend multi-award to the five (5) highest scoring proposers: AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$825,000.00.

Approved

Purchasing & Contracting - to PECS Committee

[2019-4438](#)**Commission District(s): All**

REN - Nuisance Abatement and Remediation Services within Unincorporated DeKalb (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1095000 and 1095026 for use by Beautification - Keep DeKalb Beautiful (KDB). These contracts consist of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots). Awarded to AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: \$100,000.00.

Approved

Recreation, Parks and Cultural Affairs[2019-4375](#)**Commission District(s):** Districts 4 and 6

Lanier Gardens Park Conveyance to the City of Avondale

Approved the substitute submitted from the floor[2019-4376](#)**Commission District(s):** Districts 1 and 6

Huntley Hills Park Conveyance to the City of Chamblee

Approved[2019-4386](#)**Commission District(s):** Districts 3 & 7

Approval of the Ellenwood Park Master Plan

Approved**J. COMMENTS FROM THE BOARD****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.