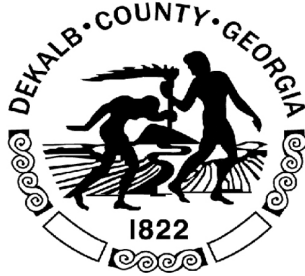


DeKalb County Government

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



Summary

Tuesday, December 5, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Kathie Gannon, Presiding Officer, Super District 6
Commissioner Jeff Rader, Deputy Presiding Officer, District 2*

*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 Gregory Adams, Super District 7*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. INSPIRATIONAL

Pastor Bo Bowen
Dunwoody Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams
Super District 7

B. PRESENTATIONS

First Tee of Atlanta Month

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. 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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing 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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Board of Commissioners[2017-1285](#)**Commission District(s):** All Commission Districts

Ordinance to Change the Hours of Operation for Establishments which Provide
for On-Premises Consumption of Alcoholic Beverages

Deferred until December 12, 2017 for Decision Only, with the acceptance of a friendly amendment that the CEO's Administration be directed to suspend the acceptance or issuance of 2018 alcohol licenses for on-premises consumption of beer, wine or distilled spirits until a date no earlier than one day after the date to which this ordinance is deferred

Planning & Sustainability[2017-0567](#)

Text Amendment TA-17- 21565, Fences, walls and retaining walls

Deferred the substitute submitted from the floor until December 12, 2017 for Decision Only

Public Works - Transportation[2017-1205](#)**Commission District(s):** 5 and 7

Street Light Petition- To Lani Path, To Lani Court, To Lani Lane, To Lani Cove, and To Lani Farm Road. No Cost to the County.

Approved[2017-1237](#)**Commission District(s):** 2 & 6

Traffic Calming Petition- Landover Drive between North Decatur Road and Scott Blvd

Approved[2017-1238](#)**Commission District(s):** 2 & 6

Traffic Calming Petition- Woodland Hills Drive from Palafox Drive to Lavista Road. No Cost to the County

Approved[2017-1239](#)**Commission District(s):** 3 & 7

Traffic Calming Petition - Autumn Lake Lane off of Chapel Lake Drive.
Estimated cost \$23,800.00

Approved[2017-1240](#)**Commission District(s):** 2 & 6

Traffic Calming Petition - Hancock Drive between Rosedale Rd and Briarwood Drive. Estimated cost \$10,500.00

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING[2017-1121](#)**Commission District(s):** 2 & 6

Waiver of right-of-way per DeKalb County Code 14-191, Improvements,
Right-of-Way Dedication, at 1574 North Decatur Road, parcel 18-053-02-001.

Withdrawn**E. APPEALS****Add an Item****Approved to add items 2017-1397, 2017-1398, 2017-1399****2017-1397 Walk-on Item**

Appeal of a Decision of the DeKalb County Historic Preservation Commission by Louis & Jill Hengen c/o Shea Roberts, Esq.

Deferred until December 12, 2017**2017-1398 Walk-on Item**

Appeal of a Decision of the DeKalb County Historic Preservation Commission by Eugene Hurwitz

Deferred until December 12, 2017**2017-1399 Walk-on Item**

Appeal of a Decision of the DeKalb County Historic Preservation Commission by Justin Gray, et al.

Deferred until December 12, 2017**F. APPOINTMENTS****Board of Commissioners - District 2**[2017-1366](#)**Commission District(s):** District 2

Recording of Appointment of Robert Smith to the Airport Advisory Board

Approved

Board of Commissioners - District 6

[2017-1348](#)

Commission District(s): District 3 and 6

Record the Appointment by Commissioner Kathie Gannon of Regenia Roberts to the District 3 Community Council

Approved

[2017-1349](#)

Commission District(s): Super District 6

Record the appointment of Dr. Kevin Fowler by Commissioner Gannon to the Airport Advisory Board

Approved

G. CONSENT AGENDA

Airport

[2017-1287](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with John Houck

Approved

Clerk to the Board of Commissioners and CEO

[2017-1350](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of October 24, 2017

Deferred until December 12, 2017

[2017-1351](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 7, 2017

Deferred until December 12, 2017

Human Services[2017-1252](#)**Commission District(s): All**

Awarding Victim Assistance Grants for 2017 to State Certified Victim Assistance Non-profit Agencies- Transfer funds from the Victim Assistance Fund to the Grant Fund in Human Services - Cost to the County \$150,000

Approved[2017-1260](#)**Commission District(s): All**

Acceptance of Grant from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County

Approved**H. PRELIMINARY ITEMS****Board of Commissioners**[2017-1357](#)**Commission District(s): All**

Board of Commissioners' 2018 Regular Business and Committee of the Whole Meetings Calendar

Approved**Board of Commissioners - District 3**[2017-1367](#)**Commission District(s): 3 & 6**

Establishment of a Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossings

Deferred until March 13, 2018

Board of Commissioners - District 7[2017-1144](#)**Commission District(s):** District 7

To transfer \$50,000.00 from 2001 Parks Bond District 7 account

100173.80314.541200.06.600309 to fund a Henderson Park project account

Approved**Chief Executive Office**[2017-1364](#)**Commission District(s):** All Districts

Extension of the Fulton-DeKalb Hospital Authority Agreement through

December 31, 2019.

Approved the substitute submitted from the floor with the additional request to convene the quarterly meeting**Human Services**[2017-1251](#)**Commission District(s):** All

Awarding of 2017 Human Services Grants for 2017- transfer funds from the

General Fund- Account String 07510-611250-100 to the Grant Fund in Cost

Center 67510 Human Services-Fund 250- Cost to the County is \$617,808.

Deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017**Police Services**[2017-1259](#)**Commission District(s):** All Districts

Intergovernmental Agreement for Emergency 911 Communications Services with

the City of Stonecrest

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

Public Works - Sanitation[2017-1235](#)

Commission District(s): Districts 5 & 7

Installation of 3rd CNG Fuel Station. Cost to the County: No cost associated with engineering, ground preparation, construction and equipment. Facility charge of \$29,250 for an initial ten (10) year term, which includes all repairs and preventive maintenance.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2017-1049](#)

Commission District(s): ALL

SS - Motorola SmartZone Trunked System (Sole Source- Multiyear Contract): for use by Police Services (PS). Consists of maintenance, upgrades, technical support and network monitoring of the Radio Network infrastructure. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$17,299,418.67.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

[2017-1118](#)

Commission District(s): ALL

REN - Police Body Cameras (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1022922 for use by Police Services (PS). Consists of the purchase of body cameras, maintenance and support of each body camera system. Awarded to Utilities Associates, Inc. Amount Not To Exceed: \$932,036.00.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

[2017-1173](#)

Commission District(s): All

CA - Cooperative Agreement for APX 6000 Portable Radios: for use by State Court Probation to utilize while working in the field. Awarded to Motorola Solutions, Inc. Amount Not To Exceed \$31,795.75.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

[2017-1176](#)**Commission District(s): ALL**

RA- PO No.1078126 Ratification for Emergency Mold Remediation for use by Fire Rescue Services. Consists of mold remediation and property restoration at Fire Station 24. Awarded to BELFOR Property Restoration. Amount Not To Exceed: \$111,234.59.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

[2017-1195](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 13-902594 for False Alarm Billing and Tracking Services (Revenue Sharing Contract): for use by Police Services (PS). Consists of the management of false alarms in accordance with County Ordinance O.C.G.A. 36-60-13. Awarded to AOT Public Safety Corporation. Contract term extension only.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

[2017-1196](#)**Commission District(s): All**

CA - Cooperative Agreement for Avaya Networking Equipment: for use by the Department of Innovation and Technology (IT). Consists of improvement and enhancement of customer service, call management and workforce management tools. Awarded to Carousel Industries of North America, Inc. and CDW Government LLC. Total Amount Not To Exceed: \$392,246.00.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

[2017-1198](#)**Commission District(s): ALL**

SS - Gov Cx 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (IT). Consists of the implementation of the 311 system modernization. Awarded to Speridian Technologies. Amount Not To Exceed: \$400,000.00.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

[2017-1201](#)**Commission District(s): All**

REN - Inspection & Testing of Water Based Fire Protection Systems (Annual Contract - 1st Renewal with 2 Options to Renew): Contract No. 1043261 for use by the Department of Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair to all components of fire suppression systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$140,000.00.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

[2017-1228](#)**Commission District(s): All**

CA - Cooperative Agreement for Technology Products, Services, Solutions, and Related Products and Services: for use by Fire Rescue Services. Consists of purchasing tablets, mounting docks, and equipment to replace outdated mobile dispatch units. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$282,577.20.

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017

Purchasing & Contracting - to FAB Committee

2017-0768**Commission District(s): ALL**

SS - Origami Risk Software-As-A-Service (Sole Source - Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing proprietary software for the Risk Management Information System (RMIS). Awarded to Origami Risk, LLC. Amount Not To Exceed: \$239,450.00.

Deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017

[2017-1056](#)**Commission District(s): 5**

SS - Maintenance and Support of Benchmark Court Case Management Software (Sole Source - Multiyear Contract): for use by DeKalb County State Court. Consists of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$735,350.00.

Deferred until December 12, 2017

[2017-1188](#)**Commission District(s): 1 & 6**

RFP - Request for Proposals No. 17-500454 Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract with 4 Options to Renew): for use by Peachtree DeKalb Airport (Airport). Recommend award to the highest scoring proposer: Michael Baker International. Amount Not To Exceed: \$5,000,000.00.

Deferred an assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017

[2017-1192](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 11-902259 for Tax Filing and Wage Deduction Services (Multiyear Contract): for use by the Department of Finance-Risk Management. This contract consists of filing payroll taxes, W-2 forms, 1099 forms and administering voluntary wage garnishments and deductions. Awarded to ADP, Inc. Amount Not To Exceed: \$137,000.00.

Deferred an assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017

[2017-1231](#)**Commission District(s): 1 & 6**

RA - PO No. 1084138: Ratification for Emergency Taxiway Repair: for use by Peachtree -DeKalb Airport (Airport). Awarded to Astra Group, Inc. Amount Not To Exceed: \$250,600.00.

Deferred an assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017

[2017-1319](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500471 Federal and State Legislative Lobbying Services (Multiyear Contract): for use by the Chief Executive Officer (CEO) and Board of Commissioners (BOC). Consists of provision of legislative services. Recommend award to the only proposer, who is responsive and responsible: Dentons US, LLP. Amount Not To Exceed: \$1,062,000.00.

Deferred an assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017

Purchasing & Contracting - to PECS Committee[2017-1322](#)**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 10-901833 for System Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for the Department of Innovation and Technology (IT) to be used by Code Enforcement. Consists of changing the licensing structure and updating the existing scope of work. Awarded to Infor Public Sector, Inc. Amount Not To Exceed: \$235,830.53.

Approved*Purchasing & Contracting - to PWI Committee*[2017-0555](#)**Commission District(s): All**

CO - Change Order No. 1 to Purchase Order 939096 for Teledyne ISCO Equipment, Parts, Installation and Maintenance Support (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the provision of vendor support, training in the installation and maintenance of equipment, and flow monitoring equipment and parts to facilitate the existing hydraulic modeling and sewer flow monitoring programs related to Consent Decree requirements. Awarded to Teledyne Instruments, Inc., dba Teledyne ISCO. Amount Not To Exceed: \$850,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017[2017-0733](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 14-902884 Professional Engineering Services: for use by the Department of Watershed Management (DWM). Consists of the provision of engineering services for the Capital Improvement Program (CIP) projects. Awarded to Prime Engineering, Inc. Amount Not To Exceed: \$100,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-0820](#)**Commission District(s): All**

SS - Rehabilitation of Two (2) Flex Bar Screen Systems (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the purchase of replacement parts for the rehabilitation of the flex bar screen systems. Awarded to Duperon Corporation. Amount Not To Exceed: \$250,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-0888](#)**Commission District(s): All**

LB - Invitation No. 17-100844 Street Sweeper and Debris Removal (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of street sweeping and debris removal. Recommend award to the lowest, responsive and responsible bidder: Successful Images, Inc. Amount Not To Exceed: \$2,000,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1046](#)**Commission District(s): All**

REN - Purchase of Tires, Including Recapping and Repair (Annual Contract- 2nd Renewal of 2 Options to Renew): Contract Nos.: 999017, 999003, 999018, 999000, 999020, 999016, 999012, 999009 and 999015 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, and tire recapping and/or repair services. Awarded to Nextire Commercial, LLC. Inc., Atlanta Commercial Tire, Wingfoot Commercial Tire Systems, LLC. d/b/a Goodyear Commercial Tire & Service Centers, Midtown Tire, J & R Tire, Inc., Action Tire Co., Southern Tire & Auto d/b/a Atlanta General Tire, Hill Tire Co. and Kauffman Tire. Total Amount Not To Exceed: \$2,000,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1047](#)**Commission District(s): All**

REN - Tire Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 999248, 999252, 999229, 999253 and 999259 for use by Public Works - Fleet Management. These contracts consist of outside tire repair services to include foam filled tires with installation. Awarded to Atlanta Commercial Tire, Southern Tire Mart, LLC, Setco, Inc., Action Tire Co. and Southern Tire & Auto d/b/a Atlanta General Tire. Total Amount Not To Exceed: \$500,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1166](#)**Commission District(s): All**

REN - Reinforced Concrete Pipe (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1004103: for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of reinforced concrete pipe. Awarded to F.M. Shelton. Amount Not To Exceed: \$100,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1179](#)**Commission District(s): 5 & 7**

CO - Change Order No. 1 to Contract No. 1023480 Honey Creek Pump Station, Force Main and Gravity Sewer Improvement Project: for use by the Department of Watershed Management (DWM). This contract consists of providing design build services to improve the pump station, existing force main and gravity sewers between the Honey Creek Pump Station and Pole Bridge Waste Water Treatment Plant. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$6,215,132.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1185](#)**Commission District(s): All**

CO - Change Order No. 1 Contract Nos.: 1012724 and 1012670 for Valve Boxes and Risers: for use by the Department of Watershed Management (DWM). Consists of the provision of valve boxes and risers use to repair water mains. Awarded to F.M. Shelton, Inc. and Fortiline Waterworks, Inc. Total Amount Not To Exceed: \$200,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1189](#)**Commission District(s): All**

LB - Invitation No. 17-100839 Salt (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing salt to make disinfectant for drinking water. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$271,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1191](#)**Commission District(s): All**

LB - Invitation No. 17-100840 Meter Boxes and Lids (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing meter boxes and lids for the installation of water meters. Recommend award to the lowest, responsive and responsive bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$1,397,650.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1200](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 13-902748 for Professional Elevator Maintenance Services: for use by the Department of Facilities Management (FM). Consists of providing preventative and general maintenance for elevators including testing, inspection and emergency repairs. Awarded to ThyssenKrupp Elevator Corporation. Amount Not To Exceed: \$2,500,000.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1222](#)**Commission District(s): 5**

LB - Invitation No. 17-100883 Salt Storage Structure: for use by Public Works - Roads & Drainage (R&D). Consists of the provision of a salt storage building to store large volume of salt. Recommend award to the only bidder, who is responsive and responsible: Structures Unlimited, LLC. Amount Not To Exceed: \$128,510.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1289](#)**Commission District(s): All**

RA - PO No. 1085239 Ratification for Emergency Removal of Debris for use by Public Works - Roads and Drainage (R&D). Consists of removal of debris resulting from Tropical Storm Irma. Awarded to Arborserv, Inc. Amount Not To Exceed: \$248,670.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

[2017-1355](#)**Commission District(s): 3 & 5**

CO - Change Order No. 1 to Contract No. 1014484 for Redan and Wesley Chapel Ground Tank Painting: for use by the Department of Watershed Management (DWM). This contract consists of the painting of Redan and Wesley Chapel Ground Tanks. Awarded to Utility Service Co., Inc. Amount Not To Exceed: \$344,975.00.

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

Watershed Management[2017-1314](#)**Commission District(s): All**

City of Atlanta CIP Payment (3rd Quarter 2016- 3rd Quarter 2017) Cost:

\$19,339,322.78

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017[2017-1318](#)**Commission District(s): All**

Water and Sewer Utility Installation for the Georgia Department of

Transportation Project - Cost: Not to Exceed \$3,988,549

Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017**Add an Item****Approved to add an item****Walk-on Item** Resolution to impose EHOST and SPLOST in DeKalb County**Approved****I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 5**[2017-1227](#)**Commission District(s): All**

A resolution of the DeKalb County Board of Commissioners requesting strict regulation of the transport and storage of Coal Combustion Residuals within the State of Georgia

Approved**Community Development**[2017-1141](#)**Commission District(s): All**

Community Development Lease - 750 Commerce Drive, Decatur, GA 30030

Approved the substitute submitted from the floor

Purchasing & Contracting*Purchasing & Contracting - to FAB Committee*[2017-0063](#)**Commission District(s): 1 & 6**

RFP Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount not to exceed: \$1,971,000.00

Deferred until February 13, 2017

Purchasing & Contracting - to OPS Committee[2017-1042](#)**Commission District(s): 2**

CO - Change Order No. 1 to Contract No. 1072357 for Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$91,047.06.

Approved

[2017-1088](#)**Commission District(s): All**

CA - Cooperative Agreement for Hardware, Software and Technical Support for the Intrusion Prevention System (IPS): for use by the Department of Innovation and Technology (IT). Awarded to SHI International Corp. Amount Not To Exceed: \$105,370.90.

Approved

[2017-1086](#)**Commission District(s): District 1 and District 6**

CO - Change Order No. 1 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System (EMAS) Project at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Awarded to Astra Group, Inc. Contract Term Extension Only.

Approved the substitute submitted from the floor

[2017-1098](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 983554 for Website Redesign and Content Management System (CMS) Update (Multiyear Contract): for use by the Department of Innovation & Technology (IT). Awarded to Diversified Technologies, LLC. Amount Not To Exceed: \$37,300.00.

Approved[2017-1117](#)**Commission District(s): 3, 6 & 7**

LB - Invitation No. 17-100870 Candler Road Parking Lot Construction: for the Department of Facilities Management (FM) to be used by Community Development. Recommend award to the lowest, responsive and responsible bidder: Barfield Holt Construction, LLC. Amount Not To Exceed: \$218,000.00.

Approved[2017-1132](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to TSG Automation. Amount Not To Exceed: \$351,700.00.

Approved

Purchasing & Contracting - to PECS Committee

[2017-0946](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 16-500414 for Congregate and Home Delivered Meal Services (Multiyear Contract): for use by Human Services (HS). Recommend award to the highest scoring proposer: Meals on Wheels Atlanta, Inc. Amount Not To Exceed: \$1,879,575.00.

Approved to continue month-to-month for one more year, and request administration to do a service delivery review of the Senior Services delivery model

[2017-0965](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 17-500430 Case Management & In-Home Service Delivery for Seniors (Multiyear Contract): for use by the Office of Senior Affairs (OSA) to provide in-home services and case management services. Recommend award to the two (2) highest scoring proposers: Help At Home, LLC and Jewish Family & Career Services. Total Amount Not To Exceed: \$2,922,081.00.

Approved to continue month-to-month for one more year, and request administration to do a service delivery review of the Senior Services delivery model

[2017-0997](#)**Commission District(s): 3 and 6**

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

Deferred until January 23, 2018

[2017-1068](#)**Commission District(s): 1, 3, 5, 6 & 7**

RFP - Request for Proposals No. 17-500453 Neighborhood Senior Center Management Multiyear Contract): for use by the Department of Human Services to provide daily management services for four (4) neighborhood senior centers. Recommend award to the highest scoring proposer: Senior Citizen Metropolitan Services of Atlanta, Inc. d/b/a Meals on Wheels Atlanta. Amount Not To Exceed: \$4,261,937.00

Approved to continue month-to-month for one more year, and request administration to do a service delivery review of the Senior Services delivery model

[2017-1083](#)**Commission District(s): All**

REN - Landscape Maintenance Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 995550, 995553, 995560, 995564 and 1014333 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to provide landscaping and maintenance services for County public grounds and park sites. Awarded to Artscape, Inc., 3Macks Lawn Service, Flex Landscaping, Dante's Lawn Manicures LLC. and MJ Lawn & Maintenance. Total Amount Not To Exceed: \$2,625,000.00

Approved the substitute submitted from the floor

[2017-1092](#)**Commission District(s): 3 & 6**

CO - Change Order No. 2 to Contract No. 08-901083 for Construction of Ellenwood Branch Library: for use by the Library. Awarded to Hogan Construction Group, LLC. Contract term extension only.

Approved

[2017-1093](#)**Commission District(s): 3 & 6**

CO - Change Order No. 6 to Contract No. 07-900806 for Design Professional for Ellenwood/River Road Branch Library (Multiyear Contact): for use by the Library. Awarded to R. L. Brown & Associates, Inc. Contract term extension only.

Approved

Purchasing & Contracting - to PWI Committee

[2017-0630](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$6,321,449.00.

Deferred the substitute submitted from the floor and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017

Tax Commissioner[2017-1004](#)

Commission District(s): All Commission Districts

Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on January 23, 2018

Executive Session (Convene)

Approved to convene Executive Session

Executive Session (Adjourn)

Approved to adjourn Executive Session

Walk-on Item: Executive Session Item Talbot Construction, Inc. settlement acceptance in the amount of \$800,000

Approved

Walk-on Item: Executive Session Item Sale of 7.35 acres of Pleasantdale Park; Purchase of 2.4 acres of Margaret Harris Comprehensive School; and Purchase of 2.8 acres of Rehoboth Park

Approved

Walk-on Item: Executive Session Item Appropriate \$2,516,650.00 in Proceeds Remaining from the Sale of 7.35 acres of Pleasantdale Park for Capital Projects in County Parks and Transportation

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.