

# DeKalb County Government

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



## Meeting Minutes

**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*

**Present:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

**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

1. Frank Redding, 2527 Mellville Ave. Decatur, GA 30032 – Spoke in opposition to closing Late Night Establishments at 2am.
2. Kelley McManaman, 3301 Chase Rd. Atlanta, GA 30341 – Spoke in favor of changing pouring hours of Late Night Establishments to 2am.
3. Jenna Teston, 3305 N. Embry Circle Atlanta, GA 30341 – Asked commissioners to vote in favor of rolling back hours of Late Night Establishments to 2am.
4. Ivan Faulkenberry, 2937 N. Druid Hills Rd. Atlanta, GA 30329 - Spoke in opposition to closing Late Night Establishments at 2am.
5. Charles McCorkle, Apostle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke regarding the lack of transparency in leadership in creating the proposed Ordinance to change hours of Late Night Establishments.
6. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021- Spoke regarding Mr. Marcus Pelham’s continued employment with the County, Kathie Gannon’s acceptance of the Functional Zero Award should not be something to be proud of, CEO Thurmond’s lack of transparency in Water Billing collection, and the County being reactive instead of proactive.
7. Joscelyn O’neil, 3711 Larkspur Terrace Decatur, GA 30032 – Spoke regarding problems with “slumlord” property owners around the County, and problems with crime in apartment complexes and hotels in her area.
8. Sara Patenaude, 2558 Crestdale Cir. SE Atlanta, GA 30316 – Asked commissioners to take action in moving the confederate monument in Decatur Square.
9. Rob Holley, 2220 Spring Creek Rd. Decatur, GA 30033 – Spoke regarding Late Night Establishments and the connection in increased crime and police presence, which are factors to Real Estate depreciation.
10. Mawuli Davis, 1041 (no street name) Atlanta, GA (no zipcode) – Asked commissioners to remove the confederate monument from Decatur Square.
11. Jim Smith, 716 Densley Dr. Decatur, GA 30033 – Spoke on behalf of the Clairmont Heights Civic Association in favor of the 2am closing time change for Late Night Establishments.

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**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.

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**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

**Attachments:** [2017-1285 11-13 Clean Ordinance.pdf](#)  
[2017-1285 11-13 Redline Ordinance.pdf](#)  
[2017 11.14 Item 2017-1285.pdf](#)  
[2017 12.12 Item 2017-1285.pdf](#)  
[2017-1285 12-11 Clean Ordinance.pdf](#)

*Mike Cooper, 663 Ridge Ave. Stone Mountain, GA 30083, Gunter Sharp, 2209 Street Deville Atlanta, GA 30345, Thomas Knechtel, 2079 Continental Dr. NE Atlanta, GA 30345, Mary Hinkel, 1718 Mason Mill Rd. NE Atlanta, GA 30329, Don Broussard, 1786 Alderbrook Rd. Atlanta, GA 30345, Rene Kane, 2153 Kodiak Dr. NE Atlanta, GA 30345, Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083, spoke in favor*

*Richard Sweet, 3541 Chamblee Tucker Rd. Atlanta, GA 30341, Arnie Oxman, 3875 Covington Hwy Decatur, GA 30032, Sandy G. Johnson, 3465 Charlemagne Dr. Decatur, GA 30034, Amy Carter 3541 Chamblee Tucker Rd. Atlanta, GA 30341, Alexis Arlin, 3443 Covington Dr. Decatur, GA 30032, spoke in opposition*

**MOTION was made by Jeff Radar, seconded by Nancy Jester, that this agenda item be approved.**

**Substitute MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be 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. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Planning & Sustainability**

[2017-0567](#) Text Amendment TA-17- 21565, Fences, walls and retaining walls

- Attachments:** [2017-0567 TA ANALYSIS FOR fences and walls.pdf](#)  
[2017-0567 walls November7 2017 without changes.pdf](#)  
[2017 11.07 Item 2017-0567.pdf](#)  
[2017 12.05 Item 2017-0567.pdf](#)  
[2017 12.12 Item 2017-0567.pdf](#)

*Don Broussard, 1786 Alderbrook Rd. Atlanta, GA 30345, spoke in opposition*

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to defer the substitute submitted from the floor until December 12, 2017 for Decision Only. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**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.

- Attachments:** [117J CRYSTAL LAKE RESOLUTION](#)  
[117J CHRYSTAL LAKE2 MAP BOC](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1237](#) Commission District(s): 2 & 6  
Traffic Calming Petition- Landover Drive between North Decatur Road and Scott Blvd

**Attachments:** [Landover Dr Design 1st BOC](#)

*Peter Durbetaki, 451 Landover Dr. Decatur, GA 30030, Ella Perry, 1020 Scott Blvd. Unit F1 Decatur, GA 30030, Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, spoke in favor*

**MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Adams

**Absent:** 1 - Commissioner Gannon

[2017-1238](#) Commission District(s): 2 & 6  
Traffic Calming Petition- Woodland Hills Drive from Palafox Drive to Lavista Road. No Cost to the County

**Attachments:** [Woodland Hills Design 1st BOC](#)

*Sandra Hale, 1383 Woodland Hills Dr. Atlanta, GA 30324, Liz Burkhardt, 1135 Ralph Rd. Atlanta, GA 30324, spoke in favor*

*David Vance, 1129 Vista Trl. NE Atlanta, GA 30324, Maida Morgan, 1143 Vista Trl. NE Atlanta, GA 30324, Greg Tuve, 2097 Arlington Av. NE Atlanta, GA 30324, spoke in opposition*

**MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1239](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Autumn Lake Lane off of Chapel Lake Drive. Estimated cost \$23,800.00

**Attachments:** [Resolution - Autumn Lake Lane](#)  
[Autumn Lake Lane Design 2nd BOC](#)

*Charles Moss, 2769 Autumn Lake Ln. Decatur, GA 30034, spoke in favor*

**MOTION was made by Larry Johnson, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1240](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Hancock Drive between Rosedale Rd and Briarwood Drive. Estimated cost \$10,500.00

**Attachments:** [Hancock Drive Design 2nd BOC](#)  
[Resolution - Hancock Drive](#)

**MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson



“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.

**Attachments:** [Jimmy Johns, Emory, Letter of Intent](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be withdrawn. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

**E. APPEALS**

**2017-1261** Commission District(s): All  
Add an Item to the Agenda  
**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to add items 2017-1397, 2017-1398, 2017-1399. Commissioner Larry Johnson was out of the room and not voting The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

**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.

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred until December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1398** Walk-on Item Appeal of a Decision of the DeKalb County Historic Preservation Commission by Eugene Hurwitz

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred until December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1399** Walk-on Item Appeal of a Decision of the DeKalb County Historic Preservation Commission by Justin Gray, et al.

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred until December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

## 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

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1366, 2017-1348, 2017-1349 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**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  
**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1366, 2017-1348, 2017-1349 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1349](#) Commission District(s): Super District 6  
Record the appointment of Dr. Kevin Fowler by Commissioner Gannon to the Airport Advisory Board  
**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1366, 2017-1348, 2017-1349 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**G. CONSENT AGENDA**

**Airport**

[2017-1287](#) Commission District(s): Commission Districts 1 & 6  
Termination of Standardized T-Hangar Lease Agreement with John Houck  
**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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**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

**Attachments:** [10.24.2017 BOC Meeting Minutes.pdf](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred until December 12, 2017. Items 2017-1350 and 2017-1351 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-1351](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of November 7, 2017

**Attachments:** [11.07.2017 BOC Meeting Minutes.pdf](#)

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred until December 12, 2017. Items 2017-1350 and 2017-1351 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**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

**Attachments:** [Victim Assistance Grant Award Recommendations BOC chart Nov.17](#)

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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

**Attachments:** [MIECHV 2017-2018 Contract from GDPH](#)

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

## 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

**Attachments:** [2018 meeting date Calendar.pdf](#)

**MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

### 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

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred until March 13, 2018. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**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

**MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Chief Executive Office**

[2017-1364](#) Commission District(s): All Districts  
Extension of the Fulton-DeKalb Hospital Authority Agreement through December 31, 2019.

**Attachments:** [FDHA Operating Agreement Extension Agreement 2018 2017 12.05 Item 2017-1364.pdf](#)

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor with the additional request to convene the quarterly meeting. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**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.

**Attachments:** [HS Grant Award Recommendations BOC chart Nov.17](#)

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Police Services**

[2017-1259](#) Commission District(s): All Districts  
Intergovernmental Agreement for Emergency 911 Communications Services with the City of Stonecrest

**Attachments:** [Stonecrest 911 Communications IGA\\_FINAL.pdf](#)

**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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**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.

**Attachments:** [DeKalb County CNG Proposal 8-30-17](#)

**MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**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.

**Attachments:** [Agenda Notes](#)  
[NCPR Form](#)  
[DeKalb Sole Source Letter 2](#)  
[Sole Source Posting - 2017-1049](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**



**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

[UD Memo](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [AGENDA NOTES](#)

[SWC Motorola](#)

[UD Recommendation State Court](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [AGENDA NOTES](#)  
[NCPR PO 1078126](#)  
[NCPR PO 1078126 - CO](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [AGENDA NOTES](#)  
[UD Request Memo](#)  
[Revenue Sharing Report](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

**Attachments:**

[Agenda Notes](#)

[UD Request Memo - 2017-1196](#)

[SWC Contract Summary](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

[NCPR Form](#)

[Sole Source Letter](#)

[User Dept Memo Sole Source Speridian](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [AGENDA NOTES](#)

[CONTRACT RENEWAL FOR FIRE PROTECTION SYSTEMS](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

**Attachments:** [Agenda Notes](#)

[DEPARTMENTAL RECOMMENDATION FORM for Tablets, Mounting Docks, and Equipment on 8-22-17 TEMPLATE](#)  
[U.S. Communities Contract No. 4400006644](#)

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 12, 2017. Items 2107-1049, 2017-1118, 2017-1173, 2017-1176, 2017-1195, 2017-1196, 2017-1198, 2017-1201, 2017-1228 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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*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.

**Attachments:** [Agenda Notes](#)

[Single Source Letter 101717](#)

[NCPR Form](#)

[Sole Source Posting - 2017-0768 Origami Risk LLC](#)

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017. Items 2017-0768, 2017-1188, 2017-1192, 2017-1231, 2017-1319 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

[NCPRF from UD](#)

[Sole Source Letter - Pioneer](#)

[Approved Public Notice](#)

**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred until December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [AGENDA NOTES](#)

[UD Recommendation RFP 17-500454](#)

[Score Sheet RFP 17-500454](#)

[Market Survey 17-500454](#)

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017. Items 2017-0768, 2017-1188, 2017-1192, 2017-1231, 2017-1319 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [AGENDA NOTES](#)

[User Department Request Memo 101117](#)

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017. Items 2017-0768, 2017-1188, 2017-1192, 2017-1231, 2017-1319 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)  
[NCPR PO 1084138](#)  
[PDK - Emergency Storm Repair Changes 11.7.17](#)  
[Sinkhole at Airport](#)

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017. Items 2017-0768, 2017-1188, 2017-1192, 2017-1231, 2017-1319 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams



[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.

**Attachments:** [Agenda Notes](#)  
[Recommendation](#)  
[Cumulative Score Report](#)  
[Market Survey](#)  
[2017 12.12 Item 2017-1319.pdf](#)

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 12, 2017. Items 2017-0768, 2017-1188, 2017-1192, 2017-1231, 2017-1319 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

*Purchasing & Contracting - to PECS Committee*

[2017-1322](#) Commission District(s): ALL  
CO - Change Order No. 5 to Contract No. 10-901833 for Systems 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

**Attachments:** [Agenda Notes 111417](#)  
[Memo re Hansen 8 Change Order 11-9-2017 Infor Public Sector](#)  
**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

*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.

**Attachments:** [Agenda Notes](#)

[Approved Non-Competitive Procurement Request Packet](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

[Change Order Request No. 3](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

[Non-Competitive Procurement Request Form](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)  
[Recommendation](#)  
[Bid Tabulation](#)  
[Market Survey](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

[Departmental renewal request form for 15-100553 \(Purchase of Tires\) 2nd Renewal.pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

[Departmental renewal request form for 2nd Renewal for ITB#15-100573 - Tire Services.pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

[Reinforced Pipe Renewal](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

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.

Attachments: [Agenda Notes CO1 Honey Creek Garney.docx](#)  
[Proposed Change Order 1](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)  
[Change Order Request](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)  
[Recommendation](#)  
[Market Survey](#)  
[17-100839-Bid Tabulation](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**



**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)  
[Recommendation](#)  
[Market Survey](#)  
[17-100840-Bid Tabulation](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:**[Agenda Notes](#)[Change Order Request Form -13-902748](#)[Financial breakdown](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:**           7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)  
[Recommendation](#)  
[Bid Tabulation](#)  
[Market Survey](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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.

**Attachments:** [Agenda Notes - Redan Rd Tank Painting](#)

[Change Order Request No. 1 - Redan Rd Tank Painting](#)

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

#### Watershed Management

[2017-1314](#) Commission District(s): All  
City of Atlanta CIP Payment (3rd Quarter 2016- 3rd Quarter 2017)  
Cost: \$19,339,322.78

**Attachments:** [COA supporting documents 3rd 2016-3rd 2017](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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

**Attachments:** [GDOT I-285 Panthersville IMNHO-0285-01 Supplemental Agreement Reimbursement](#)  
[GDOT I-285 Panthersville IMNHO-0285-01](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. Items 2017-0555, 2017-0733, 2017-0820, 2017-0888, 2017-1046, 2017-1047, 2017-1166, 2017-1179, 2017-1185, 2017-1189, 2017-1191, 2017-1200, 2017-1222, 2017-1289, 2017-1314, 2017-1318 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1248** Commission District(s): All Commission Districts  
Adding an Item to the Board of Commissioners' Agenda

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-1249** Commission District(s): All Commission Districts  
Resolution to impose EHOST and SPLOST in DeKalb County

**Attachments:** 2017 12.05 Resol. EHOST SPLOST.pdf

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

## 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

**Attachments:** [DeKalb Coal Ash Resolution](#)  
[2017 11.07 Item 2017-1227.pdf](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

### Community Development

[2017-1141](#) Commission District(s): All  
Community Development Lease - 750 Commerce Drive, Decatur, GA 30030

**Attachments:** [CommDevelLeaseAgree-2017 Awaiting Review by Law Dept](#)  
[2017 12.05 Item 2017-1141.pdf](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**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

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred until February 13, 2018. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

*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.

**Attachments:** [Agenda Notes](#)  
[Change Order Request](#)  
[Acknowledgement of Acceptance - Signed](#)

**MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1042, 2017-1088, 2017-1098, 2017-1117, 2017-1132 were heard together. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

[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.

**Attachments:** [Agenda Notes](#)  
[DEPARTMENTAL RECOMMENDATION FORM for IPS and SIEM on 8-22-17 TEMPLATE](#)  
[SWC Summary](#)

**MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1042, 2017-1088, 2017-1098, 2017-1117, 2017-1132 were heard together. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

[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). Consists of the installation of an EMAS on Runway 21L. Awarded to Astra Group, Inc. Amount Not To Exceed: \$1,269,903.00.

**Attachments:** [Agenda Notes 2017-1086.pdf](#)  
[Request for SOW Change 2017-1086.pdf](#)  
[UD Recommendation 2017-1086.pdf](#)

**MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams



[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.

**Attachments:** [Agenda Notes](#)

[User Department Memo -Change Order No. 2 092217](#)

**MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1042, 2017-1088, 2017-1098, 2017-1117, 2017-1132 were heard together. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

[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.

**Attachments:** [User Department Recommendation](#)

[Agenda Notes](#)

[Candler Road Parking Lot Tab](#)

[Market Survey](#)

**MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1042, 2017-1088, 2017-1098, 2017-1117, 2017-1132 were heard together. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

[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.

**Attachments:** [Agenda Notes](#)  
[User Department Recommendation\\_BAC](#)  
[DeKalb County sole source 6 13 17](#)

**MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-1042, 2017-1088, 2017-1098, 2017-1117, 2017-1132 were heard together. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

*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.

**Attachments:** [Agenda Notes](#)  
[Recommendation](#)  
[Summary Score Report](#)

**MOTION was made by Jeff Radar, seconded by Nancy Jester, that this agenda item be approved.**

**Substitute MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be 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. Items 2017-0946, 2017-0965, 2017-1068 were heard together. Commissioner Larry Johnson opposed. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**No:** 1 - Commissioner Johnson

[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.

**Attachments:** [Agenda Notes](#)

[User Department Recommendation](#)

[Cumulative Score Sheet - RFP 17-500430](#)

**MOTION was made by Jeff Radar, seconded by Nancy Jester, that this agenda item be approved.**

**Substitute MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be to continue month-to-month for one more year, and request administration to do a service delivery review of the Senior Services delivery model. Items 2017-0946, 2017-0965, 2017-1068 were heard together. Commissioner Larry Johnson opposed. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**No:** 1 - Commissioner Johnson

[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.

**Attachments:** [Agenda Notes](#)

[UD Recommendation Form 2017-0997](#)

**MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be deferred until January 23, 2018. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[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 [Agenda Notes](#)

[Award Recommendation](#)

**Attachments:** [Cumulative Score Sheet](#)

[Market Survey](#)

**MOTION was made by Jeff Radar, seconded by Nancy Jester, that this agenda item be approved.**

**Substitute MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be to continue month-to-month for one more year, and request administration to do a service delivery review of the Senior Services delivery model. Items 2017-0946, 2017-0965, 2017-1068 were heard together. Commissioner Larry Johnson opposed. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**No:** 1 - Commissioner Johnson

[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.  
Monthly Total Amount Not to Exceed: \$220,000.00

**Attachments:** [Agenda Notes](#)

[Contract Renewal Request Form 2017-1083](#)

[2017 12.05 Item 2017-1083.pdf](#)

**MOTION was made by Jeff Rader, seconded by Mereda Davis  
Johnson, that this agenda item be to approve the substitute  
submitted from the floor. The motion carried by the following  
vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader,  
Commissioner Johnson, Commissioner Bradshaw,  
Commissioner Davis Johnson, Commissioner  
Gannon, and Commissioner Adams

[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.

**Attachments:** [Change Order Request](#)

[Agenda Notes](#)

**MOTION was made by Jeff Rader, seconded by Larry  
Johnson, that this agenda item be approved. Items 2017-1092  
and 2017-1093 were heard together. Commissioner Steve R  
Bradshaw was present and not voting. The motion carried by  
the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Bradshaw

[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.

**Attachments:** [Agenda Notes](#)

[Change Order Request](#)

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2017-1092 and 2017-1093 were heard together. Commissioner Steve R Bradshaw was present and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Bradshaw

*Purchasing & Contracting - to PWI Committee*

[2017-0630](#) Commission District(s): All  
CO - Change Order No. 2 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: \$17,032,445.00.

**Attachments:** [Agenda Notes](#)

[Change Order Request No 1](#)

[2017-0630 SUBSTITUTE attachment.pdf](#)

[2017 12.05 Item 2017-0630.pdf](#)

**MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be to defer the substitute submitted from the floor and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 12, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**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.

**Attachments:** Tax Commissioner and City IG for Tax Services (2017 AVONDALE ESTATES).pdf

[Tax Commissioner and City IG for Tax Services \(2017 CHAMBLEE\).pdf](#)

[Tax Commissioner and City IG for Tax Services \(2017 CLARKSTON\).pdf](#)

[Tax Commissioner and City IG for Tax Services \(2017 DORAVILLE\).pdf](#)

[Tax Commissioner and City IG for Tax Services \(2017 LITHONIA\).pdf](#)

[Tax Commissioner and City IG for Tax Services \(2017 PINE LAKE\).pdf](#)

Tax Commissioner and City IG for Tax Services (2017 STONE MOUNTAIN).pdf

**MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on January 23, 2018. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Absent:** 1 - Commissioner Johnson

**2017-1250 Executive Session (Convene)**

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to convene Executive Session. Commissioner Gregory Adams was present and not voting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon

**Absent:** 1 - Commissioner Adams

**2017-1254 Executive Session (Adjourn)**

**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved to adjourn Executive Session. Commissioners Jeff Radar, Larry Johnson, and Mereda Davis Johnson were out of the room and not voting. The motion carried by the following vote:**

**Yes:** 4 - Commissioner Jester, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

**Absent:** 3 - Commissioner Rader, Commissioner Johnson, and Commissioner Davis Johnson

**2017-1258 Walk-on Item: Executive Session Item Talbot Construction, Inc. settlement acceptance in the amount of \$800,000**

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams



**2017-1312** 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

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Commissioner Nancy Jester recused herself. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Recused:** 1 - Commissioner Jester

**2017-1365** 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

**MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Nancy Jester recused herself. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**Recused:** 1 - Commissioner Jester

## **J. COMMENTS FROM THE BOARD**

*\*\* Due to the lateness of the hour, commissioners chose to forego comments*

### **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.

ADJOURNMENT:

**There being no further official business, MOTION was made by Commissioner Nancy Jester and seconded by Commissioner Jeff Radar to adjourn the December 5, 2017 Board of Commissioners meeting at 2:46 p.m. The motion carried by the following vote:**

**Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams**



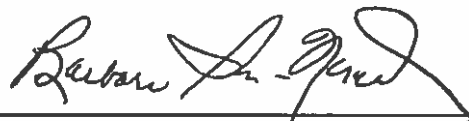
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Kathie Gannon  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk