

# DeKalb County Government

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



## Summary

**Tuesday, November 7, 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, Viviane Ernstes, Deputy County Attorney, Terry Phillips, Supervising County Attorney

## **A. INSPIRATIONAL**

Rev. Carol Cook  
Chamblee First United Methodist Church

## **PLEDGE OF ALLEGIANCE**

Commissioner Steve Bradshaw  
District 4

## **B. PRESENTATIONS**

Flu Shot Awareness  
Stride Ahead Inc. Equine Assisted Therapies  
Honoring Melanie Wilson

## **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.

**Planning & Sustainability**[2017-0567](#)

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

**Deferred substitute submitted from the floor and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017**

[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.

**Deferred until November 14, 2017 for Decision Only**

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Economic Development**

[2017-0079](#)

**Commission District(s): All**

An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

**Deferred and assigned to the Planning, Economic Development & Community Services Committee ( PECS), and return to the Board on November 14, 2017 for Decision Only**

**E. APPEALS**

**F. APPOINTMENTS**

**Chief Executive Office**

[2017-1127](#)

**Commission District(s): All**

Appointment to the DeKalb County Public Library Board - Ms. Valerie Boyd

**Approved**

[2017-1194](#)

**Commission District(s): All**

Reappointment to the DeKalb County Board of Assessors - Mrs. Vivian R. Ingersoll

**Deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 14, 2017**

[2017-1197](#)

**Commission District(s): All**

Reappointment to the DeKalb County Board of Assessors - Mr. Robert Burroughs

**Deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 14, 2017**

**Executive Assistant - Chief Operating Office**

[2017-0720](#)

**Commission District(s): All Commission Districts**

Appointment of Rebekah J. Coblentz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

**Approved**

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 3**

[2017-1230](#)

**Commission District(s):** District 3

Recording the Appointment of David Kipp to Animal Advisory Board

**Approved**

**Board of Commissioners - District 5**

[2017-1216](#)

**Commission District(s):** District 5

Recording of the Appointment of Herbert J. Love to District 5 Community Council

**Approved**

[2017-1226](#)

**Commission District(s):** District 5

Recording of Appointment of Breana Kelly to Department of Behavioral Health and Developmental Disabilities (DBHDD) Board

**Approved**

**G. CONSENT AGENDA**

**Airport**

[2017-1133](#)

**Commission District(s):** Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Mark D. Frost

**Approved**

[2017-1169](#)

**Commission District(s):** Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Dan Haldopoulos

**Approved**

[2017-1170](#)

**Commission District(s):** Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Jonathan S. Goldmark

**Approved**

**Clerk to the Commissioners & CEO**

[2017-1123](#)

**Commission District(s):** All

Approval of Minutes of the Regular Meeting of September 26, 2017

**Approved**

[2017-1124](#)

**Commission District(s):** All

Approval of Minutes of the Zoning Meeting of September 26, 2017

**Approved**

## **H. PRELIMINARY ITEMS**

**Airport**

[2017-1148](#)

**Commission District(s):** 1 & 6

Sale of Airport Property to SS I Chamblee, LLC. There is no cost to the County.

**Deferred until November 14, 2017**

**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

**Deferred substitute submitted from the floor and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017**

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

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

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017**

**Police Services**[2017-1172](#)**Commission District(s): All Commission Districts**

FY17 Homeland Security Grant Program/Georgia Office of Homeland Security, Purchase of Equipment, Response Vehicle, and Supplies by Police Special Operations Division, Budget Worksheet #SH017-006, \$75,000.00

**Approved**

[2017-1229](#)**Commission District(s): All**

FY17 Homeland Security Grant Program/Georgia Office of Homeland Security; Purchase of Dog Food, Equipment, and Veterinary Care by Police Special Operations Division; Budget Worksheet #SH017-052, \$6,000.00

**Approved**

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**Public Works**[2017-1142](#)**Commission District(s):** Districts 1 and 6

Intergovernmental Agreement between the County and the City of Chamblee for Joint Infrastructure and Public Works Projects

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1143](#)**Commission District(s):** Districts 1 and 6

Intergovernmental Agreement between the County and the City of Dunwoody for Joint Infrastructure and Public Works Projects

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

**Public Works - Transportation**[2017-1163](#)**Commission District(s):** 1,3,5,6 and 7

Reimburse Georgia Power for Relocation of Overhead Lines for New Sidewalks on Flat Shoals Road, Henderson Road, and Salem Road  
(Cost to County: \$217,264.00)

**Approved**

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee (11/7/17)*

[2017-0968](#)**Commission District(s): All**

REN - Ammunition (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:1000076, 1000071, 1000056, 1000053, 1000077 and 1000072 for use by the Departments of District Attorney, Marshal Office, Police Services and Sheriff's Office. Awarded to Dana Safety Supply, Ed's Public Safety, GT Distributors, Inc., Gulf States Distributors, Precision Delta Corporation and Specialty Cartridge Inc. dba Atlanta Arms. Total Amount Not To Exceed: \$241,484.66.

**Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017**



[2017-1091](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500442 Medical Examiner Services (Annual Contract with 5 Options to Renew): for use by the Medical Examiner's Office (ME) to provide a comprehensive medico-legal investigative system. Recommend award to the sole proposer, who is responsive and responsible: Forensic Medicine Associates, Inc. Amount Not to Exceed: \$1,200,000.00.

**Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017**

[2017-1099](#)**Commission District(s): ALL**

REN - Fire Hoses (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 996973 for use by Fire Rescue Services. Awarded to Ten 8 Fire and Safety Equipment of Georgia. Amount Not To Exceed: \$100,000.00.

**Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017**

[2017-1100](#)**Commission District(s): All**

REN - Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 995821 for use by the Department of Facilities Management (FM). Awarded to Pye Barker Fire & Safety, Inc. Amount Not To Exceed: \$84,655.00

**Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017**

[2017-1105](#)**Commission District(s): ALL**

CA - Cooperative Agreement for the Employee Assistance Program (EAP): for use by the Department of Human Resources and Merit System (HRMS). Awarded to EAP Consultants, LLC dba. Espyr. Amount Not To Exceed: \$231,840.00.

**Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 14, 2017**

*Purchasing & Contracting - to FAB Committee (11/7/17)*

[2017-0967](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500467 Auditing Services (Multiyear Contract): for use by the Department of Finance. Consists of auditing services of the County's financial statements. Recommend award to the highest scoring proposer: Mauldin & Jenkins, LLC. Amount Not To Exceed: \$1,290,000.00.

**Deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 14, 2017**

*Purchasing & Contracting - to OPS Committee (11/14/17)*[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.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017**

[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.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017**

[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.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017**

[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.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017**

[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.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 5, 2017**

*Purchasing & Contracting - to PECS Committee (11/14/17)*

[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.

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017**

[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.

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017**

[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 and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017**

[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

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017**

[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

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017**

[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.

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017**

[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 Contract): for use by the Library. Awarded to R. L. Brown & Associates, Inc. Contract term extension only.

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 5, 2017**

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*Purchasing & Contracting - to PWI Committee (11/7/17 or 11/9/17)*[2017-0556](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 14-902882 for Professional Engineering Services: for use by the Department of Watershed Management (DWM). Awarded to McGee Partners, Inc. (acquired by VHB, Inc.). CONTRACT TIME AND TERM EXTENSION ONLY.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-0765](#)**Commission District(s): 1 and 6**

RFP - Request for Proposals No. 17-500434 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). Recommend award to the highest scoring proposer: Reeves Young, LLC. Amount Not To Exceed: \$7,241,636.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1007](#)**Commission District(s): 4 & 7**

CO - Change Order No. 1 to Contract No. 1078293 for American Fare Lift Station Abandonment: for use by the Department of Watershed Management (DWM). Awarded to Site Engineering, Inc. CONTRACT TERM EXTENSION ONLY.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1012](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 949813 and 953092 for Paving Repairs, Asphaltic Concrete (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM) and Public Works - Roads & Drainage (R&D). Awarded to HEH Paving and Greenway One Inc. Total Amount Not To Exceed: \$2,200,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1026](#)**Commission District(s): All**

REN - Small Domestic Brass Fittings and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 990810 for use by the Department of Watershed Management (DWM). Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$3,487,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1029](#)**Commission District(s): All**

REN - Valve and Wet Tap Installation Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1042303: for use by the Department of Watershed Management (DWM). Awarded to Layne Inliner, LLC. Amount Not To Exceed: \$1,000,000.00

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1031](#)**Commission District(s): All**

REN - Parts for Vehicles and Off Road Equipment (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 990868, 990902, 990944, 990964, 990948, 990914, 990952, 990984, 991009, 991002, 990974, 990951, 990913, 990917, 991057, 991001, 991047, 990871, 990929, 991003, 991000, 990933, 990967, 990988, 990946, 990983, 990928, 990994, 990905, 991006, 990956, 990991, 990932, 990999, 991119, 991121, 990921, 990976, 991132, 990957, 990912, 990990, 990978, 991035, 990904, 990910, 990954, 991010, 990938, 990947, 990996, 990960, 990876, 990866, 990920, 991120, 991007, 991011, 991122, 990997, 991004, 990935, 990925, 990982, 990970, 991123, 991005, 990972 and 990969 for use by Public Works - Fleet Management, Police Services (PS) and the Department of Watershed Management (DWM). Awarded to seventy (70) Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$4,825,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1040](#)**Commission District(s): 4 & 7**

CO - Change Order No. 1 to Contract No. 1060647 for Rockbridge Road Asbestos Cement (AC) Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1044](#)**Commission District(s): All**

REN - Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 998939 for use by Public Works - Fleet Management. Awarded to Blossman Gas Inc. Amount Not To Exceed: \$120,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1048](#)**Commission District(s): All**

REN - Oracle Technical Support and Software Licensing (Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). Awarded to Oracle America, Inc. Amount Not To Exceed: \$1,864,900.43.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1058](#)**Commission District(s): 4 & 7**

CO - Change Order No. 7 to Contract Nos.: 12-902565 and 12-902566 Geographical Location and Inventory of the Wastewater Collection System: for use by the Department of Watershed Management (DWM). Awarded to Brown and Caldwell Inc. and Arcadis US, Inc. Total Amount Not To Exceed: \$720,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1064](#)**Commission District(s): All**

REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1038376 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Awarded to Power and Energy Services. Amount Not To Exceed: \$483,545.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1065](#)**Commission District(s): All**

REN - Pump Repair Services (1st Renewal of 2 Options to Renew): Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: \$1,500,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1067](#)**Commission District(s): 3**

CO - Change Order No. 1 to Contract No. 1040815 for Key Road and Constitution Road Bridge Rehabilitation, PI0012613: for use by Public Works - Transportation. Awarded to Georgia Bridge and Concrete, LLC. Contract Term Extension Only.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1071](#)**Commission District(s): All**

REN - Hot Mix Asphaltic Concrete (1st Renewal of 2 Options to Renew): Contract Nos.: 1043443, 1043444, 1043445 and 1043446 for use by Public Works - Roads and Drainage (R&D). Awarded to C.W. Matthews Contracting Company, Inc., Dykes Paving & Construction Company, Inc., Metro Materials, Inc., and Pittman Construction Company. Total Amount Not To Exceed: \$1,500,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1095](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 984946, 984949 and 984950 for Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) Sewer Assessment Group Nos. 1, 2 and 3: for use by the Department of Watershed Management (DWM). Awarded to Metals and Materials Engineers, LLC, Camken Consulting, Inc., and Woolpert, Inc. CONTRACT TIME AND TERM EXTENSION ONLY.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**



[2017-1096](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 982904 for Stormwater Pipe Repairs Using Chemical Liner (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Awarded to Inland Pipe Rehabilitation Southeast Region d/b/a IPR Southeast, LLC. Amount Not To Exceed: \$705,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1101](#)**Commission District(s): All**

REN - Disaster Recovery & Sewage Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1048832: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Awarded to Bell Restoration Services Inc., dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$665,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1103](#)**Commission District(s): 5**

CO - Change Order No. 1 to Contract No. 14-902866 for Sludge Dewatering and Hauling at Pole Bridge Advanced Wastewater Treatment Facility (Multiyear Contract): for use by the Department of Watershed Management (DWM). Awarded to Denali Water Solutions, LLC (formerly Terra Renewal, LLC). Amount Not To Exceed: \$1,000,000.00.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1104](#)**Commission District(s): 2 & 6**

CO - Change Order No. 1 to Contract No. 1063826 for Fair Oaks Road Water Main Replacement: for use by the Department of Watershed Management (DWM). Awarded to Layne Inliner, LLC. CONTRACT TERM EXTENSION ONLY.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-1110](#)**Commission District(s): All**

REN - Conventional Grass Seeding Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 993446 and 993447 for use by Public Works - Sanitation. Awarded to Brown Management Services Enterprises, Inc. and Capital Contracting Services. Total Amount Not To Exceed: \$250,000.00

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

2017-1282

Add An Item

**Approved**

2017-1283

Walk On: 2017-1129 CA - Water Meter Installation and Service Renewals

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

2017-1284

Add An Item

**Approved**

2017-1285

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

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 14, 2017**

**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 2**[2017-0925](#)**Commission District(s): All Districts**

Increase the number of posts from seven to nine for the Development Authority of DeKalb County and Private Hospital Authority.

**Approved substitute submitted from the floor**

**Board of Commissioners - District 3**[2017-0086](#)

Multi-Family Housing Blight Resolution

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018**

**Board of Commissioners - District 6**

[2017-1147](#)

**Commission District(s):** All

90% No-Kill Standard for Animal Services and the Animal Shelter

**Approved substitute submitted from the floor**

**Board of Commissioners - District 6**

[2017-1082](#)

**Commission District(s):** All

Approval of Minutes of the Regular Meeting of August 8, 2017

**Approved the substitute with corrections**

**Public Works - Sanitation**

[2017-0795](#)

**Commission District(s):** Commission Districts 3 & 6

Lease Agreement with Conyers Renewable, LLC. Cost To County: Revenue  
Generating

**Deferred substitute submitted from the floor and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

[2017-0899](#)

**Commission District(s):** 3 & 6

Cancellation of Operation & Maintenance Services for Renewable Fuels Facility.

Cost to the County: \$53,250.00

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

**Purchasing & Contracting**

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*Purchasing & Contracting - to OPS Committee*[2017-0948](#)**Commission District(s): All**

REN - Maintenance and Support for a Comprehensive Case Management System for the State Court Probation Department (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1030458 for use by the Department of Innovation & Technology (IT). Awarded to Journal Technologies, Inc. Amount Not To Exceed \$46,500.00.

**Approved**[2017-0951](#)**Commission District(s): All**

REN - Red Dyed Diesel Fuel (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1045260 and 1045265 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM), Public Works - Fleet Management (Fleet) and Police Services (Police). Awarded to Mansfield Oil Company of Gainesville, Inc. and James River Solutions. Total Amount Not To Exceed: \$405,000.00.

**Approved***Purchasing & Contracting - to PECS Committee*[2017-0864](#)**Commission District(s): 3 and 6**

RFP - Request for Proposals No. 17-500446 Maintain Sugar Creek Golf Course (Annual Contract with 4 Automatic Renewals): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the highest scoring proposer: Artscape, Inc. Amount Not To Exceed: \$1,509,084.00.

**Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 12, 2017**[2017-0982](#)**Commission District(s): All**

RG - Invitation No. 17-100856 for Sale of Rights to a Certain Portion of the Blue Sky Condominium Complex: for use by Community Development. Recommend award to the highest, responsive and responsible bidder: SL Jackson LLC. Revenue Amount: \$1,035,000.00.

**Approved**

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**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 December 5, 2017**

**Watershed Management**[2017-0586](#)**Commission District(s):** All

The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

**Deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 14, 2017**

**J. COMMENTS FROM THE BOARD**

**2017-1277** Convene an Executive Session  
**Approved**

**2017-1278** Adjourn an Executive Session  
**Approved**

**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.