



# DeKalb County Government

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

## Agenda

### Board of Commissioners

**Commissioner Jeff Rader, Presiding Officer, District 2**

**Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4**

**Commissioner Nancy Jester, District 1**

**Commissioner Jeff Rader, District 2**

**Commissioner Larry Johnson, District 3**

**Commissioner Steve Bradshaw, District 4**

**Commissioner Mereda Davis Johnson, District 5**

**Commissioner Kathie Gannon, Super District 6**

**Commissioner Gregory Adams, Super District 7**

---

Tuesday, October 23, 2018

9:00 AM

Manuel J. Maloof Auditorium

---

#### A. INSPIRATIONAL

LaTrina Jackson, Imam  
Atlanta Unity Mosque

#### PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson  
District 3

#### B. PRESENTATIONS

Medical Examiner Staff Recognition  
Breast Cancer Awareness

#### 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 and Sustainability**

[2018-1533](#)

Commission District(s): All  
An Ordinance to Amend Chapter 15 of the DeKalb County Code  
regarding Business Occupancy Taxes

(1/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/23/18 Board of Commissioners: deferred)

(1/23/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(3/13/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(3/27/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(3/27/18 Board of Commissioners: deferred)

(4/24/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(4/24/18 Board of Commissioners: deferred)

(5/8/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(5/22/18 Board of Commissioners: deferred)

(6/12/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/26/18 Board of Commissioners: deferred)

(7/10/18 Board of Commissioners: deferred 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(7/24/18 Board of Commissioners: deferred.)

(8/14/18 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(8/14/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the PECS-Planning, Economic Development & Community Services Committee)

(8/28/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/28/18 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(9/11/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(9/25/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/25/18 Board of Commissioners: deferred.)

[2018-2502](#)

COMMISSION DISTRICT(S): 2 & 6  
Director of Planning and Sustainability CZ-18-1235133

(9/6/18 Planning Commission: No recommendation to the Board of Commissioners - Zoning Meeting)

(9/25/18 Board of Commissioners - Zoning Meeting: deferred 30 days)

[2018-2441](#)

COMMISSION DISTRICT(S): 3 & 7  
Siasim Columbia, LLC SLUP-18-1235010

(9/6/18 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(9/25/18 Board of Commissioners - Zoning Meeting: deferred 30 days)

[2018-2404](#)

COMMISSION DISTRICT(S): 5 & 7  
Paul Hue Land Use Amendment, LP-18-1235068

(9/6/18 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(9/25/18 Board of Commissioners - Zoning Meeting: deferred.)

[2018-2437](#)

COMMISSION DISTRICT(S): 5 & 7  
Paul Hue - Z-18-1235067

(9/6/18 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(9/25/18 Board of Commissioners - Zoning Meeting: deferred)

#### **Public Works - Transportation**

[2018-2768](#)

Commission District(s): 4 & 7  
Traffic Calming Petition - Pine Ridge Drive between Stephenson Road and Carriage Trace Circle. No Cost to County.

(10/16/18 Committee of the Whole: accepted to BOC agenda - Public Hearing)

- [2018-2769](#) Commission District(s): 5 & 7  
Traffic Calming Petition - Laurel Post Drive and Eastbriar Drive between Phillips Road and Phillips Creek Drive. No Cost to County.  
  
(10/16/18 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

## E. APPEALS

### Planning and Sustainability

- [2018-2866](#) Commission District(s): 2 & 6  
Appeal of a Decision of the DeKalb County Historic Preservation Commission (HCP) regarding 1534 N. Decatur Road, by applicant Linda Dunlavy, Dunlavy Law Group LLC on behalf of Lullwater Wharf, LLC (owner).  
  
(10/16/18 Committee of the Whole: [Accepted to the BOC agenda - Appeal](#))

## F. APPOINTMENTS

### ITEMS FOR RECORDING IN THE MINUTES

#### Board of Commissioners

- [2018-2849](#) Commission District(s): All  
To Record Appointments to the Transit Master Plan Stakeholder Advisory Committee  
  
(10/16/18 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

#### Board of Commissioners - District 2

- [2018-2786](#) Commission District(s): Commission District 2  
Peachtree DeKalb Airport Master Plan Public Involvement Citizen Advisory Committee  
  
(10/16/18 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

#### Board of Commissioners - District 6

- [2018-2804](#) Commission District(s): District 6  
Appointment of Andrew Heaton and Kevin Fowler to PDK Master Plan  
Public Involvement Committee  
  
(10/16/18 Committee of the Whole: [accepted to BOC agenda -  
Appointment](#))

## G. CONSENT AGENDA

### Clerk to the Board of Commissioners and CEO

- [2018-2842](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of August 28, 2018  
  
(10/16/18 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))
- [2018-2843](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of September 4, 2018  
  
(10/16/18 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))

### Human Services

- [2018-2757](#) Commission District(s): All  
Acceptance of Grant from the Georgia Gerontology Society for a DeKalb  
County Dementia Friendly Communities Project- at no cost to the  
County  
  
(10/16/18 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))
- [2018-2787](#) Commission District(s): All  
Awarding Victim Assistance Grants for 2018 to State Certified Victim  
Assistance Non-profit Agencies- Transfer funds from the Victim  
Assistance Fund 206 to the Grant Fund in Human Services-Cost Center  
67510-Cost to the County \$189,821  
  
(10/16/18 Committee of the Whole: [Accepted to the BOC agenda -  
Consent](#))

### Police Services

- [2018-2756](#) Commission District(s): All Commission Districts  
Canine Retirement - Official Retirement of K-9 Rex to His Handler

(10/16/18 Committee of the Whole: Accepted to the BOC agenda - Consent)

## H. PRELIMINARY ITEMS

### Chief Executive Office

[2018-2869](#)

Commission District(s): All  
Budget Amendment to Appropriate Funding for 4% Increase in Compensation for Sworn Personnel and E-911 Employees

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

### Fire & Rescue

[2018-2760](#)

Commission District(s): All Commission Districts  
Intergovernmental Agreement between DeKalb County, GA and The City of Stonecrest, GA For Fire And Rescue Services

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

### GIS Department

[2018-2781](#)

Commission District(s): 4 & 6  
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.109 Acre Section of First Avenue Right of Way.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2018-2782](#)

Commission District(s): 4 & 6  
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.024 Acre Section of an Alley Located East of the Intersection of First Avenue & Rockbridge Road Right of Way.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

**Human Services**

- [2018-2789](#) Commission District(s): All  
Awarding of 2018 Human Services Grants- Fund 250 Cost Center  
67510. Cost to the County is \$617,808  
  
(10/16/18 Committee of the Whole: Accepted to the BOC agenda and  
assigned to the PECS-Planning, Economic Development & Community  
Services Committee)

**Police Services**

- [2018-2764](#) Commission District(s): All Commission Districts  
GY2016 Urban Area Security Initiative (UASI) Memorandum of  
Understanding (MOU) \$343,908.01  
  
(10/16/18 Committee of the Whole: Accepted to the BOC agenda and  
assigned to the ERPS-Employee Relations & Public Safety Committee)  
  
(10/16/18 ERPS-Employee Relations & Public Safety Committee:  
recommended holding in committee to the Board of Commissioners)
- [2018-2766](#) Commission District(s): All Commission Districts  
Intergovernmental Agreement (IGA) between DeKalb County and the  
City of Stonecrest for E911 Dispatch of Police, Fire, Emergency  
Medical, and Animal Services and Enforcement Calls  
  
(10/16/18 Committee of the Whole: Accepted to the BOC agenda –  
Preliminary)  
  
(10/16/18 ERPS-Employee Relations & Public Safety Committee:  
recommended for approval. to the Board of Commissioners)
- [2018-2770](#) Commission District(s): All Commission Districts  
Intergovernmental Agreement (IGA) between DeKalb County and the  
City of Stonecrest to Provide Police Services  
  
(10/16/18 Committee of the Whole: Accepted to the BOC agenda –  
Preliminary)  
  
(10/16/18 ERPS-Employee Relations & Public Safety Committee:  
recommended for approval. to the Board of Commissioners)
- [2018-2791](#) Commission District(s): All Commission Districts  
FY18 Justice and Mental Health Collaboration Program Grant,  
\$100,000.00



(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

## Purchasing & Contracting

### *Purchasing & Contracting - to ERPS Committee*

2018-2687

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 13-902710 for Employee Health and Benefit Consulting Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of professional brokerage/consulting services and assistance in the management of services for the County's health, dental, life and vision insurance programs and benefits. Awarded to Conduent HR Consulting, LLC. Amount Not To Exceed: \$385,000.00.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2018-2718

Commission District(s): All

CA - Cooperative Agreement for procuring a Video Surveillance System for the Maloof Building Complex: for use by Police Services. Consists of the purchase, installation and programming of a comprehensive security system. Awarded to Convergent Technologies LLC. Amount Not To Exceed: \$102,468.00

(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2018-2722

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1038597 Viper 911 Call Handling System (Sole Source): for use by Police Services - 911. Consists of providing hardware and proprietary software installation, first year maintenance of E911 Trunks (cable lines), connectivity to backup or host location and routing of E911 calls. Awarded to AT&T Georgia. Amount Not To Exceed: \$549,639.00

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2018-2728](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 982447 for Police Promotional Selection and Testing Process Services (Multiyear Contract): for use by Police Services. This contract consists of developing employment examinations to produce legally defensible rank ordered promotional lists for the ranks of Sergeant, Lieutenant and Captain. Awarded to Cooperative Personnel Services dba CPS HR Consulting. Extension in contract term only.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

*Purchasing & Contracting - to OPS Committee*

[2018-2524](#)

Commission District(s): All

REN - County Wide Commercial Janitorial Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1037689 and 1055558 for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide county wide commercial quality janitorial services. Awarded to American Facility Services, Inc. and Building Maintenance Services, Inc. Total Amount Not To Exceed: \$3,421,773.60.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

[2018-2702](#)

Commission District(s): All

LB - Invitation No. 18-101007 20 Ton Tag Trailer with Dual Wheels: for Public Works - Fleet Management to be used by the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of eight (8) 20 Ton Tag Trailers with Dual Wheels for the purpose of hauling large excavators, skid steers and other large equipment to job sites. Recommend award to JME Sales Inc. Amount Not To Exceed: \$132,800.00.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

*Purchasing & Contracting - to PWI Committee*[2018-2201](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1109393 for the Purchase of Mobile Office Trailers (Annual Contract with 2 Options to Renew): for Public Works - Sanitation. This contract consists of the purchases of mobile office trailers. Awarded to McGrath Rentcorp dba Mobile Modular Management Corporation. Amount Not To Exceed: \$100,576.00.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2571](#)

Commission District(s): All  
CO - Change Order No. 3 to Contract Nos.: 984946, 984949 and 984950 for Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) Sewer Assessment Group No.1, 2 and 3: for use by the Department of Watershed Management (DWM). These contracts consist of the implementation of a three-tiered sewer condition assessment of the County's Wastewater Collection and Transmission System, excluding force mains and pump stations. Awarded to Metals and Materials Engineers, LLC, Camken Consulting, Inc., and Woolpert, Inc. Total Amount Not To Exceed: \$2,600,000.00

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2690](#)

Commission District(s): All  
CA - Seminole Landfill Awning: for use by Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of piggybacking off the competitively-let Sourcewell cooperative agreement (formerly known as NJPA) to build an awning at the Seminole Landfill. Awarded to Osprey Management LLC. Amount Not To Exceed: \$222,953.52.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2696](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract Nos.: 1021796 and 1021802 for On-Call Emergency Sewer Line and Manhole Repairs: for use by the Department of Watershed Management (DWM). These contracts consist of providing sanitary sewer line and manhole emergency repairs. Awarded to Ruby Collins, Inc. and The Renee Group, Inc. Total Amount Not to Exceed \$4,000,000.00.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2018-2697](#) Commission District(s): All  
REN - Inspection of Sanitary Sewer Stream Crossings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.: 1093417 for use by the Department of Watershed Management (DWM). This contract consists of visual inspections and assessments of sewer stream crossings as part of the Consent Decree's Maintenance Management System (MMS). Awarded to River To Tap, Inc. (R2T). Amount Not To Exceed: \$280,720.40.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2727](#) Commission District(s): All  
CO - Change Order No. 2 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). This contract consists of sewage solids dewatering and trucking services for hauling solid waste from the Pole Bridge Advanced Wastewater Treatment Facility. Awarded to Denali Water Solutions, LLC (formerly Terra Renewal, LLC). Amount Not To Exceed: \$1,500,000.00.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

- [2018-2731](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1087827 for Cooperative Agreement - Water Meter Installations and Service Renewals: for use by Department of Watershed Management (DWM). This contract consists of the purchase of water meter installation services. Awarded to Mack Jones Enterprises, Inc. Amount Not To Exceed: \$500,000.00
- (10/16/18 Committee of the Whole: accepted to BOC agenda - Preliminary)
- (10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

#### Watershed Management

- [2018-2778](#) Commission District(s): District 1  
Sanitary Sewer Petition-Winchester Trail (City of Chamblee)
- (10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)
- (10/16/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
- [2018-2810](#) Commission District(s): All  
An Ordinance to Amend the Code of DeKalb County, As Revised 1988, Chapter 25, Article IV, Pertaining to Sewer and Sewage Disposal, Division 5 Related to the Discharge of Fats, Oils and Grease, and For Other Purposes.
- (10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)
- (10/16/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

## I. ITEMS FOR DECISION BY THE BOARD

#### Board of Commissioners - District 6

- [2018-2428](#) Commission District(s): All Districts  
Booting Regulation Ordinance
- (7/17/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
- (7/24/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(8/7/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(8/14/18 Board of Commissioners: deferred 30 days)

(9/4/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/11/18 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(9/18/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

#### Chief Executive Office

##### 2018-2806

Commission District(s): All Districts

Negotiate and prepare an agreement between DeKalb County, Fulton County and Fulton-DeKalb Hospital Authority for the construction of a new center for advanced surgical services; inpatient bed expansion and infectious disease center expansion and renovation, not to exceed \$37,100,000.

(10/2/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/9/18 Board of Commissioners: deferred 2 weeks)

(10/16/18 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

#### District Attorney

##### 2018-2706

Commission District(s): all

Pretrial Justice Division-1st Appearance Hearings At Jail--District Attorney, Public Defender and Magistrate Court/Pretrial Release

(9/18/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(9/18/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/25/18 Board of Commissioners: deferred 30 days)

(10/2/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(10/16/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

#### Executive Assistant - Chief Operating Office

[2018-2717](#)

Commission District(s): All  
Intergovernmental Agreement with the City of Brookhaven

(9/18/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/25/18 Board of Commissioners: deferred)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

#### Planning and Sustainability

[2018-2293](#)

Commission District(s): All Commission Districts  
Bond and Escrow Requirements (NO COST TO THE COUNTY)

(7/17/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(7/24/18 Board of Commissioners: 30 day deferral)

(8/28/18 Board of Commissioners: deferred 30 days)

(9/4/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(9/25/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the FAB-Finance, Audit & Budget Committee)

(9/25/18 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(10/2/18 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*[2018-2588](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services. Consists of providing an enhanced CAD system for E911. Awarded to TriTech Software Systems. Amount Not To Exceed: \$520,560.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/9/18 Board of Commissioners: deferred.)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

[2018-2655](#)

Commission District(s): All  
REN - Leasing of Undercover Vehicles (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1032898 for use by Public Works - Fleet Management to be used by Police Services. This contract consists of the leasing of vehicles for Police Services. Awarded to Enterprise Fleet Management. Amount Not To Exceed: \$63,000.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/9/18 Board of Commissioners: deferred.)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to OPS Committee*[2018-1874](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to AMEC Foster Wheeler Environment & Infrastructure, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$2,800,000.00.

(4/17/18 Committee of the Whole: Accepted to the BOC agenda and assigned)

(4/24/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)



(4/24/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

(5/8/18 Board of Commissioners: deferred)

(5/22/18 Board of Commissioners: deferred 30 days to the OPS-County Operations)

(6/26/18 Board of Commissioners: deferred)

(7/24/18 Board of Commissioners: deferred 30 days)

(8/28/18 Board of Commissioners: deferred 60 days)

2018-2652

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT) to be used by various County departments. Consists of the purchase of Apple computer hardware, tablets peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(10/9/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the OPS-County Operations)

2018-2657

Commission District(s): ALL

RFP - Request for Proposals No. 18-500488: Landscape Maintenance Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of professional landscape maintenance and emergency services. Recommend award to the highest scoring proposer: Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$1,964,225.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(10/9/18 OPS-County Operations: recommended holding in committee to the OPS-County Operations)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the OPS-County Operations)

*Purchasing & Contracting - to PECS Committee*[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.

(11/7/17 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(11/14/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(12/4/17 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(12/5/17 Board of Commissioners: deferred)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(1/23/18 Board of Commissioners: deferred.)

(3/13/18 Board of Commissioners: deferred.)

(3/13/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/10/18 Board of Commissioners: deferred 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(5/22/18 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/26/18 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(7/24/18 Board of Commissioners: deferred 30 days)

(8/14/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/28/18 Board of Commissioners: deferred)

(9/11/18 Board of Commissioners: deferred.)

(9/25/18 Board of Commissioners: deferred.)

(10/9/18 Board of Commissioners: deferred)

(10/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

2018-2337

Commission District(s): All

LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc. and Taylor Enterprises, Inc. Total Amount Not To Exceed: \$330,000.00.

(8/21/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(8/21/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/28/18 Board of Commissioners: deferred)

(9/4/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/11/18 Board of Commissioners: deferred.)

(9/18/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/25/18 Board of Commissioners: deferred)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2018-2462](#)

Commission District(s): 3 & 7

CO - Change Order No. 2 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures and the construction of new structures. This request is to increase the funding to allow for unaccounted sales tax and startup costs associated with the owner negotiated grit removal equipment system and for the completion of three proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$599,549.04.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2018-2463](#)

Commission District(s): 3 & 7

CO - Change Order No. 3 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to allow for the completion of three proposed design and construction changes as well as to extend the contract performance time. Awarded to Archer Western Construction, LLC.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2018-2503](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1034376, 1034377, 1034379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call engineering services that include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). Awarded to Atkins North America, Inc., Arcadis U.S., Inc., Brown & Caldwell, Inc. and Black & Veatch Corporation. Total Amount Not To Exceed \$6,000,000.00.

(9/18/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/18/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/25/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2548](#)

Commission District(s): All  
REN - Diving Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1034150 for use by the Department of Watershed Management (DWM). This contract consists of the removal of sand, silt, mud and debris from water mains, clearwells, tanks, reservoir leaf screens, reservoir valves, raw water pump intake wet wells and traveling bays from the river side of the bar screens at Holcomb Bridge River station. Awarded to Zion Marine, LLC. Amount Not To Exceed: \$307,000.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2579](#)

Commission District(s): All  
REN - High Pressure Quick Insertion Valves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1084300 for use by the Department of Watershed Management (DWM). This contract consists of the installation and replacement of high pressure quick insertion valves as a regular part of maintenance and repair operations for various waterlines. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$318,000.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2582](#)

Commission District(s): All  
REN - Repair of Electric Motors & Emergency Electric Work (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1027612 for use by the Department of Watershed Management (DWM). This contract consists of the repair and replacement of raw water pump station motors and emergency electric work as needed. Awarded to Cole Technology. Amount Not To Exceed: \$1,400,000.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2584](#)

Commission District(s): All  
REN - Granite Rubble Stone (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1027614 for use by Public Works - Roads and Drainage (R&D), Recreation, Parks and Cultural Affairs (RPCA) and the Department of Watershed Management (DWM). This contract consists of providing granite rubble stone used to address erosion control issues. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$790,600.00

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2018-2600

Commission District(s): All

CA - Cooperative Agreement for procuring a Supervisory Control and Data Acquisition (SCADA) System for Scott Candler Plant: for the Department of Innovation and Technology (IT) to be used by the Department of Watershed Management (DWM). Consists of replacing the obsolete SCADA technical infrastructure including servers, data storage, networking and backup systems with Cisco UCS System, Cisco Scale Protect, redundant NetApp A200, E2812 Storage Systems, Commvault Backup System, and VMWare License as required to upgrade the SCADA Systems. Awarded to Prosys Information Systems. Amount Not To Exceed: \$633,424.60.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2018-2613

Commission District(s): 4 & 7

CO - Change Order No. 2 to Contract No. 1060647 for Rockbridge Road Asbestos Cement Water Main Replacement (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to alleviate interruptions and multiple failures within the existing water distribution system by replacing the existing 6-inch Asbestos Cement water main with a new ductile iron pipe water main along Rockbridge Road. Awarded to Reeves Young, LLC. Amount Not To Exceed \$1,294,961.00

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2654](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 989165 for Rental of Trailers for use by Public Works - Sanitation and the Department of Beautification. Consists of the rental of five (5) trailers located at the South Collection lot to house Sanitation and Beautification Staff. Awarded to Spectrum Building Systems. Amount Not To Exceed: \$111,938.72.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

[2018-2553](#) Commission District(s): District 3 & 6  
ITB No. 18-100987 Greens Renovation for Sugar Creek Golf and Tennis Facility as a part of the overall golf course renovation plan. Approval will allow sprigging renovations to be completed on or before spring of 2019.

(8/14/18 Board of Commissioners: deferred 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(8/28/18 Board of Commissioners: deferred)

(9/11/18 Board of Commissioners: deferred)

(9/25/18 Board of Commissioners: deferred)

(10/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the OPS-County Operations)

[2018-2771](#) Commission District(s): 3 and 6  
Sugar Creek Golf and Tennis Center Action Plan

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)



(10/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

### Watershed Management

#### 2017-1184

Commission District(s): All

Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

(2/6/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(2/6/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(2/13/18 Board of Commissioners: deferred.)

(2/20/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(2/27/18 Board of Commissioners: 30 day deferral)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(3/27/18 Board of Commissioners: deferred.)

(4/3/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/10/18 Board of Commissioners: deferred)

(4/17/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(5/1/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(5/8/18 Board of Commissioners: deferred)

(5/15/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(5/22/18 Board of Commissioners: deferred 30 days)

(6/5/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/19/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/26/18 Board of Commissioners: deferred.)

(6/28/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(7/17/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(7/24/18 Board of Commissioners: deferred 30 days)

(8/21/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(8/28/18 Board of Commissioners: deferred)

(9/4/18 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/11/18 Board of Commissioners: deferred)

(9/18/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/25/18 Board of Commissioners: deferred)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

2018-2290

Commission District(s): All Districts

An Ordinance to Update the Requirements for Automobile Wash Services to Require Recycling of Water.

(9/18/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/25/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee:  
recommended holding in committee to the Board of Commissioners)

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

### **POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

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