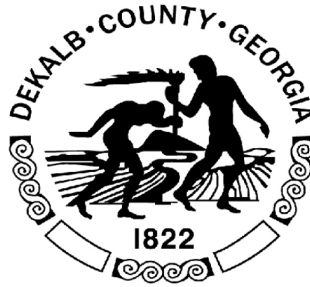


# DeKalb County Government

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



## Agenda - Final

Tuesday, March 3, 2020

9:00 AM

**Manuel J. Maloof Auditorium**

### Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4  
Commissioner Lorraine Cochran-Johnson, Deputy, District 7

Commissioner Nancy Jester, District 1  
Commissioner Jeff Rader, District 2  
Commissioner Larry Johnson, District 3  
Commissioner Steve Bradshaw, District 4  
Commissioner Mereda Davis Johnson, District 5  
Commissioner Kathie Gannon, Super District 6  
Commissioner Lorraine Cochran-Johnson, Super District 7

## *Tentative Agenda*

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

### **I. Committee of the Whole**

#### **A. Committee Reports**

#### **B. Review of the Proposed Executive Agenda for March 10, 2020**

##### **PROPOSED PUBLIC HEARING ITEMS**

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

[2020-0234](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Springdale Rd between North Decatur Rd and  
The By Way. Cost to the County is \$44,225.00.

**Attachments:** [SpringdaleRd 2nd BOC Design](#)  
[Resolution - Springdale Rd](#)

##### **PROPOSED PRELIMINARY ITEMS**

###### **GIS Department**

[2020-0207](#) Commission District(s): 4 & 7  
A Resolution to Declare County Real Property as Surplus and Authorize  
its Sale - 5932 East Ponce de Leon Avenue, Stone Mountain, GA,  
30083, Parcel Identification Number 18-125-01-022.

**Attachments:** [Resolution - 5932 E Ponce de Leon Avenue](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[EXHIBIT C](#)  
[Letter from Michele Battle](#)

###### **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2020-0187](#) Commission District(s): All  
REN - Police Body Cameras (Annual Contract - 4th Renewal of 4 Options  
to Renew): Contract No. 1022922 for use by Police Services (PS) and

Marshal's Office. This contract consists of the purchase of body cameras, rocket technology, data storage, maintenance and support for the body camera system. Awarded to Utility Associates, Inc. Amount Not To Exceed: \$559,000.00.

**Attachments:** [Agenda Notes](#)  
[Contract Renewal Forms](#)

[2020-0242](#) Commission District(s): ALL  
REN - Ammunition (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1151927 and 1151930 for use by Police Services (PS), Sheriff's and Marshal's Offices. These contracts consist of the purchase of ammunitions for weapons. Awarded to Gulf State Distributors, Inc. and Specialty Cartridges, Inc. d.b.a. Atlanta Arms. Total Amount Not To Exceed: \$186,700.00.

**Attachments:** [Agenda Write-up-Renewal Template - ITB 18-101038 Ammunition Purchase](#)  
[UD Renewal Request Form - Marshals Office](#)  
[UD Renewal Request Form - Police Services](#)  
[UD Renewal Request Form - Sheriff Office](#)

*Purchasing & Contracting - to OPS Committee*

[2020-0124](#) Commission District(s): All  
LB - Invitation No. 19-101156 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair of existing water based fire protection equipment throughout the County. Recommend award to the sole bidder who is responsive and responsible: All-Star Fire, LLC. Amount Not To Exceed: \$148,258.00.

**Attachments:** [Agenda Notes 19-101156 1](#)  
[Departmental Recommendation Form -19-101156](#)  
[Bid Tabulation 19-101156 Inspection & Testing of Water Based Fire Protection Systems](#)  
[Market Survey](#)

[2020-0145](#) Commission District(s): ALL  
LB - Invitation No. 19-101199 - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of eight (8) truck tractors with 5th wheels, tandem drive, compressed natural gas engines

and automatic transmissions for the purpose of transporting refuse trailers from the transfer stations to the Seminole landfill. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$1,453,264.00.

**Attachments:** [Agenda Notes for ITB#19-101199-Truck Tractor with 5th Wheel, Tandem Drive, CNG Driven and Automatic Transmission](#)  
[Departmental award Recommendation-19-101199](#)  
[Bid Tabulation final for ITB#19-101199](#)  
[Market Survey for ITB# 19-101199-Truck, Tractor with 5th Wheel, Tandem Drive, CNG Engine & Auto Transmission](#)

[2020-0178](#) Commission District(s): ALL  
RFP - Request for Proposals No. 19-500527 Snack and Vending Machine Services (Revenue Generating Multiyear Contract): for use by the Department of Facilities Management (FM). Consists of providing snack and vending machine services to various County facilities. Recommend award to the highest scoring proposer: A-Action Janitorial Service Inc., dba A-Action Vending.

**Attachments:** [Agenda Notes](#)  
[UD Rec Form](#)  
[Cumulative Score Report - Snack and Vending Machine Services](#)  
[Market Survey](#)

[2020-0181](#) Commission District(s): All  
LB - Invitation No. 19-101192 On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for county-owned properties. Recommend award to the lowest, responsive and responsible bidders: Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, LLC., B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$2,900,000.00.

**Attachments:** [Agenda Notes On Call Heating Ventilation and Air Conditioning](#)  
[LB HVAC User Department Recommendation - SPLOST](#)  
[Bid Tabulation ITB 19-101192 On Call Heating Ventilation and Air Conditioning](#)

[2020-0190](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract Nos. 1037689 and 1055558 for County Wide Commercial Janitorial Services (Multi Year): for use by the Department of Facilities Management (FM). These contracts consist of

providing all labor, materials and equipment necessary to provide countywide quality janitorial services. Awarded to: American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). CONTRACT TERM EXTENSION ONLY.

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

[2020-0217](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 967790 for Professional and Managed Support and Maintenance Of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of providing maintenance, support and repairs on the voice and data network services. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: \$1,293,861.92.

**Attachments:** [Agenda Notes Professional and Manage Supportand Maintenance of Voice and Data](#)  
[Change Order Request Form](#)

[2020-0246](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 10-902074 for Oracle Technical Support and Licensing: for use by the Department of Innovation and Technology (IT). This contract consists of maintenance and licenses for the County's Oracle platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.

**Attachments:** [Agenda Notes](#)  
[Change Order Request Form CPA 1000846](#)  
[2019-4342](#)  
[DeKalb\\_OD\\_CPQ-1187127\\_04-SEP-2019 - subscription - Copy \(2\)](#)  
[US-OD-8880709-Dekalb County-RL-v2 - migration - Copy](#)

*Purchasing & Contracting - to PECS Committee*

[2020-0180](#) Commission District(s): 3  
REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

**Attachments:** [AGENDA NOTES 2020-0180](#)  
[Contract Renewal 1 Request Form - signed](#)

*Purchasing & Contracting - to PWI Committee*

[2020-0093](#) Commission District(s): All  
REN -The Purchase of Mobile Office Trailers (Annual Contract -2nd Renewal of 2 Options to Renew): Contract No. 1109393 for use by Public Works - Sanitation and Public Works - Roads and Drainage (R&D). This contract consists of providing new mobile office trailers. Awarded to McGrath Rentcorp DBA Mobile Modular Management Corporation. Amount Not To Exceed: \$414,663.00.

**Attachments:** [Purchase of Mobile Trailer 18-100918\\_1](#)  
[2020 03.10 Item 2020-0093](#)  
[Contract Renewal Request Form 18-100918](#)  
[CONTRACT RENEWAL FORM 18-100918\\_2](#)  
[R&D Price Quote](#)

[2020-0164](#) Commission District(s): ALL  
REN - Landscape Maintenance Services - Public Grounds and Parks (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos: 1149305 and 1149307 for use by the Departments of Public Works - Sanitation, Beautification, Watershed Management (DWM), Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of various landscape maintenance services for County Sites. Awarded to: MJ Lawn & Maintenance Services, Inc., The Simmons Group, LLC and Artscape, Inc. Total Amount Not To Exceed: \$2,059,930.80.

**Attachments:** [Agenda Notes](#)  
[UD Rec Forms](#)

[2020-0198](#) Commission District(s): All  
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 1st Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$3,000,000.00.

**Attachments:** [2020-0198 Agenda Notes](#)  
[RENEWAL FORM](#)

[2020-0202](#) Commission District(s): All  
REN - Uniforms for County Employees (Annual Contract - 2nd Renewal of

4 Options To Renew): Contract Nos.: 1104015 and 1104021 for use by the Departments for Public Works - Roads & Drainage (R&D), Fleet Management (Fleet), Beautification and Sanitation, the Departments for Public Safety - Police Services (PS), E911, Fire Rescue (FR), Marshal's Office, DeKalb Emergency Management Agency (DEMA), and the Departments of Watershed Management (DWM), Code Enforcement, Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and DeKalb Peachtree Airport. These contracts consist of the purchase of work uniforms. Awarded to: NAFECO and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,232,500.00.

**Attachments:** [2020-0202 - AGENDA NOTES](#)  
[UD Contract Renewal Forms - 2020-0202.xlsx](#)

#### Recreation, Parks and Cultural Affairs

[2020-0239](#) Commission District(s): Districts 2 and 6  
Approval of the Zonolite Park Master Plan

**Attachments:** [Master Plan Zonolite Park](#)

[2020-0241](#) Commission District(s): Districts 3 and 6  
Approval of the NH Scott Park Master Plan

**Attachments:** [NH Scott Master Plan](#)

[2020-0295](#) Commission Districts: Districts 3 & 6  
Approval to use JOC Construction for Sugar Creek Golf Course bridge repairs

**Attachments:** [Sugar Creek Bridge Embarkment Memo](#)  
[Sugar Creek\\_JOC Construction Request](#)

#### Watershed Management

[2020-0205](#) Commission District(s): All  
Easement Agreement with UHS of Laurel Heights, L.P.

**Attachments:** [UHS of Laurel Heights, L.P..doc](#)

### C. Review of Board of Commissioners Preliminary Agenda

#### PRELIMINARY

#### Board of Commissioners

[2020-0293](#) Commission District(s): All

Approval of Minutes for the March 3, 2020 Committee of the Whole Meeting

**Attachments:** [03.03.2020 COW Meeting Minutes](#)

**Board of Commissioners - District 4**

[2020-0244](#) Commission District(s): District 4  
Allocation of \$150,000 of District 4 Reserve Funds to assist DeKalb Community Development Department with unrestricted funds for housing for DeKalb County constituents at risk of homelessness.

**Clerk to the Board of Commissioner and CEO**

[2020-0284](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of February 25, 2020

**Attachments:** [02.25.2020 BOC Minutes](#)

[2020-0288](#) Commission District(s): All  
Approval of Minutes of the SPLOST Committee of the Whole of February 26, 2020

**Attachments:** [SPLOST CoW Minutes 2020.02.26](#)

**D. Review/Recap of New Items for the BOC Agenda**

**E. Items Previously Heard**

**PUBLIC HEARING**

**Planning and Sustainability**

[2019-4122](#) Commission District(s): All  
Retaining walls and fences

**Attachments:** [2020 02.11 Item 2019-4122](#)

[2020 03.10 Item 2019-4122](#)

[2020 02.04 Item 2019-4122](#)

[D.2 Fences and walls](#)

[\(9/10/19 Planning Commission: Full cycle deferral to the Board of Commissioners - Zoning Meeting\)](#)

[\(9/24/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the PECS-Planning, Economic Development & Community Services Committee\)](#)



(11/5/19 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/19/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/7/20 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/16/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners - Zoning Meeting)

(1/28/20 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(2/4/20 Committee of the Whole: substitute accepted)

(2/11/20 Board of Commissioners: deferred substitute to the Board of Commissioners)

2019-4123

COMMISSION DISTRICT(S): All districts

Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 2 to correct errors, omissions and clarifications.

**Attachments:** [TA 19 1243417 Errors Omissions Clarifications](#)

[2020 03.10 Item 2019-4123](#)

[2020 02.11 Item 2019-4123](#)

[2019 Text Amendment Art 2 Jan7 2020](#)

(9/10/19 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(9/24/19 Board of Commissioners - Zoning Meeting: Full cycle deferral to the PECS-Planning, Economic Development & Community Services Committee)

(11/5/19 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/19/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/7/20 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/16/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

(1/28/20 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(2/11/20 Board of Commissioners: deferred substitute to the Board of Commissioners)

2019-4356

COMMISSION DISTRICT(S): 3 & 7

Application of Phoenix City Holdings, LLC c/o Battle Law P.C. to rezone property from R-100 (Residential Medium Lot-100) District to RSM (Small Lot Residential Mix) District to develop sixty-one single family attached townhomes at a proposed density of 5.94 units per acre. The property has 100 feet along Harvest Drive and contains 10.265 acres.

**Attachments:** [2020 02.11 Item 2019-4356](#)

[2020 01.28 Item 2019-4356](#)

[D1 Phoenix City Holdings Z 19 1243522](#)

[Recommended Conditions Z 19 1243522](#)

(11/7/19 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/19 Board of Commissioners - Zoning Meeting: tabled)

(11/21/19 Board of Commissioners - Zoning Meeting: taken off table)

(11/21/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/7/20 Planning Commission: approval with modified conditions to read as follows: to the Board of Commissioners - Zoning Meeting)

(1/28/20 Board of Commissioners - Zoning Meeting: deferred substitute to the Board of Commissioners)

(2/11/20 Board of Commissioners: deferred substitute)

2019-4397

Commission District(s): All Districts

Transitional Buffer Requirements - Application of the Director of Planning and Sustainability for a text amendment to amend Table 5.2(a).  
Petition No: D4. TA-19-1243554 (2019-4397)

**Attachments:** [2020 03.10 Item 2019-4397](#)

[2020 02.11 Item 2019-4397](#)

[2020 02.04 Item 2019-4397](#)

[Sec. 5.4.5 Transitional buffers](#)

[12.27.19 Ordinance to Amend Ch 27 Art 5](#)

(11/7/19 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/19 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/7/20 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/16/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(1/28/20 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(2/4/20 Committee of the Whole: substitute accepted)

(2/11/20 Board of Commissioners: deferred substitute to the Board of Commissioners)

#### ITEMS FOR DECISION BY THE BOARD

##### Board of Commissioners

[2019-3360](#) Commission District(s): All Districts  
DeKalb County Financial Disclosure Policy

**Attachments:** [clean Financial Disclosure v. 2.15.19](#)  
[Redline PDF Financial Disclosure v. 11.5](#)

(2/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(2/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(2/26/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/5/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(3/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/7/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(5/21/19 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(5/28/19 Board of Commissioners: deferred to the Board of Commissioners)

(11/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(12/10/19 Board of Commissioners: deferred to the Board of Commissioners)

(1/14/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(2/11/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

## Purchasing & Contracting

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

#### 2019-4565

Commission District(s): ALL

CA - Purchase of one (1) Oshkosh Striker 4x4 Aircraft Rescue and Fire Fighting Vehicle: for use by Public Works - Fleet Management to be used by the Department of Fire Rescue. Consists of piggybacking off the competitively let H-GAC (Houston-Galveston Area Council) Contract No. FS12-19 (Fire Service Apparatus All Types), to purchase one (1) Oshkosh Striker 4x4 Aircraft Rescue & Fire Fighting Vehicle for fire response at DeKalb Peachtree Airport. Amount Not To Exceed: \$790,693.00.

**Attachments:** [Agenda Notes for H-GAC CA#FS12-17 for Oshkosh striker 4x4 Aircraft Rescue and Fire Fighting Vehicle](#)  
[Signed Departmental Recommendation for CA-Oshkosh Striker 4x4 Aircraft Rescue & Fire Fighting Vehicle](#)  
[Quote for H-GAC CA-Oshkosh Striker 4x4 Aircraft Fire Fighting Vehicle](#)  
[HGAC Contract No. FS12-19 for H-GAC CA-Oshkosh Striker 4x4 Aircraft Fire Fighting Vehicle](#)  
[Justification for purchasing off of the HGAC Cooperative Agreement No. FS12-19](#)

(2/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/25/20 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

2020-0026

Commission District(s): ALL

CA - Sourcewell Cooperative Contract No. 081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works-Fleet Management to be used by Public Works - Roads and Drainage and Traffic Engineering. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 081-716-PMC (Class 6, 7 & 8 Vehicles and Chassis), to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Company. Amount Not To Exceed: \$189,433.00.

**Attachments:** [Agenda Notes for Sourcewell CA#081716 PMC for Diesel Powered Truck with Service Body & 41 ft. Aerial Bucket Lift](#)  
[Departmental Recommendation for CA-Diesel Powered Truck with Svc. Body and 41 Ft Aerial Bucket Lift](#)  
[Copy of Sourcewell CA agreement No. 081-716-PMC -for Peterbilt Motors Co.](#)  
[Quote for CA-Diesel Powered Truck, Cab and Chassis with Service Body and 41 Ft. Aerial Bucket Lift](#)  
[Cost Analysis for the Truck with Service Body & 41 ft. Aerial bucket lift-CA](#)

(2/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/25/20 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

2020-0039

Commission District(s): ALL

CO - Change Order No. 1 for Contract Nos.: 1116976 and 1116980, Anti-Freeze (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management. This contract consists of purchasing anti-freeze for County vehicles and equipment. Awarded to NAPA Auto Parts and Dilmar Oil Co. Total Amount Not To Exceed: \$45,000.00.

**Attachments:** [2020 03.10 Item 2020-0039](#)[CO-Agenda Notes for Anti-freeze](#)[Signed CO No 1 Request form for Anti-freeze](#)

(2/18/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

(2/25/20 Board of Commissioners: [deferred to the next meeting to the Board of Commissioners](#))

(2/25/20 OPS-County Operations Committee: [recommended for approval. to the Board of Commissioners](#))

[2020-0040](#)

Commission District(s): ALL

RG - Invitation No. 19-101145 Auction Services for Disposal of Surplus Properties (Multi-Year Contract): for use by Public Works - Fleet Management. Consists of generating revenue through the auctioning of vehicles, trucks, tractors, heavy equipment, office furniture and various other surplus properties of the County. Recommend award to the highest, responsive and responsible bidder: Adesa Atlanta, LLC. Amount Not To Exceed: Three percent (3%) for Online Sales and five percent (5%) for Onsite Sales.

**Attachments:** [Agenda Notes for 18-101145- Auction Services for Disposal of Surplus Properties](#)[Departmental award recommendation for Auction Services for Disposal of Surplus Properties-ITB#19-101145](#)[Bid Tab for 19-101145-final](#)[Market Survey for ITB#19-101145-Auction Services for Disposal of Surplus Properties](#)

(2/18/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

(2/25/20 Board of Commissioners: [deferred to the next meeting to the Board of Commissioners](#))

(2/25/20 OPS-County Operations Committee: [recommended for approval. to the Board of Commissioners](#))

[2020-0114](#)

Commission District(s): All

REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,597,950.64.

**Attachments:** [AGENDA NOTES\\_2020](#)[Oracle 2020-2021 Contract Renewal Request Form\\_SIGNED](#)

(2/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0126](#)

Commission District(s): All

SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

**Attachments:** [Agenda Notes 2020-0126](#)[Approved Sole Source Packet](#)[DeKalb Co Letter Agreement 11.22.19 \(signed by Microsoft\)](#)

(2/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0176](#)

Commission District(s): All

SS - Security Paper: for use by the Department of Voter Registration & Elections. Consists of the purchase of security paper for printing in-person ballot selections. Awarded to Dominion Voting Systems Inc. Amount Not To Exceed: \$104,000.00

**Attachments:** [State of Georgia Memo](#)[Agenda Notes](#)[Sole Source Form](#)[Dominion Price List](#)

(2/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0183](#)

Commission District(s): All

RES - Cooperative Agreement for Georgia Premier Services: for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off of the State of Georgia Contract SWC 99999-SPD-MSFTSVCS-031815 (SWC) for consulting services to design and implement Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

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

[2019-3420](#)

(2/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0185](#)

Commission District(s): 5

CA - Cooperative Agreement for Pavilions at Libraries: for use by the Department of Facilities Management (FM). Consists of the purchase of pavilions for five (5) DeKalb County Libraries in District 5. Awarded to Hasley Recreation, Inc. Amount Not To Exceed: \$158,756.25.

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

[User Departments Recommendation Form](#)

[Quote](#)

[Contract Summary](#)

(2/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

## II. Special Called Meeting

### A. Executive Session



**B. Other Matters**