

DeKalb County Government

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



Summary

Tuesday, December 12, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Gregory Adams, Super District 7

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

A. INSPIRATIONAL

Pastor Dwight Shields
New Hope Ministries International Church of God in Christ

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Honoring Robert Godfrey
Honoring O.V. Brantley
NAACP Award to CEO Thurmond

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[2017-1199](#)

Special Land Use Permit - SLUP-17-21833 - Wen Georgia, LLC.

Approved with 9 staff conditions dated December 12, 2017

[2017-1253](#)

Commission District(s): 3&6

Initiation of a text amendment to Chapter 27-3.39, DeKalb County Code,
Bouldercrest-Cedar Grove-Moreland Overlay District

Deferred for a full cycle until March 27, 2018 Zoning meeting

Public Works - Transportation[2017-1241](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Desmond Drive between Willivee Drive and Scott
Circle. Estimated cost of \$17,500.00

Approved

[2017-1243](#)

Commission District(s): 3 & 6

Traffic Calming Petition - Carter Road between Midway Road and Columbia

Drive. Estimate cost \$10,500.00

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Board of Commissioners

[2017-1285](#)

Commission District(s): All Commission Districts

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

Approve the substitute submitted from the floor, and that the Board concurs with the Law Department's opinion on the establishment of evidentiary standards for legal, non-conforming status, as applied to Late Night Establishments

2017-1431

Executive Session (Convene)

Approved to convene Executive Session

2017-1452

Executive Session (Adjourn)

Approved to adjourn Executive Session

2017-1453

Walk-on Item: Executive Session Item Burrell Ellis reimbursement for the cost of his defense, in an amount not to exceed \$1.1 million

Approved to reimburse Burrell Ellis for the cost of his defense pursuant to OCGA 45-9-21, in an amount not to exceed \$1.1 million. Mr. Ellis must make reasonable efforts to return the portions donated by third parties, and also sign a release of claims against the County and its officials and employees. The release will not cover former elected officials who were state actors. This supercedes all prior action on this matter

Planning & Sustainability

[2017-0567](#)

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

Approved the substitute submitted from the floor

E. APPEALS

[2017-1397](#)

Appeal of a Decision of the DeKalb County Historic Preservation Commission at 932 Clifton Road by Jill & Louis Hengen c/o Shea Roberts, Esq.

Approved to reverse the Historic Preservation Commission's November 13, 2017 denial of a certificate of appropriateness for 932 Clifton Road, and further request that the guidelines of the Druid Hills Historic District be clarified, so that the intent of the guidelines to require a certificate of appropriateness for painting of unpainted brick and masonry is clear and indisputable

[2017-1398](#)

Appeal of a Decision of the DeKalb County Historic Preservation Commission at 929 Springdale Road by Eugene S. Hurwitz

Affirmed the Historic Preservation Commission's November 13, 2017 issuance of a certificate of appropriateness for 929 Springdale Road

[2017-1399](#)

Appeal of a Decision of the DeKalb County Historic Preservation Commission at 1787 East Clifton Road by Justin Gray, et al.

Approved to reverse the Historic Preservation Commission's November 13, 2017 issuance of a certificate of appropriateness for 1787 East Clifton Road, and remand with direction that the Commission reconsider the application specifically taking into account guideline 7.3.2, guideline 8.1, and guideline 9.1 as they relate to fill dirt between the house and the street

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

NONE

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

[2017-1372](#)

Commission District(s): Districts 1 & 6

Expenditure of 2001 Parks Bond Proceeds in the Amount of \$353,400 and Intergovernmental Agreement with the City of Brookhaven for the City's Purchase of 1664 Remington Road for Park and Greenspace Use.

Approved

Fire & Rescue

[2017-1375](#)

Commission District(s): All Commission Districts

Intergovernmental agreement between the County and the City of Tucker for Fire and Rescue Services

Approved

[2017-1377](#)

Commission District(s): All Commission Districts

Intergovernmental agreement between the County and the City of Dunwoody for Fire and Rescue Services

Approved

Police Services

[2017-1352](#)

Commission District(s): All Districts

Georgia Public Safety Training Center Agreement

Approved

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee[2017-1077](#)**Commission District(s): 3 and 6**

CO - Change Order No. 1 to Contract No. 12-800884 to Manage, Maintain, and Operate Mystery Valley Golf Club and Sugar Creek Golf & Tennis Club (Revenue Generating Contract - Two (2) 1-year terms with 4 options to renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to Cornerstone Golf Partners, Inc. Revenue Amount: 3% of gross revenue.

Approved the Change Order No. 1 to remove Sugarcreek Golf and Tennis Club from the contract, and allow the contractor to continue to operate Mystery Valley Golf Club in accordance with the terms of the contract

Superior Court[2017-1394](#)**Commission District(s): All**

Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council (CJCC) for Mental Health Court

Approved

[2017-1395](#)**Commission District(s): All**

Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council (CJCC) for Drug Court

Approved

2017-1455

Add An Item

Approved to add an item

[2017-1456](#)**Commission District(s): All Commission Districts**

Resolution to Declare and Emphasize DeKalb County's Intent Regarding the Food Exemption from DeKalb County Local Sales and Use Taxes

Approved

2017-1437

Add An Item

Approved to add an item

[2017-1433](#)**Commission District(s):** 1 & 7

To transfer \$100,000.00 From 2001 Parks Bond District 7 Account
100173.80314.541200.06.600309 To Fund Henderson Park Project Account
for Park Improvements.

Approved**2017-1454**

Add An Item

Approved to add an item[2017-1457](#)**Commission District(s):** All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the
DeKalb County Delegation of Georgia General Assembly relating to annexation
and creation of new cities.

**Deferred and assigned to the County Operations Committee (OPS), and return
to the Board on January 23, 2018****2017-1438**

Add An Item

Approved to add an item[2017-1444](#)**Commission District(s):** All

Conveyance of the Tucker Recreation Center park property to the City of
Tucker and related Intergovernmental Agreement

Approved**2017-1440**

Add An Item

Approved to add an item

[2017-1441](#)

Commission District(s): All

House Bill 146 - Financial Protection for **Firefighters**

Approved

2017-1442

Add An Item

Approved to add an item

[2017-1443](#)

Commission District(s): All Commission Districts

Resolution to Relocate or Transfer the Confederate Monument on the Decatur Square.

Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018 with clarification with the Executive Assistant regarding a process to initiate

I. ITEMS FOR DECISION BY THE BOARD

Clerk to the Board of Commissioners and CEO

[2017-1350](#)

Commission District(s): All

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

Approved

[2017-1351](#)

Commission District(s): All

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

Approved

Human Services[2017-1251](#)**Commission District(s): All**

Awarding of 2017 Human Services Grants for 2017- transfer funds from the General Fund- Account String 07510-611250-100 to the Grant Fund in Cost Center 67510 Human Services-Fund 250- Cost to the County is \$617,808.

Approved**Police Services**[2017-1259](#)**Commission District(s): All Districts**

Intergovernmental Agreement for Emergency 911 Communications Services with the City of Stonecrest

Approved**Public Works - Sanitation**[2017-1235](#)**Commission District(s): Districts 5 & 7**

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

Approved**Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee[2017-0944](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 17-500437 Insurance Broker Services

(Multi-Year Contract): for use by the Department of Finance - Risk Management.

Recommend award to the highest scoring proposer: Wells Fargo Insurance Services USA, Inc. Amount Not To Exceed: \$890,000.00.

Deferred until January 9, 2018

[2017-1049](#)**Commission District(s): ALL**

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

Approved

[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.

Approved

[2017-1118](#)**Commission District(s): ALL**

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

Approved

[2017-1173](#)**Commission District(s): All**

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

Purchasing & Contracting - to FAB Committee

[2017-0768](#)**Commission District(s): ALL**

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved the substitute submitted from the floor, and to authorize annual payments to Denton's for state lobbying services pursuant to RFP 17-500471 until December 31, 2018 at an annual amount of \$210,000; and further move to continue to pay Smith, Dawson and Andrews on a month to month basis pursuant to fees set forth in their existing contract number 13-902749; and finally move to defer RFP 17-500471 until February 13, 2018 with continued review by the Finance, Audit and Budget Committee (FAB)

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.

Withdrawn

Purchasing & Contracting - to PWI Committee

[2017-0555](#)**Commission District(s): All**

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

Approved

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

CO - Change Order No. 2 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$17,032,445.00.

Deferred Change Order No. 2 to February 13, 2018, with continued review by the Public Works & Infrastructure Committee (PWI); and further move to add additional funding to Contract No. 14-902800 in a total amount not to exceed \$2,885,348.00, to ensure payment to CH2M Hill Engineers, Inc. for services performed from September 1, 2017 through February 28, 2018, including flow monitoring services; and further move that the Board of Commissioners authorize the Chief Executive Officer to execute a Change Order No. 1A memorializing this Board Action in a form acceptable to the County Attorney or her designee

[2017-0733](#)**Commission District(s): All**

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

CO - Change Order No. 1 to Contract No. 1023480 Honey Creek Pump Station, Force Main and Gravity Sewer Improvement Project: for use by the Department of Watershed Management (DWM). This contract consists of providing design build services to improve the pump station, existing force main and gravity sewers between the Honey Creek Pump Station and Pole Bridge Waste Water Treatment Plant.

Awarded to Garney Companies, Inc. Amount Not To Exceed: \$6,215,132.00.

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

Approved

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

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

\$19,339,322.78

Approved

[2017-1318](#)**Commission District(s): All**

Water and Sewer Utility Installation for the Georgia Department of

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

Approved

J. COMMENTS FROM THE BOARD**POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

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