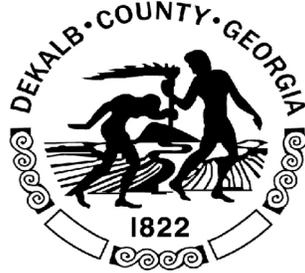


DeKalb County Government

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



Summary

Tuesday, October 9, 2018

9:00 AM

Manuel J. Maloof Auditorium

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*

A. INSPIRATIONAL

Reverend Mimi Walker
The Church at Ponce & Highland

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Crime Prevention Month
"Imagine A Day Without Water"

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.

Public Works - Transportation

[2018-2355](#)

Commission District(s): 2 & 6

Traffic Calming Petition- Black Fox Drive between Clairmont Road and Council Bluff Drive. No Cost to County.

Approved

[2018-2659](#)

Commission District(s): 4 & 6

Street Light Special Tax District- Church Street, Milscott Drive, North Decatur Road. No Cost to the County.

Approved the Street Light Special Tax District for the properties within the hatched area within the map, and those that abut within the hatched area are eliminated from the tax liability

[2018-2661](#)

Commission District(s): 1, 2, 6 & 7

Traffic Calming Petition - Payton Road between Briarcliff Road and Briarcrest

Trail. Cost to the County is \$24,900.00

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2018-2105](#)

Commission District(s): 3 & 7

N8 Grandview Residential, LLC Z-18-22313

Approved the substitute submitted from the floor with 9 staff conditions, with an amendment to condition #2 to make sure to have a lighted lantern so that signage and cars are visible; and to make sure to keep the lights synchronized on the Columbia Drive corridor

[2018-2157](#)

Commission District(s): 4 & 6

Rezone - Sam Artopoeus & R. Kyle Williams Z-18-22285

Approve the substitute submitted from the floor with 12 staff conditions dated October 4, 2018

[2018-2403](#)

Commission District(s): 3 & 7

N7 Grandview Residential, LLC c/o Battle Law, LLC LP-18-1235089

Approved

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners

[2018-2695](#)

Commission District(s): All

To Record Appointments to the Transit Master Plan Stakeholder Advisory Committee

Approved the substitute submitted from the floor

G. CONSENT AGENDA

Airport

[2018-2669](#)

Commission District(s): 1 and 6

Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to RAC Dealership, LLC. There is no cost to the County.

Approved

Clerk to the Board of Commissioners and CEO

[2018-2762](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of July 24, 2018

Approved

[2018-2763](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of August 14, 2018

Approved

Fire & Rescue Services[2018-2708](#)**Commission District(s): All**

Acceptance of 2017 Assistance to Firefighters Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Grants Funds Match Not to Exceed \$15,454.

Approved**Recreation, Parks and Cultural Affairs**[2018-2694](#)**Commission District(s): Districts 3 and 7**

Transfer \$150,000 to the Rainbow Park Development Project

Approved[2018-2700](#)**Commission District(s): 2 and 6**

Donation for Zonolite Park

Approved[2018-2707](#)**Commission District(s): Districts 3 & 6**

Donation of a Disc Golf Course at DeKalb Memorial Park

Approved**H. PRELIMINARY ITEMS**

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.

Deferred for 2 weeks, until October 23, 2018

Public Works - Transportation[2018-2667](#)**Commission District(s):** 1 and 7

Intergovernmental Agreement with the City of Tucker for Construction of the Tucker Streetscape Project

Approved

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.

Deferred for 2 weeks, until October 23, 2018

[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.

Deferred for 2 weeks, until October 23, 2018

Purchasing & Contracting - to FAB Committee

[2018-2277](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500459 Water Meter Upgrade and Replacement Program (Annual Contract w/ 3 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Recommend award to the highest scoring proposers: RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$7,000,000.00.

Approved

[2018-2650](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1072167 for Customer Billing System Replacement (Multiyear Contract): for use by the Department of Finance - Utility Customer Operations and the Department of Watershed Management (DWM). This contract consists of the delivery, implementation, integration and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution for DeKalb County's customer billing system replacement project. Awarded to Systems & Software, Inc. Amount Not To Exceed: \$175,790.27.

Approved the substitute submitted from the floor

Purchasing & Contracting - to OPS Committee

[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.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 23, 2018

[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.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 23, 2018

Purchasing & Contracting - to PWI Committee

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

Recreation, Parks and Cultural Affairs[2018-2771](#)**Commission District(s): 3 and 6**

Sugar Creek Golf and Tennis Center Action Plan

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 23, 2018

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2018-2265](#)**Commission District(s): All Districts**

Amendment To Board of Commissioners Standing Procedural Rules

Deferred, until December 4, 2018

Chief Executive Office

[2018-1974](#)**Commission District(s): All**

Appropriation of Anticipated SPLOST Funds in Accordance with the Referendum Approved by the Voters on November 7, 2017.

Deferred, until December 4, 2018

Finance[2018-2662](#)**Commission District(s): All Commission Districts**

Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof to various projects specified below.

Approved

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-2538](#)**Commission District(s): All**

REN - Cooperative Purchase Agreement: BL061-17/GCID#20170684 for the Purchase of Gasoline and Diesel Fuel (Annual Contract -1st Renewal of 4 Options to Renew): for use by Public Works-Fleet Management. Awarded to Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation. Total Amount Not To Exceed: \$8,000,000.00.

Approved

[2018-2539](#)**Commission District(s): All**

LB- Invitation No.18-100989 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of obtaining repairs to County vehicles to include on the road and off the road equipment. Recommend award to all (59) responsive and responsible bidders. Total Amount Not To Exceed: \$5,500,000.00.

Approved

[2018-2585](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1021418 for Alternative Fuel Vehicles (Sole Source): for use by Public Works-Fleet Management. Consists of providing alternative fuel conversion package installation services and alternative fuel repair and maintenance services for Ford vehicles. Awarded to Allan Vigil Ford. Amount Not To Exceed: \$500,000.00.

Approved

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.

Deferred for 2 weeks, until October 23, 2018[2018-2537](#)**Commission District(s): 4**

LB - Invitation No. 18-100979 Horse Park Fencing: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of wood fence installation at Little Creek Horse Park. Recommend award to the lowest, responsive and responsible bidder: A.S.A.P. Management Group. Amount Not To Exceed: \$195,350.00.

Approved

Purchasing & Contracting - to PWI Committee

[2018-2195](#)**Commission District(s): 3 & 7**

CO - Change Order No. 1 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 extend the contract term and to increase the funding to allow for completion of eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$350,000.00.

Deferred for 30 days, until November 5, 2018

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[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.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

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.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 23, 2018

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

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

[2018-2290](#)**Commission District(s):** All Districts

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

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018

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.