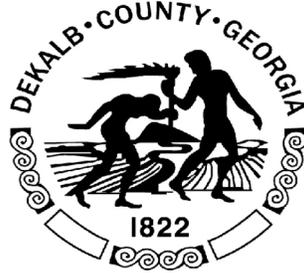


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, December 3, 2019**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

*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 Lorraine Cochran-Johnson, Super District 7*

Attendance

**Present:** 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson

***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. I-20 East Transit Oriented Design Community Plan**

**C. Review of the Proposed Executive Agenda for December 10, 2019**

**PROPOSED PUBLIC HEARING ITEMS**

**Public Works - Transportation**

[2019-4570](#) Commission District(s): 4 & 6  
Traffic Calming Petition - Ohm Ave between Cedar St and Old Rockbridge Rd. Cost to the County is \$19,950.00.  
**This agenda item was accepted to BOC agenda - Public Hearing**

**PROPOSED PRELIMINARY ITEMS**

**Airport**

[2019-4590](#) Commission District(s): 1 and 6  
Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Carvana, LLC. There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/10/2019 .**

**Fire & Rescue Services**

[2019-4569](#) Commission District(s): All  
Acceptance of FY 2019 EMS Trauma Related Equipment Grant  
From The Georgia Trauma Care Network Commission - No Cost  
To County

**This agenda item was Accepted to the BOC agenda - Consent**

[2019-4593](#) Commission District(s): All  
To Amend and Extend a Contract for EMS Consulting Services  
**This agenda item was Accepted to the BOC agenda and  
assigned to the ERPS-Employee Relations & Public Safety  
Committee due back on 12/3/2019 .**

#### Human Services

[2019-4566](#) Commission District(s): All  
Acceptance of Additional Grant Funds from the Georgia  
Department of Public Health for the DeKalb County Maternal,  
Infant, and Early Childhood Home Visiting (MIECHV) Program- at  
no cost to the County.

**This agenda item was Accepted to the BOC agenda - Consent**

#### Planning and Sustainability

[2019-4591](#) Commission District(s): ALL DISTRICTS  
Acceptance and approval of funds, and authorization of an  
Agreement with the Atlanta Regional Commission for the Glenwood  
Road - Columbia Drive Commercial Redevelopment Corridor  
Livable Centers Initiative (LCI) study.

**This agenda item was Accepted to the BOC agenda - Consent**

#### Police Services

[2019-4563](#) Commission District(s): All Commission Districts  
National Network for Safe Communities at John Jay - Group  
Violence Intervention (GVI), \$233,000.00

**This agenda item was Accepted to the BOC agenda and  
assigned to the ERPS-Employee Relations & Public Safety  
Committee due back on 12/3/2019 .**

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2019-4556](#)

Commission District(s): ALL

CA - Cooperative Agreement for Public Safety Two-Way Radios: for use by Dekalb Emergency Management Agency (DEMA) and the Marshal's Office. This cooperative contract consists of the purchase of mobile radios and a digital vehicular repeater (DVR) system to be installed in the public safety vehicles. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$117,562.67.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/3/2019 .**

[2019-4637](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 969683 for Leadership Training Services: for use by the Human Resources and Merit System Department (HRMS). This contract consists of providing leadership training services in support of the county's Bright Futures Leadership Development Program (BFLDP). Awarded to Board of Regents of the University System of Georgia, University of Georgia - Carl Vinson Institute of Government. Amount Not To Exceed: \$87,790.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/3/2019 .**

*Purchasing & Contracting - to FAB Committee*

[2019-4576](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1136419 Inventory of Capital Assets: for use by the Department of Finance. This contract consists of the inventory, appraisal, tagging and valuation of County Assets. Awarded to: HCA Asset Management LLC. Amount Not To Exceed: \$60,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 12/3/2019 .**

*Purchasing & Contracting - to OPS Committee*

[2019-4513](#) Commission District(s): All  
SS - Cityworks Public Asset Management Software and Enterprise License Renewal (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$646,750.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/10/2019 .**

[2019-4582](#) Commission District(s): 2  
CA - Cooperative Agreement for Landscaping and Grounds Maintenance Service: for use by the Department of Facilities Management (FM). This contract consists of providing landscaping and grounds maintenance services to include planting, watering, mowing, tree planting and tree trimming, landscape installation, arbor management, beautification, irrigation and drainage management. Awarded to: Separation Systems Consultants, Inc. (SSCI). Amount Not To Exceed: \$224,742.29.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/10/2019 .**

*Purchasing & Contracting - to PECS Committee*

[2019-4482](#) Commission District(s): ALL  
LB - Invitation No. 19-101136 Comprehensive Property Conditions Survey for Unincorporated DeKalb County: for use by Community Development (CD). Consists of developing an inventory report of conditions of 139,288 properties in unincorporated DeKalb to develop a strategy to eradicate blight and enhance the quality of life for residents. Awarded to Cyclomedia Technology, Inc. Amount Not To Exceed: \$361,608.40.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/12/2019 .**

*Purchasing & Contracting - to PWI Committee*

[2019-4080](#)

Commission District(s): ALL  
LB - Invitation No. 19-101097 Traffic Pavement Marking Services (Annual Contract with 2 Options to Renew): for Public Works-Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Recommend a multi-award to the responsive and responsible bidders: Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4411](#)

Commission District(s): 1 & 6  
CO - Change Order No. 1 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header, which is showing severe signs of corrosion, and to include the removal and replacement of four (4) small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to revise the scope of work and increase funding to purchase two (2) Allen Bradley VFD pumps to satisfy current communication and heating, ventilation and air conditioning (HVAC) requirements. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$99,482.27.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4478](#)

Commission District(s): ALL  
REN - Ductile Iron Water Main Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1140051 and 1140053 for use by the Department of Watershed Management (DWM). These contracts consist of supplying ductile iron water main fittings for waterline repairs. Awarded to Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks and Delta Municipal Supply Company. Total Amount Not To Exceed: \$396,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4515](#) Commission District(s): ALL  
REN - Liquid Sodium Bisulfite (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1139922 for the use by Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$375,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4544](#) Commission District(s): ALL  
LB - Invitation No. 19-101141 24 Ton Excavator: for Public Works - Fleet Management to be used by the Department of Watershed Management. Consists of one (1) 24 Ton Excavator used to dig up sewer lines for repair and replacement throughout the County. Recommend award to the lowest responsive and responsible bidder: Cowin Equipment Co., Inc. Amount Not To Exceed: \$236,878.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4595](#) Commission District(s): All  
CA - Cooperative Agreement for Data Storage System for DWM Consent Decree Program: for use by the Department of Innovation & Technology (DoIT). This contract consists of the purchase of equipment to serve as a data repository for all Consent Decree related data storage needs. Awarded to ProSys Information Systems. Amount Not To Exceed: \$196,536.26.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4606](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1124403 for Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2020. Awarded to Teledyne Instruments, Inc. dba Teledyne ISCO. Amount Not To Exceed: \$1,750,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4631](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1043445 for Hot Mix Asphaltic Concrete (Annual Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the purchase of hot mix asphaltic concrete for the repair and paving of roads. Awarded to Metro Materials, Inc. CONTRACT TERM EXTENSION ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4632](#) Commission District(s): All  
CO - Change Order No. 4: Contract No. 1093718 for Research and Updates to the County's Revenue Sufficiency and Rate Study (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of providing research and updates to the County's revenue sufficiency and rate study developed by Lighthouse Utility Consulting, Inc. in 2017. This request is to continue with the use of the existing sole source vendor for current and additional services. Awarded to Lighthouse Utility Consulting, Inc. Amount Not To Exceed: \$250,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4639](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1013906 and 1013909 for Shotcrete and Restorative Services for Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of furnishing all labor, materials and equipment necessary to provide shotcrete and restorative services. Awarded to Coastal Gunitite Construction Company and Proshot Concrete, Inc. CONTRACT TERM EXTENSION ONLY.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

[2019-4650](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2019 .**

#### Recreation, Parks and Cultural Affairs

[2019-4552](#) Commission District(s): 3 and 6  
Sugar Creek Golf and Tennis Center New Fee Schedules  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/12/2019 .**

[2019-4626](#) Commission District(s): All districts  
Transfer budget funds from the operating fund 271 to a new CIP project account  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/12/2019 .**

#### Voter Registration & Elections

- [2019-4644](#) Commission District(s): 2 and 6  
Adoption of Precinct Boundary Changes to evenly distribute voters between the Fernbank Elementary Precinct and the Druid Hills Precinct due to the Emory Road Precinct no longer being able to accommodate our office.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/10/2019 .**

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

##### PRELIMINARY

##### Board of Commissioners

- [2019-4699](#) Commission District(s): All  
Board of Commissioners' 2020 Regular Business and Committee of the Whole Meetings Calendar  
**This agenda item was Accepted to the BOC agenda - Consent**

##### Board of Commissioners - District 1

- [2019-4700](#) Commission District(s): Districts 1 &7  
To Appropriate \$80,760 From Reserve for Appropriation to the City of Tucker for Lake Erin Dock (\$50,000) and Red Trail Bridge (\$30,760) at Henderson Park.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2019-4735](#) Commission District(s): Districts 1 and 7  
To Appropriate \$50,000 from the District 1 Reserve for Appropriation Account to the City of Tucker for Beautification and Community Preservation of the Historic Peters Park Community  
**This agenda item was Accepted to the BOC agenda - Consent**

##### Board of Commissioners - District 2

- [2019-4743](#) Commission District(s): District 2  
To Appropriate \$200,000 from the Reserve for Appropriation into a Capital Account for District 2 Sidewalks  
**This agenda item was Accepted to the BOC agenda - Consent**

##### Board of Commissioners - District 3

- [2019-4697](#) Commission District(s): Board of Commissioner - District 3  
County Line Park Expansion Acquisition  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 4**

- [2019-4580](#) Commission District(s): District 4  
Allocate \$62,200 of District 4 2019 mid-year Reserve Funds to fund Fifty (50) additional WorkSource DeKalb CEO/BOC 2020 Summer Internship Program slots.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2019-4581](#) Commission District(s): All Districts  
Allocate \$30,736 of District 4 2019 mid-year budget reserve funds to DeKalb County Police Department for the purchase of traffic radar signs.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2019-4625](#) Commission District(s): 4, 5 and 7  
Allocate \$200,000 for Mystery Valley Golf Course capital improvements from District 4 Park Bond Funds.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2019-4673](#) Commission District(s): District 4  
Allocation of \$1 Million dollars from District 4 Park Bond Funds to set up an account for Avondale Dunaire Park for capital improvements.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2019-4675](#) Commission District(s): District 4  
Allocation of \$345,000 dollars of District 4 Park Bond Funds to set-up an account for capital improvements at Needham Park-Phase 1.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 7**

- [2019-4736](#) Commission District(s): District 7  
To appropriate a total of \$22,500 from the Reserve for Appropriation to the Recreation, Parks, and Cultural Affairs Department  
**This agenda item was Accepted to the BOC agenda - Consent**

**District Attorney**

- [2019-4629](#) Commission District(s): all  
Acceptance of Violence Against Women Act Grant to District Attorney's Office - \$50,786  
**This agenda item was Accepted to the BOC agenda - Consent**

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

**F. Items Previously Heard**

**PROPOSED PUBLIC HEARING ITEMS**

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING**

**Planning and Sustainability**

- [2019-4357](#) COMMISSION DISTRICT(S): 5 & 7  
Application of Johnny Garcia to rezone property from O-I (Office Institutional) District to C-1 (Local Commercial) District to install an electronic sign, at 4982 Covington Highway.

**Watershed Management**

- [2019-4216](#) Commission District(s): 1 and 7  
A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

**APPOINTMENTS**

**Chief Executive Office**

- [2019-4289](#) Commission District(s): All  
Appointment to the DeKalb County Hospital Authority (DCHA) - Edna Zimmerman
- [2019-4291](#) Commission District(s): All  
Appointment to the DeKalb County Hospital Authority (DCHA) - Tyler Reynolds, M.D.

[2019-4554](#) Commission District(s): All  
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) -  
Pamela S. Stephenson

[2019-4555](#) Commission District(s): All  
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) -  
Sharon Bent - Harley, M.D.

#### **ITEMS FOR DECISION BY THE BOARD**

##### **Board of Commissioners**

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

[2019-4614](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County,  
Georgia to the DeKalb County Delegation of the General Assembly  
Relating to Supporting the 2020 ACCG Legislative Priorities, and  
for Other Purposes;

[2019-4617](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County,  
Georgia, to Request the General Assembly Support Legislation that  
Creates Opportunities for Innovative Solutions to Increase Coverage  
and Access to Quality Healthcare Services for the Uninsured

[2019-4618](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County,  
Georgia to the DeKalb County Delegation of the General Assembly  
Relating to the Possession of Less than One Ounce of Marijuana

[2019-4619](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County,  
Georgia to the General Assembly Relating to a Repeal of O.C.G.A.  
§ 36-75-11, Which Requires a Bond Referendum for Any Authority  
to Issue Bonds to Be Repaid by the County in Any Way in Any  
County with a Public Safety and Judicial Facilities Authority;

[2019-4620](#) Commission District(s): All  
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

[2019-4621](#) Commission District(s): All Districts  
A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

[2019-4648](#) Commission District(s): All Commission Districts  
Summary of September 26, 2019 BOC Special Called Meeting

#### **Board of Commissioners - District 2**

[2019-3848](#) Commission District(s): Districts 2 & 7  
To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

#### **Budget**

[2019-4547](#) Commission District(s): All  
Budget Amendment to Increase the Revenue Anticipation and Appropriation for the Hotel/Motel Tax

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

[2019-4586](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of October 8, 2019

#### **Community Development**

[2019-3907](#) Commission District(s): Serves All  
Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

**Public Works - Roads & Drainage**

[2019-4481](#) Commission District(s): 3, 7  
East Lake Terrace Topper Placement

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

[2019-4475](#) Commission District(s): ALL  
REN - False Alarm Billing and Tracking Services (Cooperative Agreement - 1st Renewal Option): Contract No. 1147526 for use by Police Services (PS). This revenue generating contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to Public Safety Corporation. Amount Not To Exceed: \$300,000.00.

[2019-4479](#) Commission District(s): ALL  
SS - Motorola Radio Equipment Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services and other County departments. This contract consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. Awarded to: Mobile Communications America. Amount Not To Exceed: \$2,400,000.00.

[2019-4503](#) Commission District(s): All  
CO - Change Order No. 4 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multiyear Contract): for use by all DeKalb County Departments through the Human Resources and Merit System Department (HRMS). These contracts consist of providing part-time and full-time temporary personnel positions with DeKalb County on an as needed basis. Awarded to Corporate Temps, Inc. and Aim Hire, LLC dba Jibe Staffing. Total Amount Not To Exceed: \$1,778,790.00.

[2019-4510](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1169311 for Employee Assistance Program (EAP) (Cooperative Agreement): for the Department of Human Resources and Merit System (HRMS). This contract consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to KEPRO Acquisitions, Inc. Amount Not To Exceed: \$28,770.00.

[2019-4609](#) Commission District(s): ALL  
RFP - Request for Proposals No. 19-500511 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. Recommend award to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. NO COST TO THE COUNTY.

*Purchasing & Contracting - to FAB Committee*

[2019-4504](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1082807 Street Level Imagery Phase III (Sole Source): for use by the Department of Property Appraisal (PA). Consists of the validation of property information entered into the iasWorld CAMA database. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$73,161.40.

*Purchasing & Contracting - to OPS Committee*

[2019-4315](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1037689 and 1055558 for County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): 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. This request is to extend the contract's term and to add additional funding to allow time for a complete revision of the scope of work for a new solicitation and execution of contracts. Awarded to American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). Amount Not To Exceed: \$186,031.86.

- [2019-4466](#) Commission District(s): All  
LB - Invitation No. 19-101142 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Recommend award to the lowest, responsive and responsible bidder: GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.
- [2019-4467](#) Commission District(s): ALL  
REN - Painting and Wallpapering Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1144675 for use by the Department of Facilities Management (FM) and Fire Rescue Services (FS). This contract consists of providing painting and wallpapering services. Awarded to: The Rossum Group, LLC. Amount Not To Exceed: \$520,000.00.
- [2019-4474](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No.13-800983 for Snack and Drink Vending Services (Revenue Generating): for use by the Department of Facilities Management (FM). This contract consists of providing snack and drink vending services at various County locations. Awarded to: Old Fashion Foods, Inc. CONTRACT TERM EXTENSION ONLY.
- [2019-4477](#) Commission District(s): ALL  
REN - On-Call Plumbing Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Amount Not To Exceed: \$450,000.00.
- [2019-4480](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

- [2019-4498](#) Commission District(s): All  
CA- Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase and protection of all hardware, software and technical support applications. Awarded to SHI International Corporation. Amount Not To Exceed: \$106,554.79.
- [2019-4499](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed: \$2,500,000.00.
- [2019-4500](#) Commission District(s): All  
SS - Tyler Cloud Hosting Services Migration for iasWorld Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the iasWorld hosting services from on premise to a cloud hosting SAAS (Subscription as a Service) in order to continue to ensure support services for the County's iasWorld application to assess or collect property taxes. Amount Not To Exceed: \$2,995,980.00.
- [2019-4511](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

*Purchasing & Contracting - to PWI Committee*

- [2019-3486](#) Commission District(s): All  
LB - Invitation No. 18-101028 Small Domestic Brass Fitting and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Recommend award to the lowest, responsive and responsible bidders: Delta Municipal Supply and Fortiline Waterworks. Total Amount Not To Exceed: \$3,486,651.00.
- [2019-3681](#) Commission District(s): All  
LB - Invitation No. 19-101068 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. Recommend a multi-award to the three (3) overall lowest, responsive and responsible bidders: EnviroWaste Services Group, Inc., CamKen Consulting, Inc. and Compliance EnviroSystems, LLC. Total Amount Not To Exceed: \$17,682,170.00.
- [2019-4372](#) Commission District(s): All  
REN - Conventional Grass Seeding (Annual Contract with 2 Options to Renew): Contract Nos.: 1144824 and 1144830 for use by Public Works - Sanitation. These contracts consist of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Awarded to K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed \$130,000.00.
- [2019-4446](#) Commission District(s): All  
REN - Salt (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093514 for use by the Department of Watershed Management (DWM). This contract consists of providing salt to make disinfectant for drinking water. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$225,000.00.

- [2019-4476](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 1012093 and 1012097 for Fire Hydrant Replacement, Repair Parts and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. and American Flow Services, LLC. Total Amount Not To Exceed: \$700,000.00.
- [2019-4484](#) Commission District(s): All  
LB - Invitation No. 19-101071 Chemicals for Odor Control (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of chemicals for odor control. Recommend award to the lowest, responsive and responsible bidders: Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.
- [2019-4501](#) Commission District(s): All  
LB - Invitation No. 19-101070 Copper Tubing and Fittings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.
- [2019-4505](#) Commission District(s): All  
REN - Sewer System Cleaning (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1147447, 1147579 and 1147593 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc., Graham & Associates, Inc., and Pipe Logistics, Inc. Total Amount Not To Exceed: \$4,605,000.00.

- [2019-4506](#) Commission District(s): ALL  
REN - Lubricants (Annual Contract - 1st of 2 Options to Renew):  
Contract Nos.: 1144337, 1144744, 1143262, 1143323, 1143315 and 1144405 for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Awarded to Dilmar Oil Co., Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., Brewer Hendley Oil Co. and Northeast Lubricants, Ltd. Total Amount Not To Exceed: \$430,000.00.
- [2019-4507](#) Commission District(s): All  
REN - Meter Boxes and Lids (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093790 for the Department of Watershed Management (DWM). This contract consists of providing meter boxes and lids for the installation of water meters. Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$175,000.00.
- [2019-4508](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No.978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to increase the contract funding, term to December 31, 2024, and performance time to allow for the continuation of existing CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$22,322,194.00.

[2019-4512](#) Commission District(s): 1 & 6  
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$2,867,723.63.

[2019-4514](#) Commission District(s): ALL  
REN - Tree Cutting and Removal Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1149581 and 1149590 for the use by the Departments of Watershed (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as needed basis. Awarded to Arborserv, Inc. and Casey Tree Experts, Inc. Total Amount Not To Exceed: \$5,675,000.00.

[2019-4516](#) Commission District(s): All  
REN - Cement (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos: 1143943 and 1143927 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). These contracts consist of the acquisition of cement products for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$618,740.53.

#### **Recreation, Parks and Cultural Affairs**

[2019-4564](#) Commission District(s): 5 and 7  
Appropriate \$650,000 for Mystery Valley Golf Course from Hotel/Motel Tax Fund

#### **Solicitor-State Court**

[2019-4613](#) Commission District(s): All Commission Districts  
Approval To Accept The VOCA FY20 Grant Award From PAC/CJCC For The Solicitor-Genera's Victim-Witness Assistance Program

**Watershed Management**

[2019-4542](#) Commission District(s): County Wide  
A Resolution to Create a Water Conservation Rebate Program to  
Encourage Replacement of Inefficient Toilets with Water  
Conserving Toilets, and for Other Purposes

**II. Special Called Meeting**

**A. Executive Session**

**B. Other Matters**