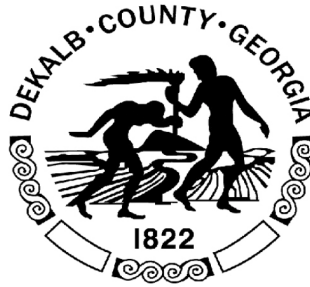


DeKalb County Government

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



Agenda - Final

Thursday, June 28, 2018

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 Gregory Adams, Super District 7

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for July 10, 2018

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2018-2224](#)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for “South River Trail Phase 5 Project”.

Cost to County: \$21,100.00

Owner: P8 Sealy 3370 Panthersville, LLC

Project Parcel 5 (Property Parcel Tax ID #15-072-01-006, 3370 Panthersville Road)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for “South River Trail Phase 5 Project”.

Cost to County: \$21,100.00

Owner: P8 Sealy 3370 Panthersville, LLC

Project Parcel 5 (Property Parcel Tax ID #15-072-01-006, 3370 Panthersville Road)

Information Contact: David Pelton**Phone Number:** (770) 492- 5206**PURPOSE:**

To consider the attached Resolution, Order and Declaration of Taking for acquisition of certain permanent easement in Parcel 5 needed for the “South River Trail Phase 5 Project” (the “Project”);

and

To consider authorizing the Chief Executive Officer to execute all necessary documents.

NEED/IMPACT:

The condemnation will enable the County to include the subject property in the Project to construct a non-motorized vehicle multiuse trail from Doolittle Creek to Waldrop Road. The required property interests are valued at \$21,100.00 and a certified letter has been sent to the property owner.

The County Attorney has reviewed the attached documents and approves as to form.

FISCAL IMPACT:

The fiscal impact to DeKalb County is \$21,100.00. The funds will be reimbursed by the Georgia Department of Transportation (GDOT).

RECOMMENDATION:

Attachments: [S River Trail Phase 5- Parcel 5.pdf](#)

[2018-2225](#)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for “South River Trail Phase 5 Project”.

Cost to County: \$3,900.00

Owner: P8 Sealy 3316 Colonial, LLC

Project Parcel 6 (Property Parcel Tax ID #15-072-01-011, 3324 Colonial Parkway)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for “South River Trail Phase 5 Project”.

Cost to County: \$3,900.00

Owner: P8 Sealy 3316 Colonial, LLC

Project Parcel 6 (Property Parcel Tax ID #15-072-01-011, 3324 Colonial Parkway)

Information Contact: David Pelton**Phone Number:** (770) 492-5206**PURPOSE:**

To consider the attached Resolution, Order and Declaration of Taking for acquisition of certain permanent easement in Parcel 6 needed for the “South River Trail Phase 5 Project” (the “Project”);

and

To consider authorizing the Chief Executive Officer to execute all necessary documents.

NEED/IMPACT:

The condemnation will enable the County to include the subject property in the Project to construct a non-motorized vehicle multiuse trail from Doolittle Creek to Waldrop Road. The required property interests are valued at \$3,900.00 and a certified letter has been sent to the property owner.

The County Attorney has reviewed the attached documents and approves as to form.

FISCAL IMPACT:

The fiscal impact to DeKalb County is \$3,900.00. The funds will be reimbursed by the Georgia Department of Transportation (GDOT).

RECOMMENDATION:

Attachments: [S River Trail Phase 5- Parcel 6.pdf](#)[2018-2233](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Toney Drive between Miriam Lane and Glendale Drive. No Cost to County.

Commission District(s): 3 & 7

Traffic Calming Petition - Toney Drive between Miriam Lane and Glendale Drive.

No Cost to County.

Information Contact: David Pelton**Phone Number:** (770) 492-5206**PURPOSE:**

To consider accepting the plans and initiating the final petition process for Traffic Calming in Land Lot 136 of the 15th District on Toney Drive between Miriam Lane and Glendale Drive.

NEED/IMPACT:

Speeding has been confirmed on Toney Drive between Miriam Lane and Glendale Drive which meets the criteria for traffic calming measures and for initiating the petition process for distribution of the traffic calming petitions.

The initiator(s) from the neighborhood met with the design engineer for this affected area to discuss the alternative methods of traffic calming available to them and then to review the proposed plans. The initiator(s) took this information back to their neighborhood, and they conveyed to staff that they are in support of the attached proposed design moving forward to the petition process.

This public hearing has been advertised and appropriate signs have been posted notifying residents in the area. The initiator(s) will have 90 days to acquire 65% valid "yes" signatures from the property owners in the affected area.

FISCAL IMPACT:

If the petition passes and a special tax district is adopted under a future agenda item, the installation cost to the County will be \$10,000.

RECOMMENDATION:**Attachments:** [Toney Dr Design 1st BOC](#)

[2018-2234](#) Commission District(s): 1, 2, 6 & 7
Traffic Calming Petition - Payton Road between Briarcliff Rd and Briarcrest Trl. No Cost to County.

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

Traffic Calming Petition - Payton Road between Briarcliff Rd and Briarcrest Trl.
No Cost to County.

Information Contact: David Pelton

Phone Number: (770) 492-5206

PURPOSE:

To consider accepting the plans and initiating the final petition process for Traffic Calming in Land Lots 207 & 208 of the 18th District on Payton Road between Briarcliff Rd and Briarcrest Trl.

NEED/IMPACT:

Cut-thru has been confirmed on Payton Road between Briarcliff Rd and Briarcrest Trl which meets the criteria for traffic calming measures and for initiating the petition process for distribution of the traffic calming petitions. The initiator(s) from the neighborhood met with the design engineer for this affected area to discuss the alternative methods of traffic calming available to them and then to review the proposed plans. The initiator(s) took this information back to their neighborhood, and they conveyed to staff that they are in support of the attached proposed design moving forward to the petition process. This public hearing has been advertised and appropriate signs have been posted notifying residents in the area. The initiator(s) will have 90 days to acquire 65% valid "yes" signatures from the property owners in the affected area.

FISCAL IMPACT:

If the petition passes and a special tax district is adopted under a future agenda item, the installation cost to the County will be \$24,900.

RECOMMENDATION:

Attachments: [Payton Rd Design 1st BOC](#)

[2018-2235](#) Commission District(s): 2 & 6
Traffic Calming Petition - Flair Knoll Drive between Cosmos Drive (East) and Flair Knoll Court. No Cost to County.

Commission District(s): 2 & 6

Traffic Calming Petition - Flair Knoll Drive between Cosmos Drive (East) and Flair Knoll Court. No Cost to County.

Information Contact: David Pelton

Phone Number: (770) 492-5206

PURPOSE:

To consider accepting the plans and initiating the final petition process for Traffic Calming in Land Lot 233 of the 18th District on Flair Knoll Drive between Cosmos Drive (East) and Flair Knoll Court.

NEED/IMPACT:

Cut-thru has been confirmed on Flair Knoll Drive between Cosmos Drive (East) and Flair Knoll Court which meets the criteria for traffic calming measures and for initiating the petition process for distribution of the traffic calming petitions.

The initiator(s) from the neighborhood met with the design engineer for this affected area to discuss the alternative methods of traffic calming available to them and then to review the proposed plans. The initiator(s) took this information back to their neighborhood, and they conveyed to staff that they are in support of the attached proposed design moving forward to the petition process.

This public hearing has been advertised and appropriate signs have been posted notifying residents in the area. The initiator(s) will have 90 days to acquire 65% valid "yes" signatures from the property owners in the affected area.

FISCAL IMPACT:

If the petition passes and a special tax district is adopted under a future agenda item, the installation cost to the County will be \$19,800.

RECOMMENDATION:

Attachments: [Flair Knoll Drive Design 1st BOC](#)

PROPOSED PRELIMINARY ITEMS

Community Development

[2018-2261](#)

Commission District(s): Serves All

The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2018 Annual Action Plan - Federally Funded, No Cost to the County

Commission District(s): Serves All

The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2018 Annual Action Plan - Federally Funded, No Cost to the County

Information Contact: Allen Mitchell, Director

Phone Number: (404) 371-2727

PURPOSE:

To consider approving and authorizing the Chief Executive Officer to submit the Update of the 2014-2018 DeKalb County Consolidated Plan , including the 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development. The total amount of funds in 2018 from HUD, including program income is \$10,878,697.

NEED/IMPACT:

The 2018 Annual Action Plan includes funding for housing-related programs, economic development initiatives, infrastructure initiatives, homeless prevention assistance, childcare centers, youth programs, foreclosure prevention activities, and public facility improvements. The availability of 2018 HUD funds will enable the County to serve principally low-to-moderate income individuals, improve low-to-moderate-income neighborhoods, and stabilize neighborhoods.

FISCAL IMPACT:

The following amounts are reflected in the Congressional allocation for 2018 HUD Programs:

Community Development Block Grant (CDBG) (\$5,249,506 from HUD and \$2,067,382 Program Income)	\$7,316,888
HOME Investment Partnership Program (HOME) (\$2,293,057 from HUD and \$841,456 Program Income)	\$3,314,513
Emergency Solutions Grant Program (ESG)	<u>\$ 427,296</u>
Total Anticipated Funding	\$10,878,697

RECOMMENDATION:

Attachments: [2018 AAP DRAFT Preliminary Budget 6-11-18](#)

Human Services

[2018-2297](#)

Commission District(s): All
Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for Transportation Services for Older Adults and Persons with Disabilities

Commission District(s): All

Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for Transportation Services for Older Adults and Persons with Disabilities

Information Contact: Damon Scott

Phone Number: 404-687-2385

PURPOSE:

To consider approving a Revenue Contract between DeKalb County and the Georgia Department of Human Services in an amount not to exceed \$604,608. for transportation services for DeKalb County seniors and persons with disabilities for the period July 1, 2018 to June 30, 2019.

NEED/IMPACT:

DeKalb County has participated in the Georgia Department of Human Services (DHS) Coordinated Transportation System since 2003 to provide rides to eligible older adults and persons with disabilities to the senior centers, group trips, medical appointments and dialysis treatments. For the past two years the County contracted with Atlanta Regional Commission to provide transportation services for DeKalb County seniors. This contract expires at the end of June hence the need for the Revenue Contract with DHS.

The total estimated cost to provide these transportation services for SFY 2019 is \$845,135. The revenue contract portion is comprised of \$404,607 of federal and state funds and \$200,000 from the County totaling \$604,608. The DHS state funding will cover the difference of \$240,528.

This Revenue Contract will allow the County to reimburse DHS for trips provided to DeKalb County seniors. This is an annual contract which covers the period July 1, 2018 to June 30, 2019. The County's funds will be available in the project/award # 100453/600240 and the ARC grant awards. The Revenue Contract is under review by the County's Law Department and Purchasing has indicated that Law will approve as to form when the contract is approved by the Board of Commissioners.

FISCAL IMPACT:

There is no fiscal impact as the funds are already available in project/award

100453/600240

RECOMMENDATION:

[2018-2311](#)

Commission District(s): ALL

Grant Acceptance from the Atlanta Regional Commission for SFY 2019 -
Amendment to 2018-1946

Commission District(s): ALL

Grant Acceptance from the Atlanta Regional Commission for SFY 2019 -
Amendment to 2018-1946

Police Services

[2018-2222](#) Commission District(s): All Districts
Grant Acceptance - Office of National Drug Control Policy for FY18 High Intensity Drug Trafficking Area (HIDTA) Grant. There Is No Cost to The County

Commission District(s): All Districts

Grant Acceptance - Office of National Drug Control Policy for FY18 High Intensity Drug Trafficking Area (HIDTA) Grant. There Is No Cost to The County

Information Contact: James W. Conroy, Chief of Police

Phone Number: 770-724-7440

PURPOSE:

**To consider approving the FY2018 High Intensity Drug Trafficking Area (HIDTA) grant from the Office of National Drug Control Policy (ONDCP); and
**To consider accepting up to \$276,156.00 from ONDCP, and appropriating this amount to the grant fund for spending in compliance with the grantor's requirements; and
**To consider authorizing the Chief Executive Officer to execute the necessary documents.

NEED/IMPACT:

Since 1988, ONDCP has provided financial assistance to continue the efforts of the multi-agency taskforce targeting high intensity drug areas in DeKalb County. These funds will be used for overtime salaries, supplies, and equipment to assist the DeKalb Police Officers participating in HIDTA operations.

FISCAL IMPACT:

Match: This grant requires no match contribution.

Position(s) created: There are no positions created by this funding.

Effective Dates: January 1, 2018 - December 31, 2019

RECOMMENDATION:

Attachments: [2018HIDTA_Award](#)

Public Works - Transportation

[2018-2260](#) Commission District(s): 3 & 6
Norfolk Southern Engineering Review for Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossings

Commission District(s): 3 & 6

Norfolk Southern Engineering Review for Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossings

Information Contact: David Pelton

Phone Number: 770-492-5206

PURPOSE:

To consider authorizing the payment of \$13,979 to Norfolk Southern Railroad for engineering services related to the proposed railroad quiet zone; and
To consider accepting \$13,979 from Blackhall Studios to go toward Norfolk Southern Railroad engineering services costs; and
To consider authorizing the Chief Executive Officer to execute documents necessary to complete the quiet zone.

NEED/IMPACT:

On May 8, 2018, the Board of Commissioners approved an agenda item authorizing the closure of Old Constitution Road to facilitate the establishment of a railroad quiet zone at Fayetteville Road, Constitution Road, and Henrico Road. Since then, Norfolk Southern Railroad has submitted a cost estimate for engineering services related to reviewing plans for the closure and other work needed to create the quiet zone. Although Blackhall Studios will cover the cost, Norfolk Southern will only accept payment from DeKalb County.

FISCAL IMPACT:

No cost to the county.

RECOMMENDATION:

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2305](#)

Commission District(s): All

REN - Employee Assistance Program (EAP) (Cooperative Agreement - 1st Renewal Option): Contract No. 1087111 for use by the Department of Human Resources and Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to EAP Consultants, LLC dba. Espyr. Amount Not To Exceed: \$78,000.00.

Commission District(s): All

REN - Employee Assistance Program (EAP) (Cooperative Agreement - 1st Renewal Option): Contract No. 1087111 for use by the Department of Human Resources and Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to EAP Consultants, LLC dba. Espyr. Amount Not To Exceed: \$78,000.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Awarded on November 14, 2017 for an amount not to exceed \$231,840.00. Consists of piggybacking from the competitively let Department of Administrative Services (DOAS) Contract No. 40300-240-DAS00000100 for psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Services provided include, but are not limited to, adoption counseling, financial counseling, post-traumatic stress, substance abuse counseling, etc. This request is to exercise the 1st renewal option from Statewide Contract No. 40300-240-DAS00000100.

RECOMMENDATION:

Attachments: [Agenda Notes](#)

[Contract Renewal Request Form Rev10-4-2017](#)

[DOAS Contract Renewal](#)

Purchasing & Contracting - to PWI Committee

[2018-1550](#)

Commission District(s): All

SS - Innovyze Water Distribution and Sewer System Modeling Software Upgrades and Subscriptions, Maintenance, and Training (Sole Source): for use by the Department of Watershed Management (DWM). Consists of proprietary software for water distribution and sewer system modeling subscriptions, maintenance and training used by DWM engineering, operations and maintenance; and in completion of consent decree projects. Awarded to Innovyze, Inc. Amount Not To Exceed: \$157,224.00.

Commission District(s): All

SS - Innovyze Water Distribution and Sewer System Modeling Software Upgrades and Subscriptions, Maintenance, and Training (Sole Source): for use by the Department of Watershed Management (DWM). Consists of proprietary software for water distribution and sewer system modeling subscriptions, maintenance and training used by DWM engineering, operations and maintenance; and in completion of consent decree projects. Awarded to Innovyze, Inc. Amount Not To Exceed: \$157,224.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

The County has utilized the Innovyze water distribution and sewer system modeling software since 2006. This proprietary software uses mathematical modeling to predict water or sewer pipe failures; allows for the creation of a single model for the sanitary sewer and sewer system; and allows for the modeling of the water distribution system. Additionally, the InfoWorks ICM-Sewer Edition, InfoWorks ICM Viewer, InfoMaster Desktop Sewer Floating, InfoWater Executive Suite Floating, InfoWater Floating, and InfoWater UDF Floating software modules integrate with the County's existing CityWorks and geographic information system. This request is for the continued utilization of this proprietary software for an additional two (2) years with the sole provider.

RECOMMENDATION:

Recommend approval of the sole source with:

Innovyze Inc., 6720 SW Macadam Ave., Suite 150, Portland, OR 97219

Attachments: [2018-1550 Agenda Notes](#)[2018-1550 Sole source Public Notice and Recommendation](#)[2018-1550 Vendor Sole Source Letter 6.11.18](#)[Innovyze Sole Source Approval](#)**2018-2100**

Commission District(s): All

REN - Compressed Natural Gas (CNG) Fuel Purchase (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1070455 for use by Public Works - Sanitation. Consists of the purchase of compressed natural gas for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb GA, LLC. Amount Not To Exceed: \$344,000.00.

Commission District(s): All

REN - Compressed Natural Gas (CNG) Fuel Purchase (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1070455 for use by Public Works - Sanitation. Consists of the purchase of compressed natural gas for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb GA, LLC. Amount Not To Exceed: \$344,000.00.

Information Contact: Talisa Clark, CPPO**Phone Number:** (404) 687-2797**PURPOSE:**

Awarded by the BOC on July 11, 2017 for an amount not to exceed \$344,000.00. Consists of the purchase of compressed natural gas for the County's CNG vehicles on an as needed basis. Initially awarded to two (2) vendors, AFS DeKalb, LLC and Clean Energy Corp. Clean Energy Corp. chose not to exercise their option to renew because they have sold their DeKalb fueling stations and can no longer offer a discount on the purchase of CNG.

RECOMMENDATION:**Attachments:** [Agenda Notes](#)[REN Request Form _Compressed Natural Gas_ 2018-2019](#)[Clean Energy's Response to Renewal of Contract 1070457 submitted 5.25.18](#)

[2018-2146](#)

Commission District(s): All

LB - Invitation No. 18-100935 Bulk Liquid Oxygen (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying bulk liquid oxygen to utilize as the primary disinfectant in water treatment. Recommend award to the sole, responsive and responsible bidder: Airgas USA. Amount Not To Exceed: \$192,240.00.

Commission District(s): All

LB - Invitation No. 18-100935 Bulk Liquid Oxygen (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying bulk liquid oxygen to utilize as the primary disinfectant in water treatment. Recommend award to the sole, responsive and responsible bidder: Airgas USA. Amount Not To Exceed: \$192,240.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Consist of supplying Bulk Liquid Oxygen (Hospital Grade) to utilize as the primary disinfectant in our water treatment. One (1) bid was received.

RECOMMENDATION:

Attachments: [Agenda Notes](#)

[Recommendation](#)

[Final Bid Tab-Liquid Oxygen-AF](#)

[Market Survey Template- LIQUID OXYGEN](#)

[2018-2196](#)

Commission District(s): All

LB - Invitation No. 18-100928 2018 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D).

Consists of patching, milling and resurfacing County roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$9,480,607.00.

Commission District(s): All

LB - Invitation No. 18-100928 2018 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$9,480,607.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Consists of patching, milling and resurfacing of 24.31 miles of County roads. Three (3) bids were received.

RECOMMENDATION:

Attachments: [Agenda Notes](#)

[Bid Tabulation](#)

[UD Recommendation](#)

[Market Survey](#)

[2018-2202](#)

Commission District(s): 1 & 6

LB - Invitation No. 18-100960 Runway Incursion Mitigation, Phase I: for use by Peachtree DeKalb Airport. Consists of the removal and replacement of existing runway materials; replacement of runway lighting and markings as required to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Astra Group Inc. Amount Not To Exceed: \$1,298,888.00.

Commission District(s): 1 & 6

LB - Invitation No. 18-100960 Runway Incursion Mitigation, Phase I: for use by Peachtree DeKalb Airport. Consists of the removal and replacement of existing runway materials; replacement of runway lighting and markings as required to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Astra Group Inc. Amount Not To Exceed: \$1,298,888.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Consists of the removal and replacement of existing runway materials; replacement of runway lighting and markings as required to enhance airport safety. Two (2) bids were received.

RECOMMENDATION:

Attachments: [Agenda Notes](#)

[Depart. Recommendation Form.docx](#)

[Tab Sheet Signed](#)

[Market Survey 2018-2202](#)

[2018-2212](#)

Commission District(s): All

RA - PO No. 1112881 Ratification for the Purchase of HDPE Pipe: for use by Public Works - Roads & Drainage (R&D). Consists of the ratification of the purchase of HDPE pipe. Awarded to Contech Engineered Solutions. Amount Not To Exceed: \$131,155.00.

Commission District(s): All

RA - PO No. 1112881 Ratification for the Purchase of HDPE Pipe: for use by Public Works - Roads & Drainage (R&D). Consists of the ratification of the purchase of HDPE pipe. Awarded to Contech Engineered Solutions. Amount Not To Exceed: \$131,155.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

After expiration of the prior HDPE pipe contract, R&D placed an unauthorized order for pipe that duplicated the last order placed under the contract. The vendor will not accept return of the pipe so the duplicate order has remained in possession of the County since January 23, 2018. P&C was recently informed of the unauthorized purchase and sought the COO's approval to ratify the procurement. The COO has approved the purchase of the duplicate order for continuation of operations. There are currently 534 pending work orders requiring pipe to complete the work.

RECOMMENDATION:

Attachments: [Agenda Notes.docx](#)

[2018-2221](#)

Commission District(s): All

LB- Invitation No. 18-100958 Commercial Containers: Steel Refuse Containers and Lids, Recycle and Roll-Offs (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of providing steel bottom refuse commercial containers in sizes 3, 4, 6 and 8 cubic yards and heavy duty containers in sizes 10, 20, 30 and 40 cubic yards. Recommend award to the lowest, responsive and responsible bidder: Draco Solutions, Inc. Amount Not To Exceed: \$257,200.00.

Commission District(s): All

LB- Invitation No. 18-100958 Commercial Containers: Steel Refuse Containers and Lids, Recycle and Roll-Offs (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of providing steel bottom refuse commercial containers in sizes 3, 4, 6 and 8 cubic yards and heavy duty containers in sizes 10, 20, 30 and 40 cubic yards. Recommend award to the lowest, responsive and responsible bidder: Draco Solutions, Inc. Amount Not To Exceed: \$257,200.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Consists of providing steel bottom refuse commercial containers in sizes 3, 4, 6 and 8 cubic yards and heavy duty containers in sizes 10, 20, 30 and 40 cubic yards. Two (2) bids were received.

RECOMMENDATION:

Attachments: [Agenda Notes](#)

[Award Recommendation - Draco](#)

[Bid tabulations. BOC](#)

[ITB 18-100958 Steel Refuse Containers and Lids.Market Survey](#)

[2018-2236](#)

Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1090268 Salt Storage Structure: for use by Public Works - Roads & Drainage (R&D). Consists of the prefabrication, delivery and installation of a tensioned fabric salt storage building at 727 Camp Circle, Decatur, GA 30032. Awarded to Structures Unlimited, LLC. Amount Not To Exceed: \$8,325.00.

Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1090268 Salt Storage Structure: for use by Public Works - Roads & Drainage (R&D). Consists of the prefabrication, delivery and installation of a tensioned fabric salt storage building at 727 Camp Circle, Decatur, GA 30032. Awarded to Structures Unlimited, LLC. Amount Not To Exceed: \$8,325.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Awarded by the BOC on December 12, 2017 for an amount not to exceed \$128,510.00. This request is to provide funding for additional work needed to expand the concrete slab to ensure that the building is erected on a solid foundation.

RECOMMENDATION:

Attachments: [Agenda Notes](#)

[UD Request](#)

[Vendor Acknowledgement](#)

Watershed Management

[2018-2275](#)

Commission District(s): 5 & 7

Water and Sewer Utility Installation for the Georgia Department of Transportation Project

Commission District(s): 5 & 7

Water and Sewer Utility Installation for the Georgia Department of Transportation Project

Information Contact: Reginald Wells**Phone Number:** 770-621-7208**PURPOSE:**

To authorize payment to the Georgia Department of Transportation (GDOT) in the amount not to exceed the following listed amount, for the water and sewer installation/adjustments associated with the following project; and to authorize the Chief Executive Officer to execute agreement that allow for the payments and to execute all necessary documents to complete this transaction:

- SR 212/ Browns Mill Road at CR 594/Salem Road Improvements total amount of \$979,590.00

NEED/IMPACT:

The GDOT project along Browns Mill Road, between Farmingham Drive and Springtree Drive consists of the new construction of a roundabout at the intersection of Browns Mill Road and Salem Road and approximately half a mile of wheelchair accessible sidewalk, crosswalks, drainage improvements and widening of Browns Mill Road. The Department of Watershed Management has existing utilities within the construction limits that are in conflict with the proposed work or need to be replaced due to age. Therefore, the County entered into a Contact Item Agreement with GDOT to include water and sewer installations/adjustments for the Browns Mill Road and Salem Road Improvements project to prevent construction delays, minimized impact to adjacent property owners and the traveling public. The County must agree to pay the estimated cost of completing the work; the exact payment amount will be based on unit bid prices

FISCAL IMPACT:

Schedule Delay - Resulting in delay claims

Change in scope (rework) - Impacts to budget due to possible design and field changes

Violation of State Law - Fines

RECOMMENDATION:

Attachments: [GDOT SR 212 Browns Mills Rd at CR 594 Salem Rd Improvements](#)

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Clerk to the Board of Commissioner and CEO

[2018-2242](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of April 17, 2018

Commission District(s): All
Approval of Minutes of the Special Called Meeting of April 17, 2018

Information Contact: Barbara Sanders-Norwood

Phone Number: 404-371-2162

PURPOSE:

To Approve the Minutes of the Special Called Meeting of April 17, 2018

NEED/IMPACT:

Formal Adoption of Minutes

FISCAL IMPACT:

None

RECOMMENDATION:

Attachments: [04.17.2018 SCM Minutes.pdf](#)

[2018-2243](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 1, 2018

Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 1, 2018

Information Contact: Barbara Sanders-Norwood

Phone Number: 404-371-2162

PURPOSE:

To Approve the Minutes of the Special Called Meeting of May 1, 2018

NEED/IMPACT:

Formal Adoption of Minutes

FISCAL IMPACT:

None

RECOMMENDATION:

Attachments: [05.01.2018 SCM.pdf](#)

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

E. Items Previously Heard

PUBLIC HEARING ITEMS

OMB (Office Managing Budget)

[2018-2171](#) 2018 Budget Revision; Ad Valorem Tax Millage rates

2018 Budget Revision; Ad Valorem Tax Millage rates

Information Contact: Tanikia Jackson

Phone Number: 404-371-2747

PURPOSE:

To adopt changes to the 2018 Operating Budget and Revenue Anticipation; to adopt the Ad Valorem Tax Millage Rates for DeKalb County; to adopt a Homestead Exemption Applicable to county operational and maintenance taxes under HOST and E-HOST for 2018 using a 12.8% HOST Credit for 3 months across all eligible tax funds and 85.2% E-HOST credit for 9 months applied to General and Hospital funds; and approval to authorize the Chief Executive Officer to execute any and all necessary documents.

NEED/IMPACT:

This agenda items revises the county's operating budget to reflect the current digest, authorizes the ad valorem tax millage rates for this year, adjusts the number of authorized positions, adjusts the number of vehicles, and authorized and adjusts capital projects.

FISCAL IMPACT:

Adjusts the current budget to reflect current digest information and other changes.

RECOMMENDATION:

Attachments: [Agenda Substitute \(6-19-18\) ID 2018-2171](#)

(6/19/18 Committee of the Whole: accepted to BOC agenda - Public Hearing)

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

Public Works - Transportation

[2018-2179](#)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for “South River Trail Phase 5 Project”.

Cost to County: \$2,700.00

Owner: Delphine Perry

Project Parcel 14 (Property Parcel Tax ID #15-059-02-002, 3463 Waldrop Road)

Commission District(s): 3 & 6

Resolution, Order and Declaration of Taking - Easement(s) for “South River Trail Phase 5 Project”.

Cost to County: \$2,700.00

Owner: Delphine Perry

Project Parcel 14 (Property Parcel Tax ID #15-059-02-002, 3463 Waldrop Road)

Information Contact: David Pelton**Phone Number:** (770) 492-5206**PURPOSE:**

To consider the attached Resolution, Order and Declaration of Taking for acquisition of certain permanent easement in Parcel 14 needed for the “South River Trail Phase 5 Project” (the “Project”);

and

To consider authorizing the Chief Executive Officer to execute all necessary documents.

NEED/IMPACT:

The condemnation will enable the County to include the subject property in the Project to construct a non-motorized vehicle multiuse trail from Doolittle Creek to Waldrop Road. The required property interests are valued at \$2,700.00 and a certified letter has been sent to the property owner.

The County Attorney has reviewed the attached documents and approves as to form.

FISCAL IMPACT:

The fiscal impact to DeKalb County is \$2,700.00. The funds will be reimbursed by the Georgia Department of Transportation (GDOT).

RECOMMENDATION:

Attachments: [S River Trail Phase 5- Parcel 14.pdf](#)

(6/19/18 Committee of the Whole: accepted to BOC agenda - Public Hearing)

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

ITEMS FOR DECISION BY THE BOARD

Beautification

[2018-2207](#) Commission District(s): All Commission Districts
Memorandum of Understanding (MOU) between DeKalb County & Keep DeKalb Beautiful, Inc.

Commission District(s): All Commission Districts
Memorandum of Understanding (MOU) between DeKalb County & Keep DeKalb Beautiful, Inc.

Information Contact: Ted Rhinehart, Deputy COO - Infrastructure

Phone Number: 770-414-6183

PURPOSE:

To approve the Memorandum of Understanding (MOU) between DeKalb County, Georgia and Keep DeKalb Beautiful, Inc.

NEED/IMPACT:

The MOU will formalize the relationship between the volunteer organization, Keep DeKalb Beautiful, Inc. and DeKalb County. The volunteer organization was initially an auxiliary of the Keep DeKalb Beautiful (KDB division when KDB was under the purview of the Sanitation Department with the Executive Director of KDB serving as a member of the volunteer KDB Board. The KDB Board's expenses were handled as a part of the functions of the Keep DeKalb budget; however, with the formation of the Beautification Department the volunteer organization's roles and responsibilities now call for the establishment of formalized roles and responsibilities. Keep America Beautiful guidelines allows for a hybrid approach to the volunteer Board and establishment of an MOU with the County is in keeping with these guidelines/model.

FISCAL IMPACT:

Recommended funding is an amount not to exceed \$25,000 to support operational budget of KDB, Inc.

RECOMMENDATION:

Attachments: [KDB MOU April 2018 FINAL.pdf](#)

[\(6/5/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee\)](#)

(6/12/18 Board of Commissioners: deferred)

(6/21/18 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

Board of Commissioners - District 5

[2018-2283](#) Commission District(s): All Commission Districts
An Ordinance to Amend the Code of DeKalb County, Georgia, prohibiting Binding Arbitration in all subcontracts on county projects, and for other purposes .

Commission District(s): All Commission Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, prohibiting Binding Arbitration in all subcontracts on county projects, and for other purposes .

Information Contact: Mereda Davis Johnson

Phone Number: 404-371-2159

PURPOSE:

Binding arbitration clauses prevent small businesses from pursuing all legal avenues of relief in the courts and often result in unequal bargaining power being held by prime contractors when a dispute arises between a subcontractor and a prime contractor. The purpose of this ordinance is to amend the Code of DeKalb County, Georgia to prohibit binding arbitration in all subcontracts on dealing with county projects and for other purposes.

NEED/IMPACT:

Currently, subcontractors on County projects do not have equal footing with prime contractors when a dispute arises between a prime contractor and a subcontractor. This ordinance will help to ensure the fairness and integrity of the process when handling any disputes that may arise between the prime contractor and subcontractor. Describe why the item is needed. How will this item improve or sustain what your group currently does?

FISCAL IMPACT:

There is no cost to the County.

RECOMMENDATION:

Attachments: [Ordinance - Arbitration](#)

(6/19/18 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations](#))

(6/26/18 Board of Commissioners: [deferred 2 weeks to the OPS-County Operations](#))

Finance

[2018-2106](#) Commission District(s): All Commission Districts
Adoption of County Debt Management Policy

Commission District(s): All Commission Districts
Adoption of County Debt Management Policy

Information Contact: Dianne McNabb, Interim Chief Financial Officer

Phone Number: 404-371-2745

PURPOSE:

To consider adopting the County Debt Management Policy.

The policy provides current standards set forth by regulatory organizations while incorporating best practices including those recommended by the Government Financial Officers Association.

NEED/IMPACT:

The attached County policies explicitly:

- (1) Set forth parameters for issuing debt and managing outstanding debt. The intent is to provide structure for decisions regarding the timing and purposes for which debt may be issued, types and amounts of permissible debt, method of sale that may be used, and structural features that may be incorporated.

The Debt Policy Addendums include:

1. The Post-Issuance Compliance Policy; and
2. The Continuing Disclosure

FISCAL IMPACT:

No Fiscal Impact

RECOMMENDATION:

Attachments: [Debt Management Policy Attachments](#)
[Debt_Management_Policy_2017_Draftv4.27.18Non-Redlined2](#)
[Investment Policy 2017 \(Draft_7.24.17version\)v.8.21,](#)
[Non-Redlined2](#)

(6/5/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(6/5/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(6/12/18 Board of Commissioners: deferred.)

2018-2108

Commission District(s): All Commission Districts
Updating of the County Investment Management Policy

Commission District(s): All Commission Districts

Updating of the County Investment Management Policy

Information Contact: Dianne McNabb, Interim Chief Financial Officer

Phone Number: 404-371-2745

PURPOSE:

To consider adopting the updated County Investment Management Policy.

The policy updates an older version and provides current standards set forth by regulatory organizations while incorporating best practices including those recommended by the Government Financial Officers Association.

NEED/IMPACT:

The attached County policy explicitly sets forth the investment and operational policies for the management of the public funds of DeKalb County.

FISCAL IMPACT:

No fiscal impact

RECOMMENDATION:

Attachments: [Investment Policy 2017 \(Draft 7.24.17version\)v.8.21, Non-Redlined2](#)

(6/5/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(6/5/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(6/12/18 Board of Commissioners: deferred)

Planning and Sustainability[2018-1533](#)

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

Commission District(s): All

An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes

Information Contact: Luz Borrero

Phone Number: 404-371-2562

PURPOSE:

To establish the Department of Planning and Sustainability and the Director of Planning and Sustainability as the department and individual responsible for administration of the Business License Code and create a clear process to revoke, suspend, or deny a license, including notice requirements and appeal procedures.

NEED/IMPACT:

In 2014, the Business License unit was transferred from the Finance Department to the Department of Planning and Sustainability to enhance customer service and to establish a seamless and effective approach to issuing permits and business licenses, yet the County Code has not been changed to reflect this transfer. The revised ordinance establishes the Department of Planning and Sustainability and the Director of Planning and Sustainability as the department and individual responsible for administration of the Business License Code. Additionally, the ordinance replaces the existing Certificate Review Board with a Hearing Officer to administer appeals from decisions by the Director of Planning and Sustainability to revoke, suspend, or deny a business License.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Attachments: [Business License Ordinance Clean Copy 10-10-17](#)

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

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

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

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

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

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

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

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

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

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

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

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-2118](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 987269 and 987271 for On-Call Electrical Services (Annual Contract with 3 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call electrical services as needed. Awarded to D & R Construction and Contracting, LLC and GC&E Systems Group Inc. Total Amount Not To Exceed: \$205,000.00.

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 987269 and 987271 for On-Call Electrical Services (Annual Contract with 3 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call electrical services as needed. Awarded to D & R Construction and Contracting, LLC and GC&E Systems Group Inc. Total Amount Not To Exceed: \$205,000.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Awarded by the BOC on October 15, 2015 for an amount not to exceed \$575,435.00. On October 11, 2016, the BOC approved the 1st renewal option for an amount not to exceed \$575,435.00. On October 24, 2017, the BOC approved the 2nd renewal option for an amount not to exceed \$275,000.00. Three vendors were awarded; however this request is for additional funding for two contracts to cover the remaining contracts' term and cover an increase in emergency and urgent maintenance repairs and for electrical panel upgrades at various pool bathhouses.

RECOMMENDATION:

Attachments: [Agenda Notes](#)

[UD Recommendation Form](#)

(6/19/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(6/26/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

[2018-2120](#)

Commission District(s): ALL

Change Order No.1 to Contract No. 1009731 Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). Consists of consent to assignment to transfer remaining funds and contract term from Ciber, Inc. to: Ciber Global, LLC, 3270 West Big Beaver Road, Troy, MI 48084. Amount Not To Exceed: \$5,731,783.75.

Commission District(s): ALL

Change Order No.1 to Contract No. 1009731 Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). Consists of consent to assignment to transfer remaining funds and contract term from Ciber, Inc. to: Ciber Global, LLC, 3270 West Big Beaver Road, Troy, MI 48084. Amount Not To Exceed: \$5,731,783.75.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Awarded by the BOC on February 9, 2016 for an amount not to exceed \$8,900,000.00. This contract consists of providing consultants to work on the development of new application systems, the maintenance of existing systems, the installation and maintenance of network and operating systems software and other IT projects. On June 8, 2017, Ciber, Inc. was acquired by HTC Global Ventures, LLC and its name was changed to Ciber Global, LLC.

RECOMMENDATION:

Attachments: [AGENDA NOTES 2018-2120](#)

[Articles of Incorporation](#)

[Assignment and Assumption Agreement \(Executed\)](#)

[W9 Form - Ciber Global LLC](#)

[Ciber Global - Everify](#)

[Resolution of the Board](#)

(6/19/18 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations](#))

(6/26/18 Board of Commissioners: [deferred 2 weeks to the OPS-County Operations](#))

[2018-2123](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1024762 for Maintenance, Support, and Professional Services for Comprehensive Property Tax Billing and Collections System, *iasWorld* (Sole Source): for use by the Department of Innovation and Technology (IT). Consists of updating property values and expanding the *iasWorld* application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$225,000.00.

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1024762 for Maintenance, Support, and Professional Services for Comprehensive Property Tax Billing and Collections System, *iasWorld* (Sole Source): for use by the Department of Innovation and Technology (IT). Consists of updating property values and expanding the *iasWorld* application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$225,000.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Awarded by the BOC on August 25, 2015 for an amount not to exceed \$2,379,370.00. Change Order No. 1 was approved by the BOC on March 27, 2018 for an amount not to exceed \$381,705.00. This contract consists of continued software licensing and maintenance support for *iasWorld* and its Computer Assisted Mass Appraisal (CAMA) module. Maintenance and support includes, but is not limited to, software upgrades, enhancements, bug fixes, defect support, and consulting services. This request will provide the County with assistance with the Market Valuation Process by conducting the update of commercial values for 2018, 2019 and 2020 tax years. This is required annually for submission and acceptance of the Tax Digest and will cover three (3) years at \$75,000.00 per calendar year. The County has been utilizing the software since 2011.

RECOMMENDATION:

Attachments: [Agenda Notes.](#)

[UD Memo](#)

[Tyler Technologies. Quote. Change Order 2](#)

(6/19/18 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations](#))

(6/26/18 Board of Commissioners: [deferred 2 weeks to the OPS-County Operations](#))

[2018-2148](#)

Commission District(s): ALL

LB - Invitation No. 18-100952 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the installation, maintenance, and repair of all card access points. Recommend award to the lowest, responsive and responsible bidder: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$114,000.00.

Commission District(s): ALL

LB - Invitation No. 18-100952 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the installation, maintenance, and repair of all card access points. Recommend award to the lowest, responsive and responsible bidder: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$114,000.00.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Consists of the installation, maintenance and repair of all card access points located within the County's facilities. Three (3) bids were received.

RECOMMENDATION:

Attachments: [Agenda Notes](#)

[2018-2148, UD Rec Form](#)

[2018-2148 - Bid Tab](#)

[Market Survey](#)

(6/19/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(6/26/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

Purchasing & Contracting - to PECS Committee

[2018-2264](#)

Commission District(s): ALL

CO- Change Order No.3 to Contract No. 995560 for Landscape Maintenance Services: for PW-Sanitation and Beautification for providing landscaping and maintenance services for the County's public right-of-ways. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$350,000.00.

Commission District(s): ALL

CO- Change Order No.3 to Contract No. 995560 for Landscape Maintenance Services: for PW-Sanitation and Beautification for providing landscaping and maintenance services for the County's public right-of-ways. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$750,000.00.

Information Contact: Talisa Clark, CPPO**Phone Number:** (404) 687-2797**PURPOSE:**

In 2017, the CEO initiated Operation Clean Sweep, a multi-departmental effort to eradicate blight and promote beautification throughout the County. Outside landscaping services are needed to assist with mowing, litter collection, trash removal, trimming, blowing and herbicide services on a six-week cycle. On December 15, 2015, the BOC awarded the contract for an amount not to exceed \$89,480.00. On July 12, 2016, the BOC approved Change Order No. 1 to cancel another contracted vendor and award lines to Flex Landscaping. On November 7, 2016, the BOC approved the 1st renewal option for an amount not to exceed \$100,720.80. On December 5, 2017, the BOC approved the 2nd renewal option on a month to month basis for an amount not to exceed \$30,000.00. On March 27, 2018, due to cancellation of 3Mack Lawn Services, the BOC awarded additional sites to Flex Landscaping for an amount not to exceed \$50,000.00 monthly. On March 22, 2018, the BOC approved Change Order No. 2 for an amount not to exceed \$75,000.00 to assist in servicing the right-of ways. This request is to cover two (2) additional cuts for the entire five (5) groups of Right-of-Ways listed.

RECOMMENDATION:**Attachments:** [2018 06 26 Item 2018-2264](#)[Flex Landscaping Agenda Notes.pdf](#)[Recommendation.pdf](#)

(6/19/18 Committee of the Whole: [Accepted to the BOC agenda – Preliminary](#))

(6/19/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(6/26/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

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

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.

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.

Information Contact: Talisa Clark, CPPO

Phone Number: (404) 687-2797

PURPOSE:

Awarded by the BOC on June 9, 2015 for an amount not to exceed \$187,869,380.00. This contract consists of blasting and clearing of rock; construction of a retaining wall; demolition of existing tankage and equipment; construction of the new headwork, biological reactors, membrane bio-reactors (MBR), chemical storage and feed facilities; and modifications to the chlorine contact basin, sludge dewatering, sludge holding tank, and odor control units. This request is to extend the contract term to December 31, 2020 and to increase the funding to allow for completion of eight (8) proposed design and construction changes.

RECOMMENDATION:

Recommend approval of Change Order No. 1 with:

Archer Western Construction, LLC, 2410 Paces Ferry Road, Suite 600, Atlanta, GA 30339

Amount Not To Exceed: \$350,000.00

Attachments: [Agenda Notes](#)[2018-2195 UD Change Request No. 1](#)

(6/19/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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

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

II. Special Called Meeting**A. Executive Session****B. Other Matters**