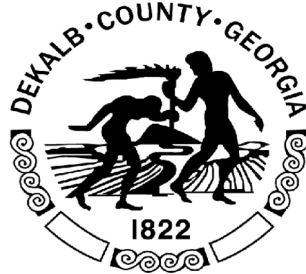


# DeKalb County Government

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



## Summary

**Tuesday, October 10, 2017**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

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

*Commissioner Nancy Jester, District 1*

*Commissioner Jeff Rader, District 2*

*Commissioner Larry Johnson, District 3*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Mereda Davis Johnson, District 5*

*Commissioner Kathie Gannon, Super District 6*

*Commissioner Gregory Adams, Super District 7*

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

**A. INSPIRATIONAL**

Major Ken Banks  
DeKalb Police Department East Precinct

**PLEDGE OF ALLEGIANCE**

Commissioner Jeff Radar  
District 2

**B. PRESENTATIONS**

Breast Cancer Awareness Month  
Imagine A Day Without Water  
Crime Prevention Month

**C. COMMENTS FROM THE PUBLIC**

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis.

Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

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**D. 10:00 A.M. PUBLIC HEARING**

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

**Finance - Risk Management**[2017-1030](#)**Commission District(s):** All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to change the plan year to January 1 through December 31 (currently the plan year is April 1 through March 31).

**Approved the first reading, and defer until October 24, 2017 for Public Hearing for second reading**

**Planning & Sustainability**[2017-0567](#)

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

**Deferred 30 days until November 7, 2017 for Public Hearing**

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING****Planning & Sustainability**[2017-0885](#)

Special Land Use Permit - SLUP-17-21609 - Carol Tavares.

**Approved per 2 staff's conditions**

**E. APPEALS**

NONE

**F. APPOINTMENTS**

**Executive Assistant - Chief Operating Office**

[2017-0720](#)

**Commission District(s):** All Commission Districts

Appointment of Rebekah J. Coblenz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

**Deferred 2 weeks until October 24, 2017**

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 7**

[2017-0958](#)

**Commission District(s):** District 7

Recording District 7 Appointment of Brandon Riley to the District 3 Community Council

**Withdrawn**

**G. CONSENT AGENDA**

**Board of Commissioners - District 1**

[2017-1027](#)

**Commission District(s):** 1 & 7

To transfer \$40,000.00 from 2001 Parks Bond District 1 account 102459.80314.541200.06.600019 to fund a new account to be used as a Henderson Park grant match

**Approved**

Clerk to the Board of Commissioners and CEO

[2017-1033](#)

**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of September 19, 2017

**Approved**

**H. PRELIMINARY ITEMS**

**Board of Commissioners**

[2017-1108](#)

**Commission District(s): All Commission Districts**

Resolution to Remove or Relocate the Confederate Monument on the Decatur Square

**Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 24, 2017**

**Budget**

[2017-0966](#)

**Commission District(s): All**

Designation of Extra Contribution to Pension Fund in 2017.

**Approved**

**Magistrate Court**

[2017-1008](#)

**Commission District(s): All Commission Districts**

Request to accept a grant from the United States Department of Justice's Office on Violence against Women for the benefit of the Magistrate Court of DeKalb County in the sum of \$699,094

**Approved**

**Purchasing & Contracting**

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*Purchasing & Contracting - to ERPS Committee*[2017-0937](#)**Commission District(s): All**

REN - Leasing of Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1032898 for use by Public Works - Fleet Management to be used by Police Services. Awarded to Enterprise Fleet Management. Amount Not To Exceed: \$60,000.00.

**Approved**[2017-0939](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500452 Pre-Employment Drug and Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00.

**Approved***Purchasing & Contracting - to FAB Committee*[2017-0900](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 13-902601 for Auditing Services: for use by the Department of Finance. Awarded to Mauldin & Jenkins, LLC. Amount Not To Exceed: \$246,562.00.

**Approved***Purchasing & Contracting - to OPS Committee*[2017-0912](#)**Commission District(s): All**

REN - On Call Electrical Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.: 987269, 987271 and 987273 for use by the Department of Facilities Management (FM). Awarded to D & R Construction and Contracting, LLC, GC&E Systems Group Inc. and Whitehead Electric Company. Total Amount Not To Exceed: \$275,000.00.

**Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 24, 2017**

[2017-0920](#)**Commission District(s): All**

REN - Light Bulbs, Fixtures, Lamps, and Ballasts (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1037005 for use by the Department of Facilities Management (FM). Awarded to Atlanta Light Bulbs, Inc. Amount Not To Exceed: \$90,000.00.

**Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 24, 2017**

[2017-0921](#)**Commission District(s): All**

REN - County Wide Commercial Janitorial Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1037689 and 1055558 for use by the Department of Facilities Management (FM). Awarded to American Facility Services, Inc. and Building Maintenance Services, Inc. Total Amount Not To Exceed \$2,200,000.00.

**Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 24, 2017**

[2017-0932](#)**Commission District(s): ALL**

RA - PO Nos.:1075030 and 1077582 Ratification for Emergency Mold Remediation for use by the Department of Facilities Management (FM). Awarded to Full Circle Restoration. Amount Not To Exceed: \$111,304.61.

**Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 24, 2017**

*Purchasing & Contracting - to PWI Committee*

[2017-0427](#)**Commission District(s): 5**

LB - Invitation No. 17-100861 Pole Bridge Creek Advanced Wastewater Treatment Plant (AWWTP) Safety Improvements: for use by the Department of Watershed Management (DWM). Recommend award to the sole bidder who is responsive and responsible: Sol Construction, LLC. Amount Not To Exceed: \$1,186,450.00.

**Approved**

[2017-0766](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500448 Design Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction Pkg. No. 2 (Multiyear Contract ): for use by the Department of Watershed Management (DWM). Recommend award to the highest scoring proposer: Layne Inliner, LLC. Amount Not To Exceed: \$26,892,824.98.

**Approved**

[2017-0894](#)**Commission District(s):** All

LB - Invitation No. 17-100821 for Water Filter Removal, Repair, Replacement and Maintenance at Scott Candler Water Filter Plant: for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: Griffin Bros., Incorporated. Amount Not To Exceed: \$1,806,075.62.

**Approved****Watershed Management**[2017-0964](#)**Commission District(s):** 4 and 7

CO - Change Order No. 1 to Contract No.: 13-902669 for Tucker Elevated Water Tank Repaint and Repair: for use by the Department of Watershed Management (DWM). Awarded to Utility Service Company, Inc.  
CONTRACT TERM AND EXTENSION ONLY

**Approved****I. ITEMS FOR DECISION BY THE BOARD****Airport**[2017-0739](#)**Commission District(s):** 1 & 6

Lease Agreement with Helicopters, Inc. There is No Cost to the County

**Approved**[2017-0807](#)**Commission District(s):** 1 and 6

Lease Amendment No. 3 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

**Approved**



**Executive Assistant - Chief Operating Office**

[2017-0956](#)

**Commission District(s):** All Commission Districts

Intergovernmental agreement with the City of Stonecrest regarding business license services

**Approved**

**Public Works - Roads & Drainage**

[2017-0877](#)

**Commission District(s):** All

Request for Funding the Georgia Department of Transportation (GDOT) for the FY2018 Local Maintenance and Improvement Grant Program (LMIG)

**Approved**

**Public Works - Sanitation**

[2017-0795](#)

**Commission District(s):** Commission Districts 3 & 6

Lease Agreement with Conyers Renewable, LLC. Cost To County: Revenue Generating

**Deferred 30 days until November 7, 2017**

[2017-0899](#)

**Commission District(s):** 3 & 6

Cancellation of Operation & Maintenance Services for Renewable Fuels Facility.  
Cost to the County: \$53,250.00

**Deferred 30 days until November 7, 2017**

**Purchasing & Contracting**

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*Purchasing & Contracting - to OPS Committee*[2017-0491](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

**Withdrawn**[2017-0767](#)**Commission District(s): All**

SS - Street-Level Imagery-Phase III (Sole Source): for use by the Property Appraisal Department (Appraisal). Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$477,129.00.

**Approved**[2017-0773](#)**Commission District(s): ALL**

REN - Installation and Maintenance of On-Site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 982527 for use by the Department of Facilities Management (FM). Awarded to StandGuard Aquatic, Inc. Amount Not To Exceed: \$468,550.00.

**Approved**[2017-0783](#)**Commission District(s): All**

REN - Painting and Wallpaper Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 990712 for use by the Department of Facilities Management (FM). Awarded to A & D Painting Inc. Amount Not To Exceed: \$350,000.00.

**Approved**

[2017-0802](#)**Commission District(s): All**

REN - Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1031698 for use by the Department of Facilities Management (FM). Awarded to The Pest Bureau. Amount Not To Exceed: \$87,800.00.

**Approved**[2017-0803](#)**Commission District(s): All**

CA - Cooperative Agreement for Purchase of Gasoline and Diesel Fuel (Annual Contract): for use by Public Works-Fleet Management. Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not To Exceed: \$10,000,000.00.

**Approved**[2017-0816](#)**Commission District(s): All**

REN - On Call Plumber Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 987317 for use by the Department of Facilities Management (FM). Awarded to Mann Mechanical Company, Inc. Amount Not To Exceed: \$450,000.00.

**Approved**[2017-0830](#)**Commission District(s): ALL**

REN - Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 988895 for use by the Departments of Watershed Management (DWM), Finance and the Airport. Awarded to Level One, LLC. Amount Not To Exceed: \$365,050.00.

**Approved**

*Purchasing & Contracting - to PECS Committee*

[2017-0808](#)**Commission District(s): 4**

CA - Cooperative Agreement for Playground Replacement at Hairston Park: for use by Recreation, Parks and Cultural Affairs (RPCA). Awarded to PlayPower, Inc. Amount Not To Exceed: \$99,982.64

**Approved**

[2017-0819](#)**Commission District(s): 1**

LB - Invitation No. 17-100868 Upgrades To Briarlake Forest Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the lowest, responsive and responsible bidder: Willow Construction, Inc. Amount Not To Exceed: \$140,000.00.

**Approved**

[2017-0864](#)**Commission District(s): 3 and 6**

RFP - Request for Proposals No. 17-500446 Maintain Sugar Creek Golf Course (Annual Contract with 4 Automatic Renewals): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the highest scoring proposer: Artscape, Inc. Amount Not To Exceed: \$1,509,084.00.

**Deferred 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 7, 2017**

**Recreation, Parks & Cultural Affairs**[2017-0933](#)**Commission District(s): 3 & 6**

Funding - Sugar Creek Golf & Tennis Center Cost: \$600,000 from Hotel/Motel Tax Fund

**Approved**

**Watershed Management**[2017-0586](#)**Commission District(s): All**

The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

**Deferred 30 days and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 7, 2017**

**J. COMMENTS FROM THE BOARD**

**POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

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