



DeKalb County Government

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

Agenda

Board of Commissioners

Commissioner Jeff Rader, Presiding Officer, District 2

Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Gregory Adams, Super District 7

Tuesday, November 13, 2018

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Pastor Tyler Joshua Green
Pastor-in-Residence, New Life Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

World Diabetes Day
CrossRoadsNews - Jennifer Ffrench Parker and Curtis Parker
Orrin "Checkmate" Hudson, Founder of Be Someone, Inc.

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

D. 10:00 A.M. PUBLIC HEARING

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

GIS Department

- [2018-2788](#) Commission District(s): 4 & 6
Resolution to Consider Abandonment of a 0.109 Acre Section of First Avenue Right of Way.
- [2018-2790](#) Commission District(s): 4 & 6
Resolution to Consider Abandonment of a 0.024 Acre Section of an Alley Located East of the Intersection of First Avenue & Rockbridge Road Right of Way.

Planning & Sustainability[2018-2502](#)

COMMISSION DISTRICT(S): 2 & 6
Director of Planning and Sustainability CZ-18-1235133

(9/6/18 Planning Commission: No recommendation to the Board of Commissioners - Zoning Meeting)

(9/25/18 Board of Commissioners - Zoning Meeting: deferred 30 days)

(10/23/18 Board of Commissioners: deferred)

Public Works - Transportation[2018-2861](#)

Commission District(s): 1 & 7
Traffic Calming Petition- Payton Road between Payton Oaks Drive and Briarcliff Road. No Cost to County.

E. APPEALS

NONE

F. APPOINTMENTS**Chief Executive Office**[2018-2932](#)

Commission District(s): All
Reappointment to the DeKalb County Public Library Board of Trustees - Mr. Joel Gottlieb

G. CONSENT AGENDA**Airport**[2018-2881](#)

Commission District(s): 1 and 6
Standardized Office Space Agreement with Skybound Aviation, LLC - There is no cost to the County.

[2018-2608](#)

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Jon Vickers

[2018-2623](#)

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with John V. Dichiarà

- [2018-2952](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Lee C. Davis

Board of Commissioners - District 4

- [2018-2900](#) Commission District(s): District 4
Rename Stone Mountain Community Improvement District to Tucker Summit Community Improvement District.

Clerk to the Board of Commissioners and CEO

- [2018-2981](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of September 25, 2018
- [2018-2983](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of September 25, 2018

H. PRELIMINARY ITEMS

Child Advocate Center

- [2018-2761](#) Commission District(s): All
Child Advocacy Center Staffing for Increased Courtroom at Juvenile Court

Executive Assistant - Chief Operating Office

- [2018-2972](#) Commission District(s): All Commission Districts
Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof to repair the DFACS building roof.

Police Services

- [2018-2907](#) Commission District(s): All Commission Districts
FY18 COPS School Violence Prevention Program Grant, \$370,826.00
- [2018-2913](#) Commission District(s): All Commission Districts
FY18 Bulletproof Vest Program (BVP), \$67,179.88
- [2018-2914](#) Commission District(s): All Commission Districts
FY 2019 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$34,342.65

[2018-2933](#) Commission District(s): All Commission Districts
FY18 Artificial Intelligence Technology Applied Research and
Development for Law Enforcement Applications, \$9,018.00

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2927](#) Commission District(s): All
CO - Request approval to appropriate SPLOST funds for the purchase of 50
police vehicles in the amount of \$1,863,450.00 from line item 2F
\$5,606,300.00 and approve Change Order No. 1 to Contract No. 1119777
for Purchase of Various Automobiles, Vans, Trucks, and Accessories
(Annual Contract with 2 Options to Renew): for use by Public Works - Fleet
Management. This contract consists of providing replacement vehicles to
enable personnel to complete daily work activities and operations that
require the use of automobiles, vans, and light trucks equipped with specific
packages and accessories. Awarded to Hardy Chevrolet Buick GMC, Inc.
Amount Not To Exceed: \$1,863,450.00.

Purchasing & Contracting - to FAB Committee

[2018-2944](#) Commission District(s): ALL
REN - Title Research Services (Annual Contract - 1st Renewal of 3 Options
to Renew): Contract No. 1094844 for use by the Tax Commissioners
Office. This contract consists of title research services. Awarded to Standard
Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

[2018-2980](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 988895 for Print & Mail
Services, Electronic Billing Presentation and Data Processing (Annual
Contract with 4 Options To Renew): for the Finance Department to be used
by the Department of Watershed Management (DWM), PW-Sanitation and
the Peachtree DeKalb Airport. Consists of providing customized bill
formatting, print and mail services, hosting the County's water and sewer
portal and other miscellaneous statements to citizen and businesses.
Awarded To Level One, LLC. Amount Not To Exceed: \$9,876.00.

Purchasing & Contracting - to OPS Committee

- [2018-2714](#) Commission District(s): All
LB - Invitation No. 18-101005: Diesel Powered Truck with Grapple Body: for Public Works - Fleet Management to be used by Recreation, Parks and Cultural Affairs (RPCA). Consists of one (1) Diesel Powered Truck with Grapple Body to pick up debris and trees in the parks and to remove pavilion shelters as needed due to demolition. Recommend award to Rush Truck Centers of Georgia dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$188,845.00.
- [2018-2715](#) Commission District(s): 1 & 6
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 1st 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: \$1,000,000.00
- [2018-2856](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying services on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$315,000.00.
- [2018-2875](#) Commission District(s): All
CA - Cooperative Agreement for procuring an Avigilon Video Surveillance Security System: for use by the DeKalb Peachtree Airport (PDK). Awarded to Convergent Technologies, LLC. Amount Not To Exceed: \$99,039.00.
- [2018-2910](#) Commission District(s): 3, 6 & 7
CO - Change Order No. 1 to Contract No. 1089208 for Candler Road Parking Lot Construction: for the Department of Facilities Management (FM) to be used by Community Development. The contract consists of all labor, materials and equipment for the construction of the Candler Road Parking Lot at the South DeKalb Senior Center. Awarded to Barfield Holt Construction, LLC. Amount Not To Exceed: \$37,983.53.

[2018-2921](#) Commission District(s): All
RFP - Request for Proposals No. 17-500473 Standby Mechanical Engineering and Energy Support Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations to ensure that DeKalb County's infrastructure and facilities operate at peak efficiency. Recommend award to the highest scoring proposer: Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

[2018-2929](#) Commission District(s): All
CO - Change Order No. 1 to all contracts awarded under ITB No. 15-100541 for Parts for Vehicles and Off-Road Equipment (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management, Police Services (PS) and the Department of Watershed Management (DWM). These contracts (see attached vendor listing) consist of providing repair parts and accessories for various types of vehicles and equipment. Request to extend the term of the contracts for three months through March 31, 2019. Total Amount Not To Exceed: \$915,619.00.

In addition, request approval to appropriate SPLOST funds in the amount of \$1,837,728.00 for up-fitting of police vehicles from line item 2F \$5,606,300.00 total and \$200,000.00 from the Police Fund for Contract No. 990970 with West Chatham Warning Devices, Inc. Amount Not To Exceed: \$2,037,728.00.

TOTAL AMOUNT NOT TO EXCEED: \$2,953,347.00

[2018-2937](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: \$506,570.00.

[2018-2942](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1092092 Gov Cx 311
Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of the 311 system modernization. Awarded to Speridian Technologies. Contract Term Extension Only.

[2018-2947](#) Commission District(s): All
REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,407,214.06.

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

[2018-2428](#) Commission District(s): All Districts
Booting Regulation Ordinance

(7/17/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(7/24/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(8/7/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(8/14/18 Board of Commissioners: deferred 30 days)

(9/4/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/11/18 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(9/18/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(11/6/18 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2018-2897](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of September 11, 2018
(11/5/18 Board of Commissioners: deferred to the Board of Commissioners)

Community Development

[2018-2840](#) Commission District(s): Districts 4 and 7
Acceptance of \$7,840,000 HUD Section 108 Loan Guarantee for the Design, Engineering, and Construction of a Community and Senior Center in Districts 4 and 7
(11/5/18 Board of Commissioners: normal course)

Finance

[2018-2865](#) Commission District(s): All Commission Districts
Authorizing the Reallocation of the Funds Derived from the Clark Harrison Building Sale
(11/5/18 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)
(11/5/18 FAB-Finance, Audit & Budget Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Police Services

[2018-2764](#) Commission District(s): All Commission Districts
GY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) \$343,908.01
(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)
(10/23/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/5/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/6/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2018-2791

Commission District(s): All Commission Districts
FY18 Justice and Mental Health Collaboration Program Grant,
\$100,000.00

(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/5/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/6/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Roads & Drainage

2018-2848

Commission District(s): County Wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2019 Local Maintenance and Improvement Grant Program

(11/5/18 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2018-2588

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services. Consists of providing an enhanced CAD system for E911. Awarded to TriTech Software Systems. Amount Not To Exceed: \$520,560.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/9/18 Board of Commissioners: deferred.)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred)

(11/6/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2018-2718

Commission District(s): All

CA - Cooperative Agreement for procuring a Video Surveillance System for the Maloof Building Complex: for use by Police Services. Consists of the purchase, installation and programming of a comprehensive security system. Awarded to Converjint Technologies LLC. Amount Not To Exceed: \$102,468.00

(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/5/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/6/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2018-2728

Commission District(s): All

CO - Change Order No. 1 to Contract No. 982447 for Police Promotional Selection and Testing Process Services (Multiyear Contract): for use by Police Services. This contract consists of developing employment examinations to produce legally defensible rank ordered promotional lists for the ranks of Sergeant, Lieutenant and Captain. Awarded to Cooperative Personnel Services dba CPS HR Consulting. Extension in contract term only.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/16/18 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/5/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/6/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2018-2819

Commission District(s): ALL

REN - Helicopter Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1079637 for use by Police Services (PS). Consists of providing maintenance and repair services for the Aerial Support Units 2004 and 2005 helicopters. Awarded to Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

(11/5/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/6/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2018-2825

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 13-902608 Workers' Compensation Bill Review and Telephonic Case Management Organization (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of the provision of bill review and case management of workers' compensation claims. Awarded to Corvel Healthcare Corporation dba Corvel Corporation. Amount Not To Exceed: \$85,000.00.

(11/5/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/6/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

2018-2716

Commission District(s): ALL

RFP - Request for Proposals No. 18-500489 Inventory of Capital Assets (Multiyear Contract): for use by the Department of Finance. Consists of providing inventory, appraisal, tagging and valuation services for County assets. Recommend award to the highest scoring proposer: HCA Asset Management LLC. Amount Not To Exceed: \$579,100.00.

(11/5/18 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(11/5/18 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2018-2822](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 13-902703 for Banking and Financial Services for DeKalb County (Multiyear): for use by the Department of Finance. The contract consists of providing all banking and financial services and earnings on cash accounts. Awarded to Wells Fargo Bank, National Association, Inc. Amount Not To Exceed: \$450,000.00

(11/5/18 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(11/5/18 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2018-2880](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 977680, Financial Advisory Services (Multiyear Contract): for use by the Department of Finance. Consists of providing professional financial advisory services to the County. Awarded to Public Financial Management, Inc. Contract Term Extension Only.

(11/5/18 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(11/5/18 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2018-2657](#)

Commission District(s): ALL

RFP - Request for Proposals No. 18-500488: Landscape Maintenance Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of professional landscape maintenance and emergency services. Recommend award to the highest scoring proposer: Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$1,964,225.00.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(10/9/18 OPS-County Operations: recommended holding in committee to the OPS-County Operations)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the OPS-County Operations)

(10/23/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred)

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.

(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.)

(6/28/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(7/10/18 Board of Commissioners: deferred)

(7/17/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(7/24/18 Board of Commissioners: deferred 30 days)

(8/21/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(8/28/18 Board of Commissioners: deferred)

(9/4/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/18/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(10/9/18 Board of Commissioners: deferred.)

(10/9/18 Board of Commissioners: approved)

(11/5/18 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2018-2337

Commission District(s): All

LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc. and Taylor Enterprises, Inc. Total Amount Not To Exceed: \$330,000.00.

(8/21/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(8/21/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/28/18 Board of Commissioners: deferred)

(9/4/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/11/18 Board of Commissioners: deferred.)

(9/18/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/25/18 Board of Commissioners: deferred)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred.)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2018-2462](#)

Commission District(s): 3 & 7

CO - Change Order No. 2 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures and the construction of new structures. This request is to increase the funding to allow for unaccounted sales tax and startup costs associated with the owner negotiated grit removal equipment system and for the completion of three proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$599,549.04.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred.)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2463](#)

Commission District(s): 3 & 7

CO - Change Order No. 3 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to allow for the completion of three proposed design and construction changes as well as to extend the contract performance time. Awarded to Archer Western Construction, LLC.

(10/2/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2682](#)

Commission District(s): All

REN - Pump Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). These contracts consist of repair of pumps located at plants and lift stations. Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: \$1,000,000.00.

(11/5/18 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2729](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Consultants, LLC. Amount Not To Exceed: \$750,000.00.

(11/5/18 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2747](#)

Commission District(s): All

REN - Valve and Wet Tap Installation Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1042303 for use by the Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. Awarded to Layne Inliner, LLC. Amount Not To Exceed: \$1,000,000.00.

(11/5/18 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2812](#)

Commission District(s): All
REN - Salt (Annual Contract - 1st 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. Amount Not To
Exceed: \$271,000.00.

(11/5/18 Board of Commissioners: deferred to the next meeting to the
PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for
approval. to the Board of Commissioners)

[2018-2813](#)

Commission District(s): 5 & 7
CO - Change Order No. 1 to Contract No. 1059161 Lithonia Industrial
Boulevard Extension, Phase II, PI0006889 (12 months): for use by Public
Works-Transportation. Consists of extending Lithonia Industrial Boulevard.
Awarded to E. R. Snell Contractor, Inc. Contract Term Extension Only.

(11/5/18 Board of Commissioners: deferred to the next meeting to the
PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for
approval. to the Board of Commissioners)

[2018-2853](#)

Commission District(s): 1
CO - Change Order No. 1 to Contract No. 1015892 Stone Mountain Road
from Rockbridge Road to Pole Street and Stone Mountain Bike/Pedestrian
(PED) Project, PI006899 & PI007621 (Annual Contract): for use by Public
Works - Transportation. Consists of adding on-road bike lanes in both
directions along South Stone Mountain Lithonia Road. Awarded to SD &
C, Inc. Contract Term Extension Only.

(11/5/18 Board of Commissioners: deferred to the next meeting to the
PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for
approval. to the Board of Commissioners)

[2018-2857](#) Commission District(s): 3 & 7
CO - Change Order No. 1 to Contract 1053399 for Glenwood Sidewalks Improvements, PI0002415/0010636 for use by the Department of Public Works - Transportation. This contract consists of the construction of sidewalks along both sides of Glenwood Road from east of Candler Road/SR 155 to Columbia Drive. Awarded to BRTU Construction. Contract Term Extension Only.

(11/5/18 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2858](#) Commission District(s): 2 & 6
CO - Change Order No. 1 to Contract No. 1100644 for Clifton Corridor Bicycle and Pedestrian Sub Area Connectivity Study: for use by the Department of Public Works - Transportation. Consists of developing a bicycle and pedestrian Master Connectivity Sub Area Plan. Awarded to Kimley-Horn and Associates, Inc. Contract Term Extension Only.

(11/5/18 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2018-2868](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract 1100646 for Transportation Scoping Studies, Project 1 - Covington Trails/Kensington MARTA Station Road Diets (PI 0015064)/South River Multiuse Trail from Entrenchment Creek Park to Fulton County Line (PI0015065) for use by the Department of Public Works - Transportation. Consists of providing scoping studies for trail alignments throughout DeKalb County. Awarded to Kimley-Horn & Associates, Inc. Contract Term Extension Only.

(11/5/18 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

Watershed Management

[2017-1184](#)

Commission District(s): All

Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

(2/6/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(2/6/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(2/13/18 Board of Commissioners: deferred.)

(2/20/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(2/27/18 Board of Commissioners: 30 day deferral)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

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

(4/3/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/10/18 Board of Commissioners: deferred)

(4/17/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(5/1/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(5/8/18 Board of Commissioners: deferred)

(5/15/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(5/22/18 Board of Commissioners: deferred 30 days)

(6/5/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

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

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

(6/28/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(7/17/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(7/24/18 Board of Commissioners: deferred 30 days)

(8/21/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(8/28/18 Board of Commissioners: deferred)

(9/4/18 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/11/18 Board of Commissioners: deferred)

(9/18/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(9/25/18 Board of Commissioners: deferred)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

2018-2290

Commission District(s): All Districts

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

(9/18/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/25/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/9/18 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2018-2778

Commission District(s): District 1

Sanitary Sewer Petition-Winchester Trail (City of Chamblee)

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred 30 days)

2018-2810

Commission District(s): All

An Ordinance to Amend the Code of DeKalb County, As Revised 1988, Chapter 25, Article IV, Pertaining to Sewer and Sewage Disposal, Division 5 Related to the Discharge of Fats, Oils and Grease, and For Other Purposes.

(10/16/18 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/16/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred)

(11/5/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

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.