

# **DeKalb County Government**

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

# Agenda

## **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

Tuesday, November 14, 2017

9:00 AM

Manuel J. Maloof Auditorium

## A. INSPIRATIONAL

A Soulful Christmas Presentation

#### PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson

## **B. PRESENTATIONS**

World Diabetes Day
Eastlake Residents and Community Support Organization
America Recycles Day

## 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.

## Planning & Sustainability

2017-0813 Commission District(s): 2 and 6

Initiate a Zoning Modification of CZ-85101, 2696 N. Druid Hills Road,

Viera Briarcliff Apartments

(9/19/17 Committee of the Whole: accepted to BOC agenda - Public

Hearing)

(9/26/17 Board of Commissioners: deferred for a full cycle)

<u>2017-1121</u> Commission District(s): 2 & 6

Waiver of right-of-way per DeKalb County Code 14-191,

Improvements, Right-of-Way Dedication, at 1574 North Decatur Road,

parcel 18-053-02-001.

(11/7/17 Board of Commissioners: deferred)

(11/7/17 Board of Commissioners: approved)

2017-0903 Special Land Use Permit, SLUP-17-21707 Vanessa Charles.

(9/7/17 Planning Commission: No recommendation to the Board of

**Commissioners - Zoning Meeting)** 

(9/26/17 Board of Commissioners - Zoning Meeting: deferred for a full

cycle to the Planning Commission)

(11/2/17 Planning Commission: approved with conditions per staff

recommendation to the Board of Commissioners - Zoning Meeting)

2017-1120 Commission District(s): Districts 5 & 7

Text amendment to Chapter 27 DeKalb County Zoning Code, Article

Section 3.5.15, Stonecrest Overlay, Tier 3

## **Watershed Management**

2017-0774 Commission District(s): 4 and 6

Resolution, Order and Declaration of Taking - Installation of 13,200 LF of 30-inch ductile iron pipe (DIP) from Maple Street to South Columbia Drive for constructing a new transmission main for the "Waterline Replacement Scott Boulevard - Phase III" project. Cost to the County:

\$159,400

(9/19/17 Committee of the Whole: accepted to BOC agenda - Public

Hearing)

(9/26/17 Board of Commissioners: deferred 30 days)

(10/24/17 Board of Commissioners: deferred substitute)

(10/24/17 Board of Commissioners: approved substitute submitted from

the floor)

#### "DECISION ONLY" ITEMS - NO PUBLIC HEARING

#### **Economic Development**

2017-0079 Commission District(s): All

An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

(1/10/17 Board of Commissioners: <u>deferred for one month to the OPS-County Operations</u>)

(2/14/17 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> Committee)

(3/15/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(3/28/17 Board of Commissioners: deferred 30 days)

(4/25/17 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(4/25/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(5/9/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(5/23/17 Board of Commissioners: <u>deferred 45 days</u>)

(6/27/17 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(7/11/17 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral</u>)

(7/11/17 Board of Commissioners: deferred 30 days)

(7/27/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/1/17 Committee of the Whole: substitute accepted)

(8/8/17 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/8/17 Board of Commissioners: deferred for one month)

(8/22/17 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of additional information</u>)

(9/14/17 Board of Commissioners: <u>deferred for 60 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(9/14/17 Board of Commissioners: substitute accepted)

(10/24/17 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval to the Board of</u> Commissioners)

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(11/7/17 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval to the Board of</u> Commissioners)

## E. APPEALS

**NONE** 

## F. APPOINTMENTS

**Board of Commissioners - District 2** 

2017-1265 Commission District(s): District 2
Appointment of Frank Lee to serve on District 2 Community Council

**Chief Executive Office** 

2017-1194 Commission District(s): All

Reappointment to the DeKalb County Board of Assessors - Mrs. Vivian

R. Ingersoll

(11/7/17 Board of Commissioners: deferred 2 weeks to the

FAB-Finance, Audit & Budget Committee)

2017-1197 Commission District(s): All

Reappointment to the DeKalb County Board of Assessors - Mr. Robert

Burroughs

(11/7/17 Board of Commissioners: deferred 2 weeks to the

FAB-Finance, Audit & Budget Committee)

# ITEMS FOR RECORDING IN THE MINUTES

## **Board of Commissioners - District 4**

2017-1182 Commission District(s): Recording the appointment of Richard Rose to the District 4 Community Council.

# G. CONSENT AGENDA

## Clerk to the Board of Commissioners and CEO

<u>2017-1246</u>	Commission District(s): All Approval of Minutes of the Special Called Meeting of October 3, 2017
<u>2017-1247</u>	Commission District(s): All
	Approval of Minutes of the Regular Meeting of October 10, 2017
District Attorney	
<u>2017-1257</u>	Commission District(s): All
	Grant Acceptance - United States Department of Justice, Federal Fiscal
	Year 2017 Justice Assistance Grant (JAG)

## **Solicitor - State Court**

2017-1234 Commission District(s): All
Victims of Crime Act Grant to Solicitor-General's Office

# H. PRELIMINARY ITEMS

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

<u>2017-1264</u>	Commission District(s): District 2
	Transfer of \$8,000.00 from 2001 Parks Bond District 2 account
	100585.80314.541200.06.600020 to fund a Park Pride grant match for
	Briarlake Forest Park

## Fire & Rescue Services

2017-1167 Commission District(s): All

Acceptance of Georgia Department of Homeland Security (DHS) grant awarded by the Georgia Emergency Management Agency and Homeland Security Agency (GEMHSA) to DeKalb County Fire Rescue Department to assist with improvement and implementation of the National Preparedness systems by supporting the building, sustainment and delivery of core capabilities essential to achieving preparedness.

#### **Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

2017-1117 Commission District(s): 3, 6 & 7

LB - Invitation No. 17-100870 Candler Road Parking Lot Construction: for the Department of Facilities Management (FM) to be used by Community Development. Recommend award to the lowest, responsive and responsible bidder: Barfield Holt Construction, LLC. Amount Not To Exceed: \$218,000.00.

## I. ITEMS FOR DECISION BY THE BOARD

#### **Airport**

2017-1148 Commission District(s): 1 & 6

Sale of Airport Property to SS I Chamblee, LLC. There is no cost to the County.

(11/7/17 Board of Commissioners: deferred)

## **Board of Commissioners**

2017-1285 Commission District(s): All Commission Districts

Ordinance to Change the Hours of Operation for Establishment which

Provide for On-Premises Consumption of Alcoholic Beverages

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the</u>

<u>PECS-Planning</u>, <u>Economic Development & Community Services</u>

<u>Committee</u>)

(11/7/17 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval to the Board of</u> Commissioners)

#### **Public Works**

2017-1142 Commission District(s): Districts 1 and 6

Intergovernmental Agreement between the County and the City of Chamblee for Joint Infrastructure and Public Works Projects

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

2017-1143 Commission District(s): Districts 1 and 6

Intergovernmental Agreement between the County and the City of Dunwoody for Joint Infrastructure and Public Works Projects

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

#### **Public Works - Sanitation**

2017-0795 Commission District(s): Commission Districts 3 & 6

Lease Agreement with Conyers Renewable Power, LLC. Cost To

County: Revenue Generating

(9/19/17 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(9/19/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval to the Board of Commissioners)

(9/26/17 Board of Commissioners: deferred 2 weeks)

(10/3/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee</u>)

(10/10/17 Board of Commissioners: <u>deferred</u>)

(11/7/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval to the Board of Commissioners)

(11/7/17 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

<u>2017-0899</u> Commission District(s): 3 & 6

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

(9/19/17 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(9/19/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral</u>)

(9/26/17 Board of Commissioners: deferred 2 weeks)

(10/3/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee)

(10/10/17 Board of Commissioners: deferred)

(11/7/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval to the Board of Commissioners)

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2017-0944 Commission District(s): ALL

RFP - Request for Proposals No. 17-500437 Insurance Broker Services (Multi-Year Contract): for use by the Department of Finance - Risk Management. Recommend award to the highest scoring proposer: Wells Fargo Insurance Services USA, Inc. Amount Not To Exceed: \$890,000.00.

(10/17/17 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee)

(10/17/17 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

(10/24/17 Board of Commissioners: <u>deferred 30 days to the ERPS-Employee Relations & Public Safety Committee</u>)

(11/7/17 ERPS-Employee Relations & Public Safety Committee: recommended for deferral)

2017-0968 Commission District(s): All

REN - Ammunition (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:1000076, 1000071, 1000056, 1000053, 1000077 and 1000072 for use by the Departments of District Attorney, Marshal Office, Police Services and Sheriff's Office. Awarded to Dana Safety Supply, Ed's Public Safety, GT Distributors, Inc., Gulf States Distributors, Precision Delta Corporation and Specialty Cartridge Inc. dba Atlanta Arms. Total Amount Not To Exceed: \$241,484.66.

(11/7/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

2017-1091 Commission District(s): All

RFP - Request for Proposals No. 17-500442 Medical Examiner Services (Annual Contract with 5 Options to Renew): for use by the Medical Examiner's Office (ME) to provide a comprehensive medico-legal investigative system. Recommend award to the sole proposer, who is responsive and responsible: Forensic Medicine Associates, Inc. Amount Not to Exceed: \$1,200,000.00.

(11/7/17 ERPS-Employee Relations & Public Safety Committee: recommended for deferral)

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

2017-1099 Commission District(s): ALL

REN - Fire Hoses (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 996973 for use by Fire Rescue Services. Awarded to Ten 8 Fire and Safety Equipment of Georgia. Amount Not To Exceed: \$100,000.00.

(11/7/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

2017-1100 Commission District(s): All

REN - Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 995821 for use by the Department of Facilities Management (FM). Awarded to Pye Barker Fire & Safety, Inc. Amount Not To Exceed: \$84,655.00

(11/7/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

2017-1105 Commission District(s): ALL

CA - Cooperative Agreement for the Employee Assistance Program (EAP): for use by the Department of Human Resources and Merit System (HRMS). Awarded to EAP Consultants, LLC dba. Espyr. Amount Not To Exceed: \$231,840.00.

(11/7/17 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

# (11/7/17 Board of Commissioners: <u>deferred 2 weeks to the ERPS-Employee</u> Relations & Public Safety Committee)

Purchasing & Contracting - to FAB Committee

# 2017-0967 Commission District(s): All

RFP - Request for Proposals No. 17-500467 Auditing Services (Multiyear Contract): for use by the Department of Finance. Consists of auditing services of the County's financial statements. Recommend award to the highest scoring proposer: Mauldin & Jenkins, LLC. Amount Not To Exceed: \$1,290,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

Purchasing & Contracting - to PWI Committee

# 2017-0556 Commission District(s): All

CO - Change Order No. 3 to Contract No. 14-902882 for Professional Engineering Services: for use by the Department of Watershed Management (DWM). Awarded to McGee Partners, Inc. (acquired by VHB, Inc.). CONTRACT TIME AND TERM EXTENSION ONLY.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

## 2017-0765 Commission District(s): 1 and 6

RFP - Request for Proposals No. 17-500434 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). Recommend award to the highest scoring proposer: Reeves Young, LLC. Amount Not To Exceed: \$7,241,636.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

# <u>2017-0949</u> Commission District(s): 3 & 6

REN - Environmental Monitoring and Gas Collection and Control System (GCCS) and Operations and Maintenance Services (Annual Contract 1st Renewal of 3 Options to Renew): Contract No.1040979 for use by Public Works - Sanitation. Awarded to Oasis Consulting Services, Inc. Total Amount Not To Exceed: \$1,227,575.00.

(10/17/17 PWI-Public Works & Infrastructure Committee: <u>no official recommendation</u>)

(10/17/17 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/24/17 Board of Commissioners: <u>deferred 30 days to the PWI-Public</u> Works & Infrastructure Committee)

2017-0953 Commission District(s): All

REN - Granite Rubble Stone (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1027614 for use by Public Works - Roads and Drainage (R&D) and the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Awarded to Bedrock Granite Company, Inc. Amount Not To Exceed: \$370,000.00.

(10/17/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee</u>)

(10/17/17 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/24/17 Board of Commissioners: <u>deferred 30 days to the PWI-Public Works & Infrastructure Committee</u>)

2017-0994 Commission District(s): All

AP- Additional Purchase for Invitation No. 16-100731 Conventional Truck Cab and Chassis with 20 ft. Flatbed Dump and Hydraulic Crane with Grapple CNG Engine Driven: for Public Works - Fleet Management to be used by Public Works - Sanitation. Awarded to MHC Kenworth, Inc. Amount Not To Exceed: \$1,155,036.00.

(10/17/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee)

(10/17/17 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/24/17 Board of Commissioners: <u>deferred 30 days to the PWI-Public</u> Works & Infrastructure Committee)

<u>2017-1007</u> Commission District(s): 4 & 7

CO - Change Order No. 1 to Contract No. 1078293 for American Fare Lift Station Abandonment: for use by the Department of Watershed Management (DWM). Awarded to Site Engineering, Inc. CONTRACT TERM EXTENSION ONLY.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1012 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 949813 and 953092 for Paving Repairs, Asphaltic Concrete (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM) and Public Works - Roads & Drainage (R&D). Awarded to HEH Paving and Greenway One Inc. Total Amount Not To Exceed: \$2,200,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

2017-1026 Commission District(s): All

REN - Small Domestic Brass Fittings and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 990810 for use by the Department of Watershed Management (DWM). Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$3,487,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

2017-1029 Commission District(s): All

REN - Valve and Wet Tap Installation Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1042303: for use by the Department of Watershed Management (DWM). Awarded to Layne Inliner, LLC. Amount Not To Exceed: \$1,000,000.00tle

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

2017-1031 Commission District(s): All

REN - Parts for Vehicles and Off Road Equipment (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 990868, 990902, 990944, 990964, 990948, 990914, 990952, 990984, 991009, 991002, 990974, 990951, 990913, 990917, 991057, 991001, 991047, 990871, 990929, 991003, 991000, 990933, 990967, 990988, 990946, 990983, 990928, 990994, 990905, 991006, 990956, 990991, 990932, 990999, 991119, 991121, 990921, 990976, 991132, 990957, 990912, 990990, 990978, 991035, 990904, 990910, 990954, 991010, 990938, 990947, 990996, 990960, 990876, 990866, 990920, 991120, 991007, 991011, 991122, 990997, 991004, 990935, 990925, 990982, 990970, 991123, 991005, 990972 and 990969 for use by Public Works - Fleet Management, Police Services (PS) and the Department of Watershed Management (DWM). Awarded to seventy (70) Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$4,825,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

<u>2017-1040</u> Commission District(s): 4 & 7

CO - Change Order No. 1 to Contract No. 1060647 for Rockbridge Road Asbestos Cement (AC) Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1044 Commission District(s): All

REN - Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 998939 for use by Public Works - Fleet Management. Awarded to Blossman Gas Inc. Amount Not To Exceed: \$120,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1048 Commission District(s): All

REN - Oracle Technical Support and Software Licensing (Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). Awarded to Oracle America, Inc. Amount Not To Exceed: \$1,864,900.43.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

2017-1058 Commission District(s): 4 & 7

CO - Change Order No. 7 to Contract Nos.: 12-902565 and 12-902566 Geographical Location and Inventory of the Wastewater Collection System: for use by the Department of Watershed Management (DWM). Awarded to Brown and Caldwell Inc. and Arcadis US, Inc. Total Amount Not To Exceed: \$720,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1064 Commission District(s): All

REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1038376 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Awarded to Power and Energy Services. Amount Not To Exceed: \$483,545.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1065 Commission District(s): All

REN - Pump Repair Services (1st Renewal of 2 Options to Renew): Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: \$1,500,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1067 Commission District(s): 3

CO - Change Order No. 1 to Contract No. 1040815 for Key Road and Constitution Road Bridge Rehabilitation, PI0012613: for use by Public Works - Transportation. Awarded to Georgia Bridge and Concrete, LLC. Contract Term Extension Only.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1071 Commission District(s): All

REN - Hot Mix Asphaltic Concrete (1st Renewal of 2 Options to Renew): Contract Nos.: 1043443, 1043444, 1043445 and 1043446 for use by Public Works - Roads and Drainage (R&D). Awarded to C.W. Matthews Contracting Company, Inc., Dykes Paving & Construction Company, Inc., Metro Materials, Inc., and Pittman Construction Company. Total Amount Not To Exceed: \$1,500,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

2017-1095 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 984946, 984949 and 984950 for Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) Sewer Assessment Group Nos. 1, 2 and 3: for use by the Department of Watershed Management (DWM). Awarded to Metals and Materials Engineers, LLC, Camken Consulting, Inc., and Woolpert, Inc. CONTRACT TIME AND TERM EXTENSION ONLY.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

2017-1096 Commission District(s): All

CO - Change Order No. 3 to Contract No. 982904 for Stormwater Pipe Repairs Using Chemical Liner (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Awarded to Inland Pipe Rehabilitation Southeast Region d/b/a IPR Southeast, LLC. Amount Not To Exceed: \$705,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1101 Commission District(s): All

REN - Disaster Recovery & Sewage Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1048832: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Awarded to Bell Restoration Services Inc., dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$665,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1103 Commission District(s): 5

CO - Change Order No. 1 to Contract No. 14-902866 for Sludge Dewatering and Hauling at Pole Bridge Advanced Wastewater Treatment Facility (Multiyear Contract): for use by the Department of Watershed Management (DWM). Awarded to Denali Water Solutions, LLC (formerly Terra Renewal, LLC). Amount Not To Exceed: \$1,000,000.00.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

<u>2017-1104</u> Commission District(s): 2 & 6

CO - Change Order No. 1 to Contract No. 1063826 for Fairoaks Road Water Main Replacement: for use by the Department of Watershed Management (DWM). Awarded to Layne Inliner, LLC. CONTRACT TERM EXTENSION ONLY.

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

2017-1110 Commission District(s): All

REN - Conventional Grass Seeding Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 993446 and 993447 for use by Public Works - Sanitation. Awarded to Brown Management Services Enterprises, Inc. and Capital Contracting Services. Total Amount Not To Exceed: \$250,000.00

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

2017-1283 Commission District(s): All

CA - Water Meter Installations and Service Renewals: for use by Department of Watershed Management (DWM). Consists of the purchase of water meter installation services. Awarded to Mack Jones Enterprises, Inc. Amount Not To Exceed: \$1,000,000.00

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

## **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.

(7/6/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral</u>)

(7/6/17 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(7/11/17 Board of Commissioners: deferred 30 days)

(8/8/17 Board of Commissioners: deferred for one month)

(9/5/17 PWI-Public Works & Infrastructure Committee: <u>deferred to</u> Public Works & Infrastructure Committee)

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(9/14/17 Board of Commissioners: deferred 30 days)

(9/19/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral)

(10/3/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee)

(10/10/17 Board of Commissioners: <u>deferred 30 days to the PWI-Public Works & Infrastructure Committee</u>)

(10/17/17 PWI-Public Works & Infrastructure Committee: recommended holding in committee)

(11/7/17 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval to the Board of Commissioners</u>)

(11/7/17 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

## 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.