



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, March 27, 2018

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Imam SH Salahadin Wazir

Ethiopian Higher Islamic Supreme Council

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams

District 7

B. PRESENTATIONS

Recognizing DeKalb County Law Enforcement and David Manuel

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

[2017-1476](#) COMMISSION DISTRICT(S): All Commission districts
Amendment to Chapter 27-7.2.2, D of the DeKalb County Zoning Ordinance related to the duties and procedures for the Planning Commission to be consistent with the amended Bylaws. The amended Bylaws are in accordance with Sec. 21, Amendments of the DeKalb County Planning Commission Bylaws, dated July 9, 2003.

(1/9/18 Planning Commission: Adopted per staff recommendation to the Board of Commissioners)

(1/23/18 Board of Commissioners - Zoning Meeting: deferred)

(2/27/18 Board of Commissioners: deferred.)

(3/13/18 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/13/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

[2018-1872](#) Commission District(s): District 6
Record the Appointment of James Alec Gelin to the Initiative for a Green DeKalb Advisory Board
(3/20/18 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA

Board of Commissioners - District 2

[2018-1812](#) Commission District(s): Commission District 2
To transfer \$85,000.00 from 2006 Parks Bond District account 104246.80461.541200.01.601733 to fund a Park Pride grant match for Briarlake Forest Park
(3/20/18 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2018-1815](#) Commission District(s): Commission District 2
To transfer \$25,000.00 from 2001 Parks Bond District 2 account 100585.80314.541200.06.600020 to fund a Park Pride grant match for Frazier-Rowe Park.
(3/20/18 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 5

- [2018-1873](#) Commission District(s): District 5
To Transfer \$100,000.00 from 2001 Parks Bond District 5 Account
100632.80314.541100.05.600013 to Create a Lithonia Park
Development Account

(3/20/18 Committee of the Whole: Accepted to the BOC agenda -
Consent)

District Attorney

- [2018-1813](#) Commission District(s): ALL
Acceptance of Sexual Assault Kit Initiative Grant to District Attorney's
Office

(3/20/18 Committee of the Whole: Accepted to the BOC agenda -
Consent)

Public Works - Fleet Management

- [2018-1783](#) Commission District(s): All Commission Districts
Grant Acceptance: Vehicle Technologies Deployment Grant Funding,
Department of Energy, Office of Energy Efficiency and Renewable
Energy (EERE)

(3/20/18 Committee of the Whole: Accepted to the BOC agenda -
Consent)

Public Works - Roads & Drainage

- [2018-1759](#) Commission District(s): 3, 7
Meadowbrook Acres Sign Topper Placement

(3/20/18 Committee of the Whole: Accepted to the BOC agenda -
Consent)

H. PRELIMINARY ITEMS

Community Development

- [2018-1801](#) Commission District(s): All
Amendment to Community Development Lease - Contract #1092034

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development & Community
Services Committee)

District Attorney

- [2018-1828](#) Commission District(s): All
Replacement to the Fleet-District Attorney's Office
(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

Finance - Risk Management

- [2018-1852](#) Commission District(s): All districts.
Employee & Pre-65 Retiree Group Health Benefits for 2018-2019
(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
(3/20/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*

- [2018-1752](#) Commission District(s): All
REN - On Call Roof Maintenance, Repair and Replacement Services
(Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:
1010160 and 1010162 for use by the Department of Facilities Management
(FM). Consists of maintaining, repairing and installing various types of roofs
on County owned facilities. Awarded to National Building Contractors, Inc.
and National Property Institute, LLC. Total Amount Not To Exceed:
\$506,000.00.
(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)
- [2018-1785](#) Commission District(s): All
REN - Maintenance, Cleaning & Inspection of Fuel Tanks including
Removal, Relocation and Installation (Annual Contract - 1st Renewal of 2
Options to Renew): Contract No. 1055622 for use by Public Works - Fleet
Management. Consists of maintaining, cleaning and inspecting multiple fuel
tanks to ensure clean fuel is dispensed to County fleet and removing,
relocating and installing fuel tanks as needed. Awarded to SP Petroleum
Transporters. Amount Not To Exceed: \$175,000.00.
(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

Purchasing & Contracting - to PECS Committee[2018-1741](#)

Commission District(s): 4 and 7

CA - Cooperative Agreement for Picnic Pavilion at Wade Walker Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of a picnic pavilion at Wade Walker Park. Awarded to Poligon by PorterCorp. Amount Not To Exceed: \$48,453.70.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2018-1748](#)

Commission District(s): 4 and 7

CA - Cooperative Agreement for Restroom Building at Wade Walker Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of installation of a prefabricated restroom building at Wade Walker Park. Awarded to CXT Inc. Amount Not To Exceed: \$137,827.94.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2018-1750](#)

Commission District(s): 3

CA - Cooperative Agreement for Musco Lighting System at Sugar Creek Golf Course and Tennis Facility: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of an automated lighting system at Sugar Creek Golf Course and Tennis Facility. Awarded to Musco Sports Lighting, LLC. Amount Not To Exceed: \$419,000.00.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

2018-1588

Commission District(s): All

LB - Invitation No. 17-100859 Repair Parts for Waterlines (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying repair parts and associated labor to repair waterlines. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not To Exceed: \$514,981.82.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2018-1615

Commission District(s): All

LB - Invitation No. 17-100860 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of supplying HDPE pipe liners. Recommend award to the lowest, responsive and responsible bidder: Civil Works. Amount Not To Exceed: \$893,000.00.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

2018-1654

Commission District(s): All

REN - Thermoplastic Traffic Pavement Marker (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1020946 and 1011443 for use by Public Works - Roads & Drainage (R&D). These contracts consist of providing thermoplastic pavement marking materials to paint road lines. Awarded to Ozark Materials, LLC and Ennis Flint, Inc (formerly Ennis Paint, Inc.). Total Amount Not To Exceed: \$80,000.00.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2018-1686

Commission District(s): All

SS - Non-pathogenic anaerobic bacteria chemical: for use by the Department of Watershed Management (DWM). Consists of providing a unique blend of non-pathogenic anaerobic bacteria for fats, oil and grease (FOG) and hydrogen sulfide reduction program. Awarded to State Chemical Manufacturing Company d/b/a State Chemical Solutions. Amount Not To Exceed: \$390,000.00.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2018-1698

Commission District(s): All

REN - Roadway Bulk De-Icing Materials (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1056592 and 1056600 for use by the Departments of Watershed Management (DWM) and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of the purchase of de-icing materials to make the sand/salt mixture used to maintain the County's roadways, parking lots, and sidewalks. Awarded to F.M. Shelton and Compass Minerals. Total Amount Not To Exceed: \$89,000.00.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2018-1702

Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract No. 1068774 Annual Water and Sewer Construction (Annual with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the installation and repair of varying size water and sewer pipes. Awarded to The Renee Group, Inc./CamKen Consulting, Inc., JV. Amount Not To Exceed: \$9,677,049.75.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2018-1719

Commission District(s): ALL

REN - Adjustment and Replacement of Manhole Rings, Covers and Valve Boxes (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.1048307 for use by the Department of Watershed Management (DWM). This contract consists of the repair of manhole rings, covers and valve boxes that need to be replaced, adjusted and/or reinstalled. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$1,470,900.00.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2018-1740

Commission District(s): All

REN - Fire Hydrant Replacement, Repair Parts and Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1012093 and 1012097 for use by the Department of Watershed Management (DWM). These contracts consist of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. and American Flow Services, LLC. Total Amount Not To Exceed: \$3,000,000.00

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2018-1757

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1063708 Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$100,000.00.

(3/20/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 32017-0086 Multi-Family Housing Blight Resolution

(2/14/17 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services 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: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(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: deferred 45 days)

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

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

(8/8/17 Board of Commissioners: deferred)

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

(11/7/17 Board of Commissioners: deferred for two full cycles to the PECS-Planning, Economic Development & Community Services Committee)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

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

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

Planning and Sustainability

- [2018-1533](#) Commission District(s): All
An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes
- (1/16/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (1/23/18 Board of Commissioners: deferred)
- (1/23/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)
- (3/13/18 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2018-1658](#) Commission District(s): ALL
LB - Invitation No. 17-100902 for Uniforms for County Employees (Annual Contract with 4 Options to Renew): for use by the Departments of Public Works (Roads & Drainage, Fleet Management and Sanitation), Public Safety (Police Services, E911, and Fire Rescue Services), Watershed Management, Beautification, Code Enforcement, Solicitor General's Office, Marshal's Office, Facilities Management, Recreation, Parks and Cultural Affairs and DeKalb Peachtree Airport. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: NAFECO and E.R. Partridge, Inc. Total Amount Not To Exceed: \$3,049,161.74.
- (3/13/18 Board of Commissioners: deferred 2 weeks to the ERPS-Employee Relations & Public Safety Committee)
- (3/14/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval to the Board of Commissioners)
- [2018-1789](#) Commission District(s): ALL
CA - Cooperative Agreement for Two Way Radios: for use by Fire Rescue Services (FRS). Consists of the purchase of 333 portable radios and accessories. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$1,800,000.00.
- (3/13/18 Board of Commissioners: deferred 2 weeks to the ERPS-Employee Relations & Public Safety Committee)

(3/14/18 ERPS-Employee Relations & Public Safety Committee:
recommended for approval to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2018-1666](#)

Commission District(s): ALL

REN - Installation of Voice, Data and Multi-Media Cabling (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1058193 for use by the Department of Innovation and Technology (IT). Consists of installing cabling in County-owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$300,000.00.

(3/13/18 OPS-County Operations: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the OPS-County Operations)

[2018-1689](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 977669 for Keyscan Access Systems, Installation, Maintenance and Repairs: for use by the Department for Facilities Management (FM). Consists of installation, maintenance and repair services for the Aurora Keyscan Access Systems hardware. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$200,000.00.

(3/13/18 OPS-County Operations: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the OPS-County Operations)

[2018-1690](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1024762 for Maintenance, Support, and Professional Services for Comprehensive Property Tax Billing and Collections System (iasWorld) (Sole Source): for use by the Department of Innovation and Technology (IT). Consists of updating property values and expanding the iasWorld application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$381,705.00

(3/13/18 OPS-County Operations: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the OPS-County Operations)

2018-1699

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 13-902635 for Outsourcing of Animal Services for DeKalb County, Georgia (Multiyear Contract): for use by Animal Services Enforcement. Consists of providing animal sheltering operations and services. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$1,038,288.58.

(3/13/18 OPS-County Operations: recommended for approval upon receipt of additional information to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the OPS-County Operations)

2018-1788

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1052207 and 1052210 for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for residential, commercial and industrial properties. Awarded to Mann Mechanical Company, LLC and Galgon HVAC Mechanical Services, Inc. Total Amount Not To Exceed: \$1,000,000.00.

(3/13/18 OPS-County Operations: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the OPS-County Operations)

Purchasing & Contracting - to PECS Committee

2018-1656

Commission District(s): 3

LB - Invitation No. 17-100904 for Sugar Creek Tennis Courts Resurfacing: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of resurfacing hard and clay tennis courts. Recommend award to the lowest, responsive and responsible bidder: McGrath Industries dba Talbot Tennis. Amount Not To Exceed: \$107,050.00.

(3/13/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

2018-1659

Commission District(s): 5

REN - Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1012065 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing lifeguard services. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$190,000.00.

(3/13/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

2018-1664

Commission District(s): All

C - Cancellation of Contract No. 995553 for Landscape Maintenance Service for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of providing landscaping and maintenance services for County public grounds and parks sites. This request is to terminate for convenience and award to MJ Lawn and Maintenance Services, Inc. and Flex Landscaping. Monthly Total Amount Not To Exceed: \$100,000.00

(3/13/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

2018-1687

Commission District(s): 3 & 6

CA - Cooperative Agreement for Picnic Pavilions at Fork Creek Mountain Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of purchase and installation of picnic pavilions at Fork Creek Mountain Park. Awarded to Poligon by PorterCorp. Amount Not To Exceed: \$147,675.50.

(3/13/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

2017-0630

Commission District(s): All

CO - Change Order No. 2 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$17,032,445.00.

(7/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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

(7/27/17 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(8/1/17 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information)

(8/8/17 Board of Commissioners: approved)

(8/8/17 Board of Commissioners: deferred 2 weeks)

(8/22/17 Board of Commissioners: deferred 2 weeks)

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

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

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

(12/5/17 Board of Commissioners: deferred substitute to the PWI-Public Works & Infrastructure Committee)

(12/5/17 PWI-Public Works & Infrastructure Committee: recommended for deferral)

(12/12/17 Board of Commissioners: deferred for 60 days to the PWI-Public Works & Infrastructure Committee)

(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: deferred.)

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

2017-1313

Commission District(s): All

LB - Invitation No. 17-100894 Sanitary Sewer System Easement Clearing Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of clearing vegetation along the County Sanitary Sewer System Easements.

Recommend award to the lowest, responsive and responsible bidders: Georgia Power Company Forestry Services and Casey Tree Experts, Inc.
Total Amount Not To Exceed: \$2,348,900.00

(3/13/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/14/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-1320

Commission District(s): All

LB - Invitation No. 17-100892 Sanitary Sewer Chemical Root Control (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of sanitary sewer chemical root control. Recommend award to the lowest, responsive and responsible bidder: Duke's Root Control, Inc. Amount Not to Exceed: \$1,853,600.00

(3/13/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/14/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-1460

Commission District(s): All

REN - Hydrofluosilicic Acid (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1054131 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of Hydrofluosilicic Acid to treat DeKalb County's drinking water. Awarded to UNIVAR USA Inc. Amount Not To Exceed: \$202,320.00.

(3/13/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/14/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

2017-1468

Commission District(s): All

RFP - Request for Proposals No. 17-500456 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). Consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree's Ongoing Sewer Assessment Program. Recommend award to the highest scoring proposer: Compliance EnviroSystems, LLC. Amount Not To Exceed: \$6,753,291.00

(3/13/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/14/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2018-1530](#)

Commission District(s): All
REN - Fence and Gate Installation and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1005787 for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Recreation Parks and Cultural Affairs (RPCA) and Public Works - Roads & Drainage (R&D). This contract consists of the purchase of the installation and repair of fences and gates. Awarded to ASAP Landscape Management Group. Amount Not To Exceed: \$2,000,000.00.

(3/13/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/14/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2018-1570](#)

Commission District(s): All
REN - Ready Mix Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1009130 for use by Public Works - Roads and Drainage (R&D) and Transportation. This contract consists of providing ready mix concrete for road patching, curbs and sidewalks. Awarded to SiteMix, LLC. Amount Not To Exceed: \$250,000.00.

(3/13/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/14/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2018-1582](#)

Commission District(s): All
LB - Invitation No. 17-100907 Purchase of Supply, Installation and Removal of Traffic Signs: for use by Public Works - Roads & Drainage (R&D). Consists of the supply, installation and removal of traffic signs. Recommend award to the lowest, responsible and responsive bidder: Blackjack Paving, Sealing & Stripping, LLC. Amount Not To Exceed: \$265,080.00.

(3/13/18 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/14/18 PWI-Public Works & Infrastructure Committee: recommended for approval to the Board of Commissioners)

[2018-1661](#)

Commission District(s): All

RFP - Request for Proposals No. 17-500466 Land and Easement Acquisition Services (Annual with 3 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing land and easement acquisition services and other related activities related to land and easement acquisition. Recommend award to highest scoring proposer: Moreland Altobelli Associates, LLC. Amount Not To Exceed: \$3,000,000.00.

(3/13/18 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

(3/14/18 PWI-Public Works & Infrastructure Committee: [recommended for approval to the Board of Commissioners](#))

[2018-1684](#)

Commission District(s): All

REN - Stone, Crushed Granite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1007554 and 1007556 for use by Public Works - Roads and Drainage (R&D) and the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing crushed granite stone for use in various applications. Awarded to F.M. Shelton, Inc., and Stephens Industries, LP. Amount Not To Exceed: \$2,135,000.00.

(3/13/18 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

(3/14/18 PWI-Public Works & Infrastructure Committee: [recommended for approval to the Board of Commissioners](#))

[2018-1691](#)

Commission District(s): All

SS -Rockwell Automation Software and Services (Sole Source): Contract No. 1042136 for use by the Department of Watershed Management (DWM). Consists of providing support and services for Rockwell Automation software products currently being utilized to run Scott Candler Plant computerized control system. Awarded to McNaughton-McKay Southeast Inc. Amount Not To Exceed: \$250,000.00

(3/13/18 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

(3/14/18 PWI-Public Works & Infrastructure Committee: [recommended for approval to the Board of Commissioners](#))

Recreation, Parks and Cultural Affairs

[2018-1786](#)

Commission District(s): Districts 4 & 6
GA DOT George Luther Drive Acquisition

(3/13/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval to the Board of Commissioners)

(3/13/18 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

Watershed Management

[2017-1184](#)

Commission District(s): All
Reallocation of Project Budgets Within the 2011A Bond 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)

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.