



# 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**

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Tuesday, June 26, 2018

9:00 AM

Manuel J. Maloof Auditorium

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#### A. INSPIRATIONAL

Lisa Garvin, Associate Dean of the Chapel and Religious Life  
Emory University

#### PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams - District 7

#### B. PRESENTATIONS

Honoring of Larry Tinsley  
Honoring Cynthia Arrington Wright

#### 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.

##### **OMB (Office Managing Budget)**

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

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

##### **Planning & Sustainability**

[2018-1566](#) COMMISSION DISTRICT(S): 2 & 6 D3. Jay Gipson Z-18-22037

(3/6/18 Planning Commission: denial to the Board of Commissioners - Zoning Meeting)

(3/27/18 Board of Commissioners - Zoning Meeting: deferred for a full cycle)

(5/1/18 Planning Commission: denial)

(5/22/18 Board of Commissioners - Zoning Meeting: deferred.)

[2018-1590](#)

COMMISSION DISTRICT(S): 2 & 6 D4. Jay Gipson SLUP-18-22035

(3/6/18 Planning Commission: denial to the Board of Commissioners - Zoning Meeting)

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

(5/1/18 Planning Commission: denial to the Board of Commissioners - Zoning Meeting)

(5/22/18 Board of Commissioners - Zoning Meeting: deferred.)

[2018-1591](#)

COMMISSION DISTRICT(S): 2 & 6 D5. Jay Gipson SLUP-18-22038

(3/6/18 Planning Commission: denial to the Board of Commissioners - Zoning Meeting)

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

(5/1/18 Planning Commission: denial to the Board of Commissioners - Zoning Meeting)

(5/22/18 Board of Commissioners - Zoning Meeting: deferred.)

[2018-1592](#)

COMMISSION DISTRICT(S): 2 & 6 D6. Jay Gipson SLUP-18-22039

(3/6/18 Planning Commission: denial to the Board of Commissioners - Zoning Meeting)

(3/27/18 Board of Commissioners - Zoning Meeting: deferred for a full cycle)

(5/1/18 Planning Commission: denial to the Board of Commissioners - Zoning Meeting)

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

[2018-1853](#)

COMMISSION DISTRICT(S): 5 & 7 N8. Highland Asset Redan Panola Z-18-22137

(5/1/18 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/22/18 Board of Commissioners - Zoning Meeting: deferred)

[2018-1913](#)

COMMISSION DISTRICT(S): 4 & 6 N6. Arrowhead Investors c/o Bryan Flint Z-18-22138

(5/1/18 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

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

#### **Public Works - Transportation**

[2018-2159](#)

Commission District(s): 5 & 7

Traffic Calming Petition- Scarbrough Drive between Young Road and Covington Hwy. No Cost to County.

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

[2018-2160](#)

Commission District(s): 3 & 6

Traffic Calming Petition- Terry Mill Road between Glenwood Ave and Fayetteville Rd. No Cost to County.

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

[2018-2177](#)

Commission District(s): 3 & 6

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

Cost to County: \$23,100.00

Owner: OTTO Tract No. 10, LLC

Project Parcel 7 (Property Parcel Tax ID #15-090-01-013, 3101 Clifton Springs Road)

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

[2018-2178](#)

Commission District(s): 3 & 6

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

Cost to County: \$500.00

Owner: Pansy Gordon

Project Parcel 13 (Property Parcel Tax ID #15-070-03-005, 4379 Flat Shoals Parkway)

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

[2018-2179](#) Commission District(s): 3 & 6  
Resolution, Order and Declaration of Taking - Easement(s) for “South River Trail Phase 5 Project”.  
Cost to County: \$2,700.00  
Owner: Delphine Perry  
Project Parcel 14 (Property Parcel Tax ID #15-059-02-002, 3463 Waldrop Road)

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

[2018-2180](#) Commission District(s): 3 & 6  
Resolution, Order and Declaration of Taking - Easement(s) for “South River Trail Phase 5 Project”.  
Cost to County: \$1,400.00  
Owner: Alford Dublin  
Project Parcel 16 (Property Parcel Tax ID #15-059-02-003, 3489 Waldrop Road)

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

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

[2018-1911](#) COMMISSION DISTRICT(S): 3 & 7 Frank Golley Z-18-22128

(5/1/18 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/22/18 Board of Commissioners - Zoning Meeting: deferred)

(6/12/18 Board of Commissioners: deferred 2 weeks)

**E. APPEALS**

**Planning & Sustainability**

[2018-2262](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the DeKalb County Historic Preservation Commission at 1383-1385 Briarcliff Road by Joe Cahoon

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

**F. APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Chief Executive Office**

- [2018-2237](#) Commission District(s): All  
Record the Reappointment of Josephine E. Handy-Sewell to the DeKalb County Watershed Customer Service and Billing Advisory Board  
  
(6/19/18 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

**G. CONSENT AGENDA****Clerk to the Board of Commissioner and CEO**

- [2018-2241](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of March 20, 2018  
  
(6/19/18 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Finance - Risk Management**

- [2018-2129](#) Commission District(s): All Commission Districts  
Resolution Authorizing Membership in ACCG-IRMA and Execution of an Intergovernmental Contract with Participating Counties of ACCG-IRMA  
  
(6/19/18 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Juvenile Court**

- [2018-2182](#) Commission District(s): All Commission Districts Will Be Impacted  
Approval to Accept the FY19 Criminal Justice Coordinating Council (CJCC) - Accountability Court Grant for Juvenile Court's Journey Mental Health Court Program in the Amount of \$26,511.  
  
(6/19/18 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2018-2183](#) Commission District(s): All Commission Districts Will Be Impacted Approval To Accept The FY19 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Court In The Amount Of \$60,992

(6/19/18 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2018-2184](#) Commission District(s): All Commission Districts Approval to Accept the FY19 Criminal Justice Coordinating Council - Justice Incentive Grant for the Court's Commitment Alternative Program (CAP) in the Amount of \$719,000.

(6/19/18 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### **Public Works - Transportation**

[2018-2121](#) Commission District(s): 2 & 6 Acceptance of funds (\$2,500.00) from Fuqua Acquisitions II, LLC for Off-Site Improvements. No Cost to the County.

(6/19/18 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### **Purchasing & Contracting**

[2018-2197](#) Commission District(s): All REN - Workforce Innovation and Opportunity Act (WIOA) One Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1061955 for use by WorkSource DeKalb (WorkSource). This contract consists of coordination and management of workforce services. Awarded to In The Door, LLC. Amount Not To Exceed: \$125,000.00.

(6/19/18 Committee of the Whole: Accepted to the BOC agenda - Consent)

## **H. PRELIMINARY ITEMS**

#### **Board of Commissioners**

[2018-2265](#) Commission District(s): All Districts Amendment To Board of Commissioners Standing Procedural Rules

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

**Board of Commissioners - District 5**

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

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

**Public Works - Transportation**

[2018-2226](#) Commission District(s): 2, 4 and 6  
Acceptance of Funding from GDOT for the Upgrade of 40 Traffic Signals in DeKalb County, GDOT PI# 0002669. DeKalb County will be responsible for fully funding any costs above \$1,020,000.00.

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

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

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2018-2143](#) Commission District(s): ALL  
LB - Invitation No. 18-100930 for Uniforms for County Employees Phase II (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management, Watershed Management, Beautification, Recreation, Parks and Cultural Affairs, DeKalb Peachtree Airport, Public Works - Sanitation, Public Safety - Police Services, E911, Code Enforcement and Emergency Management. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: Galls, LLC, Reflective Apparel Factory and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,097,743.35.

(6/19/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)



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

[2018-2158](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 14-902912 for Master Services Agreement with Viverae, Inc.: for use by the Department of Finance-Risk Management. Consists of providing consultant services for the Employees' Wellness Programs. Awarded to Viverae, Inc. Amount Not To Exceed: \$1,200,000.00.

(6/19/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

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

*Purchasing & Contracting - to OPS Committee*

[2018-2118](#)

Commission District(s): ALL

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

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

[2018-2120](#)

Commission District(s): ALL

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

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

[2018-2123](#)

Commission District(s): ALL

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

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

[2018-2148](#)

Commission District(s): ALL

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

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

*Purchasing & Contracting - to PECS Committee*

[2018-2272](#)

Commission District(s): All

RFP - Request for Proposals No. 17-500474 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). Consists of providing program management services for projects funded by SPLOST. Recommend award to the highest scoring proposer: Moreland Altobelli Associates, LLC. Amount Not To Exceed: \$14,998,844.39.

(6/19/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

*Purchasing & Contracting - to PWI Committee*

[2018-1764](#)

Commission District(s): All

REN - Steel Plates (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1023075 for use by Public Works - Roads and Drainage (R&D). This contract consists of providing steel plates for highway projects and various road repairs. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$30,000.00.

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

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

[2018-2060](#)

Commission District(s): All

REN - Self - Contained Compactor Boxes (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1070778 for use by Public Works - Sanitation. Consists of purchasing units, specifically designed to compress and contain municipal solid waste for DeKalb County Public Schools and commercial customers. Awarded to Reaction Distributing, Inc. Amount Not To Exceed: \$200,000.00.

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

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

[2018-2097](#)

Commission District(s): All

LB - Invitation No. 18-100920 Refuse Transfer, Standard Aluminum Open Top Loading 53 Foot Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of nine (9) trailers to transport refuse from the transfer stations to the Seminole Landfill. Recommend Award to East Manufacturing Corp. Amount Not To Exceed: \$727,830.00.

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

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

2018-2099

Commission District(s): 3 & 5

CO - Change Order No. 2 to Contract No. 1014484 for Redan and Wesley Chapel Ground Tank Painting: for use by the Departments of Watershed Management (DWM). This contract consists of painting ground tanks at the Redan and Wesley Chapel locations. This request consists of extending the performance time and the contract term. Awarded to Utility Service Co., Inc. CONTRACT TIME AND TERM EXTENSION ONLY.

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

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

2018-2125

Commission District(s): All

C - Cancellation of Contract No. 1060515 for Rental of Uniforms (3Year Contract with 2 Options to Renew) for Public Works - Sanitation and Keep DeKalb Beautiful (KDB). Consist of providing the rental and cleaning of work uniforms for staff. Awarded to Aramark Uniform & Career Apparel, LLC.

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

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

2018-2147

Commission District(s): All

REN - Work Gloves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1023797, 1023798, 1023799 and 1023801 for use by Fire Rescue Services and Public Works - Roads and Drainage (R&D) and Sanitation. These contracts consist of providing various types of work gloves. Awarded to Conney Safety Products, Health Connection, LLC, Buffalo Sourcing and Supply, Freeman Resources Group and Magid Glove and Safety Manufacturing Company, LLC. Total Amount Not To Exceed: \$72,000.00.

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

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

[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)

[2018-2264](#)

Commission District(s): ALL

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

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

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

#### Recreation, Parks and Cultural Affairs

[2018-2194](#)

Commission District(s): ALL  
Countywide Parks Pool Repair

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

## I. ITEMS FOR DECISION BY THE BOARD

#### Beautification

[2018-2207](#)

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

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

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

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

#### Chief Executive Office

##### 2018-1974

Commission District(s): All

Appropriation of Anticipated SPLOST Funds in Accordance with the Referendum Approved by the Voters on November 7, 2017.

(4/17/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/17/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(4/24/18 Board of Commissioners: deferred 2 weeks to the FAB-Finance, Audit & Budget Committee)

(5/8/18 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(5/15/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

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

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

(6/19/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

#### Community Development

##### 2018-2031

Commission District(s): All

Amendment #2 to Access to Capital for Entrepreneurs' (ACE) contract #1075460 to add an additional \$250,000 and extend the contract term for a period of one year; ending on August 26, 2019.

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

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

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

#### 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)

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

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

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

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

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

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

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

#### Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

2018-1874

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to AMEC Foster Wheeler Environment & Infrastructure, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$2,800,000.00.

(4/17/18 Committee of the Whole: Accepted to the BOC agenda and assigned)

(4/24/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(4/24/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

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

(5/22/18 Board of Commissioners: deferred 30 days to the OPS-County Operations)

2018-1985

Commission District(s): All

REN - Home Depot Convenience Contract for In-Store Purchases (Cooperative Agreement - 2nd Renewal): Contract No. 1060382 for use by the Department of Facilities Management (FM). Consists of the purchase of materials for use in making repairs and improvements in County facilities. Awarded to The Home Depot. Amount Not To Exceed: \$250,000.00.

(6/5/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(6/12/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(6/12/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)



2018-2047

Commission District(s): All

SS - 2018 Annual Hewlett Packard (HP) Enterprise Company License Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses used in supporting related server infrastructure for all County business units. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$236,050.24.

(6/5/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(6/12/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(6/12/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

2018-2050

Commission District(s): All

REN- Purchase of New Computers, Laptops, Scanners and Accessories: Contract No. 1070633 for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off the Statewide Contract (SWC) for the purchase of new computers, laptops and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.

(6/5/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(6/12/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(6/12/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

2018-2064

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 989506 for Monitoring and Maintenance Services for Fire Intrusion Alarm Systems: for use by the Department of Facilities Management (FM). Consists of monitoring and maintenance services for Fire Intrusion Alarm Systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$98,000.00

(6/5/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(6/12/18 OPS-County Operations: recommended for approval. to the Board of Commissioners - Zoning Meeting)

(6/12/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

2018-2065

Commission District(s): ALL

CO - Change Order No. 1 to Contract 975497 for Maintenance and Repair of Overhead Doors (Annual Contract with 2 Options to Renew) for used by the Department of Facilities Management (FM). Consists of providing services for the maintenance and repair of overhead doors. Awarded to Atlanta's Professional Doors, Inc. Amount Not To Exceed: \$110,000.00

(6/5/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(6/12/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(6/12/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

*Purchasing & Contracting - to PECS Committee*

2017-0997

Commission District(s): 3 and 6

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

(11/7/17 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(11/14/17 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee)

(12/4/17 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(12/5/17 Board of Commissioners: deferred)

(1/9/18 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

(3/13/18 Board of Commissioners: deferred.)

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

(4/10/18 Board of Commissioners: deferred 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(5/22/18 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

2018-2169

Commission District(s): All

RFP - Request for Proposals No. 18-500481 Meal and Adult Day Voucher/Respite Program Services for Seniors (Multi-year Contract): for use by Human Services. Consists of program management services for the provision of congregate and home-delivered meals and adult daycare/respite services for seniors. Recommend award to the highest scoring proposers: Open Hand Atlanta and Rem-Kiks Adult Day Care Services, Inc. Total Amount Not To Exceed: \$2,476,913.82.

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

(6/12/18 Board of Commissioners: deferred 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

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

2018-2170

Commission District(s): All

LB - Invitation No. 18-100970 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by Human Services. Consists of the provision of in-home services for seniors. Recommend award to the lowest, responsive and responsible bidders: Jo Jo Home Healthcare Providers, Inc. and Rem-Kiks Health Care Services, Inc. Total Amount Not To Exceed: \$379,664.00.

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

(6/12/18 Board of Commissioners: deferred 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

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

*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: \$11,363,633.00.

(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)

(3/27/18 Board of Commissioners: deferred 2 weeks to the PWI-Public Works & Infrastructure Committee)

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

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

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

(5/1/18 Committee of the Whole: substitute accepted)

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

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

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

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

(5/22/18 Board of Commissioners: taken off table)

(5/22/18 Board of Commissioners: deferred 2 weeks)

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

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

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

2018-1657

Commission District(s): ALL

LB - Invitation No. 17-100913 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements and minor road improvements. Recommend award to the lowest, responsive and responsible bidders: Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$9,000,000.00.

(4/3/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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

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

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

(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)

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)

(3/27/18 Board of Commissioners: deferred 2 weeks to the PWI-Public Works & Infrastructure Committee)

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

(4/10/18 Board of Commissioners: deferred 2 weeks)

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

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

(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 for deferral 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)

#### 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)

(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)

**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.