

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, July 24, 2018 9:00 AM Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Pastor Elder Abel Johnson Christ Deliverance Tabernacle of Grace

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson - District 3

B. PRESENTATIONS

35th Annual America's Night Out Against Crime

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

2018-1913 COMMISSION DISTRICT(S): 4 & 6 Arrowhead Investors c/o Bryan Flint Z-18-22138

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

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

(6/26/18 Board of Commissioners: deferred 30 days)

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

2018-2401 Commission District(s): District 5

Recording the Appointment of Roderick Frierson to the SPLOST

Oversight Advisory Committee for District 5

(7/17/18 Committee of the Whole: accepted to BOC agenda -

Appointment)

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

2018-2244 Commission District(s): All

Approval of Minutes of the Regular Meeting of May 8, 2018

(7/17/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2018-2312 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of May 15, 2018

(7/17/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2018-2313 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of June 5, 2018

(7/17/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

GIS Department

2018-2288 Commission District(s): 5 & 7

Resolution To Set A Date And Time For A Public Hearing Related To Consideration Of Abandonment Of A 0.539 Acre Section Of Marshalls

Industrial Drive Right Of Way.

(7/17/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Magistrate Court

2018-2366 Commission District(s): All

Acceptance of Criminal Justice Coordinating Council Grant to the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court.

(7/17/18 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Superior Court

2018-2334 Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County

Superior Court Felony Mental Health Court

(7/17/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2018-2336 Commission District(s): All

Acceptance of Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award for \$197,500

(7/17/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

WorkSource DeKalb

2018-2332 Commission District(s): All Disticts

Pre-Acceptance of Multiple Federal Workforce Innovation and

opportunity ACT (WIOA) Grants- Adult, Dislocated Worker and Youth

Programs for Program Year (PY) 2018

(7/17/18 Committee of the Whole: Accepted to the BOC agenda -

Consent)

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

2018-2428 Commission District(s): All Districts

Booting Regulation Ordinance

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

Economic Development

2018-2359 Commission District(s): All Districts

A Resolution to make DeKalb County a Welcoming County

(7/17/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Facilities Management

2018-2307 Commission District(s): 4 and 7

Approval of Tower Site Lease Agreement between DeKalb County and

New Cingular Wireless PCS, LLC

(7/17/18 Committee of the Whole: Accepted to the BOC agenda and

assigned to the OPS-County Operations)

Finance

2018-2360 Commission District(s): All Commission Districts

Authorizing the Issuance and Sale of Tax Anticipation Notes for 2018

(7/17/18 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

Planning and Sustainability

2018-2293 Commission District(s): All Commission Districts

Bond and Escrow Requirements (NO COST TO THE COUNTY)

(7/17/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2018-2200 Commission District(s): All

LB - Invitation No. 18-100923 Elevator Maintenance Services (Multi-Year Contract): for use by the Department of Facilities Management (FM). Consists of providing maintenance and repair services for elevators, chair lifts, and dumbwaiters at County owned facilities. Recommend award to the lowest, responsive and responsible bidder: ThyssenKrupp Elevator Corp. Amount Not To Exceed: \$632,373.96.

(7/17/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

2018-2211 Commission District(s): All

CA - Cooperative Agreement for Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of maintenance, support and upgrade of the Kronos equipment. Awarded to Kronos Incorporated. Amount Not To Exceed: \$121,060.87.

(7/17/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

Purchasing & Contracting - to PECS Committee

2018-2282 Commission District(s): All

LB - Invitation No. 18-100949 Neighborhood Stabilization Program One (NSP1) and Program Three (NSP 3): for use by the Department of Community Development. Consists of acquiring, rehabilitating and selling DeKalb residential properties. Recommend award to the lowest, responsive and responsible bidder: Synergy Real Estate Developers, LLC. Amount Not To Exceed: \$4,000,000.00.

(7/17/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2018-1784 Commission District(s): All

REN - Traffic Calming Maintenance (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1074085 for use by Public Works - Roads & Drainage (R&D). This contract consists of traffic calming services and maintenance. Awarded to HEH Paving Inc. Amount Not To Exceed: \$361,694.15.

(7/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

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

2018-2090 Commission District(s): All

SS - Evoqua Water Technologies, LLC (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing various parts needed for the maintenance and repair of existing aeration gear boxes located at the Snapfinger Creek Advanced Wastewater Treatment Facility (AWWTF). Awarded to Evoqua Water Technologies, LLC. Amount Not To Exceed: \$275,000.00.

(7/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

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

2018-2206 Commission District(s): 1& 6

LB - Invitation No. 18-100954 Airfield Re-Marking 2018: for use by Peachtree DeKalb Airport. Consists of removing rubber and markings from the runways; markings will be replaced to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Hi-Lite Airfield Services, LLC. Amount Not To Exceed: \$271,257.97.

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

(7/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2018-2238 Commission District(s): ALL

REN - Annual Water & Sewer Construction (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1063831, 1063841, 1063844 and 1068774 for use by the Department of Watershed Management (DWM). These contracts consist of providing installation and repair of small and large diameter water and sewer pipes. Awarded to Layne Inliner, LLC, SD&C, Inc., GS Construction, Inc., and The Renee Group, Inc./CamKen Consulting, Inc. (RGI/CamKen, JV). Total Amount Not To Exceed: \$36,000,000.00.

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

(7/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2018-2271 Commission District(s): All

LB - Invitation No. 18-100974 165 HP Crawler Dozer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) dozer used to move dirt at the Seminole Landfill. Recommend award to Yancey Brothers Company. Amount Not To Exceed: \$364,995.00.

(7/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

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

2018-2276 Commission District(s): All

LB - Invitation No. 18-100963 Purchase of Various Automobiles, Vans, Trucks and Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of providing replacement vehicles to enable personnel to complete daily work activities and operations that require the use of automobiles, vans and light trucks equipped with specific packages and accessories. Recommend award to the lowest, responsive and responsible bidders: Hardy Family Ford, Wade Ford, Hardy Fleet Group, Don Jackson C/D/J/R and Downtown Nashville Nissan. Total Amount Not To Exceed: \$10,200,000.00.

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

(7/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2018-2280 Commission District(s): 3 & 6

LB - Invitation No. 18-100953 Installation and Fertilization of Bermuda Sod (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of sod installation and fertilization for solid waste (landfill) operations - slope stabilization and areas that require final/intermediate ground cover. Recommend award to the lowest, responsive and responsible bidder: Benson Construction Company, Inc. Amount Not To Exceed: \$156,000.00.

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

(7/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

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: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(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)

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

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

Board of Commissioners

2018-2388 Commission District(s): All Districts

Request approval of a Memorandum of Agreement for the Development of a Transit Master Plan between the Atlanta Regional Commission and DeKalb County, Georgia.

(7/10/18 Board of Commissioners: <u>deferred to the OPS-County Operations</u>)

Board of Commissioners - District 2

2018-2342 Commission District(s): All Districts

Approve the Contract between DeKalb County and the Carl Vinson Institute of Government for the Study of Municipal Annexations and Incorporations

(6/28/18 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

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

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: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

(6/26/18 OPS-County Operations: <u>recommended for deferral to the</u> <u>Board of Commissioners</u>)

(6/26/18 Board of Commissioners: <u>deferred 2 weeks to the OPS-County Operations</u>)

(7/10/18 Board of Commissioners: <u>deferred 2 weeks to the OPS-County Operations</u>)

(7/10/18 OPS-County Operations: <u>recommended for approval. to the Board of Commissioners</u>)

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: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

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

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

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

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

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

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

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

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

(7/17/18 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

Community Development

2018-2261 Commission District(s): Serves All

The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2018 Annual Action Plan - Federally Funded, No Cost to the County

(6/28/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/10/18 Board of Commissioners: <u>deferred 2 weeks to the</u>
<u>PECS-Planning, Economic Development & Community Services</u>
<u>Committee</u>)

(7/10/18 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

Finance

2018-2106 Commission District(s): All Commission Districts
Adoption of County Debt Management Policy

(6/5/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

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

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

(7/10/18 Board of Commissioners: <u>deferred 2 weeks to the</u>

FAB-Finance, Audit & Budget Committee)

(7/17/18 FAB-Finance, Audit & Budget Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2018-2108 Commission District(s): All Commission Districts
Updating of the County Investment Management Policy

(6/5/18 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

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

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

(7/10/18 Board of Commissioners: <u>deferred 2 weeks to the</u>

FAB-Finance, Audit & Budget Committee)

(7/17/18 FAB-Finance, Audit & Budget Committee: recommended for

approval. to the Board of Commissioners)

Human Services

2018-2297 Commission District(s): All

Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for Transportation Services for Older Adults and Persons with Disabilities

(6/28/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/10/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(7/10/18 Board of Commissioners: <u>deferred 2 weeks to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

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: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(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: <u>no official recommendation</u>)

(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)

(6/26/18 Board of Commissioners: <u>deferred</u>)

(7/10/18 Board of Commissioners: <u>deferred 2 weeks to the</u>

PECS-Planning, Economic Development & Community Services

Committee)

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: <u>Accepted to the BOC agenda and assigned</u>)

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

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

(5/8/18 Board of Commissioners: <u>deferred</u>)

(5/22/18 Board of Commissioners: <u>deferred 30 days to the OPS-County</u>

Operations)

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

2018-2202 Commission District(s): 1 & 6

LB - Invitation No. 18-100960 Runway Incursion Mitigation, Phase I: for use by Peachtree DeKalb Airport. Consists of the removal and replacement of existing runway materials; replacement of runway lighting and markings as required to enhance airport safety. Recommend award to the lowest, responsive and responsible bidder: Astra Group Inc. Amount Not To Exceed: \$1,298,888.00.

(6/28/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations</u>)

(7/10/18 Board of Commissioners: <u>deferred 2 weeks to the OPS-County Operations</u>)

(7/10/18 OPS-County Operations: <u>recommended for approval. to the Board of Commissioners</u>)

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: <u>deferred 30 days to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(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: <u>deferred 45 days to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

(6/26/18 Board of Commissioners: <u>deferred 30 days to the PECS-Planning,</u> <u>Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

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: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

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

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

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

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

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

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

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

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

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

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: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/19/18 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

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

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

(7/10/18 Board of Commissioners: <u>deferred</u>)

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

2018-2196 Commission District(s): All

LB - Invitation No. 18-100928 2018 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$9,480,607.00.

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

(6/28/18 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/10/18 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public</u> Works & Infrastructure Committee)

(7/17/18 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

Voter Registration & Elections

2018-2390 Commission District(s): All Districts

Senate Bill I 7 ("Brunch Bill")

(7/10/18 Board of Commissioners: <u>deferred</u>)

Watershed Management

2017-1184 Commission District(s): All

Reallocation of Project Budgets Within the 2011A Bond Fund

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

(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: <u>deferred.</u>)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.