



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, December 4, 2018

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Pastor Marcus Green
First St. Peter AME Church

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS

Year-End Budget Review
Georgia State Joint Enrollment Scholars

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

[2018-2502](#)

COMMISSION DISTRICT(S): 2 & 6

Application of the Director of Planning & Sustainability for a Major Modification to zoning conditions to amend the site plan of a condominium subdivision to relocate one building and allow full access on Stephens Drive. The property is located on the southeast intersection of Briarcliff Road and Stephens Road.

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

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

[\(10/23/18 Board of Commissioners: deferred\)](#)

(11/13/18 Board of Commissioners: [deferred to the Board of Commissioners](#))

Public Works - Transportation

- [2018-2902](#) Commission District(s): 4 & 6
Traffic Calming Petition - First Avenue between Chestnut Street and Rockbridge Road. No Cost to County.
- [2018-2968](#) Commission District(s): 5 & 7
Traffic Calming Petition - Aldergate Drive & Tudor Castle Way between John Wesley Drive and Dover Castle Drive. Cost to the County is \$34,610.00.
- [2018-2969](#) Commission District(s): 3 & 7
Traffic Calming Petition - Toney Drive between Miriam Lane and Glendale Drive. Cost to the County is \$10,000.00.
- [2018-2970](#) Commission District(s): 5 & 7
Traffic Calming Petition - Dover Castle Drive between Tudor Castle Way and South Hairston Road. Cost to the County is \$19,870.00.

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

- [2018-2784](#) COMMISSION DISTRICT(S): 3 & 7
Application of Sid Tepaul to rezone property from R-100 (Residential Medium Lot-100) to RSM (Residential Small Lot Mix) to allow development of a 33-lot urban single-family detached subdivision, at 4601 & 4625 Flat Shoals Road. (Amended to R-75 (Single-Family Residential District and 13 single-family detached homes on 10/12/18).
[\(11/1/18 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting\)](#)
[\(11/13/18 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners\)](#)
- [2018-2794](#) COMMISSION DISTRICT(S): 2 & 6
Application of the Director of Planning and Sustainability for the Emory Jewish Student Center to rezone property from MR-2 (Medium Density Residential) to OI (Office Institutional) to allow the use for an existing student center, at 1526 N. Decatur Rd.

(11/1/18 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/13/18 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 6

[2018-3023](#) Commission District(s): All
Reappointment of Deb Watts to the Historic Preservation Commission

[2018-3027](#) Commission District(s): All
Reappoint Jon Hart to the Historic Preservation Commission to a term that expires November 30, 2021.

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2018-3019](#) Commission District(s): Commission District 2
Record Reappointment of Wardell Castles to the DeKalb Animal Services Advisory Board

G. CONSENT AGENDA

Board of Commissioners - District 4

[2018-2971](#) Commission District(s): Districts 4 & 6
Avondale Dunaire Park Master Plan

Recreation, Parks and Cultural Affairs

[2018-2975](#) Commission District(s): All Districts
Park Pride Atlanta, Inc. Contract Renewal 2019

H. PRELIMINARY ITEMS

Board of Commissioners

[2018-3039](#) Commission District(s): All
Board of Commissioners' 2019 Regular Business and Committee of the Whole Meetings Calendar

Board of Commissioners - District 6

2018-3078 Commission District(s): District 6
DeKalb Community Service Board Opioid Recovery Program

2019 Legislative Agenda

2018-3030 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Relating To Supporting The 2019 ACCG Legislative Priorities, And For Other Purposes;

[2018-3031](#) Commission District(s): All Districts
A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

[2018-3032](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Repeal of Law Related to Confederate Monuments on Property Owned by Counties, and for Other Purposes;

(11/27/18 OPS-County Operations: no official recommendation)

[2018-3033](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly Support Legislation that Creates Opportunities for Innovative Solutions to Increase Coverage and Access to Quality Healthcare Services for the Uninsured

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

- [2018-3034](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)
- [2018-3035](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure Of DeKalb County.

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)
- [2018-3036](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly To Amend O.C.G.A. § 36-62-5, Relating To The Appointment Of Members To The County Development Authority By The County Governing Authority.

(11/27/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)
- [2018-3037](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To A Repeal Of O.C.G.A. § 36-75-11, Which Requires A Bond Referendum For Any Authority To Issue Bonds To Be Repaid By The County In Any Way In Any County With A Public Safety And Judicial Facilities Authority;

(11/27/18 OPS-County Operations: no official recommendation)
- [2018-3038](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Expansion And Support Of Mental Health Services Across The Continuum Of Care.

(11/27/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)

Board of Commissioners - District 2

- [2018-3020](#) Commission District(s): All Commission Districts
A Resolution by the Governing Authority of DeKalb County, Georgia to Erect a Permanent Monument Memorializing DeKalb Victims of Racial Terrorism

Fire & Rescue

- [2018-2948](#) Commission District(s): All
Acceptance Of Homeland Security Grant For Personal Protection Equipment - No Cost To The County
- [2018-2950](#) Commission District(s): All
Acceptance Of Homeland Security Grant For Hazmat Related Equipment - No Cost To The County
- [2018-2967](#) Commission District(s): All
Acceptance of GAEMS EMR/EMT Grant and Course Agreement - No Cost To The County
- [2018-3077](#) Commission District(s): All
Amendment To Extend The Term Of The Current Ambulance Services Contract - No Cost To County

Medical Examiner

- [2018-3021](#) Commission District(s): All Commission Districts
Agreement of Mutual Aid for Medical Examiner Services

Police Services

- [2018-2976](#) Commission District(s): All Commission Districts
FY18 Homeland Security Grant Program, \$6,000.00
- [2018-2978](#) Commission District(s): All Commission Districts
MOU for Police - Business Partnership with Ring to Help Reduce Crime in Dekalb County
- [2018-2979](#) Commission District(s): All Commission Districts
FY17 Homeland Security Grant Program, \$74,980.00
- [2018-2982](#) Commission District(s): All Commission Districts
FY 2018 Performance Partnership Award, \$50,000.00

Public Works - Sanitation

- [2018-2951](#) Commission District(s): Commission Districts 3 & 6
Seminole Road Landfill Phase 3 Unit 2 Cell Construction (Cells 1 & 2).

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

- [2018-2919](#) Commission District(s): All
REN - Nuisance Abatement and Remediation Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Beautification - Keep DeKalb Beautiful (KDB). This contract consists of providing services to reduce blight in the County, including abatement of vacant and abandoned properties (houses and lots). Awarded to Samuel & AAK Company, Inc., AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: \$100,000.00.

- 2018-3041** Commission District(s): All
CO - Change Order No. 1 to Contract No. 1016099 for Professional Services for Leadership Training: for use by the Chief Executive Officer (CEO). This contract consists of the provision of leadership training. Awarded to Leadership DeKalb, Inc. Amount Not To Exceed: \$60,000.00.

Purchasing & Contracting - to PWI Committee

- [2018-2688](#) Commission District(s): All
REN - Meter Boxes and Lids (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1093790 for use by the Department of Watershed Management (DWM). This contract consists of providing meter boxes and lids for the installation of water meters. Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$1,397,650.00.

- [2018-2703](#) Commission District(s): All
LB - Invitation No. 18-100946 Cement (Annual Contract with 2 Options to Renew): for use by Public Works - Road and Drainage (R&D) and Department of Watershed Management (DWM). Consists of the acquisition of various cement products for day to day operations. Recommend award to the lowest, responsive and responsible bidders: Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks, Freeman Resources Group, LLC and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$381,768.53.

- [2018-2814](#) Commission District(s): All
LB - Invitation No. 18-100946 Ductile Iron Water Main Fittings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying ductile iron water main fittings for waterline repairs. Recommend award to the lowest, responsive and responsible bidders: Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks and Delta Municipal Supply. Total Amount Not To Exceed: \$397,300.00.
- [2018-2850](#) Commission District(s): All
CA - Cooperative Agreement for CCTV Products, Services and Installation: for use by the Department of Watershed Management (DWM). Consists of the purchase, installation and programming of comprehensive security video surveillance systems for pumping station and water/wastewater treatment plants. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$800,000.00.
- [2018-2863](#) Commission District(s): All
LB - Invitation No. 18-101000 Liquid Sodium Bisulfite (Annual Contract with 2 Options to Renew): for use by Department of Watershed Management (DWM). Consists of providing liquid sodium bisulfite in bulk quantity. Recommend award to the lowest, responsive and responsible bidder: Southern Ionics. Amount Not To Exceed: \$477,940.00.
- [2018-2864](#) Commission District(s): All
REN - Rental Uniforms (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1047459 for use by the Department of Watershed Management (DWM). This contract consists of the rental, purchase and cleaning of employee uniforms. Awarded to ARAMARK Uniform Services, a division of ARAMARK Uniform and Career Apparel, LLC. Amount Not To Exceed: \$650,000.00.
- [2018-2874](#) Commission District(s): All
REN - Rental of Various Heavy Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1047686, 1047705, 1047757, 1047784 and 1047790 for use by the Departments of Watershed (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads and Drainage (R&D) and Sanitation. These contracts consist of the rental of heavy equipment. Awarded Sunbelt Rentals, Inc., Cowin Equipment Company, Inc., Flint Equipment Company, Yancey Brothers Company and L&M Equipment. Total Amount Not To Exceed: \$982,500.00.

- [2018-2888](#) Commission District(s): All
REN - Disaster Recovery & Sewage Cleaning Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1048832 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$625,000.00.
- [2018-2890](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1118473 for Commercial Containers: Steel Refuse Containers and Lids, Recycle and Roll-Offs (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. This contract consists of providing steel bottom refuse commercial containers in sizes 3, 4, 6 and 8 cubic yards and heavy duty containers in sizes 10, 20, 30 and 40 cubic yards. Awarded to Draco Solutions, Inc. Amount Not To Exceed: \$500,000.00.
- 2018-2905** Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1042303, 1063831, and 1081070 for Valve and Wet Tap Installation Services (Annual with 2 Options to Renew), Annual Water and Sewer Construction (Annual with 2 Options to Renew) and Design Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction-Package 2: for use by the Department of Watershed Management (DWM). Request consent to assignments of Contract Nos.: 1042303, 1063831 and 1081070 and the transfer of the remaining contracts' term and funds to Granite Inliner, LLC.
- [2018-2917](#) Commission District(s): All
LB - Invitation No. 18-101016 - Crawler Dozer with Waste Disposal Blade: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) Crawler Dozer with Waste Disposal Blade used at the Seminole Landfill for the purpose of moving garbage. Recommend award to Flint Equipment. Amount Not To Exceed: \$695,807.00

- [2018-2918](#) Commission District(s): All
LB - Invitation No. 18-101020 Conventional Grass Seeding (Annual Contract with 2 Options to Renew): for use by PW-Sanitation. Consists of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidders: K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed: \$250,000.00.
- [2018-2920](#) Commission District(s): All
LB - Invitation No. 18-100988 Sewer System Cleaning (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system and helping to prevent future spills. Recommend award to the lowest, responsive and responsible bidders: Crawford Enterprises, Inc., Graham & Associates, Inc. and Pipe Logistics, Inc. Total Amount Not To Exceed: \$4,605,000.00.
- [2018-2941](#) Commission District(s): 1 and 6
CO - Change Order No. 1 to Contract No. 1073854 for Design Build Services for Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$500,000.00.
- [2018-2984](#) Commission District(s): All
REN - Hot Mix Asphaltic Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1043443, 1043444, 1043445 and 1043446 for use by Public Works - Roads and Drainage (R&D). These contracts consist of the purchase of hot mix asphaltic concrete for the repair and paving of roads. Awarded to C.W. Matthews Contracting Company, Inc., Dykes Paving & Construction Company, Inc., Metro Materials, Inc., and Pittman Construction Company. Amount Not To Exceed: \$1,500,000.00.

[2018-3013](#) Commission District(s): All
LB - ITB No. 18-100975 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of cutting trees and removal services. Recommend award to the lowest, responsive and responsible bidders: Arborserv Tree Care, Casey Tree Experts and K2R Legacy Group. Total Amount Not To Exceed: \$3,875,000.00.

WorkSource DeKalb

[2018-2990](#) Commission District(s): ALL Districts
Request to transfer \$250,000 of Fiscal Year 18 Dislocated Worker Program Funds to Fiscal Year 18 Adult Program funds.

[2018-3002](#) Commission District(s): All Districts
Request for Approval to Accept \$11,342.83 of PY17 and \$33, 729.28 of FY18 Adult Program Funds with the Cumulative Total of \$45,072.61.

[2018-3014](#) Commission District(s): ALL DISTRICTS
Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult and Dislocated Worker Programs for Fiscal Year 2019 from the Technical College System of Georgia.

I. ITEMS FOR DECISION BY THE BOARD

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)
(6/26/18 Board of Commissioners: deferred.)
(8/28/18 Board of Commissioners: deferred)
(10/9/18 Board of Commissioners: deferred.)

Board of Commissioners - District 2

[2018-2912](#) Commission District(s): Commission Districts 2 and 6
Appropriation of Funds for SPLOST Parks Drainage Projects

(11/5/18 Board of Commissioners: deferred to the Board of Commissioners)

Board of Commissioners - District 6

[2018-2428](#)

Commission District(s): All Districts
Booting Regulation Ordinance

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

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

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

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

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

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

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

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

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

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

(11/13/18 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. 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)

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

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

(7/24/18 Board of Commissioners: 30 day deferral)

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

(9/4/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(10/2/18 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

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

Clerk to the Board of Commissioners and CEO

2018-2981

Commission District(s): All

Approval of Minutes of the Regular Meeting of September 25, 2018

(11/13/18 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Innovation and Technology

[2018-2871](#)

Commission District(s): All
AT&T Session Initiation Protocol (SIP) Project

(11/5/18 Board of Commissioners: deferred to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

Police Services

[2018-2907](#)

Commission District(s): All Commission Districts
FY18 COPS School Violence Prevention Program Grant, \$370,826.00

(11/13/18 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2018-2914](#)

Commission District(s): All Commission Districts
FY 2019 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$34,342.65

(11/13/18 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Roads & Drainage

[2018-2848](#)

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

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

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

(11/13/18 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2018-2927](#)

Commission District(s): All

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

(11/13/18 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/16/18 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

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 Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$1,700,000.00.

(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)

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

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

(8/28/18 Board of Commissioners: deferred 60 days)

(10/23/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)

(10/23/18 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

(11/5/18 Board of Commissioners: deferred to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended for approval upon receipt of additional information to the Board of Commissioners)

2018-2514

Commission District(s): ALL

LB - Invitation No. 18-101011 for Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Recommend award to the lowest, responsive and responsible bidder: StandGuard Aquatics, Inc. Amount Not To Exceed: \$1,370,000.00.

(11/5/18 Board of Commissioners: deferred to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

[2018-2583](#)

Commission District(s): All
REN - Red Dyed Diesel Fuel (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1045260 and 1045265 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM), Public Works - Fleet Management (Fleet) and Police Services (Police). These contracts consist of providing red dyed diesel fuel for off-road equipment and vehicles. Awarded to Mansfield Oil Company of Gainesville, Inc. and James River Solutions. Total Amount Not To Exceed: \$586,000.00.

(11/5/18 Board of Commissioners: [deferred to the OPS-County Operations](#))

(11/13/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

[2018-2711](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 967790 for Professional and Managed Support and Maintenance of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of Fire Wall upgrade and redesign, adding redundant WLAN Controllers, AirWave Management and upgrade to 8.X Project: Central control for Redundant Controllers, and other core upgrades. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: \$548,285.10.

(11/5/18 Board of Commissioners: [deferred to the OPS-County Operations](#))

(11/13/18 OPS-County Operations: [recommended holding in committee to the Board of Commissioners](#))

(11/27/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

[2018-2713](#)

Commission District(s): All
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1038376 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Awarded to Power and Energy Services. Amount Not To Exceed: \$700,000.00.

(11/5/18 Board of Commissioners: [deferred to the OPS-County Operations](#))

(11/13/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

[2018-2714](#)

Commission District(s): All

LB - Invitation No. 18-101005: Diesel Powered Truck with Grapple Body: for Public Works - Fleet Management to be used by Recreation, Parks and Cultural Affairs (RPCA). Consists of one (1) Diesel Powered Truck with Grapple Body to pick up debris and trees in the parks and to remove pavilion shelters as needed due to demolition. Recommend award to Rush Truck Centers of Georgia dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$188,845.00.

(11/13/18 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

[2018-2715](#)

Commission District(s): 1 & 6

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00

(11/13/18 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

[2018-2798](#)

Commission District(s): All

CA - Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management, Roads and Drainage (R&D), Sanitation, Code Enforcement and the Department of Watershed Management (DWM). Consists of piggybacking off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: \$253,990.20.

(11/5/18 Board of Commissioners: deferred to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

2018-2800

Commission District(s): 1 & 6

CO - Change Order No. 2 to Contract No. 1021643 for Airport Noise and Operations Monitoring System (NOMS) for the DeKalb Peachtree Airport (Sole Source): for use by DeKalb Peachtree Airport. This contract consists of the maintenance of the Airport Noise and Operations Monitoring System for the DeKalb Peachtree Airport. Awarded to Harris Corporation. Amount Not To Exceed: \$40,842.03.

(11/5/18 Board of Commissioners: deferred to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

2018-2815

Commission District(s): All

LB - Invitation No. 18-100995 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

(11/5/18 Board of Commissioners: deferred to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

2018-2816

Commission District(s): 1&6

CO - Change Order No. 2 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System (EMAS) Project at DeKalb Peachtree Airport (Airport). This contract consists of the installation of an EMAS on Runway 21L Approach End to address the safety area limits required by the Federal Aviation Administration guidelines and the approved Airport Layout Plan. Amount Not To Exceed: \$584,730.83.

(11/5/18 Board of Commissioners: deferred to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

[2018-2820](#) Commission District(s): All
REN - Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1083353 for use by the Department of Facilities Management (FM). Consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$75,000.00.

(11/5/18 Board of Commissioners: [deferred to the OPS-County Operations](#))

(11/13/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

[2018-2844](#) Commission District(s): 3 & 6
CO - Change Order No. 3 to Contract No. 08-901083 for Construction of Ellenwood Branch Library: for use by the Library. Awarded to Hogan Construction Group, LLC. Contract Term Extension Only.

(11/5/18 Board of Commissioners: [deferred to the OPS-County Operations](#))

(11/13/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

[2018-2845](#) Commission District(s): 3 & 6
CO - Change Order No. 7 to Contract No. 07-900806 for Design Professional for Ellenwood/River Road Branch Library (Multiyear Contact): for use by the Library. Awarded to R. L. Brown & Associates, Inc. Contract Term Extension Only.

(11/5/18 Board of Commissioners: [deferred to the OPS-County Operations](#))

(11/13/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

[2018-2856](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying services on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$315,000.00.

(11/13/18 Board of Commissioners: [deferred to the next meeting to the OPS-County Operations](#))

(11/13/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

[2018-2872](#)

Commission District(s): ALL

RFP - Request for Proposals No. 18-500477 Animal Shelter Operation Services for DeKalb County, Georgia (Multiyear Contract): for use by Police Service - Animal Services Enforcement. Consists of providing animal sheltering operations and services. Recommend award to the sole proposer, who is responsive and responsible: Lifeline Animal Project, Inc. Amount Not To Exceed: \$20,348,555.00

(11/5/18 Board of Commissioners: Defer and assigned to the County Operations Committee (OPS))

(11/5/18 Board of Commissioners: deferred to the OPS-County Operations)

(11/5/18 Board of Commissioners: approved)

(11/13/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

[2018-2875](#)

Commission District(s): All

CA - Cooperative Agreement for procuring an Avigilon Video Surveillance Security System: for use by the DeKalb Peachtree Airport (PDK). Awarded to Convergent Technologies, LLC. Amount Not To Exceed: \$99,039.00.

(11/13/18 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

[2018-2910](#)

Commission District(s): 3, 6 & 7

CO - Change Order No. 1 to Contract No. 1089208 for Candler Road Parking Lot Construction: for the Department of Facilities Management (FM) to be used by Community Development. The contract consists of all labor, materials and equipment for the construction of the Candler Road Parking Lot at the South DeKalb Senior Center. Awarded to Barfield Holt Construction, LLC. Amount Not To Exceed: \$37,983.53.

(11/13/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(11/13/18 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

[2018-2921](#)

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

(11/13/18 Board of Commissioners: [deferred to the next meeting to the OPS-County Operations](#))

(11/13/18 OPS-County Operations: [recommended holding in committee to the Board of Commissioners](#))

(11/27/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

[2018-2929](#)

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

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

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

(11/13/18 OPS-County Operations: [recommended holding in committee to the Board of Commissioners](#))

(11/13/18 Board of Commissioners: [deferred to the next meeting to the OPS-County Operations](#))

(11/27/18 OPS-County Operations: [recommended for approval. to the Board of Commissioners](#))

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

(11/13/18 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended holding in committee to the Board of Commissioners)

(11/27/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

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

(11/13/18 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

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

(11/13/18 Board of Commissioners: deferred to the next meeting to the OPS-County Operations)

(11/13/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2018-2878](#) Commission District(s): All
Transfer Funds from the Operating Budget Fund 271 to New CIP
Project Accounts

(11/5/18 Board of Commissioners: deferred to the Board of
Commissioners)

(11/13/18 PECS-Planning, Economic Development & Community
Services Committee: recommended for approval. 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.