

# Agenda

# **Committee of the Whole**

Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4
<b>Commissioner Nancy Jester, District 1</b>
<b>Commissioner Jeff Rader, District 2</b>
<b>Commissioner Larry Johnson, District 3</b>
<b>Commissioner Steve Bradshaw, District 4</b>
<b>Commissioner Mereda Davis Johnson, District 5</b>
Commissioner Kathie Gannon, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, November 5, 2019	9:00 AM	Manuel J. Maloof Auditorium

# Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

# I. Committee of the Whole

# A. Committee Reports

# **B.** ARC Presentation

# C. GIS Department Update

# D. Review of the Proposed Executive Agenda for November 12, 2019

### PROPOSED PUBLIC HEARING ITEMS

2019-4160	Commission District(s): 4 & 6
	Traffic Calming Petition - Harcourt Dr between Mt Olive Dr. and
	Atterberry Pl. No Cost to County.

2019-4383 Commission District(s): 2 & 6Traffic Calming Petition - Springdale Rd between North Decatur Rd and The By Way. No Cost to County.

<u>2019-4408</u>	Commission District(s): 3 & 7
	Traffic Calming Petition - Kingsbrook Blvd between Flakes Mill Rd and
	Brycewood Dr. No Cost to County.
<u>2019-4409</u>	Commission District(s): 2 & 6
	Traffic Calming Petition - Ridgewood Dr between Clifton Rd and Emory
	Dr. Cost to the County is \$19,710.00.

#### PROPOSED PRELIMINARY ITEMS

#### Finance

<u>2019-4468</u>	Commission District(s): All Commission Districts	
	Acceptance of Georgia Department of Family and Children Services	
	(DFACS) rental revenue and appropriation thereof for maintenance and	
	repair of the DFACS building.	

### **Medical Examiner**

<u>2019-4551</u>	Commission District(s): All
	Acceptance of Grant Funding from the Centers for Disease Control,
	through the Georgia Department of Public Health, for the DeKalb
	County Medical Examiners Office

#### **Police Services**

<u>2019-4392</u>	Commission District(s): Commission District 1 Acceptance of Donation from Redwine Family Foundation, Inc., \$3,000.00
<u>2019-4416</u>	Commission District(s): All Commission Districts FY19 Homeland Security Grant Program/Georgia Office of Homeland Security, \$64,550.00
<u>2019-4417</u>	Commission District(s): All Commission Districts FY19 Homeland Security Grant Program, \$6,000.00
<u>2019-4425</u>	Commission District(s): All Commission Districts FY 2020 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$39,629.76

<u>2019-4455</u>	Commission District(s): All Commission Districts
	FY 2020 Metro Atlanta Traffic Enforcement Network (MATEN) Grant,
	\$19,975.00

#### **Purchasing & Contracting**

Purchasing & Contracting - to FAB Committee

2019-4402 Commission District(s): All
 CO - Change Order No. 2 to Contract No. 13-902703 for Banking and
 Financial Services: for use by the Department of Finance (Finance). This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to extend the contract's term and to add additional funding to allow the County's financial operations to continue during the implementation of the new enQuesta billing system. Awarded to Wells Fargo Bank, National Association, Inc. Amount Not To Exceed: \$675,000.00.

#### 2019-4427 Commission District(s): All

CO - Change Order No. 3 to Contract No. 13-902703 for Banking and Financial Services: for the Department of Finance (Finance). This contract consists of providing all banking and financial services and earnings on cash accounts. This request is for the consent to assignment to transfer the lockbox services awarded to Wells Fargo, National Association, Inc. Recommend approval of consent to assignment to Deluxe Corp. d/b/a REMITCO. Amount Not To Exceed \$216,000.00.

Purchasing & Contracting - to OPS Committee

#### <u>2019-4261</u> Commission District(s): All

CO - Change Order No. 2 to Contract No. 1108168 for Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems and other IT projects. Awarded to Ciber Global, LLC. Amount Not To Exceed \$3,500,000.00.

<u>2019-4325</u>	Commission District(s): 5 & 7 LB - Invitation No. 19-101110 Lou Walker Senior Center Locker Room Floor Replacement (60 Days): for use by the Department of Facilities Management (FM). Consists of the repair of the floor slope and replacement of the floor in the locker rooms. Recommend award to the lowest, responsive and responsible bidder: Ward Humphrey, Inc. Amount Not To Exceed: \$114,753.00.
<u>2019-4329</u>	Commission District(s): All CO - Change Order No. 2 to Contract No. 1092092 (Sole Source) for Gov Cx 311 Accelerator Services Software Solution: for the Department of Innovation and Technology (DoIT). This contract consists of implementing the 311system modernization via the Oracle Customer Relationship Management System. Awarded to: Speridian Technologies, LLC. CONTRACT TERM EXTENSION ONLY.
<u>2019-4342</u>	Commission District(s): All CO- Change Order No. 1 for Contract No. 10-902074 Oracle Technical Support and Support Licensing: for use by the Department of Innovation and Technology (DoIT). This contract consists of all licenses and technical support for the County's Oracle platform. This request is to add additional services and licenses and add additional funding to cover the costs of additional services and licenses. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.
<u>2019-4439</u>	Commission District(s): ALL RFP - Request for Proposals No. 19-500514 General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). Consists of providing general contracting work for minor construction projects throughout the County. Recommend multi-award to the five (5) highest scoring proposers: AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$825,000.00.

Purchasing & Contracting - to PECS Committee

<u>2019-4438</u>	Commission District(s): All REN - Nuisance Abatement and Remediation Services within Unincorporated DeKalb (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1095000 and 1095026 for use by Beautification - Keep DeKalb Beautiful (KDB). These contracts consist of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots). Awarded to AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: \$100,000.00.
2010 2 (01	Purchasing & Contracting - to PWI Committee
<u>2019-3681</u>	Commission District(s): All LB - Invitation No. 19-101068 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. Recommend a multi-award to the two (2) overall lowest, responsive and responsible bidders: EnviroWaste Services Group, Inc. and CamKen Consulting, Inc. Total Amount Not To Exceed: \$5,506,800.00.
<u>2019-4199</u>	Commission District(s): All LB - Invitation No. 19-101061 High Pressure Resilient Wedge Insertion Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of utilizing high-pressure resilient wedge insertion valves for various repair projects throughout the County's water system. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$647,632.80.
<u>2019-4368</u>	Commission District(s): All LB- Invitation No. 19-101112 Sodding, Sprigging, and Sod (Annual Contract with 2 Options to Renew) for use by Public Works-Roads and Drainage (R&D), Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of providing

<u>2019-4395</u>	Commission District(s): ALL
	LB- Invitation No. 19-101130 158 HP Excavator: for Public Works - Fleet
	Management to be used by the Department of Watershed Management
	(DWM). Consists of the purchase of one (1) 158 HP Excavator to be used
	for digging up damaged water lines and installing new ones. Recommend
	award to the lowest, responsive and responsible bidder: Flint Equipment Co.
	Amount Not To Exceed: \$217,000.00.
2019-4406	Commission District(s): 3 & 7
	CO - Change Order No. 7 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 increase the funding to
	allow for completion of five (5) proposed design and construction changes.
	Awarded to Archer Western Construction, LLC. Amount Not To Exceed
	\$271,526.74.
2019-4449	Commission District(s): 3
	LB - Invitation No. 19-101066 Steel Roofing System for the Storage
	Containment Building (90 Day Contract): for use by the Department of
	Watershed Management (DWA). Consists of mariding a stall marfing

Watershed Management (DWM). Consists of providing a steel roofing structure over a containment building that will house bio solid boxes at the Snapfinger Wastewater Treatment Plant. Recommend award to the lowest, responsive and responsible bidder: Hawk Construction, LLC. Amount Not To Exceed: \$318,400.00.

2019-4450Commission District(s): All<br/>LB - Invitation No. 19-101106 Ready Mix Concrete (Annual Contract with<br/>2 Options to Renew): for use by Public Works - Roads & Drainage (R&D).<br/>Consists of providing ready mix concrete for road patching, curbs and<br/>sidewalks. Recommend award to the lowest, responsive and responsible<br/>bidder: F.M Shelton, Inc. Amount Not To Exceed: \$200,000.00.

<u>2019-4451</u>	Commission District(s): 1 and 7
	LB - Invitation No. 19-101124 Hugh Howell Road Sidewalk from
	Lawrenceville Highway to Tucker Industrial Road (120 days): for use by
	Public Works-Transportation. Consists of the construction of a sidewalk
	alongside Hugh Howell Road from Lawrenceville Highway to Tucker
	Industrial Road. Recommend award to the lowest, responsive and
	responsible bidder: Construction 57, Inc. Amount Not To Exceed:
	\$200,605.25
<u>2019-4509</u>	Commission District(s): 3&7
	CO - Change Order No. 8 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 increase contract
	funding to allow for the addition of a line item for Owner controlled
	allowance. Awarded to Archer Western Construction, LLC. Amount Not To
	Exceed: \$1,000,000.00.
<u>2019-4548</u>	Commission District(s): ALL

CO 2- Sale of Single Stream Recycling Materials (Multi-Year Contract with 5 Options to Renew): for use by Public Works-Sanitation. This contract consists of recycling single steam materials (paper, can and plastic) collected by the recycling program. This request is to extend the contract for two (2) years with an additional one (1) option to renew effective January 01, 2020. Award to Pratt Recycling, Inc. Amount Not To Exceed: \$1,560,000.00.

#### **Recreation, Parks and Cultural Affairs**

2019-4428 Commission District(s): Districts 4 & 6 Authorize the exchange of approximately 6.456 acres of public road rights of ways and related open space within the residential project within Tobie Grant Manor owned by DeKalb County, Georgia for approximately 6.47 acres of adjacent property owned by the Housing Authority of DeKalb County, Georgia.

#### Watershed Management

<u>2019-4266</u>	Commission District(s): All
	City of Atlanta CIP Payment (4th Quarter 2018 - 2nd Quarter 2019)
	Cost: \$17,277,758.32

### E. Review of Board of Commissioners Preliminary Agenda

#### PRELIMINARY

#### **Board of Commissioners**

<u>2019-4557</u>	<u>7</u> Commission District(s): All Commission Districts	
	To Approve Language for Equal Justice Initiative Historical Marker	

#### Clerk to the Board of Commissioner and CEO

<u>2019-4517</u>	Commission District(s): All Approval of Minutes of the Regular Meeting of September 10, 2019
<u>2019-4518</u>	Commission District(s): All Approval of Minutes of the Special Called Meeting of September 17, 2019
<u>2019-4519</u>	Commission District(s): All Approval of Minutes of the Regular Meeting of September 24, 2019
<u>2019-4520</u>	Commission District(s): All Approval of Minutes of the Zoning Meeting of September 24, 2019
<u>2019-4521</u>	Commission District(s): All Approval of Minutes of the Special Called Meeting of October 1, 2019

#### **Magistrate Court**

# 2019-4415 Commission District(s): All DeKalb County Magistrate Court Receives \$749,000.00 Grant from the U.S. Department of Justice

# F. Review/Recap of New Items for the BOC Agenda

### G. Items Previously Heard

#### PUBLIC HEARING

#### **Planning and Sustainability**

### 2019-4072 COMMISSION DISTRICT(S): 3 & 6

Application of Loren Wimpfheimer to rezone from R-75 (Residential Medium Lot) District to RSM (Small Lot Residential Mix) District for 64 single family attached townhomes, at 1639 Eastland Road.

(9/10/19 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(9/24/19 Board of Commissioners - Zoning Meeting: <u>deferred 30 days to</u> the Board of Commissioners)

(10/22/19 Board of Commissioners: deferred to the next meeting)

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

2019-4216 Commission District(s): 1 and 7

A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

(9/17/19 Committee of the Whole: <u>Accepted to the BOC agenda</u> – <u>Preliminary</u>)

(9/24/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PWI-Public Works & Infrastructure Committee</u>)

(10/8/19 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> <u>Works & Infrastructure Committee</u>)

(10/15/19 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

#### APPOINTMENTS

#### **Chief Executive Office**

<u>2019-4229</u>	Commission District(s): All Districts
	Appointment of Alden Brown to the Department of Behavioral Health
	and Developmental Disabilities (DBHDD) Region 3 Advisory Council
	(9/3/19 Committee of the Whole: <u>accepted to BOC agenda -</u>
	Appointment)

	(9/10/19 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u> )
	(10/8/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(10/24/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u> )
<u>2019-4230</u>	Commission District(s): All Districts Appointment of Mary Gene Lee to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council
	(9/3/19 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u> )
	(9/10/19 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u> )
	(10/8/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(10/24/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u> )
<u>2019-4231</u>	Commission District(s): All Districts Appointment of Cicely Austin to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council
	(9/3/19 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u> )
	(9/10/19 Board of Commissioners: <u>deferred 30 days to the Board of</u> <u>Commissioners</u> )

(10/8/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

	<ul> <li>(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development &amp; Community Services</u></li> <li>(10/24/19 PECS-Planning, Economic Development &amp; Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)</li> </ul>
<u>2019-4289</u>	Commission District(s): All Appointment to the DeKalb County Hospital Authority (DCHA) - Edna Zimmerman
	(9/17/19 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Appointment to the PECS-Planning, Economic Development &amp;</u> <u>Community Services Committee</u> )
	(9/24/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(10/8/19 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
<u>2019-4291</u>	Commission District(s): All Appointment to the DeKalb County Hospital Authority (DCHA) - Tyler Reynolds, M.D.
	(9/17/19 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Appointment to the PECS-Planning, Economic Development &amp;</u> <u>Community Services Committee</u> )
	(9/24/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(10/8/19 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
ITEMS FOR DECISION	BY THE BOARD
Board of Commissioners	

<u>2019-3325</u>	Commission District(s): All Districts
	Amendments to DeKalb County Purchasing Ordinance

(2/5/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

(2/12/19 Board of Commissioners: <u>deferred for 30 days to the</u> FAB-Finance, Audit & Budget Committee)

(2/19/19 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(3/5/19 FAB-Finance, Audit & Budget Committee: <u>recommended holding</u> in committee to the Board of Commissioners)

(3/12/19 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)

(3/19/19 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(5/7/19 FAB-Finance, Audit & Budget Committee: <u>recommended holding</u> in committee to the Board of Commissioners)

(5/14/19 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)

(5/21/19 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(6/4/19 FAB-Finance, Audit & Budget Committee: <u>recommended holding</u> in committee to the Board of Commissioners)

(7/9/19 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)

(9/10/19 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

(10/1/19 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(10/8/19 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

### **Board of Commissioners - District 1**

2019-3522 Commission District(s): All Districts

An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

(4/2/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

	PECS-Planning, Economic Development & Community Services Committee)
(	(4/11/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board</u> <u>Commissioners</u> )
•	(4/23/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board</u> <u>Commissioners</u> )
	(4/23/19 Board of Commissioners: <u>deferred for 45 days to the Board of</u> Commissioners)
	(5/14/19 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)
]	(6/11/19 Board of Commissioners: <u>deferred 60 days to the</u> PECS-Planning, Economic Development & Community Services Committee)
	(7/23/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(8/13/19 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u> )
	(10/8/19 Board of Commissioners: <u>deferred 30 days to the Board of</u> Commissioners)

# Human Services

### 2019-4385 Commission District(s): All

Awarding Victim Assistance Grants for 2019 to State Certified Victim Assistance Non-profit Agencies-Transfer funds from the Victim Assistance Fund 206 to the Grant Fund in Human Services-Cost Center 67510- Cost to the County \$233,402

(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)

(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>) (10/24/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)

2019-4387 Commission District(s): All Awarding of the 2019 Human Services Grants- Fund 250 Cost Center 67510 at a Cost to the County of \$617,808

> (10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)

> (10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(10/24/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)

#### **Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

2019-4132 Commission District(s): All

REN - Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1083353 for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$75,000.00.

(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(10/22/19 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>OPS-County Operations Committee</u>)

<u>2019-4307</u>	<ul> <li>Commission District(s): ALL</li> <li>REN - Installation &amp; Maintenance of On-site Chlorine Generators and</li> <li>Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual</li> <li>Contract - 1st Renewal of 2 Options to Renew): Contract No. 1138921 for</li> <li>use by the Departments of Facilities Management (FM) and Recreation,</li> <li>Parks and Cultural Affairs (RPCA). This contract consists of the installation</li> <li>and maintenance of chlorine generators and chemical maintenance of</li> <li>County indoor and outdoor swimming pools. Awarded to StandGuard</li> <li>Aquatics, Inc. Amount Not To Exceed: \$790,000.00.</li> </ul>
	(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(10/22/19 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
	(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>OPS-County Operations Committee</u> )
<u>2019-4308</u>	Commission District(s): ALL REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1136636 for use by the Department of Facilities Management (FM). This contract consists of the purchase, inspection, service and repair of fire extinguishers. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$85,000.00.
	(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(10/22/19 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
	(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>OPS-County Operations Committee</u> )
<u>2019-4313</u>	Commission District(s): ALL REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1143737 for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.
	(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(10/22/19 OPS-County Operations	Committee: recommended for approval.
to the Board of Commissioners)	

(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>OPS-County Operations Committee</u>)

<u>2019-4319</u> Commission District(s): All

SS - FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology for use by Public Works - Fleet Management (FM). Consists of asset software used for managing repairs and the servicing of County vehicles by Fleet to prevent loss of use. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$383,923.00.

(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(10/22/19 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>OPS-County Operations Committee</u>)

Purchasing & Contracting - to PWI Committee

2019-4322 Commission District(s): All

LB-Invitation No. 19-101128 Street Sweeping Service (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and Beautification. Consists of providing street sweeping service to the County on a regularly scheduled basis to remove litter, leaves, dirt, rocks and other debris from County streets. Recommend award to the lowest, responsive and responsible bidders: Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$500,000.00.

(10/15/19 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u>)

(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

WorkSource DeKalb

<u>2019-4292</u>	Commission District(s): ALL DISTRICTS Recommend Approval to Cancel Contract 1115853 for Adult and Dislocated Worker Services for Convenience and the Remaining Contract Balance
	(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u> )
	(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(10/24/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u> )
<u>2019-4394</u>	Commission District(s): ALL DISTRICTS Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult Funds for Fiscal Year 2018 from the Technical College System of Georgia (TCSG) not to exceed \$106,000.
	(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u> )
	(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(10/24/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u> )
<u>2019-4400</u>	Commission District(s): ALL DISTRICTS Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Youth funds for Program Year/Fiscal Year 2018 from the Technical College System of Georgia, Office of Workforce Development (TCSG,OWD) not to exceed \$181,753.74.
	(10/15/19 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u> )
	(10/22/19 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(10/24/19 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u> )

# I. Committee of the Whole

- II. Special Called Meeting
- A. Executive Session
- **B.** Other Matters