



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

Agenda

Committee of the Whole

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 Lorraine Cochran-Johnson, Super District 7

Tuesday, December 3, 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. I-20 East Transit Oriented Design Community Plan

C. Review of the Proposed Executive Agenda for December 10, 2019

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

2019-4570 Commission District(s): 4 & 6
Traffic Calming Petition - Ohm Ave between Cedar St and Old
Rockbridge Rd. Cost to the County is \$19,950.00.

PROPOSED PRELIMINARY ITEMS

Airport

- 2019-4590** Commission District(s): 1 and 6
Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Carvana, LLC. There is no cost to the County.

Fire & Rescue Services

- 2019-4569** Commission District(s): All
Acceptance of FY 2019 EMS Trauma Related Equipment Grant From The Georgia Trauma Care Network Commission - No Cost To County

- 2019-4593** Commission District(s): All
To Amend and Extend a Contract for EMS Consulting Services

Human Services

- 2019-4566** Commission District(s): All
Acceptance of Additional Grant Funds from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

Planning and Sustainability

- 2019-4591** Commission District(s): ALL DISTRICTS
Acceptance and approval of funds, and authorization of an Agreement with the Atlanta Regional Commission for the Glenwood Road - Columbia Drive Commercial Redevelopment Corridor Livable Centers Initiative (LCI) study.

Police Services

- 2019-4563** Commission District(s): All Commission Districts
National Network for Safe Communities at John Jay - Group Violence Intervention (GVI), \$233,000.00

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2019-4556 Commission District(s): ALL
CA - Cooperative Agreement for Public Safety Two-Way Radios: for use by Dekalb Emergency Management Agency (DEMA) and the Marshal's Office. This cooperative contract consists of the purchase of mobile radios and a digital vehicular repeater (DVR) system to be installed in the public safety vehicles. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$117,562.67.

2019-4637 Commission District(s): All
CO - Change Order No. 1 to Contract No. 969683 for Leadership Training Services: for use by the Human Resources and Merit System Department (HRMS). This contract consists of providing leadership training services in support of the county's Bright Futures Leadership Development Program (BFLDP). Awarded to Board of Regents of the University System of Georgia, University of Georgia - Carl Vinson Institute of Government. Amount Not To Exceed: \$87,790.00.

Purchasing & Contracting - to FAB Committee

2019-4576 Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1136419 Inventory of Capital Assets: for use by the Department of Finance. This contract consists of the inventory, appraisal, tagging and valuation of County Assets. Awarded to: HCA Asset Management LLC. Amount Not To Exceed: \$60,000.00.

Purchasing & Contracting - to OPS Committee

2019-4513 Commission District(s): All
SS - Cityworks Public Asset Management Software and Enterprise License Renewal (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$646,750.00.

- 2019-4582** Commission District(s): 2
CA - Cooperative Agreement for Landscaping and Grounds Maintenance Service: for use by the Department of Facilities Management (FM). This contract consists of providing landscaping and grounds maintenance services to include planting, watering, mowing, tree planting and tree trimming, landscape installation, arbor management, beautification, irrigation and drainage management. Awarded to: Separation Systems Consultants, Inc. (SSCI). Amount Not To Exceed: \$224,742.29.

Purchasing & Contracting - to PECS Committee

- 2019-4482** Commission District(s): ALL
LB - Invitation No. 19-101136 Comprehensive Property Conditions Survey for Unincorporated DeKalb County: for use by Community Development (CD). Consists of developing an inventory report of conditions of 139,288 properties in unincorporated DeKalb to develop a strategy to eradicate blight and enhance the quality of life for residents. Awarded to Cyclomedia Technology, Inc. Amount Not To Exceed: \$361,608.40.

Purchasing & Contracting - to PWI Committee

- 2019-4080** Commission District(s): ALL
LB - Invitation No. 19-101097 Traffic Pavement Marking Services (Annual Contract with 2 Options to Renew): for Public Works-Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Recommend a multi-award to the responsive and responsible bidders: Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.

- 2019-4411** Commission District(s): 1 & 6
CO - Change Order No. 1 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header, which is showing severe signs of corrosion, and to include the removal and replacement of four (4) small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to revise the scope of work and increase funding to purchase two (2) Allen Bradley VFD pumps to satisfy current communication and heating, ventilation and air conditioning (HVAC) requirements. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$99,482.27.
- 2019-4478** Commission District(s): ALL
REN - Ductile Iron Water Main Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1140051 and 1140053 for use by the Department of Watershed Management (DWM). These contracts consist of supplying ductile iron water main fittings for waterline repairs. Awarded to Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks and Delta Municipal Supply Company. Total Amount Not To Exceed: \$396,000.00.
- 2019-4515** Commission District(s): ALL
REN - Liquid Sodium Bisulfite (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1139922 for the use by Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$375,000.00.
- 2019-4544** Commission District(s): ALL
LB - Invitation No. 19-101141 24 Ton Excavator: for Public Works - Fleet Management to be used by the Department of Watershed Management. Consists of one (1) 24 Ton Excavator used to dig up sewer lines for repair and replacement throughout the County. Recommend award to the lowest responsive and responsible bidder: Cowin Equipment Co., Inc. Amount Not To Exceed: \$236,878.00.

- 2019-4595** Commission District(s): All
CA - Cooperative Agreement for Data Storage System for DWM Consent Decree Program: for use by the Department of Innovation & Technology (DoIT). This contract consists of the purchase of equipment to serve as a data repository for all Consent Decree related data storage needs. Awarded to ProSys Information Systems. Amount Not To Exceed: \$196,536.26.
- 2019-4606** Commission District(s): All
CO - Change Order No. 1 to Contract No. 1124403 for Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2020. Awarded to Teledyne Instruments, Inc. dba Teledyne ISCO. Amount Not To Exceed: \$1,750,000.00.
- [2019-4631](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1043445 for Hot Mix Asphaltic Concrete (Annual Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the purchase of hot mix asphaltic concrete for the repair and paving of roads. Awarded to Metro Materials, Inc. CONTRACT TERM EXTENSION ONLY.
- 2019-4632** Commission District(s): All
CO - Change Order No. 4: Contract No. 1093718 for Research and Updates to the County's Revenue Sufficiency and Rate Study (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of providing research and updates to the County's revenue sufficiency and rate study developed by Lighthouse Utility Consulting, Inc. in 2017. This request is to continue with the use of the existing sole source vendor for current and additional services. Awarded to Lighthouse Utility Consulting, Inc. Amount Not To Exceed: \$250,000.00.

2019-4639 Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1013906 and 1013909 for Shotcrete and Restorative Services for Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of furnishing all labor, materials and equipment necessary to provide shotcrete and restorative services. Awarded to Coastal Gunitite Construction Company and Proshot Concrete, Inc. CONTRACT TERM EXTENSION ONLY.

2019-4650 Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.

Recreation, Parks and Cultural Affairs

2019-4552 Commission District(s): 3 and 6
Sugar Creek Golf and Tennis Center New Fee Schedules

2019-4626 Commission District(s): All districts
Transfer budget funds from the operating fund 271 to a new CIP project account

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2019-4699](#) Commission District(s): All
Board of Commissioners' 2020 Regular Business and Committee of the Whole Meetings Calendar

Board of Commissioners - District 3

2019-4697 Commission District(s): Board of Commissioner - District 3
County Line Park Expansion Acquisition

Board of Commissioners - District 4

- 2019-4580** Commission District(s): District 4
Allocate \$62,200 of District 4 2019 mid-year Reserve Funds to fund Fifty (50) additional WorkSource DeKalb CEO/BOC 2020 Summer Internship Program slots.
- 2019-4581** Commission District(s): All Districts
Allocate \$30,736 of District 4 2019 mid-year budget reserve funds to DeKalb County Police Department for the purchase of traffic radar signs.
- 2019-4625** Commission District(s): 4, 5 and 7
Allocate \$200,000 for Mystery Valley Golf Course capital improvements from District 4 Park Bond Funds.
- 2019-4673** Commission District(s): District 4
Allocation of \$1 Million dollars from District 4 Park Bond Funds to set up an account for Avondale Dunaire Park for capital improvements.
- 2019-4675** Commission District(s): District 4
Allocation of \$345,000 dollars of District 4 Park Bond Funds to set-up an account for capital improvements at Needham Park-Phase 1.

District Attorney

- 2019-4629** Commission District(s): all
Acceptance of Violence Against Women Act Grant to District Attorney's Office

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****PROPOSED PUBLIC HEARING ITEMS****"DECISION ONLY" ITEMS – NO PUBLIC HEARING****Planning and Sustainability**

- [2019-4357](#) COMMISSION DISTRICT(S): 5 & 7
Application of Johnny Garcia to rezone property from O-I (Office Institutional) District to C-1 (Local Commercial) District to install an electronic sign, at 4982 Covington Highway.

(11/7/19 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/19 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

Watershed Management

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: Accepted to the BOC agenda – Preliminary)

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

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

(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: deferred to the next meeting to the Board of Commissioners)

(11/12/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

APPOINTMENTS

Chief Executive Office

2019-4289

Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) - Edna Zimmerman

(9/17/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/8/19 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/19/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/21/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2019-4291](#)

Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) - Tyler Reynolds, M.D.

(9/17/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/8/19 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/19/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/21/19 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2019-4554](#) Commission District(s): All
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) -
Pamela S. Stephenson

(11/19/19 Board of Commissioners: deferred to the next meeting to the
PECS-Planning, Economic Development & Community Services
Committee)

[2019-4555](#) Commission District(s): All
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) -
Sharon Bent - Harley, M.D.

(11/19/19 Board of Commissioners: deferred to the next meeting to the
PECS-Planning, Economic Development & Community Services
Committee)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

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

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

(2/26/19 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

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

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

(3/26/19 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

(4/23/19 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

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

(5/21/19 FAB-Finance, Audit & Budget Committee: recommended for
deferral to the Board of Commissioners)

(5/28/19 Board of Commissioners: deferred to the Board of Commissioners)

(11/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

[2019-4614](#)

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 2020 ACCG Legislative Priorities, and for Other Purposes;

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4617](#)

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

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4618](#)

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

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4619](#)

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;

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4620](#) Commission District(s): All
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4621](#) Commission District(s): All Districts
A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

(11/19/19 Board of Commissioners: approved)

(11/19/19 Board of Commissioners: reconsidered)

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2019-4648 Commission District(s): All Commission Districts
Summary of September 26, 2019 BOC Special Called Meeting

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 2

[2019-3848](#) Commission District(s): Districts 2 & 7
To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

(6/4/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(6/20/19 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/23/19 Board of Commissioners: deferred to the Board of Commissioners)

(9/24/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/21/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Budget

[2019-4547](#)

Commission District(s): All
Budget Amendment to Increase the Revenue Anticipation and Appropriation for the Hotel/Motel Tax

(11/19/19 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(11/19/19 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

Clerk to the Board of Commissioner and CEO

[2019-4586](#)

Commission District(s): All
Approval of Minutes of the Regular Meeting of October 8, 2019

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Community Development

[2019-3907](#)

Commission District(s): Serves All
Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

(6/27/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/9/19 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/27/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/12/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(9/24/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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

(11/14/19 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Public Works - Roads & Drainage

[2019-4481](#)

Commission District(s): 3, 7
East Lake Terrace Topper Placement

(11/19/19 Board of Commissioners: deferred to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-4475](#)

Commission District(s): ALL

REN - False Alarm Billing and Tracking Services (Cooperative Agreement - 1st Renewal Option): Contract No. 1147526 for use by Police Services (PS). This revenue generating contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to Public Safety Corporation. Amount Not To Exceed: \$300,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2019-4479](#)

Commission District(s): ALL

SS - Motorola Radio Equipment Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services and other County departments. This contract consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. Awarded to: Mobile Communications America. Amount Not To Exceed: \$2,400,000.00.

(11/19/19 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4503](#)

Commission District(s): All

CO - Change Order No. 4 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multiyear Contract): for use by all DeKalb County Departments through the Human Resources and Merit System Department (HRMS). These contracts consist of providing part-time and full-time temporary personnel positions with DeKalb County on an as needed basis. Awarded to Corporate Temps, Inc. and Aim Hire, LLC dba Jibe Staffing. Total Amount Not To Exceed: \$1,778,790.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2019-4510](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1169311 for Employee Assistance Program (EAP) (Cooperative Agreement): for the Department of Human Resources and Merit System (HRMS). This contract consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to KEPRO Acquisitions, Inc. Amount Not To Exceed: \$28,770.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2019-4609](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500511 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. Recommend award to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. NO COST TO THE COUNTY.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

[2019-4504](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1082807 Street Level Imagery Phase III (Sole Source): for use by the Department of Property Appraisal (PA). Consists of the validation of property information entered into the iasWorld CAMA database. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$73,161.40.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2019-4315 Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1037689 and 1055558 for County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide countywide quality janitorial services. This request is to extend the contract's term and to add additional funding to allow time for a complete revision of the scope of work for a new solicitation and execution of contracts. Awarded to American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). Amount Not To Exceed: \$186,031.86.

(11/19/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

2019-4466 Commission District(s): All
LB - Invitation No. 19-101142 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Recommend award to the lowest, responsive and responsible bidder: GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2019-4467 Commission District(s): ALL
REN - Painting and Wallpapering Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1144675 for use by the Department of Facilities Management (FM) and Fire Rescue Services (FS). This contract consists of providing painting and wallpapering services. Awarded to: The Rossum Group, LLC. Amount Not To Exceed: \$520,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2019-4474 Commission District(s): ALL
CO - Change Order No. 1 to Contract No.13-800983 for Snack and Drink Vending Services (Revenue Generating): for use by the Department of Facilities Management (FM). This contract consists of providing snack and drink vending services at various County locations. Awarded to: Old Fashion Foods, Inc. CONTRACT TERM EXTENSION ONLY.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4477](#)

Commission District(s): ALL
REN - On-Call Plumbing Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Amount Not To Exceed: \$450,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4480](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4498](#)

Commission District(s): All
CA- Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase and protection of all hardware, software and technical support applications. Awarded to SHI International Corporation. Amount Not To Exceed: \$106,554.79.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4499](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed: \$2,500,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4500](#)

Commission District(s): All
SS - Tyler Cloud Hosting Services Migration for iasWorld Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the iasWorld hosting services from on premise to a cloud hosting SAAS (Subscription as a Service) in order to continue to ensure support services for the County's iasWorld application to assess or collect property taxes. Amount Not To Exceed: \$2,995,980.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2019-4511](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2019-3486](#)

Commission District(s): All
LB - Invitation No. 18-101028 Small Domestic Brass Fitting and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Recommend award to the lowest, responsive and responsible bidders: Delta Municipal Supply and Fortiline Waterworks. Total Amount Not To Exceed: \$3,486,651.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2019-3681](#)

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 three (3) overall lowest, responsive and responsible bidders: EnviroWaste Services Group, Inc., CamKen Consulting, Inc. and Compliance EnviroSystems, LLC. Total Amount Not To Exceed: \$17,682,170.00.

(11/5/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/5/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(11/12/19 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2019-4372](#)

Commission District(s): All

REN - Conventional Grass Seeding (Annual Contract with 2 Options to Renew): Contract Nos.: 1144824 and 1144830 for use by Public Works - Sanitation. These contracts consist of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Awarded to K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed \$130,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2019-4446](#) Commission District(s): All
REN - Salt (Annual Contract - 2nd Renewal of 2 Options to Renew):
Contract No. 1093514 for use by the Department of Watershed
Management (DWM). This contract consists of providing salt to make
disinfectant for drinking water. Awarded to F.M. Shelton, Inc. Amount Not
To Exceed: \$225,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended
for approval upon receipt of additional information to the Board of
Commissioners)

[2019-4476](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1012093 and 1012097 for Fire
Hydrant Replacement, Repair Parts and Services (Annual Contract with 2
Options to Renew): for use by the Department of Watershed Management
(DWM). These contracts consist of providing service, repair and
replacement of parts for fire hydrants. Awarded to Georgia Hydrant
Services, Inc. and American Flow Services, LLC. Total Amount Not To
Exceed: \$700,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended
for approval. to the Board of Commissioners)

[2019-4484](#) Commission District(s): All
LB - Invitation No. 19-101071 Chemicals for Odor Control (Annual
Contract with 2 Options to Renew): for use by the Department of
Watershed Management (DWM). Consists of the purchase of chemicals for
odor control. Recommend award to the lowest, responsive and responsible
bidders: Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba
Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended
for approval. to the Board of Commissioners)

[2019-4501](#)

Commission District(s): All
LB - Invitation No. 19-101070 Copper Tubing and Fittings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2019-4505](#)

Commission District(s): All
REN - Sewer System Cleaning (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1147447, 1147579 and 1147593 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc., Graham & Associates, Inc., and Pipe Logistics, Inc. Total Amount Not To Exceed: \$4,605,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2019-4506](#)

Commission District(s): ALL
REN - Lubricants (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1144337, 1144744, 1143262, 1143323, 1143315 and 1144405 for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Awarded to Dilmar Oil Co., Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., Brewer Hendley Oil Co. and Northeast Lubricants, Ltd. Total Amount Not To Exceed: \$430,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2019-4507](#)

Commission District(s): All
REN - Meter Boxes and Lids (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093790 for 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: \$175,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2019-4508](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No.978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to increase the contract funding, term to December 31, 2024, and performance time to allow for the continuation of existing CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$22,322,194.00.

(11/19/19 Board of Commissioners: deferred substitute to the PWI-Public Works & Infrastructure Committee)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2019-4512](#)

Commission District(s): 1 & 6
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 2nd 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: \$2,867,723.63.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2019-4514](#) Commission District(s): ALL
REN - Tree Cutting and Removal Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1149581 and 1149590 for the use by the Departments of Watershed (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as needed basis. Awarded to Arborserv, Inc. and Casey Tree Experts, Inc. Total Amount Not To Exceed: \$5,675,000.00.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2019-4516](#) Commission District(s): All
REN - Cement (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos: 1143943 and 1143927 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). These contracts consist of the acquisition of cement products for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$618,740.53.

(11/19/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2019-4564](#) Commission District(s): 5 and 7
Appropriate \$650,000 for Mystery Valley Golf Course from Hotel/Motel Tax Fund

(11/19/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/21/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Solicitor-State Court[2019-4613](#)

Commission District(s): All Commission Districts
Approval To Accept The VOCA FY20 Grant Award From PAC/CJCC
For The Solicitor-Genera's Victim-Witness Assistance Program

(11/19/19 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(11/19/19 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Watershed Management[2019-4542](#)

Commission District(s): County Wide
A Resolution to Create a Water Conservation Rebate Program to
Encourage Replacement of Inefficient Toilets with Water Conserving
Toilets, and for Other Purposes

(11/19/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/19/19 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

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