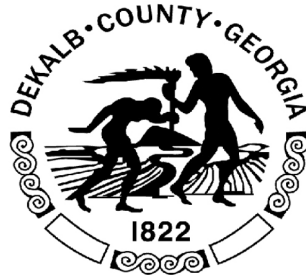


DeKalb County Government

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



Summary

Tuesday, December 17, 2019

9:00 AM

Manuel J. Maloof Auditorium

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 Lorraine Cochran-Johnson, Super District 7*

Staff Present: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Lisa Garvin
Associate Dean of the Chapel & Religious Life
Emory University

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Watershed Management- Wastewater Collection System Operations Award
Sheriff Melody Maddox

C. COMMENTS FROM THE PUBLIC

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. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, 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, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place 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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. 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. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2019-4124](#)

COMMISSION DISTRICT(S): ALL DISTRICTS

Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance to add Film/Movie/Television Production Studios to the Use Table 4.1.

Approved the substitute submitted from the floor

[2019-4355](#)

COMMISSION DISTRICT(S): 3 & 6

Application of Epic XXXVII, LLC c/o Battle Law, PC to rezone property from R-75 (Residential Medium Lot) to R-60 (Residential Small Lot-60) (former request RSM) to allow development of 49 single-family detached homes at a density of 3.29 units per acre, at 2354 & 2378 Whites Mill Road; and 2570 Kelly Lake Road.

Withdrawn without prejudice

[2019-4358](#)

COMMISSION DISTRICT(S): ALL DISTRICTS

Application of the Director of Planning & Sustainability for a Text Amendment to adopt the 2020 Rezone Calendar & Resolution.

Approved

Public Works - Transportation

[2019-4646](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Laurel Ridge Drive and Larch Lane between Shetland Drive and Mount Olive Drive

Approved

[2019-4698](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Summitridge Dr between Eaglerock Dr and Archwood Dr. No Cost to County.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

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

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on January 14, 2020

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2019-4289](#)

Commission District(s): All

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

Approved the substitute submitted from the floor

[2019-4554](#)

Commission District(s): All

Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Pamela S. Stephenson

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 14, 2020

[2019-4555](#)

Commission District(s): All

Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Sharon Bent - Harley, M.D.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 14, 2020

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2019-4753](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of November 5, 2019

Approved

[2019-4754](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 12, 2019

Approved

[2019-4756](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 19, 2019

Approved

[2019-4758](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of November 19, 2019

Approved

[2019-4759](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of November 21, 2019

Deferred to the next meeting, until January 14, 2020

Board of Commissioners - District 5

[2019-4766](#)

Commission District(s): All Commission Districts

A Resolution by the Governing Authority of DeKalb County recognizing E - 911 Telecommunicators of the DeKalb County E - 911 center as professional first responders and part of the critical infrastructure of the public safety framework of DeKalb County, Georgia

Approved

Planning and Sustainability

[2019-4671](#)

Commission District(s): ALL DISTRICTS

Acceptance of funds with the Atlanta Regional Commission (ARC) for the Comprehensive Transportation Plan 5-year update.

Approved

Superior Court

[2019-4733](#)

Commission District(s): All Districts

Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council (CJCC) for DeKalb County Adult Felony Drug Court-\$5,000.

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2019-4814](#)

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 Acceptance Of The NACo 2020 National Legislatives Priorities

Deferred to the next meeting, until January 14, 2020 with the expectation that the language will be perfected and the committee will render a recommendation

Board of Commissioners - District 2

[2019-4823](#)

Commission District(s): District 2

Approval of Change Order to Include Frazier Rowe Park Pavilion in ITB 17-100913

Approved substitute submitted from the floor

Board of Commissioners - District 3

[2019-4672](#)

Commission District(s): ALL DISTRICTS

I-20 East Transit-Oriented Development (TOD) Community Plan

Approved the substitute submitted from the floor

Board of Commissioners - District 7

[2019-4807](#)

Commission District(s): ALL

To appropriate a Total of \$200,000 from the Reserve for Appropriation to the DeKalb Regional Land Bank Authority.

Approved

[2019-4815](#)

Commission District(s): ALL

To appropriate a total of \$75,500 from the Reserve for Appropriation to the Recreation, Parks, and Cultural Affairs Department.

Approved

[2019-4824](#)

Commission District(s): ALL

To appropriate A Total of \$50,000 From the Reserve for Appropriation to the Office of the DeKalb County Solicitor-General.

Approved the substitute submitted from the floor

Executive Assistant - Chief Operating Office

[2019-4812](#)

Commission District(s): All

Intergovernmental Agreement for the use of facilities for community meetings between DeKalb County, Georgia and the DeKalb County School District, Georgia.

Deferred to the next meeting, until January 14, 2020

GIS Department

[2019-4543](#)**Commission District(s): 3 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2126 Seavey Drive, Decatur, GA 30032.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020

[2019-4592](#)**Commission District(s): 5 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1162 Porter Road, Decatur, GA 30032.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020

[2019-4684](#)**Commission District(s): 3 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1381 Alverado Way, Decatur, GA 30032.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020

[2019-4685](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2917 Meadowview Drive, Atlanta, GA 30316.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020

[2019-4687](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2697 Flagstone Drive, Atlanta, GA 30316.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020

[2019-4691](#)**Commission District(s): 1 & 6**

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2849 Oakcliff Road, Doraville, GA, 30360, Parcel Identification Number 18-340-02-005.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-4131](#)**Commission District(s): District 4**

CO - Change Order No. 2 to Contract No. 12-902427 for Rental Agreement for Office Space at 2156 Flintstone Drive, Tucker, GA (Multi-Year): for use by Police Services (PS). This request is for Consent to Assignment to transfer remaining funds and contract term to BREIT Stone Mountain Owner LLC. Amount Not To Exceed: \$173,687.36.

Deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction

[2019-4645](#)**Commission District(s): All**

RFP - Request for Proposal No. 19-500524 for DeKalb County Fire Rescue Captain's Promotional Exam (Multi-year Contract): for use by Fire Rescue Services. Consists of providing promotional testing services for the rank of Fire Captain. Recommend award to the highest scoring proposer: Morris & McDaniel, Inc. Amount Not To Exceed: \$262,050.00.

Deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction

[2019-4681](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services (PS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency 911 calls. Awarded to TriTech Software Systems. Amount Not To Exceed \$155,393.00.

Deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction

[2019-4723](#)**Commission District(s): ALL**

SS - Virtual Partner Suite (Sole Source): for use by Police Services. This contract consists of a cloud-based Electronic Citation Software System utilized to deliver eCitations. Awarded to Advanced Public Safety (APS). Amount Not To Exceed: \$106,880.00.

Deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction

Purchasing & Contracting - to FAB Committee

[2019-4686](#)**Commission District(s): ALL**

REN - Title Research Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

Deferred to the next meeting, until January 14, 2020, pending a stop in the committees of jurisdiction

Purchasing & Contracting - to PWI Committee

[2019-4638](#)**Commission District(s): All**

SS - Rockwell Automation Parts and Services: for use by the Department of Watershed Management (DWM). Consists of providing support and services for Rockwell Automation software products and equipment currently being utilized to run Scott Candler Plant computerized control system. Awarded to McNaughton-McKay Southeast Inc. Amount Not To Exceed: \$250,000.00.

Approved

2019-4834**Commission District(s):** All

Motion to Add an Item to the Agenda

Approved**2019-4831****Commission District(s):** All

A Resolution of the Board of Commissioners to the DeKalb Delegation of the Georgia General Assembly Proposing to Re-adopt the Current Ethics Code with Only One Substantive Change to Correct the Appointment Process

Deferred to the next meeting, until January 14, 2020**I. ITEMS FOR DECISION BY THE BOARD****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;

Approved[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;

Approved**Board of Commissioners - District 2**

[2019-4785](#)**Commission District(s):** District 2

Resolution of the DeKalb County, Georgia Governing Authority Consenting to Continued Initial Resettlement of Refugees in DeKalb County

Approved**Board of Commissioners - District 5**[2019-4789](#)**Commission District(s):** District 5

To dedicate an amount not to exceed \$68,000 from the District 5 SPLOST Fund account to for use by the Department of Human Services for the replacement of the Security Camera System at Lou Walker Senior Center.

Withdrawn[2019-4791](#)**Commission District(s):** District 5

To transfer \$60,875.50 from the District 5 Designated Services Fund account to a Capital Account for use by the Department of Human Services for upgrades to the outdated AN system at Lou Walker Senior Center.

Approved**Board of Commissioners - District 7**[2019-4781](#)**Commission District(s):** District 7

To appropriate a total of \$10,000 from the Reserve for Appropriation to a Capital Account for use by the Department of Human Services for upgrades to the outdated A/V system at Lou Walker Senior Center.

Approved

[2019-4783](#)

Commission District(s): District 7

To appropriate a total of \$15,000 from the Reserve for Appropriation to the City of Pine Lake.

Approved

Public Safety - DEMA

[2019-4804](#)

Commission District(s): All

Rescinding 10-8-2019 Action Approving Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) Application, \$69,000.00 (Item #2019-4249)

Approved to rescind item 2019-4249 on the October 8, 2019 Minutes

Clerk to the Board of Commissioners and CEO

[2019-4586](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of October 8, 2019

Approved, with the rescission of item 2019-4249

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

Approved the substitute submitted from the floor

Executive Assistant - Chief Operating Office

[2019-4797](#)

Commission District(s): All

Extension of Fulton-DeKalb Hospital Authority Agreement.

Approved

Planning and Sustainability[2019-4779](#)**Commission District(s):** All

Small Box Discount Store Moratorium

Approved the substitute submitted from the floor**Public Works - Roads & Drainage**[2019-4481](#)**Commission District(s):** 3, 7

East Lake Terrace Topper Placement

Withdrawn**Public Works - Sanitation**[2019-4705](#)**Commission District(s):** Commission District 1

Intergovernmental Agreement For the Provision of Solid Waste Management Services Between DeKalb County, Georgia & The City of Doraville, Georgia

Approved**Purchasing & Contracting***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.

Approved

[2019-4373](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to: Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$140,334.16.

Approved

[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.

Approved

[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.

Approved

[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.

Approved

[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.

Approved[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.

Approved[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.

Approved

[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.

Approved

[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.

Approved

[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.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020

[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.

Approved

[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.

Approved

Purchasing & Contracting - to PECS Committee

[2019-4469](#)**Commission District(s): 4 and 6**

LB - Invitation No. 19-101113 Construction of Tobie Grant Recreation Center (548 days): for use by Facilities Management. Consists of the construction of a new 24,087 gross square foot recreation center to be located to the west of the intersection of Parkdale Drive and Tobie Grant Lane, adjacent to the existing Tobie Grant Recreation Center. Recommend award to the lowest, responsive and responsible bidder: SOCO Contracting Company, Inc. Amount Not To Exceed: \$9,112,042.70.

Approved

[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.

Approved

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 Company and Fortiline Waterworks. Total Amount Not Exceed: \$2,704,452.95.

Approved the substitute submitted from the floor

[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.

Approved the substitute submitted from the floor

[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.

Approved

[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.

Approved the substitute submitted from the floor

[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.

Approved the substitute submitted from the floor

[2019-4757](#)**Commission District(s): ALL**

CO - Change Order No. 2 for Contract No.: 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to authorize overtime work up to an estimated \$448,000.00, using existing contract funds. Awarded to Tetra Tech, Inc.

Approved

Recreation, Parks and Cultural Affairs[2019-4552](#)**Commission District(s): 3 and 6**

Sugar Creek Golf and Tennis Center New Fee Schedules

Approved the substitute submitted from the floor

[2019-4564](#)

Commission District(s): 5 and 7

Appropriate \$650,000 for Mystery Valley Golf Course from Hotel/Motel Tax Fund

Approved

[2019-4626](#)

Commission District(s): All districts

Transfer budget funds from the operating fund 271 to a new CIP project account

Approved

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.