

DeKalb County Board of Commissioners
Larry Johnson, MPH
Presiding Officer



Board of Commissioners

- District 1 - Nancy Jester
- District 2 - Jeff Rader
- District 3 - Larry Johnson
- District 4 - Sharon Barnes Sutton
- District 5 - Lee May
- District 6 - Kathie Gannon
- District 7 - Stan Watson

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 28, 2015**

A. INSPIRATIONALDavid W. Lemons
DeKalb County Police Department Senior Chaplain

PLEDGE OF ALLEGIANCE Commissioner Sharon Barnes Sutton
District 4

B. PRESENTATIONSChild Abuse Prevention

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first come first served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment, will be allowed to speak first at the next regularly scheduled commission meeting without regard to residence. For more information about scheduling this opportunity, please speak with a member of the Clerk's staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability – All Districts

D1. Text Amendment - TA-13-18557 –Adoption of 2015 Zoning Code, Zoning Map, Home Rule Ordinance and Enforcement Resolution (*Deferred from 5/28/13, 6/25/13, 8/27/13, 11/19/13, 2/25/14, 3/25/14, 5/27/14, 7/22/14, 9/23/14, 1/13/15, 1/27/15 for a public hearing; Substitute deferred from the 3/24/15 BOC Rezoning Meeting*)

Planning & Sustainability – Districts 1 & 7

D2. Rezoning, Z-15-19671 Lavista Office Park LLC (*Substitute deferred from the 3/24/15 BOC Rezoning Meeting – public hearing*)

D3. Special Land Use Permit – SLUP-15-19662 -- Jewish Family and Career Services (*Deferred from the 3/24/15 BOC Rezoning Meeting – public hearing*)

Planning & Sustainability – Districts 4 & 7

D4. Special Land Use Permit – SLUP-15-19663 -- Jewish Family and Career Services (*Deferred from the 3/24/15 BOC Rezoning Meeting – public hearing*)

Planning & Sustainability – Districts 2 & 6

D5. Special Land Use Permit, SLUP-15-19581 Cronos Development (*Deferred from the 3/24/15 BOC Rezoning Meeting – public hearing*)

Planning & Sustainability – Districts 5 & 7

D6. Special Land Use Permit, SLUP-15-19668 Ethelbert Oscar (*Deferred from the 3/24/15 BOC Rezoning Meeting – for decision only*)

Public Works – Transportation - Commission District – 2 & 6

D7. Traffic Calming Petition- Sheridan Road (between Brookvalley Lane and Merriman Lane) (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation - Commission District – 5 & 7

D8. Traffic Calming Petition- Fairington Farms Lane (off of Rock Springs Road) (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

Planning - Commission Districts 2 & 6

- E1. Appeal of a Decision of Historic Preservation Commission by Randy Moore, Rebecca Moore, Ed Urquhart and Joe Webb (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/14/15 Regular BOC Meeting*)
- E2. Appeal of a Decision of Historic Preservation Commission by Randy Moore, Rebecca Moore, Ed Urquhart and Joe Webb – 2 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/14/15 Regular BOC Meeting*)

F. APPOINTMENTS

Board of Commissioners

- F1. Appointment -Commission District 5 of DeKalb County – Mr. Markus Butts (*Normal Coursed from the 2/27/15 Reconvened Regular BOC Meeting; No action due to lack of four votes during the 3/10/15 Regular BOC Meeting; Deferred from the 3/24/15 Regular BOC Meeting*)
- F2. Appointment to Commission District 5 of DeKalb County – Mr. George Turner (*Normal Coursed from the 2/27/15 Reconvened Regular BOC Meeting; No action due to lack of four votes during the 3/10/15 Regular BOC Meeting; Deferred from the 3/24/15 Regular BOC Meeting*)
- F3. Appointment to Commission District 5 of DeKalb County – Mr. Kenneth R. Saunders III (*Accepted to the Regular BOC Meeting Agenda; No action due to lack of four votes during the 3/10/15 Regular BOC Meeting; Deferred from the 3/24/15 Regular BOC Meeting*)
- F4. Appointment to Commission District 5 of DeKalb County – Ms. Kathryn Rice (*Accepted to the Regular BOC Meeting Agenda; No action due to lack of a second during the 3/10/15 Regular BOC Meeting; Deferred from the 3/24/15 Regular BOC Meeting*)
- F5. Appointment to Commission District 5 of DeKalb County – Ms. Gina Smith Mangham (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 3/24/15 Regular BOC Meeting*)

CEO

- F6. Appointment to the Development Authority of DeKalb County Board – Mr. Don Bolia (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee*)
- F7. Appointment to the Development Authority of DeKalb County Board – Mr. Kevin Gooch (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee*)
- F8. Appointment to the Development Authority of DeKalb County Board – Ms. Miranda Mack McKenzie (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee*)
- F9. Appointment to the Development Authority of DeKalb County Board – Mr. Tyrone Rachal (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee*)

- F10. Appointment to the Development Authority of DeKalb County Board – Ms. Keisha Taylor (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee*)
- F11. Appointment to the Development Authority of DeKalb County Board – Mr. Baoky N. Vu (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee*)

G. CONSENT AGENDA

Airport

- G1. Standardized Office Space Agreement with Aulick Engineering, LLC (*Accepted to the Regular BOC Meeting Agenda*)
- G2. Standardized Office Space Agreement with Premier Pilots, LLC (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

- G3. Approval of Minutes of the Special Called Meeting of March 17, 2015 (*Accepted to the Regular BOC Meeting Agenda*)
- G4. Approval of Minutes of the Special Called Meeting of April 7, 2015 (*Accepted to the Regular BOC Meeting Agenda*)
- G5. Approval of Minutes of the Regular Meeting of March 24, 2015 (*Accepted to the Regular BOC Meeting Agenda*)
- G6. Approval of Minutes of the Zoning Meeting of March 24, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

GIS – Commission Districts 2 & 6

- G7. A Resolution to Declare County Real Property as Surplus and Authorize its Sale. Tax Parcel: 18 001 13 024 (1039 Rosedale Road) (*Accepted to the Regular BOC Meeting Agenda*)

GIS – Commission Districts 3 & 6

- G8. A Resolution to Declare County Real Property as Surplus and Authorize its Sale. Tax Parcel: 15 209 02 023 (1446 Hardee Street) (*Accepted to the Regular BOC Meeting Agenda*)

GIS – Commission Districts 5 & 7

- G9. A Resolution to Declare County Real Property as Surplus and Authorize its Sale. Tax Parcel: 16 120 03 082 (2569 Evans Mill Drive) (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Board of Commissioners – Districts 3 & 7

- H1. Expansion of the East Metro DeKalb Community Improvement District (*Accepted to the Regular BOC Meeting Agenda*)

Police

- H2. Amendment 1 for Contract 14-801112 with Stonecrest Mall, SPE, LLC (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – recommended approval*)

Public Works – Sanitation

- H3. Addition to Fleet –Four (4) Missed Pickup/Cart Maintenance Vehicles – Sanitation Replacement Funds (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation*)

- H4. Addition to Fleet –Five (5) Passenger Vans, Tag-along Trailers & Safety Equipment – Sanitation Replacement Funds *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation)*

Public Works – Transportation – Commission Districts 5 & 7

- H5. Lighting for SR 407/Interstate 285 Interchange at Bouldercrest Road Project: IMNH0-0285-01(352) DeKalb County P.I. No. 713300 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – recommended approval)*

Purchasing and Contracting

H6. **Purchases (Low Bidder)**

- LB1. Sewer Rods and Accessories: (Annual Contract with 2 Options to Renew): Invitation No. 3003477 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$132,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Residential Curbside Recycling Bins (Annual Contract with 2 options to renew): Invitation No. 3003454 for use by the Department of Public Works Sanitation. Amount Not to Exceed: \$204,350.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB3. Professional Inspection Services for Public Works Projects: (Annual Contract with 2 Options to Renew): Invitation No. 3003447 for use by Public Works-Roads and Drainage. Total Amount Not to Exceed: \$500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB4. Sewer System Cleaning: (Annual Contract with 2 Options to Renew): Invitation No. 3003449 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$12,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee)*
- LB5. Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract with 2 Options to Renew): Invitation No. 3003445 for use by Public Works-Fleet Management. Total Amount Not to Exceed: \$6,875,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB6. Rock Crushing – Asphalt, Concrete and Stone (Annual Contract with 2 options to renew): Invitation No 3003453 for use by Public Works-Sanitation. Amount Not to Exceed: \$250,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Increases)

- II. Saline Systems Equipment and Maintenance of Swimming Pools (Annual Contract – 2nd Increase): Invitation No. 3002679 for use by Facilities Management. Amount Not to Exceed: \$70,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- I2. Uninterruptible Power Supplies Service - Inspection, Maintenance and Repair (Annual Contract - 2nd Increase): Invitation No. 3002726 for use by Facilities Management. Amount Not to Exceed: \$30,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- I3. Monitoring, Repair, Maintenance and Installation of Fire, Intrusion, Elevator and Call Box Alarm Systems (Annual Contract – 4th Increase): Invitation No. 3002261 for use by Facilities Management and the Department of Watershed Management. Amount Not to Exceed: \$100,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- I4. Chemical Maintenance of Swimming Pools (Annual Contract-2nd Increase): Invitation No. 3002682 for use by Facilities Management. Amount Not to Exceed: \$31,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Extensions)

- EXT1. Rubble Stone (Annual Contract- 2nd Extension): Invitation No. 3002521 for use by Public Works – Roads and Drainage. Amount Not to Exceed: \$61,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT2. Pump Repair Service for Assorted Watershed Handling Models (Annual Contract-3rd Extension): Invitation No. 3002078 for use by the Department of Watershed Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT3. Fire Hydrant Repair, Replacement Parts and Services (Annual Contract – 2nd Extension): Invitation No. 3002581 for use by the Department of Watershed Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT4. Stone, Crushed Granite (Annual Contracts- 2nd Extension): Invitation No. 3002156 for use by the Department of Watershed Management and the Department of Public Works-Roads and Drainage. Total Amount Not to Exceed: \$700,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT5. Quick Insert Valves and Sleeves (Annual Contract - 2nd Extension): Invitation No. 3002152 for use by the Department of Watershed Management. Amount Not to Exceed: \$40,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Change Order)

- CO1. Change Order No. 2 to Contract No. 09-800614 for Camp Road Parking Management Services: Request for Proposal No. 09-500103 for use by Facilities Management. Estimated Revenue: \$30,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO2. Change Order No. 2 to Contract No. 14-902801 for DeKalb County Fire Station #3 Construction Project: Invitation No. 13-100363 for Facilities Management for use by Fire Rescue. Amount Not to Exceed: \$196,890.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- CO3. Change Order No. 5 to Contract No. 875074-12 and Contract No. 875072-12 for Sewer System Cleaning (Annual Contract): Invitation No. 3002366 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$307,319.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO4. Change Order No. 3 to Contract No. 941002 and 941003 for Sanitary Sewer Television - Sonar Inspection: Invitation No. 3002956 for use by the Department of Watershed Management. Total Amount not to exceed: \$397,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO5. Change Order No. 1 to Contract No. 902775 for Scott Blvd. Water Main Replacement Phase 1 and Transportation and Landscape Enhancements: Invitation No. 13-100346 for use by the Department of Watershed Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO6. Change Order No. 1 to Contract No. 902892 for Electrical Building No. 2 Repair at Scott Candler Water Treatment Plant: Invitation No. 13-100367 for use by the Department of Watershed Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Renewal)

- R1. Print and Mail Service for Property Tax and Appraisal Statements (Annual Contract – 1st Renewal): Invitation No. 3003010 for use by the Office of the Tax Commissioner and Property Appraisal Department *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Request for Proposal)

- RFP1. Towing and Wrecker Services (5-Year Multiyear Contract – Revenue Generating): Request for Proposal No. 14-500332 for use by Police Services. Consists of towing, storing or impounding of private owned vehicles in the six (6) DeKalb County service areas *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- RFP2. Westside Corporate Aviation Parcels Development at DeKalb Peachtree Airport: Request for Proposal No. 14-500311 for use by DeKalb Peachtree Airport *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no recommendation; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 1

- 11.** Cooperating with Special Investigators *(Normal Coursed from the 3/24/15 Regular BOC Meeting; Deferred from the 4/14/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee)*

Board of Commissioners – District 2

12. Resolution by the Governing Authority of DeKalb County, Georgia, to set Policies concerning the 2015 Budget, and for other purposes. *(Deferred from the 2/27/15 Reconvened Regular BOC Meeting Agenda; Deferred from the 3/24/15 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee)*

Board of Commissioners – District 4

13. Auditor Investigator to Serve with the Office of the Internal Auditor *(Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 2/10/15 Regular BOC Meeting; Deferred from the 2/24/15 & 3/24/15 Regular BOC Meetings)*

Board of Commissioners – Districts 4 & 6

14. To Transfer 6.5 Million Dollars from 2006 County-wide Bond Money to a New Tobie Grant Recreation Center Account *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 3/24/15 Regular BOC Meeting; No action due to lack of four votes during the 4/14/15 Regular BOC Meeting; Discussed during the 4/21/15 Employee Relations & Community Services Committee – recommended approval)*

Board of Commissioners – District 7

15. An Ordinance to Amend the Code of DeKalb County as Revised 1988, Chapter 16, to Require Functional and Available Restrooms in Facilities and for Other Purposes *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/14/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – no official recommendation)*

CEO

16. Transfer \$5M from 2006 County-wide Bond Funds to Roads & Drainage for County-wide Paving Needs *(Accepted to the Regular BOC Meeting Agenda; Assigned to Employee Relations & Community Services Committee; Assigned to Public Works & Infrastructure Committee – no official recommendation; Deferred from the 4/14/15 Regular BOC Meeting)*

Human and Community Development

17. 2015 CDBG Youth Set-Aside Fund for Summer Voucher Program *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/14/15 Regular BOC Meeting; Assigned to the Employee Relations & Community Services Committee – recommended approval with revised implementation process; expecting a Substitute)*

Purchasing and Contracting

18. **Purchases (Low Bidder)**

- LB1. Machine Shop Services: (Annual Contract with 2 Options to Renew): Invitation No. 3003440 for use by The Department of Watershed Management. Amount Not to Exceed: \$500,000.00 Needs *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Normal Coursed from the 4/14/15 Regular BOC Meeting; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended approval)*
- LB2. Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract with 2 Options to Renew): Invitation No. 3003414 for use by the Recreation, Parks and Cultural Affairs Department. Amount Not to Exceed: \$245,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Normal Coursed from the 4/14/15 Regular BOC Meeting; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended approval)*

LB4. Completion of North DeKalb Senior/Community Center (Emergency Contract-480 days): Invitation No. 15-100454 for Facilities Management. Amount Not to Exceed: \$1,699,865.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Normal Coursed from the 4/14/15 Regular BOC Meeting; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended approval*)

Purchases (Extensions)

EXT1. Print and Mailing Service for Public Works (Annual Contract – 2nd Extension): Invitation No. 3002361 for use by Public Works - Sanitation Division. (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Normal Coursed from the 4/14/15 Regular BOC Meeting; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended approval*)

Purchases (Increases)

II. Pavement Marking for Roads and Parking Lots (Annual Contract with 2 options to renew): Invitation No. 3002751 for use by the Public Works Department – Roads and Drainage Division. Estimated Amount Not to Exceed: \$150,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Assigned to the Public Works & Infrastructure Committee – no official recommendation; Normal Coursed from the 4/14/15 Regular BOC Meeting; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended approval*)

Purchases (Change Order)

CO1. Change Order No. 1 to Contract No. 14-902881 for Professional Engineering Services: for use by the Department of Watershed Management. Amount Not to Exceed: \$146,901.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Normal Coursed from the 4/14/15 Regular BOC Meeting; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended approval*)

Purchasing and Contracting

19. Purchasing and Contracting (Low Bid)

LB2. Fork Creek Mountain Park Phase One Improvements (180 calendar days): Invitation No. 14-100429 for use by the Recreation, Parks and Cultural Affairs Department. Amount Not to Exceed: \$412,500.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 3/24/15 & 4/14/15 Regular BOC Meetings; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended holding in Committee*)

Purchasing and Contracting (Request for Proposals)

RFP1. Revenue Audit of Commercial Sanitation and Water/Sewer Services (4 Year Multiyear Contract): Request for Proposal No. 14-500299 for use by the Department of Finance (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee; Deferred from the 3/24/15 & 4/14/15 Regular BOC Meetings; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended holding in Committee*)

Watershed Management

- I10.** Performance Order #4: Construction & Maintenance Workforce Optimization Savings Program (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee; Deferred from the 4/14/15 Regular BOC Meeting*)
- I11.** Performance Order #5: Water Plant Commodity Savings Program (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee; Deferred from the 4/14/15 Regular BOC Meeting*)

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. Alfred Elder, 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. Alfred Elder may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, (404) 687-4007, 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.