

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 - Mereda Davis Johnson
- District 6 - Kathie Gannon
- District 7 - Stan Watson

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 13, 2015**

A. INSPIRATIONALPastor Layne Fields
Old Pleasant Hill Baptist Church

PLEDGE OF ALLEGIANCE Commissioner Mereda Davis Johnson
District 5

B. 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.

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

County Clerk

G1. Approval of Minutes of the Regular Meeting of September 8, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

G2. Approval of Minutes of the Zoning Meeting of September 17, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

Development

G3. Implementation of Avolve ProjectDox in Conjunction with the Upgrade from Hansen 7 to Hansen 8 and Maintenance and Support by Infor for Software Services (*Accepted to the Regular BOC Meeting Agenda*)

District Attorney

G4. Grant Acceptance – United States Department of Justice, Federal Fiscal Year 2015 Justice Assistance Grant (*Accepted to the Regular BOC Meeting Agenda*)

Human & Community Development

G5. Transferring Funds Earmarked for Senior Services from the General Fund, to the Grant Fund (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation – (Commission Districts 2 & 6)

G6. Acceptance of GDOT Funds for South Fork Peachtree Creek Trail Phase 4 (*Accepted to the Regular BOC Meeting Agenda*)

Sheriff

G7. Acceptance of Grant from the U.S. Department of Justice – Office of Justice Programs (*Accepted to the Regular BOC Meeting Agenda*)

G8. State Criminal Alien Assistance Program (SCAAP) Grant (*Accepted to the Regular BOC Meeting Agenda*)

Watershed Management

G9. Water Utility Installation for Upcoming City of Dunwoody Project (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Board of Commissioners – District 1

H1. Resolution to Establish Effective System of Internal Controls with Defined Accountability Consequences (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 2

H2. Resolution Requesting the Governor of Georgia to Open an Investigation of the DeKalb Special Investigators Report and Conclusions (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 5

H3. Arabia Mountain National Heritage & Recreational Tourism Development (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee – recommended approval*)

CEO

H4. Refunding Authorization for DeKalb County Building Authority Bonds (Series 2005) (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Finance

H5. Medicare Retiree Health Plan (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee – recommended approval*)

GIS - (Commission Districts 3 & 6)

H6. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 209 02 225 (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing and Contracting

H7. Purchases (Low Bidder)

- LB1. Truck, Crew Cab and Chassis with Line Body and Crane: Invitation No. 15-100512 for Public Works - Fleet Management to be used by the Department of Watershed Management. Total Amount: \$154,110.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- LB3. On Call Electrical Services (Annual Contract with 3 Options to Renew): Invitation No. 15-100522 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$275,435.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- LB4. Mason Mill Park Complex – Phase II Development (180 days): Invitation No. 15-100544 to be used by the Department of Facilities Management. Amount Not to Exceed: \$539,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- LB5. Repair Parts for Waterlines (Annual Contract with 2 Options to Renew): Invitation No. 15-100531 for use by the Department of Watershed Management. Amount Not to Exceed: \$486,790.58 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- LB6. Quick Insert Valves and Sleeves: (Annual Contract with 2 Options to Renew): Invitation No. 15-100516 for use by The Department of Watershed Management. Amount Not to Exceed: \$266,799.89 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- LB7. Cold Patch Asphalt (Annual Contract with 2 Options to Renew): Invitation No. 15-100521 for use by Public Works – Roads and Drainage Division. Amount Not to Exceed: \$198,600.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- LB8. Duty Weapons and Associated Holsters (Annual Contract with 2 Options to Renew): Invitation No. 15-100530 for use by Police Services. Amount Not to Exceed: \$155,250.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- LB9. Priority Areas Sewer Assessment and Rehabilitation Program – Sewer Assessment for Sewer Group No. 1, 2 and 3 (730 calendar days): Invitation No. 15-100485 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$15,269,670.63 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

- LB10. Columbia Drive Lift Station Replacement Invitation No. 15-100456 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,608,555.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB11. Chiller Inspection, Repair, and Preventative Maintenance Service (Annual Contract with 2 Options to Renew): Invitation No. 15-100467 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$878,858.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB12. Parts for Vehicles and Off Road Equipment (Annual Contract with 2 Options to Renew): Invitation No. 15-100541 for use by Public Works – Fleet Management. Total Amount Not To Exceed: \$6,050,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB13. On Call Plumber Services (Annual Contract with 3 Options to Renew): Invitation No. 15-100517 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$292,082.60 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB14. Brookside Park Improvements - Phase I (90 days): Invitation No. 15-100565 to be used by the Department of Recreation, Parks and Cultural Affairs. Total Amount Not to Exceed: \$495,300.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Change Order)

- CO1. Change Order No. 2: Tire Services (Annual Contract): Invitation No. 3002214 for use by Public Works – Fleet Management. Total Amount Not to Exceed: \$75,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Request for Proposal)

- RFP1. Emergency Notification System (ENS) (5-Year Multiyear Contract): Request for Proposals No. 15-500352 for use by the DeKalb Emergency Management Agency. Amount Not to Exceed: \$283,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- RFP2. Geotechnical and Structural Assessment and Structural Modeling for the Scott Candler Water Filtration Plant Repairs (270 Calendar Days): Request for Proposals No. 15-100528 for use by the Department of Watershed Management. Amount Not To Exceed: \$296,300.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Single Source)

- SS1. Data Extraction & Migration (Single Source): for use by Information Technology. Amount Not to Exceed: \$109,613.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Renewal)

- REN1. Self-Contained Compactor Boxes (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003249 for use by Public Works – Sanitation. Total Amount Not to Exceed: \$4,414,738.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Extension)

- EXT1. Tires, Foam Filled and Solids with Installation (Annual Contract - 3rd Extension): Invitation No. 3002380 for use by Public Works – Fleet Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Ratification)

RA1. Workers' Compensation Bill Review/Telephonic Case Management Organization (5-Year Multiyear Contract No. 13-902608): Request for Proposals No. 12-500229 for use by the Department of Finance. Total Amount Not to Exceed: \$973,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Statewide Contract)

SWC1. Facility Maintenance Services for use by Sheriff's Office. This statewide contract consists of providing delivery of complete, high quality, preventative maintenance (e.g. roof, trash compactor, pump station, food service equipment and security systems) services for the Sheriff's Office. Amount Not To Exceed: \$1,151,320.00 (8 months) *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 2

11. Easement Agreement with Emory University *(Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 7/28/15 Regular BOC Meeting; Deferred the Substitute, renaming the item, from the 8/11/15 Regular BOC Meeting; Deferred from the 8/25/15 & 9/22/15 Regular BOC Meetings)*

Board of Commissioners – District 4

12. Resolution Implementing County-wide Water Meter Replacement Program Policy *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings; Assigned to the Finance, Audit & Budget Committee and Re-assigned to Public Works & Infrastructure Committee)*

Board of Commissioners – District 7

13. 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; Deferred from the 4/28/15, 5/26/15, 6/23/15, 7/28/15, 8/11/15 & 8/25/15 Regular BOC Meetings; Re-assigned to the County Operations & Public Safety Committee – no official recommendation; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings; Discussed during the 10/6/15 Special Called County Operations & Public Safety Committee meeting – no official recommendation)*

Facilities Management

14. North Police Precinct Relocation/Animal Shelter Design Funding Reallocation *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 5/26/15 Regular BOC Meeting; Discussed during the 6/9/15 County Operations & Public Safety Committee meeting – recommended holding in Committee while awaiting additional information; Deferred from the 6/23/15 Regular BOC Meeting; Discussed during the 7/21/15 Finance, Audit & Budget Committee – recommended approval; Deferred from the 7/28/15, 8/11/15, 8/25/15 & 9/8/15 Regular BOC Meetings; Substitute deferred from the 9/22/15 Regular BOC Meeting)*

Purchasing and Contracting

15. Revision of Local Small Business Enterprise Ordinance (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information; Deferred from the 7/28/15 & 8/11/15 Regular BOC Meetings; Discussed during the 8/18/15 Finance, Audit & Budget Committee – no official recommendation; Deferred from the 8/25/15 Regular BOC Meeting; Discussed during the 9/1/15 Finance, Audit & Budget Committee – recommended holding in Committee; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings)*)

16. Purchases – (Cancellation)

C1. Contract Cancellation for Contract No. 14-902920 Waterline Replacement, Groups 2 & 3 for use by the Department of Watershed Management (DWM). Total Amount Not to Exceed: \$511,293.93 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee meeting – recommended approval; Deferred from the 8/25/15 Regular BOC Meeting; Deferred from the 9/8/15 Regular BOC Meeting*)

17. Purchases – (Renewal)

REN1. Water Meters and Parts (Annual Contract– 1st Renewal): Invitation No. 3003061 for use by the Department of Watershed Management. Amount Not to Exceed: \$6,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings*)

18. Purchases (Change Orders)

CO2. Change Order No. 2 to Contract No. 14-902898 for Magistrate Court Renovations: Invitation No. 14-100397 for use by the Department of Facilities Management. Amount Not to Exceed: \$200,524.62 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 7/28/15 & 8/11/15 Regular BOC Meetings; Discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended approval pending assurance of no Urban Redevelopment Agency meetings; Deferred from the 8/25/15, 9/8/15 & 9/22/15 Regular BOC Meetings*)

Purchases (Request for Proposal)

RFP2. A Five (5) Year Multi-Year Contract for Revenue Enhancement and Collection Services: Request for Proposals No. 15-500342 for use by Planning and Sustainability. (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 7/28/15 Regular BOC Meeting & Re-assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information including the scope of work and fees of previous vendors; Deferred from the 8/25/15, 9/8/15 & 9/22/15 Regular BOC Meetings*)

19. Purchases (Cancellation)

C1. Management Advisory Services: Contract No. 14-902766 for use by the Department of Watershed: *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit and Budget Committee – recommended holding in Committee while waiting for additional information; Deferred from the 7/28/15 Regular BOC Meeting; Expected substitute, in the form of a Change Order, discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended holding in Committee while awaiting a redlined version; Inadvertently omitted from the 8/25/15 Regular BOC Meeting; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings)*

110. Purchases – (Low Bidder)

LB2. Decatur Library Parking Deck Improvements: Invitation No. 15-100526 for use by the Department of Facilities Management. Amount Not to Exceed: \$37,269.00 *(Deferred from the 9/22/15 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee)*

Purchases – (Change Order)

CO2. Change Order No. 3 Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract): Invitation No. 3002427 for use by Department of Facilities Management. Recommend approval of change order No. 3 to end the contract expiration date on October 31, 2015 to allow time for the finalization of a new pending award and increase the contract for an amount not to exceed by \$420,000.00 to pay outstanding invoices Amount Not to Exceed: \$420,000.00 *(Deferred from the 9/22/15 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee)*

CO3. Change Order No. 2 to Contract Nos. 859466, 858669, 858667, 858665, 862524: Rental of Backhoes and Other Equipment (Annual Contract): Invitation No. 3003025 for use by the Department of Watershed Management, Public Works – Sanitation Division, and Recreation, Parks and Cultural Affairs. Request approval to increase the contract amount not to exceed by \$267,000.00 for three (3) of the five (5) awarded vendors and extend the contract expiration date to December 30, 2015. Amount Not to Exceed: \$267,000.00 *(Deferred from the 9/22/15 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee)*

Purchases – (Renewal)

REN2. HDPE Pipe Liners (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003151 for use by Public Works – Roads and Drainage. Total Amount Not to Exceed: \$250,000.00 *(Deferred from the 9/22/15 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee)*

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.