

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 27, 2015**

**A. INSPIRATIONAL ..... Pastor Leon Hollinshead**  
The Word of Truth Christian Center

**PLEDGE OF ALLEGIANCE**

Commissioner Kathie Gannon  
District 6

**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.*

C. PRESENTATIONS .....DeKalb County Youth Commission Leadership Initiative  
Swearing-In

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.*

Finance

D1. Home Rule Ordinance to Amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws (*Accepted to the Regular BOC Meeting Agenda; First Reading Approved 10/13/15*)

Planning & Sustainability – Districts 4 & 7

D2. Modification of Conditions , CZ-15-20066 Shalisha Brent (*Deferred from the 9/17/15 BOC Zoning Meeting – for decision only; Deferred from the 10/13/15 Regular BOC Meeting*)

Planning & Sustainability – Districts 5 & 7

D3. Special Land Use Permit, SLUP-15-19933 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing*)

D4. Special Land Use Permit , SLUP-15-19935 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing*)

D5. Special Land Use Permit , SLUP-15-19937 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing*)

Public Works – Transportation - Commission Districts 2 & 6

D6. Property Right-of-Way Exchange Blackmon Drive, Land Lot 49, 18<sup>th</sup> District (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

E1. NONE

## **F. APPOINTMENTS**

### **CEO**

- F1.** Appointment to the Historic Preservation Commission – Ms. Amber Rhea (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee*)
- F2.** Appointment to the Historic Preservation Commission – Mr. Jon T. Hart (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee*)

## **G. CONSENT AGENDA**

### **Airport**

- G1.** Standardized T-Hangar Lease Agreement with Shaun Harvill (*Accepted to the Regular BOC Meeting Agenda*)
- G2.** Standardized Shop Space Agreement with Christopher Dunham (*Accepted to the Regular BOC Meeting Agenda*)
- G3.** Lease Amendment No. 6 to Contract No. 500676 (formerly Contract No. 79-1971) with Epps Air Service, Inc. (*Accepted to the Regular BOC Meeting Agenda*)
- G4.** Termination of Standardized Office Space Agreement with Epps Air Service, Inc. (*Accepted to the Regular BOC Meeting Agenda*)
- G5.** Termination of Standardized Shop Space Agreement with Epps Air Service, Inc. (*Accepted to the Regular BOC Meeting Agenda*)

### **CEO**

- G6.** Refunding Authorization for DeKalb County Public Safety & Judicial Facilities Authority Bonds (Series 2004) (*Accepted to the Regular BOC Meeting Agenda*)

### **County Clerk**

- G7.** Approval of Minutes of the Regular Meeting of September 22, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

### **Development**

- G8.** Consent to Refinance Development Authority of DeKalb County Revenue Bonds (*Accepted to the Regular BOC Meeting Agenda*)

### **District Attorney**

- G9.** Grant Acceptance – United States Department of Justice, Federal Fiscal Year 2015 Technology Innovation for Public Safety (TIPS) Grant in the Amount of \$385,118 (*Accepted to the Regular BOC Meeting Agenda*)

### **Police**

- G10.** Grant Acceptance – FY 2016 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant (*Accepted to the Regular BOC Meeting Agenda*)
- G11.** Grant Acceptance – 2015 Homeland Security Grant Program/Georgia Office of Homeland Security, Budget Worksheet SH015-077, Funded Total \$6,000.00 (*Accepted to the Regular BOC Meeting Agenda*)
- G12.** Grant Acceptance – 2015 Homeland Security Grant Program/Georgia Office of Homeland Security, Budget Worksheet #SH015-041, Funded Total \$127,014.00 (*Accepted to the Regular BOC Meeting Agenda*)

### **Public Works – Transportation - Commission Districts 5 & 7**

- G13.** Acceptance of Additional GDOT Funds for Lithonia Industrial Boulevard from I-20 to Woodrow Road (*Accepted to the Regular BOC Meeting Agenda*)

**Solicitor-General**

G14. Victims of Crime Act Grant to Solicitor-General's Office *(Accepted to the Regular BOC Meeting Agenda)*

**State Court**

G15. Adding Four (4) Additional Patrol Vehicles to the State Court Marshal's Office Fleet *(Accepted to the Regular BOC Meeting Agenda)*

G16. Funding for Emergency Equipment for 4 Additions to the Marshal's Office Fleet *(Accepted to the Regular BOC Meeting Agenda)*

G17. Donating Five (5) Motorola Portable Radios to Lithonia Police Department *(Accepted to the Regular BOC Meeting Agenda)*

**H. PRELIMINARY ITEMS**

**CEO**

H1. Funding Pre-authorization for DeKalb County Certificates of Participation (Series 2016) *(Accepted to the Regular BOC Meeting Agenda)*

**Facilities Management**

H2. Establishment of Parking Rates for County Parking Lots *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee and the Finance, Audit & Budget Committee)*

**GIS - Commission Districts 2 & 6**

H3. A Resolution to Declare County Real Property as Surplus and Authorize its Sale. Tax Parcel: 18 157 02 007 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchasing and Contracting**

H4. **Purchases (Low Bidder)**

- LB1. Crane Services (Annual Contract with 2 Options to Renew): Invitation No. 15-100536 for use by Department of Watershed Management. Amount Not to Exceed: \$250,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Monitoring & Maintenance Services for Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): Invitation No. 15-100545 for use by the Department of Facilities Management. Amount Not to Exceed: \$159,564.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB3. Extended Cab & Chassis with Covered Body and Valve Turning Equipment: Invitation No. 15-100546 for Public Works - Fleet Management to be used by the Department of Watershed Management. Total Amount: \$319,493.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB4. 6 Metric Ton Mini Hydraulic Excavator, Crawler Mounted with Diesel Engine: Invitation No. 15-100547 for Public Works - Fleet Management to be used by the Department of Watershed Management. Total Amount: \$1,038,632.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB5. CNG, Truck Crew Cab & Chassis: Invitation No. 15-100554 for Public Works - Fleet Management to be used by Public Works-Sanitation. Total Amount: \$389,208.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- LB6. Rental of Trailers (Annual Contract with 2 Options to Renew): Invitation No. 15-100576 for use by Public Works – Sanitation and the Department of Facilities Management. Amount Not to Exceed: \$236,140.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB7. Cleaning & Repair of Fire Rescue Turnout Clothing (Annual Contract with 2 Options to Renew): Invitation No. 15-100566 for use by Fire Rescue. Amount Not to Exceed: \$150,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Renewal)**

- REN1. Furnish and Install Silt Fence, Sandbags and Straw Bales (Annual Contract – 2<sup>nd</sup> Renewal of 2 Options to Renew): Invitation No. 3002867 for use by the Department of Watershed Management and Public Works – Roads & Drainage and Sanitation Divisions. Amount Not to Exceed: \$175,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Change Order)**

- CO1. Change Order No. 1 to Contract No. 15-902966 for Chamblee-Dunwoody Streetscapes Phase 2 for use by Public Works – Transportation. This change order will allow for the completion of the project that was delayed due to unforeseen conditions due to an AT&T duct bank that was not previously identified. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO2. Change Order No. 1 to Contract No. 967790 for Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract with 4 options to renew): Request for Proposal No. 14-500330 for use by Information Technology Department. Amount Not to Exceed: \$1,750,744.78 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Statewide Contract)**

- SWC1. Home Depot Convenience Contract for In-Store Purchases: This contract will be used by the Department of Facilities Management for the purchase of materials from local Home Depot stores for use in making repairs and improvements to County owned facilities. Amount Not to Exceed: \$150,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Extension)**

- EXT1. Landscape Maintenance Services (Annual Contract – 2<sup>nd</sup> Extension): Invitation No. 3002954 for use by Recreation, Parks and Cultural Affairs. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Recreation, Parks & Cultural Affairs**

- H5.** To Approve Funding for Year Three of Contract 14-902828 with Park Pride Atlanta, Inc. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – no official recommendation)*

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners – District 1

11. Resolution to Establish Effective System of Internal Controls with Defined Accountability Consequences (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed during the 10/13/15 Regular BOC Meeting*)

### Board of Commissioners – District 2

12. 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; Substitute Normal Coursed during the 10/13/15 Regular BOC Meeting*)
13. 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 & 10/13/15 Regular BOC Meetings*)

### Board of Commissioners – District 4

14. 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 & 10/13/15 Regular BOC Meetings; Assigned to the Finance, Audit & Budget Committee and Re-assigned to Public Works & Infrastructure Committee*)
15. Refunding Authorization for DeKalb County General Obligation Bonds (Series 2006) (*Normal Coursed from the 10/13/15 Regular BOC Meeting; Discussed during the 10/20/15 Finance, Audit & Budget Committee – recommended approving the substitute, including friendly amendment to the Savings Project List – “Tobie Grant Intergenerational/Family Center” -- to be submitted during the 10/27/15 Regular BOC Meeting*)

### Board of Commissioners – District 7

16. 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; Deferred from the 10/13/15 Regular BOC Meeting*)

### Facilities Management

17. 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; Substitute deferred from the 10/13/15 Regular BOC Meeting*)

## Finance

18. Medicare Retiree Health Plan (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee – recommended approval; No Action on Substitute Due to Lack of Four Votes; Discussed during the 10/20/15 Employee Relations & Community Services Committee meeting – recommended approval*)

## Purchasing and Contracting

19. 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; Discussed during the 10/9/15 Finance, Audit & Budget Committee – no official recommendation; to be addressed during the next meeting; Deferred from the 10/13/15 Regular BOC Meeting*)

## 110. Purchases (Low Bidder)

- 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 – recommended approval; Deferred from the 10/13/15 Regular BOC Meeting; Discussed during the 10/20/15 Public Works & Infrastructure Committee meeting – no official recommendation*)

## 111. Purchases (Low Bidder)

- 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 – recommended a 30-day deferral; Deferred from the 10/13/15 Regular BOC Meeting*)

## 112. Purchases (Low Bidder)

- 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 – recommended holding in Committee while awaiting a legal opinion; Deferred from the 10/13/15 Regular BOC Meeting*)

## 113. Purchases (Low Bidder)

- 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 – recommended approval; Deferred from the 10/13/15 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee*)

**I14. Purchases (Request for Proposal)**

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 – recommended approval; Deferred from the 10/13/15 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee and Re-assigned to the Finance, Audit & Budget Committee)*

**I15. 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; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended 2-week deferral; Deferred from the 10/13/15 Regular BOC Meeting)*

**I16. Purchases – (Renewal)**

REN1. Water Meters and Parts (Annual Contract– 1<sup>st</sup> 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; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended deferral to the last meeting in October 2015; Deferred from the 10/13/15 Regular BOC Meeting)*

**I17. 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; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended approval; Deferred from the 10/13/15 Regular BOC Meeting)*

**I18. 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; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended approval; Deferred from the 10/13/15 Regular BOC Meeting)*

**I19. 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; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended 30-day deferral; Deferred from the 10/13/15 Regular BOC Meeting)*

**I20. 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; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended approval; Deferred from the 10/13/15 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee – recommended approval)*

**I21. Purchases – (Change Order)**

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; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended approval; Deferred from the 10/13/15 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee – recommended approval)*

**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, 1<sup>st</sup> 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.