

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
NOVEMBER 10, 2015**

A. **INSPIRATIONAL** **TBA**
TBA

PLEDGE OF ALLEGIANCE

Commissioner Stan Watson
District 7

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. PRESENTATIONSNone

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.

D1. NONE

E. APPEALS

E1. NONE

F. APPOINTMENTS

CEO

F1. 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; Deferred from the 10/27/15 Regular BOC Meeting*)

G. CONSENT AGENDA

Airport

G1. Termination of Standardized T-Hangar Space Agreement with Frank D. Nichols (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

G2. Approval of Minutes of the Special Called Meeting of August 4, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

G3. Approval of Minutes of the Special Called Meeting of August 18, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

G4. Approval of Minutes of the Special Called Meeting of October 6, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

G5. Approval of Minutes of the Regular Meeting of October 13, 2015(*Accepted to the Regular BOC Meeting Agenda*)

Fire Rescue

G6. Acceptance of Proposal from Physio-Control, Inc., of Redmond, Washington to Accept 66 Aged EKG Monitors in Exchange for \$198,000 in Trade Credit(*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation – Commission Districts 3 &7

G7. Repairs to High Mast Lighting at the I-20 at I-285 Interchange (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

CEO

H1. Refunding Authorization for the Water & Sewer Bonds (Series 2006A) (*Accepted to the Regular BOC Meeting Agenda*)

GIS – Commission Districts 3 & 6

H2. A Resolution to Declare County Real Property as Surplus and Authorize its Sale. Tax Parcel: 15 147 09 013 (*Accepted to the Regular BOC Meeting Agenda*)

Office of Management & Budget

H3. Hotel Motel Budget Adjustment for 2015 (*Accepted to the Regular BOC Meeting Agenda*)

Public Works - Watershed Management

H4. Approval of and Authorization to Execute Updated Technical Assistance Contract as it Relates to Changes in the Legal Requirements in the Multi-State Water Court Actions Related to Changes in the Legal Structure (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing and Contracting

H5. **Purchases (Low Bidder)**

LB1. Car Parts for Police Vehicles: Invitation No. 15-100579 for use by Police Services. Amount Not to Exceed: \$100,720.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB2. Conventional Grass Seeding Service (Annual Contract with 2 Options to Renew) Invitation No. 15-100559 for use by Public Works - Sanitation. Total Amount Not to Exceed: \$325,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB3. Conventional Truck Cab and Chassis with Above Frame Outside Rail 30 Ton Roll Off Hoist CNG Engine: Invitation No. 15-100497 for Public Works - Fleet Management to be used by Public Works - Sanitation. Total Amount: \$1,246,607.50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB4. Painting and Wallpapering Maintenance Service (Annual Contract with 2 Options to Renew): Invitation No. 15-100549 for use by the Department of Facilities Management. Amount Not to Exceed: \$160,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB5. Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): Invitation No. 15-100568 for use by Department of Watershed Management. Amount Not to Exceed: \$2,509,761.90 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Request for Proposals)

RFP1. Street Level Imagery Project Phase I (3-Year Multiyear Contract): Request for Proposals No. 15-500354 for use by the Property Appraisal and Assessment Department. Amount Not to Exceed: \$558,600.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – no official recommendation; awaiting additional information*)

Purchases (Renewal)

REN1. Contract No. 889300: Steel (Annual Contract – 2nd of 2 Renewal Options): Invitation No. 3002786 for use by the Department of Watershed Management, Public Works – Sanitation Division, Public Works – Roads and Drainage Division, and Recreation, Parks and Cultural Affairs. Amount Not to Exceed: \$115,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

REN2. Rock Crushing – Asphalt, Concrete and Stone (Annual Contract - 1st Renewal of 2 Options to Renew): Invitation No. 3003453 for use by Public Works-Sanitation. Amount Not to Exceed: \$500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

REN3. Paving Repairs, Asphaltic Concrete (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003209 for use by Department of Watershed Management and Public Works – Roads and Drainage Division. Total Amount Not to Exceed: \$5,500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Ratification)

RA1. Maintenance of the Computer Aided Dispatch (CAD) System (Sole Source): for use by Police Services. Total Amount Not to Exceed \$1,272,948.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Single Source)

SS1. Oracle Technical Support and Software Licensing (Annual Maintenance Renewal): Contract No. 10-902074 for use by Information Technology and Department of Watershed Management. Amount Not to Exceed: \$1,718,748.21 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

SS2. Smith and Loveless Inc. (S&L), Formula X Automatic Pumping Station with Fiberglass Housing and Stainless Steel Base Plate, Emergency Bypass Pump Out Connection, Automatic Pumping Station with Quick Smart Programmable Logic Controller (PLC) Controlling System, and several parts for the S&L lift stations used by the Department of Watershed Management. Amount Not to Exceed: \$319,085.79 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Change Order)

- CO1. Change Order No. 1: Operation and Maintenance Services for Seminole Road Landfill Renewable Natural Gas Facility: Contract No. 14-902852 for use by Public Works – Sanitation. Amount Not To Exceed: \$248,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO2. Change Order No. 1: Adjustment of Manhole Rings and Covers and Valve Boxes: Contract No. 12-902524 for use by the Department of Watershed Management (DWM). Amount not to exceed: \$275,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information)*
- CO3. Change Order No. 1 to Contract No. 987255 for Duty Weapons and Associated Holsters: Invitation No. 15-100530 for use by Police Services. Amount Not to Exceed: \$8,250.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO4. Change Order No. 1 to Contract No. 14-902812 Agreement for Workforce Innovation Grant Program Evaluator for DeKalb County Workforce Development: Request for Proposal No. 13-500290 for use by the DeKalb Workforce Development (DWD). Amount Not to Exceed \$7,553.20 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO5. Change Order No. 1 Concrete Repair at Water Channels and Ozone Galleries, Scott Candler Water Treatment Plant: Contract No. 964922 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. 2 to Contract No. 14-902881 for Professional Engineering Services: for use by the Department of Watershed Management. Amount Not to Exceed: \$49,680.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO7. Change Order No. 2 to Contract No. 13-902723 for Uniformed Security Guard Services: Request for Proposal No. 12-500221 for use by Police Services, Department of Watershed Management, Public Works and Tax Commissioners Office. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 2

- 11. 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; No action due to lack of four votes during the 10/27/15 Regular BOC Meeting)*
- 12. 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 & 10/27/15 Regular BOC Meetings)*

Board of Commissioners – District 4

- 13.** 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; Deferred from the 10/27/15 Regular BOC Meeting*)

Board of Commissioners – District 7

- 14.** 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; Substitute deferred from the 10/27/15 Regular BOC Meeting*)

CEO

- 15.** Funding Pre-authorization for DeKalb County Certificates of Participation (Series 2016) (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 10/27/15 Regular BOC Meeting*)

Development

- 16.** Consent to Refinance Development Authority of DeKalb County Revenue Bonds (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/27/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee*)

Facilities Management

- 17.** 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; Deferred from the 10/27/15 Regular BOC Meeting*)

Purchasing and Contracting

18. **Purchases (Renewal)**

REN1. Furnish and Install Silt Fence, Sandbags and Straw Bales (Annual Contract – 2nd 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; Deferred from the 10/27/15 Regular BOC Meeting; Re-assigned to the Finance, Audit & Budget Committee*)

19. **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; Deferred from the 10/27/15 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee – recommended approval*)

110. **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 & 10/27/15 Regular BOC Meetings; Discussed during the 11/3/15 Finance, Audit & Budget Committee – recommended continuing to hold in Committee while awaiting information from the Law Department)*

I11. 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; Deferred from the 10/27/15 Regular BOC Meeting)*

I12. 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; Deferred from the 10/27/15 Regular BOC Meeting)*

I13. 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; 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 & 10/27/15 Regular BOC Meetings)*

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.