

# DeKalb County Government

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



## Summary

**Monday, November 5, 2018**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*Commissioner Jeff Rader, Presiding Officer, District 2  
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1  
Commissioner Jeff Rader, District 2  
Commissioner Larry Johnson, District 3  
Commissioner Steve Bradshaw, District 4  
Commissioner Mereda Davis Johnson, District 5  
Commissioner Kathie Gannon, Super District 6  
Commissioner Gregory Adams, Super District 7*

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

**A. INSPIRATIONAL**

Rev. Kim Jackson  
All Saints Episcopal Church

**PLEDGE OF ALLEGIANCE**

Commissioner Steve Bradshaw  
District 4

**B. PRESENTATIONS**

American Red Cross- Employee Recognition  
GIS Day

**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 Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. 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. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. 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.

**Public Works - Transportation**[2018-2859](#)**Commission District(s): 1 & 7**

Traffic Calming Petition - Brown Road between Chamblee-Tucker Road and Lake Erin Drive. No Cost to County.

**Approved**

[2018-2860](#)**Commission District(s): 2 & 6**

Traffic Calming Petition- Willow Lane between Scott Blvd and Pensdale Road.  
No Cost to County.

**Approved**

[2018-2862](#)**Commission District(s): 2 & 6**

Traffic Calming Petition - Flair Knoll Drive between Cosmos Drive and Flair Knoll Court. Cost to the County is \$19,790

**Approved**

**E. APPEALS**

NONE

**F. APPOINTMENTS**

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 1**

[2018-2899](#)

**Commission District(s):** Commission District 1

Peachtree DeKalb Airport Master Plan Public Involvement Citizen Advisory  
Committee

**Approved**

**2018-2955**

Add Item

**Approved**

**2018-2956**

**Commission District(s):** Commission District 7

Peachtree DeKalb Airport Master Plan Public Involvement Citizen Advisory  
Committee

**Approved**

**G. CONSENT AGENDA**

**Board of Commissioners**

[2018-2883](#)

**Commission District(s):** District 5 and 7

Arabia Mountain National Heritage Area Wayfinding Signage - Change Order  
Request

**Approved**

**Board of Commissioners - District 2**

[2018-2891](#)

**Commission District(s):** Commission Districts 2 and 6  
Kittredge Park Restroom

**Approved**

**Clerk to the Board of Commissioners and CEO**

[2018-2895](#)

**Commission District(s):** All  
Approval of Minutes of the Special Called Meeting of June 28, 2018

**Approved**

[2018-2896](#)

**Commission District(s):** All  
Approval of Minutes of the Special Called Meeting of August 21, 2018

**Approved**

[2018-2897](#)

**Commission District(s):** All  
Approval of Minutes of the Regular Meeting of September 11, 2018

**Deferred until November 13, 2018**

**2018-2959**

Add Item  
**Approved**

**2018-2974**

**Commission District(s):** Enter all Commission Districts impacted by this item.  
Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act  
Compliance Services (Multi-year Contract): Request for Proposals No.  
18-500483 for use by the Department of Finance - Risk Management.  
Recommend rescission of Agenda Item No. 2018-2454 to correct a scrivener's  
error. ADP, LLC. Amount Not To Exceed: \$631,428.12.

**Rescinded the action on Item 2018-2454 on the September 11, 2018**

**Regular Board of Commissioners Meeting Minutes**

**2018-2966** Approve ADP Contract  
**Approved the adopted version of item 2018-2454 with the new expiration date of December 31, 2021**

Solicitor - State Court

[2018-2889](#) **Commission District(s):** All  
Victims of Crime Act Grant to Solicitor-General's Office  
**Approved**

## H. PRELIMINARY ITEMS

**Board of Commissioners - District 2**

[2018-2912](#) **Commission District(s):** Commission Districts 2 and 6  
Appropriation of Funds for SPLOST Parks Drainage Projects  
**Deferred until December 4, 2018**

**Community Development**

[2018-2840](#) **Commission District(s):** Districts 4 and 7  
Acceptance of \$7,840,000 HUD Section 108 Loan Guarantee for the Design, Engineering, and Construction of a Community and Senior Center in Districts 4 and 7  
**Normal Coursed until November 13, 2018**

**Finance**

[2018-2865](#) **Commission District(s):** All Commission Districts  
Authorizing the Reallocation of the Funds Derived from the Clark Harrison Building Sale  
**Deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 13, 2018**

**Innovation and Technology**[2018-2871](#)**Commission District(s): All**

AT&amp;T Session Initiation Protocol (SIP) Project

**Deferred and assigned to the County Operations Committee (OPS),  
and return to the Board on December 4, 2018**

**Public Works - Roads & Drainage**[2018-2848](#)**Commission District(s):** County Wide

Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2019 Local Maintenance and Improvement Grant Program

**Deferred to the next meeting and assigned to the Public Works &  
Infrastructure Committee (PWI), and return to the Board on November  
13, 2018**

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*[2018-2819](#)**Commission District(s): ALL**

REN - Helicopter Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1079637 for use by Police Services (PS). Consists of providing maintenance and repair services for the Aerial Support Units 2004 and 2005 helicopters. Awarded to Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

**Deferred to the next meeting and assigned to the Employee Relations &  
Public Safety Committee (ERPS), and return to the Board on November  
13, 2018**

[2018-2825](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 13-902608 Workers' Compensation Bill Review and Telephonic Case Management Organization (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of the provision of bill review and case management of workers' compensation claims. Awarded to Corvel Healthcare Corporation dba Corvel Corporation. Amount Not To Exceed: \$85,000.00.

**Deferred to the next meeting and assigned to the Employee Relations &  
Public Safety Committee (ERPS), and return to the Board on November  
13, 2018**

*Purchasing & Contracting - to FAB Committee*[2018-2716](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 18-500489 Inventory of Capital Assets (Multiyear Contract): for use by the Department of Finance. Consists of providing inventory, appraisal, tagging and valuation services for County assets. Recommend award to the highest scoring proposer: HCA Asset Management LLC. Amount Not To Exceed: \$579,100.00.

**Deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 13, 2018**

[2018-2822](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 13-902703 for Banking and Financial Services for DeKalb County (Multiyear): for use by the Department of Finance. The contract consists of providing all banking and financial services and earnings on cash accounts. Awarded to Wells Fargo Bank, National Association, Inc. Amount Not To Exceed: \$450,000.00

**Deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 13, 2018**

[2018-2880](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 977680, Financial Advisory Services (Multiyear Contract): for use by the Department of Finance. Consists of providing professional financial advisory services to the County. Awarded to Public Financial Management, Inc. Contract Term Extension Only.

**Deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 13, 2018**

*Purchasing & Contracting - to OPS Committee*[2018-2514](#)**Commission District(s): ALL**

LB - Invitation No. 18-101011 for Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Recommend award to the lowest, responsive and responsible bidder: StandGuard Aquatics, Inc. Amount Not To Exceed: \$1,370,000.00.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**



[2018-2583](#)**Commission District(s): All**

REN - Red Dyed Diesel Fuel (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1045260 and 1045265 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM), Public Works - Fleet Management (Fleet) and Police Services (Police). These contracts consist of providing red dyed diesel fuel for off-road equipment and vehicles. Awarded to Mansfield Oil Company of Gainesville, Inc. and James River Solutions. Total Amount Not To Exceed: \$586,000.00.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2711](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 967790 for Professional and Managed Support and Maintenance of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of Fire Wall upgrade and redesign, adding redundant WLAN Controllers, AirWave Management and upgrade to 8.X Project: Central control for Redundant Controllers, and other core upgrades. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: \$548,285.10.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2713](#)**Commission District(s): All**

REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1038376 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Awarded to Power and Energy Services. Amount Not To Exceed: \$700,000.00.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2798](#)**Commission District(s): All**

CA - Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management, Roads and Drainage (R&D), Sanitation, Code Enforcement and the Department of Watershed Management (DWM). Consists of piggybacking off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: \$253,990.20.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2800](#)**Commission District(s): 1 & 6**

CO - Change Order No. 2 to Contract No. 1021643 for Airport Noise and Operations Monitoring System (NOMS) for the DeKalb Peachtree Airport (Sole Source): for use by DeKalb Peachtree Airport. This contract consists of the maintenance of the Airport Noise and Operations Monitoring System for the DeKalb Peachtree Airport. Awarded to Harris Corporation. Amount Not To Exceed: \$40,842.03.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2815](#)**Commission District(s): All**

LB - Invitation No. 18-100995 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2816](#)**Commission District(s): 1&6**

CO - Change Order No. 2 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System (EMAS) Project at DeKalb Peachtree Airport (Airport). This contract consists of the installation of an EMAS on Runway 21L Approach End to address the safety area limits required by the Federal Aviation Administration guidelines and the approved Airport Layout Plan. Amount Not To Exceed: \$584,730.83.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2817](#)**Commission District(s): All**

CA - Cooperative Agreement for Computer Hardware and Software, Tablets, Peripherals and Accessories: for use by the Department of Innovation & Technology (IT). Consists of the purchase of IT approved computer products and services. Awarded to SHI International, Corp. and Insight Public Sector. Total Amount Not To Exceed \$1,000,000.00.

**Withdrawn**

[2018-2820](#)**Commission District(s): All**

REN - Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1083353 for use by the Department of Facilities Management (FM). Consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$75,000.00.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2844](#)**Commission District(s): 3 & 6**

CO - Change Order No. 3 to Contract No. 08-901083 for Construction of Ellenwood Branch Library: for use by the Library. Awarded to Hogan Construction Group, LLC. Contract Term Extension Only.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2845](#)**Commission District(s): 3 & 6**

CO - Change Order No. 7 to Contract No. 07-900806 for Design Professional for Ellenwood/River Road Branch Library (Multiyear Contract): for use by the Library. Awarded to R. L. Brown & Associates, Inc. Contract Term Extension Only.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2872](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 18-500477 Animal Shelter Operation Services for DeKalb County, Georgia (Multiyear Contract): for use by Police Service - Animal Services Enforcement. Consists of providing animal sheltering operations and services. Recommend award to the sole proposer, who is responsive and responsible: Lifeline Animal Project, Inc. Amount Not To Exceed: \$20,348,555.00

**Approved to extend the contract on a month to month basis at the current rate, pending the disposition of the current contract being under review**

*Purchasing & Contracting - to PWI Committee*

[2018-2682](#)**Commission District(s): All**

REN - Pump Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1038335 and 1038336 for use by the Department of Watershed Management (DWM). These contracts consist of repair of pumps located at plants and lift stations. Awarded to Cole Technology, Inc. and Pete Kelly, Inc. dba Motor and Gear Engineering. Total Amount Not To Exceed: \$1,000,000.00.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

[2018-2729](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Consultants, LLC. Amount Not To Exceed: \$750,000.00.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

[2018-2747](#)**Commission District(s): All**

REN - Valve and Wet Tap Installation Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1042303 for use by the Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. Awarded to Layne Inliner, LLC. Amount Not To Exceed: \$1,000,000.00.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

[2018-2812](#)**Commission District(s): All**

REN - Salt (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1093514 for use by the Department of Watershed Management (DWM). This contract consists of providing salt to make disinfectant for drinking water. Awarded to F. M. Shelton. Amount Not To Exceed: \$271,000.00.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

[2018-2813](#)**Commission District(s): 5 & 7**

CO - Change Order No. 1 to Contract No. 1059161 Lithonia Industrial Boulevard Extension, Phase II, PI0006889 (12 months): for use by Public Works-Transportation. Consists of extending Lithonia Industrial Boulevard. Awarded to E. R. Snell Contractor, Inc. Contract Term Extension Only.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

[2018-2853](#)**Commission District(s): 1**

CO - Change Order No. 1 to Contract No. 1015892 Stone Mountain Road from Rockbridge Road to Pole Street and Stone Mountain Bike/Pedestrian (PED) Project, PI006899 & PI007621 (Annual Contract): for use by Public Works - Transportation. Consists of adding on-road bike lanes in both directions along South Stone Mountain Lithonia Road. Awarded to SD & C, Inc. Contract Term Extension Only.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

[2018-2857](#)**Commission District(s): 3 & 7**

CO - Change Order No. 1 to Contract 1053399 for Glenwood Sidewalks Improvements, PI0002415/0010636 for use by the Department of Public Works - Transportation. This contract consists of the construction of sidewalks along both sides of Glenwood Road from east of Candler Road/SR 155 to Columbia Drive. Awarded to BRTU Construction. Contract Term Extension Only.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

[2018-2858](#)**Commission District(s): 2 & 6**

CO - Change Order No. 1 to Contract No. 1100644 for Clifton Corridor Bicycle and Pedestrian Sub Area Connectivity Study: for use by the Department of Public Works - Transportation. Consists of developing a bicycle and pedestrian Master Connectivity Sub Area Plan. Awarded to Kimley-Horn and Associates, Inc. Contract Term Extension Only.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

[2018-2868](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 1100646 for Transportation Scoping Studies, Project 1 - Covington Trails/Kensington MARTA Station Road Diets (PI 0015064)/South River Multiuse Trail from Entrenchment Creek Park to Fulton County Line (PI0015065) for use by the Department of Public Works - Transportation. Consists of providing scoping studies for trail alignments throughout DeKalb County. Awarded to Kimley-Horn & Associates, Inc. Contract Term Extension Only.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

**Recreation, Parks and Cultural Affairs**[2018-2878](#)**Commission District(s): All**

Transfer Funds from the Operating Budget Fund 271 to New CIP Project Accounts

**Deferred until December 4, 2018**

- 2018-2955** Add Item  
**Approved to add (3) items**
  
- 2018-2960** **Commission District(s):** Districts 4, 6 and 7  
 Transfer funds for Little Creek Horse Farm Park  
**Approved**
  
- 2018-2961** **Commission District(s):** Districts 1 and 7  
 City of Tucker Land Acquisition  
**Approved with a friendly amendment to approve only the allocation of funding and to excise the IGA from the motion, and a second friendly amendment to stipulate that the allocation of funding is contingent upon the execution of an IGA**
  
- 2018-2962** **Commission District(s):** Districts 1 and 7  
 City of Tucker Land Acquisition  
**Approved with a friendly amendment to exclude the IGA and make the allocation of funding contingent upon the eventual execution of the IGA**

**I. ITEMS FOR DECISION BY THE BOARD**

**District Attorney**

- [2018-2706](#) **Commission District(s):** all  
 Pretrial Justice Division-1st Appearance Hearings At Jail--District Attorney, Public Defender and Magistrate Court/Pretrial Release  
**Deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 11, 2018**

**Human Services**

- [2018-2789](#) **Commission District(s):** All  
 Awarding of 2018 Human Services Grants- Fund 250 Cost Center 67510. Cost to the County is \$617,808  
**Approved**

**Police Services**[2018-2764](#)**Commission District(s):** All Commission Districts

GY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) \$343,908.01

**Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018**

[2018-2791](#)**Commission District(s):** All Commission Districts

FY18 Justice and Mental Health Collaboration Program Grant, \$100,000.00

**Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018**

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2018-2718](#)**Commission District(s): All**

CA - Cooperative Agreement for procuring a Video Surveillance System for the Maloof Building Complex: for use by Police Services. Consists of the purchase, installation and programming of a comprehensive security system. Awarded to Convergent Technologies LLC. Amount Not To Exceed: \$102,468.00

**Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018**

[2018-2728](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 982447 for Police Promotional Selection and Testing Process Services (Multiyear Contract): for use by Police Services. This contract consists of developing employment examinations to produce legally defensible rank ordered promotional lists for the ranks of Sergeant, Lieutenant and Captain. Awarded to Cooperative Personnel Services dba CPS HR Consulting. Extension in contract term only.

**Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on November 13, 2018**

*Purchasing & Contracting - to OPS Committee*



[2018-1874](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$1,700,000.00.

**Deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 4, 2018**

[2018-2524](#)**Commission District(s): All**

REN - County Wide Commercial Janitorial Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1037689 and 1055558 for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide county wide commercial quality janitorial services. Awarded to American Facility Services, Inc. and Building Maintenance Services, Inc. Total Amount Not To Exceed: \$3,421,773.60.

**Approved**

[2018-2702](#)**Commission District(s): All**

LB - Invitation No. 18-101007 20 Ton Tag Trailer with Dual Wheels: for Public Works - Fleet Management to be used by the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of eight (8) 20 Ton Tag Trailers with Dual Wheels for the purpose of hauling large excavators, skid steers and other large equipment to job sites. Recommend award to JME Sales Inc. Amount Not To Exceed: \$132,800.00.

**Approved**

*Purchasing & Contracting - to PWI Committee*

[2018-2195](#)**Commission District(s): 3 & 7**

CO - Change Order No. 1 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to extend the contract term and to increase the funding to allow for completion of eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$350,000.00.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 13, 2018**

## J. COMMENTS FROM THE BOARD

### **POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.