
DeKalb County Board of Commissioners
Larry Johnson, MPH
Presiding Officer



Board of Commissioners
Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Sharon Barnes Sutton, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, District 6
Commissioner Stan Watson, District 7

**DEKALB BOARD OF COMMISSIONERS SPECIAL CALLED MEETING,
EXECUTIVE SESSION AND COMMITTEE OF THE WHOLE,
TUESDAY, NOVEMBER 3, 2015**

I. Committee of the Whole

A. Georgia Minority Supplier Development Council (GMSDC)

B. Animal Ordinance Update

C. DeKalb County General Obligation Bonds

D. Proposed 2016 Rezone Calendar

E. Review of the Proposed Executive Agenda for November 10, 2015

PROPOSED PRELIMINARY ITEMS

Airport

1. Termination of Standardized T-Hangar Space Agreement with Frank D. Nichols
Fire Rescue
2. Acceptance of Proposal from Physio-Control, Inc., of Redmond, Washington to Accept 66 Aged EKG Monitors in Exchange for \$198,000 in Trade Credit
GIS – Commission Districts 3 & 6
3. A Resolution to Declare County Real Property as Surplus and Authorize its Sale. Tax Parcel: 15 147 09 013
Office of Mgt & Bdgt
4. Hotel Motel Budget Adjustment for 2015
Public Works – Transportation – Commission Districts 5 & 7
5. Acceptance of Additional GDOT Funds for Lithonia Industrial Boulevard from I-20 to Woodrow Road
Public Works – Transportation – Commission Districts 3 & 7
6. Repairs to High Mast Lighting at the I-20 at I-285 Interchange
Public Works - Watershed Management
7. 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

Purchasing and Contracting

8. **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
- 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
- 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
- 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
- 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
- LB6. Furniture for Department of Watershed (One Time Buy): Invitation No. 15-100570 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$561,447.96

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

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
- 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
- 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

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

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

- 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

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
- 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
- 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
- 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
- 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.
- 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
- 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.
- CO8. Change Order No. 2 to Contract No. 14-902913 for Temporary Personnel Services (Cooperative Agreement): for use by the Finance Department, Voter Registration and Elections and the Office of the Chief Operating Officer – 311 Citizen Help Center (CHC). Amount Not to Exceed: \$785,979.00

F. Review of Commissioners Preliminary Agenda for November 10, 2015

NEW ITEMS (to be heard on November 10, 2015)

PRELIMINARY ITEMS

County Clerk

1. Approval of Minutes of the Special Called Meeting of August 4, 2015
2. Approval of Minutes of the Special Called Meeting of August 18, 2015
3. Approval of Minutes of the Special Called Meeting of October 6, 2015
4. Approval of Minutes of the Regular Meeting of October 13, 2015

G. Review of the Proposed Executive Agenda for November 17, 2015

PROPOSED PRELIMINARY ITEMS

1. NONE

H. Review of Commissioners Preliminary Agenda for November 17, 2015

NEW ITEMS (to be heard on November 10, 2015)

1. NONE

I. Review/Recap of New Items for the November 10, 2015 and November 17, 2015 BOC Meeting Agenda – BOC Central Staff

J. Items Previously Heard (to be heard on November 10, 2015)

APPOINTMENTS

BOC

1. Audit Oversight Committee One (1) Year Appointment – Gena Major (*No action due to lack of four votes during the 10/27/15 Regular BOC Meeting*)

CEO

2. 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*)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 2

1. 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*)
2. 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

3. 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

4. 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
5. 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
6. 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
7. 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
8. **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*)
9. **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*)
10. **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*)

11. 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*)

12. 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*)

13. 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*)

K. Items Previously Heard (to be heard on November 17, 2015)

PUBLIC HEARING

Planning & Sustainability – Districts 5 & 7

1. Special Land Use Permit, SLUP-15-19933 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing; Deferred from the 10/27/15 Regular BOC Meeting – for public hearing*)
2. Special Land Use Permit , SLUP-15-19935 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing; Deferred from the 10/27/15 Regular BOC Meeting – for public hearing*)
3. Special Land Use Permit , SLUP-15-19937 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing; Deferred from the 10/27/15 Regular BOC Meeting – for public hearing*)

APPOINTMENTS

CEO

1. Appointment to the Historic Preservation Commission – Ms. Amber Rhea (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee; Deferred from the 10/27/15 Regular BOC Meeting*)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 4

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

Purchasing and Contracting

2. 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 & 10/27/15 Regular BOC Meetings; Assigned to the Planning & Economic Development Committee*)

II. Special Called Meeting

A. Executive Session

B. Other Matters

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: November 17, 2015

SUBJECT: Termination of Standardized T-Hangar Space Agreement with Frank D. Nichols
Commission Districts 1 & 6

DEPARTMENT: Airport

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: Mario A. Evans

PHONE NUMBER: (770) 936-5440

PURPOSE:

To consider approval of the termination of the Standardized T-Hangar Space Lease Agreement, for T-Hangar Space B-12, with Frank D. Nichols, effective November 1, 2015; and,

To consider authorizing the Chief Executive Officer to execute the Termination.

NEED/IMPACT:

In compliance with the current T-Hangar Lease Agreement, **Section 7, Termination**, wherein “The Lessee may request to terminate this Lease Agreement by delivering to the Airport Director, as set forth in Section 3, in writing, a Request for Lease Agreement Termination, with at least thirty (30) days notice...”, the Lessee has furnished the Airport letter of termination dated October 1, 2015.

RECOMMENDATION(S):

To terminate the Standardized T-Hangar Space Lease Agreement, for T-Hangar Space B-12, with Frank D. Nichols, November 1, 2015; and,

To authorize the Chief Executive Officer to execute the Termination.

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE 11/10/15

HEARING TYPE

Preliminary

ACTION TYPE

Resolution

SUBJECT: Acceptance of Proposal from Physio-Control, Inc., of Redmond, Washington to Accept 66 Aged EKG Monitors in Exchange for \$198,000 in Trade Credit.

DEPARTMENT: DeKalb County Fire Rescue

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION CONTACT: Darnell Fullum, Fire Chief
Dave Galbraith, Captain

PAGES: 3

PHONE NUMBER: 678-406-7731

PURPOSE:

To accept proceeds from the sale of miscellaneous equipment and to authorize the use of those proceeds for the purchase of new equipment outlined in attached quote for Fire Rescue.

NEED/IMPACT:

On or about October 29, 2013, Fire Rescue accepted a proposal from Physio-Control, Inc., of Redmond, Washington to accept 66 aged EKG monitors, owned by the county, in exchange for \$198,000 in trade credit.

Fire Rescue proposes to use the trade credits to purchase Physio-Control Lifepack monitors and Defibrillators from the same vendor.

RECOMMENDATION(S):

Authorize Fire Rescue to accept \$198,000 in trade credits from Physio-control, Inc. of Redmond, Washington for 66 aged EKG monitors, and authorize the use of those credits by Fire Rescue to purchase new Physio-Control EKG Monitors, Defibrillators and associated supplies for use by Fire Rescue (see attached Quote Number 12093 from Physio-Control).

Authorize the Chief Executive Officer to execute all necessary documents.



Product Billing

INVOICE

215002382

10/29/14

Physio-Control, Inc.
 11811 Willows Road NE
 Post Office Box 97006
 Redmond, WA 98073-9706 USA
 Telephone: 425-867-4000
 Fax: 425-881-2405
 F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
 12100 Collections Center Drive
 Chicago, IL 60693
 Please reference Invoice Number on your check.
 For Inquiries, Call toll free 1-800-426-8047

BILL TO ACCOUNT: **22008101**

SHIP TO ACCOUNT: 22008101

Sold To: 22008101

DEKALB CTY FIRE RESCUE
 1950 W EXCHANGE PL
 TUCKER, GA 30084
 UNITED STATES

DEKALB CTY FIRE RESCUE
 1950 W EXCHANGE PL
 TUCKER, GA 30084
 UNITED STATES

Please return top portion with payment.

DATE SHIPPED		PURCHASE ORDER NUMBER		SALES/SERVICE REPRESENTATIVE			T=TAXABLE E=EXEMPT		
10/29/14		PO0005017		CSRRP4 EAVV52 tuttljl					
CARRIER		CARRIER TRACKING NUMBER		SALES ORDER		PAYMENT TERMS			
GRD				S3507538-00		Net 30 Days			
LINE	CATALOG NUMBER	DESCRIPTION	QTY ORD	U/M	QTY SHP	QTY B/O	UNIT PRICE	EXT TOTAL	T/E
1	21300-002816	MISCELLANEOUS	66	EA	66	0	3000.00	198000.00-	T
							Sub Total	198000.00-	
CREDIT FOR TRADES									
JMT 10/29.14									
Received Dekalb County Fire Rescue NOV 12 2014 Chief Office									
								**CREDIT	198000.00-

Site: 15

*** ORIGINAL ***



ACCEPTED

NOTE: TERMS CONTAINED ON THE REVERSE SIDE OF THIS DOCUMENT ARE EXPRESSLY MADE A PART OF THIS SALES AGREEMENT AND ARE INCORPORATED HEREIN.



Physio-Control, Inc
 11811 Willows Road NE
 P.O. Box 97006
 Redmond, WA 98073-9706 U.S.A.
 www.physio-control.com
 tel 800.442.1142
 fax 800.732.0956

To Dave Galbraith
 DEKALB CTY FIRE RESCUE
 1950 W EXCHANGE PL
 TUCKER, GA 30084
 4045578375
ddgalbra@dekalbcountyga.gov

Quote Number 00012093
Revision # 1
Created Date 10/1/2015
Sales Consultant Lee Dupree
FOB Redmond, WA
Terms All quotes subject to credit approval and the following terms and conditions
NET Terms NET 30

Expiration Date 12/29/2015

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
11101-000017	Electrode Infant/Child reduced energy starter kit	22.00	157.50	-23.63	133.88	2,945.25
11111-000016	3-Wire ECG Cable for LP1000	2.00	244.00	-36.60	207.40	414.80
11160-000003	NIBP Cuff-Reusable, Child	4.00	24.00	-3.60	20.40	81.60
11160-000007	NIBP Cuff-Reusable, Lg Adult	4.00	33.00	-4.95	28.05	112.20
11171-000049	Rainbow DCI Adt Reusable Sensor, 1/box	4.00	637.00	-95.55	541.45	2,165.80
11171-000050	Rainbow DCIP Pedi Reusable Sensor, 1/box	4.00	704.00	-105.60	598.40	2,393.60
11220-000028	Carry case top pouch for use w/LIFEPAK 12 or LIFEPAK 15	4.00	54.60	-8.19	46.41	185.64
11250-000073	LIFEPAK CR Plus Training System	2.00	370.20	-55.53	314.67	629.34
11260-000023	LIFEPAK 1000 Hard shell, watertight carrying case	13.00	331.70	-49.76	281.95	3,665.29
11260-000039	LIFEPAK 15 Carry case back pouch	4.00	70.20	-11.88	67.32	269.28
11577-000002	LIFEPAK 15 Basic carry case w/ right & left pouches INCLUDED AT NO CHARGE: 11577-000001 Shoulder Strap	4.00	309.20	-46.38	262.82	1,051.28
11577-000004	Station Battery Charger - For the LP15	4.00	1,799.70	-269.96	1,529.75	6,118.98
11996-000017	Electrode QUIK-COMBO w/REDI-PAK preconnect	20.00	42.80	-6.42	36.38	727.60
11996-000311	QUIK-COMBO 12-lead Patient Simulator	5.00	885.40	-132.81	752.59	3,762.95
21330-001176	LP 15 Lithium-ion Battery 5.7 amp hrs	12.00	453.60	-68.04	385.56	4,626.72
21996-000073	Ositech TITAN II WIRELESS GATEWAY	4.00	938.00	-140.70	797.30	3,189.20

80403-000148	LIFEPAK CR Plus AED Kit Semi-automatic AHA voice prompt INCLUDES: 2PR QUIK-PAK PACING/DEFIBRILLATION/ECG ELECTRODES WITH REDI-PAK PRECONNECT SYSTEM, 1 CHARGE PAK, 1 AMBU MASK , 1 SOFT CARRY CASE AND 1 INSTALLED PROTOCOL CARD. COMPATIBLE WITH INFANT/CHILD REDUCED ENERGY DEFIBRILLATION ELECTRODES. 8YR WARRANTY.	8.00	2,195.00	-548.75	1,646.25	13,170.00
99425-000025	LIFEPAK 1000 (Kit #5) ECG Display, Standard Setup w/carry case, battery & electrodes Included at No Charge: 41425-000034-ShipKit 11425-000007-Carrying Case 11425-000012-Strap for Carrying Case 11141-000156-Battery 11996-000017-QUIK-COMBO REDI-PAK electrodes (2 pair per unit) 11111-000016-3 Wire Monitoring Cable 11425-000001-Accessory Pouch 11100-000001-LIFEPATCH ECG ELECTRODES (3 per package) 26500-003457-Operating Instructions	11.00	3,355.00	-503.25	2,851.75	31,369.25
99577-001957	LIFEPAK 15 V4 Monitor/Defib, Adaptive Biphasic, Manual & AED, Color LCD, 100mm Printer, Noninvasive Pacing, Metronome, Trending, SpO2, NIBP, 12-Lead ECG, EtCO2, Carbon Monoxide, Bluetooth INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD- 26500-003612 (one per order) and SHIP KIT (RC Cable) 41577-000288 INCLUDED. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	4.00	34,960.00	-5,244.00	29,716.00	118,864.00
99996-000117	LP1000 Trainer	2.00	1,035.00	-155.25	879.75	1,759.50

Subtotal	USD 197,502.28
Estimated Tax	USD 0.00
Estimated Shipping & Handling	USD 185.00
Grand Total	USD 197,687.28

Pricing Summary Totals	
List Price Total	USD 234,421.51
Total Contract Discounts Amount	USD 0.00
Total Discount	USD 36,919.23
Trade In Discounts	USD 0.00
Tax + S&H	USD 185.00

GRAND TOTAL FOR THIS QUOTE
USD 197,687.28

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: November 10, 2015

SUBJECT: A Resolution to Declare County Real Property as Surplus and Authorize its Sale.

Commission Districts: 3 & 6

Tax Parcel: 15 147 09 013

DEPARTMENT: GIS

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION: Stacy Gear

PAGES: 4

CONTACT: GIS Director

PHONE NUMBER: 404-371-2257

PURPOSE:

To consider adopting the attached resolution declaring the 0.25 acre tract located at 1861 Flat Shoals Ave, Atlanta, Georgia 30316, as surplus, and authorizing sale to the highest bidder.

NEED/IMPACT:

Several parties have requested this property be declared surplus. The property is owned by DeKalb County and the Property Appraisal Department has assessed the value of this property to be \$19,800.00. Sale of this property would return it to the tax roll.

RECOMMENDATION(S):

Adopt the attached Resolution and authorize the Chief Executive Officer to execute all necessary documents.

RESOLUTION

**A RESOLUTION BY
THE GOVERNING AUTHORITY OF DEKALB COUNTY, GEORGIA,
DECLARING THE PROPERTY LOCATED AT
1861 FLAT SHOALS AVENUE, ATLANTA, GEORGIA
AS SURPLUS AND AUTHORIZING SALE TO THE HIGHEST BIDDER.**

WHEREAS, the Governing Authority of DeKalb County, Georgia has control over all property owned and used by the County and may, by order entered on its minutes, direct the disposal of any such property on behalf of the County; and

WHEREAS, in accordance with O.C.G.A. § 36-9-3, the governing authority of any county disposing of any real property general makes such sales to the highest responsible bidder, either by sealed bids or by auction after due notice has been given; and

WHEREAS, DeKalb County owns the real property located at 1861 Flat Shoals Avenue, Atlanta, Georgia, as more fully described on Exhibit "A" hereinafter referred to as "the Property," and

WHEREAS, the governing authority of DeKalb County has determined that it is in the best interest of the public to declare the Property surplus and sell it to the highest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED, by DeKalb County's Governing Authority as follows;

1. The County shall dispose of the Property as provided in O.C.G.A. § 36-9-3, and shall advertise the Property for sale to the highest bidder;
2. Nothing herein shall be construed to deprive any person or other legal entity of any private rights to the Property which have been according to any recorded plat or to affect any existing easements upon, over, across and under the Property for stormwater, water, sewer, utilities or other purposes, held by DeKalb County, or other persons or legal entities. Provided further that the county hereby reserves for itself, its successors and assigns easement upon, over, across and under the Property for pipes, collection, direction, concentration, discharge, ponding or retention or rain waters, surface waters or other waters from roads, streets, alleys, parks, lots, ditches, culverts, drains, lakes, rivers, streams, ponds and properties of DeKalb County, Georgia, or other properties devoted to a public use.
3. DeKalb County reserves the right to reject any and all bids submitted for purchase of the Property; and

4. The Chief Executive Officer is authorized to execute all necessary documents.

ADOPTED by the DeKalb County Board of Commissioners, this _____ day
of _____, 2015.

LARRY L. JOHNSON, MPH
Presiding Officer
Board of Commissioners
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County this _____ day of _____,
2015.

LEE MAY
Interim Chief Executive Officer
DeKalb County, Georgia

ATTEST:

BARBARA H. SANDERS, CCC
County Clerk
Board of Commissioners and
Chief Executive Officer
DeKalb County, Georgia

APPROVED AS TO SUBSTANCE:



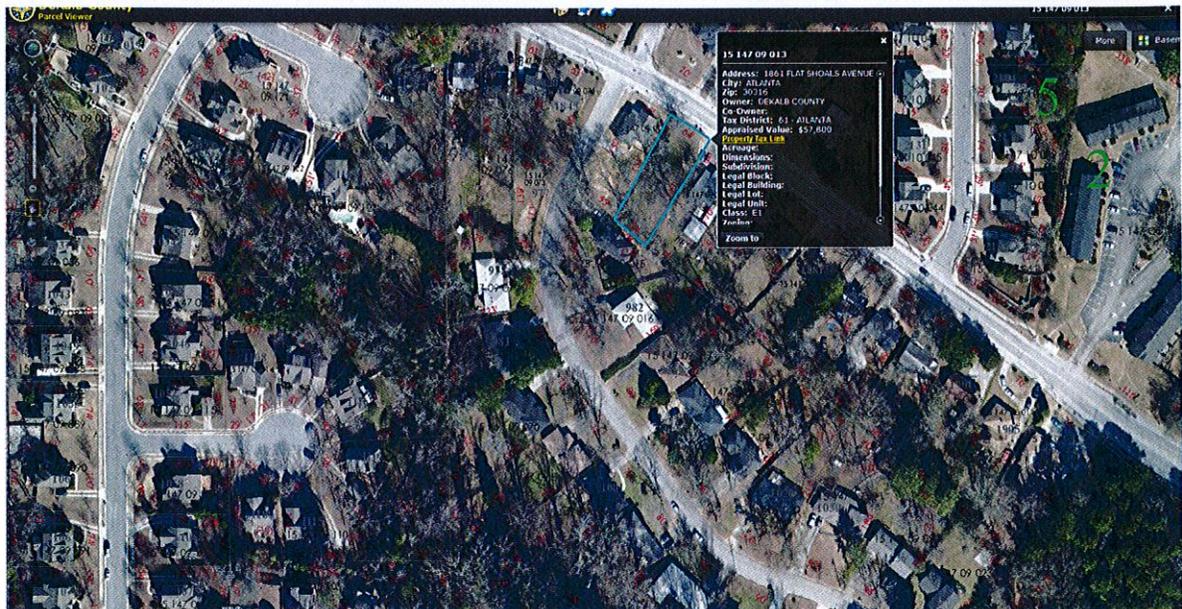
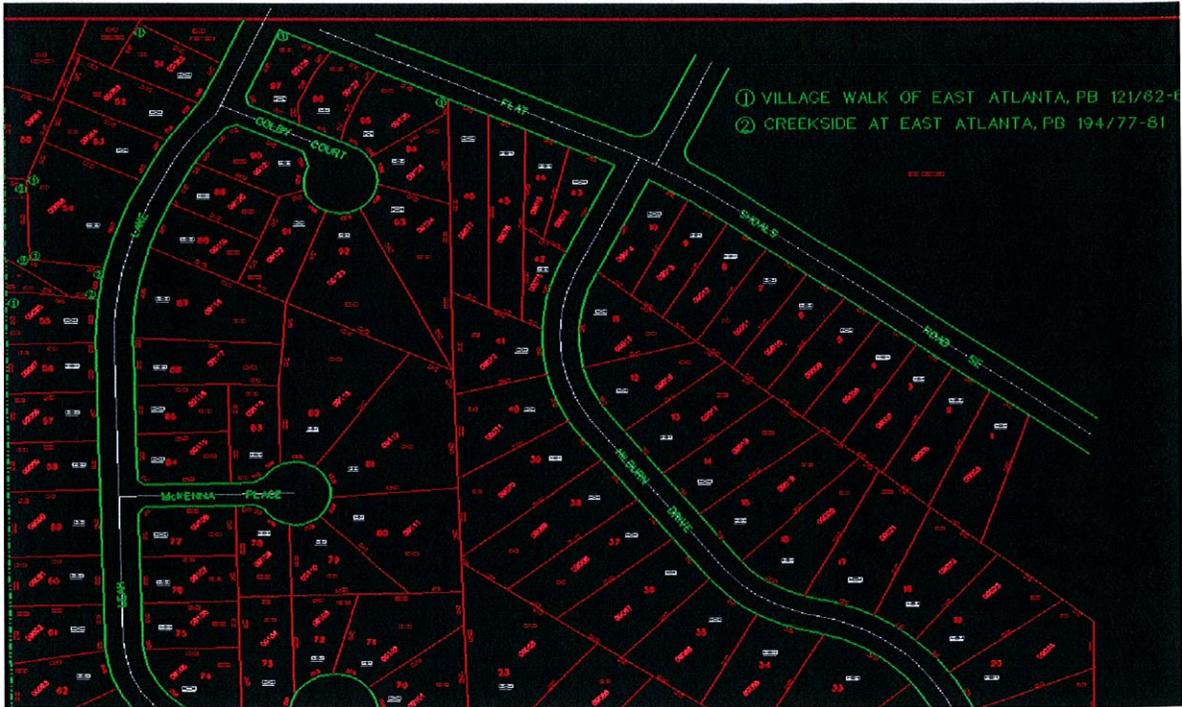
STACY GREAR
Director
Geographical Information Systems Department
DeKalb County, Georgia

Exhibit "A"

All the real estate situated and being in Land Lot 147 of the 15th District, DeKalb County, Georgia, being Lot 11, Unit 1 of the Subdivision of Ga. Consolidated Contracting Company, Inc., according to plat by Smith & Hobbs, Architects and Engineers, dated July 3, 1947, recorded in Plat Book 15, Page 23, DeKalb County Records, more particularly described as follows:

BEGINNING at an iron pin on the southwest side of Flat Shoals Road 60 feet southeasterly, as measured along the southwest side of Flat Shoals Road, from the intersection of the southwest side of Flat Shoals Road with the southeast side of Hillburn Drive, said point of beginning being at the northeast corner of Lot 12, said unit and subdivision; running thence southeasterly along the southwest side of Flat Shoals Road 64.9 feet to an iron pin at the northwest corner of Lot 10, said unit and subdivision; thence southwesterly along the northwesterly side of said Lot 10, 167.2 feet to an iron pin at the southwest corner of said Lot 10; thence northwesterly 55.5 feet to an iron pin at the southeast corner of said Lot 12; thence northeasterly along the southeast side of said Lot 12, 161.5 feet to an iron pin on the southwest side of Flat Shoals Road at the point of beginning; being improved property known as No. 1861 Flat Shoals Road, S.E., according to the present system of numbering houses in the City of Atlanta, DeKalb County, Georgia.

1861 Flat Shoals Ave



15 147 09 013

DEKALB COUNTY

ITEM NO. _____

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: October 27, 2015

HEARING TYPE

Preliminary

ACTION TYPE

Resolution

SUBJECT: Hotel Motel Budget Adjustment for 2015

DEPARTMENT: Office of Mgt & Bdgt

PUBLIC HEARING: YES NO

ATTACHMENT: ____ YES X NO

INFORMATION CONTACT: J. Jay Vinicki

PAGES:

PHONE NUMBER: (404) 371-2886

PURPOSE:

To adjust anticipation and appropriations for the Hotel Motel Fund by \$2,200,000 due to higher than anticipated collections.

NEED/IMPACT:

Conservative revenues of \$5 million were anticipated for the Hotel Motel Fund for FY15. At mid-year that figure was confirmed, however figures at the start of the fourth quarter indicate a higher estimate. Given that, the following increases need to happen in appropriations: DeKalb Convention and Visitors Bureau (\$962,500); Tourism Product Development (\$412,500); and Transfer to Unincorporated Fund (\$825,000). Funds will only be spent if revenue is received.

RECOMMENDATION(S):

To adjust anticipation and appropriations for the Hotel Motel Fund by \$2,200,000 due to higher than anticipated collections.

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: November 10, 2015

SUBJECT: Acceptance of Additional GDOT Funds for Lithonia Industrial Boulevard from I-20 to Woodrow Road
Commission Districts – 5 and 7

DEPARTMENT: Public Works - Transportation

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: David Pelton

PHONE NUMBER: 770-492-5206

PURPOSE:

To consider accepting and appropriating up to \$385,088.00 from the Georgia Department of Transportation (GDOT) into project 102225 for right-of-way acquisition for the extension of Lithonia Industrial Boulevard from I-20 to Woodrow Road.

And

To consider authorizing the Chief Executive Officer to execute all necessary documents for completion of the project.

NEED/IMPACT:

On April 12, 2011, the Board of Commissioners approved accepting \$2,309,512 from the Georgia Department of Transportation for the acquisition of right-of-way for the extension of Lithonia Industrial Boulevard from I-20 to Evans Mill Road. Since then, the project has been split into two phases, with GDOT’s funding being in the first phase from I-20 to Woodrow Road. GDOT has now agreed to provide up to \$2,694,600 for right-of-way acquisition. The purpose of this item is to accept the additional \$385,088. DeKalb County is still responsible for providing a 20 percent construction match. The funds needed for construction of the project will be requested in a future budget cycle.

RECOMMENDATION(S):

To accept and appropriate up to \$385,088.00 from the Georgia Department of Transportation (GDOT) into project 102225 for right-of-way acquisition for the extension of Lithonia Industrial Boulevard from I-20 to Woodrow Road.

And

To authorize the Chief Executive Officer to execute all necessary documents for completion of the project.

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
Resolution

MEETING DATE: November 10, 2015

SUBJECT: Repairs to High Mast Lighting at the I-20 at I-285 Interchange
Commission Districts – 3 & 7

DEPARTMENT: Public Works - Transportation

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: David Pelton

PHONE NUMBER: 770-492-5206

PURPOSE:

To consider authorizing the payment to Georgia Power of up to \$393,720 for repairs to the high mast lighting system at the I-20 at I-285 interchange ; and
To consider authorizing the Chief Executive Officer to execute all necessary documents pertaining to this project.

NEED/IMPACT:

The high mast lighting at the I-20 at I-285 interchange has not been operational since 2012 due to extensive theft of copper wiring. The proposed repairs will restore the functionality of these lights and incorporate some measures to discourage future theft. By having this work performed by Georgia Power, DeKalb County is able to secure governmental rates set by the Public Service Commission for operating and providing routine maintenance for these lights in the future.

RECOMMENDATION(S):

To authorize the payment to Georgia Power of up to \$393,720 for repairs to the high mast lighting system at the I-20 at I-285 interchange ; and
To authorize the Chief Executive Officer to execute all necessary documents pertaining to this project.

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE

None

BUSINESS AGENDA / MINUTES

ACTION TYPE

MEETING DATE: November 10, 2015

SUBJECT: 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.

DEPARTMENT: Watershed Management

PUBLIC HEARING: YES NOATTACHMENT: YES No

INFORMATION CONTACT: Charles Lambert

PAGES: 9

PHONE NUMBER: 770-621-7231

PURPOSE:

Continued multi-state legal actions related to the county water supply now require a different trial method with an expedited action from the appointment of a Special Master to handle the case on a fast track.

NEED/IMPACT:

Continued legal actions require the more rapid trial defenses be undertaken rather than the normal expenditure rate form the past. The appointment of the Special Master has set a new timetable for legal actions and responses requiring a shift in the expenditures. Failure to properly carry out this defense could result in significant changes or loss of the volume of water required by the county both now and in the future. Contract is multi-jurisdictional and needs to be signed by all parties to proceed.

RECOMMENDATION(S):

Approval and execution of contract on DeKalb County Signature page and payment of the \$800,000 when invoiced.

**COOPERATIVE TECHNICAL ASSISTANCE
INTERGOVERNMENTAL COST SHARING AGREEMENT**

THIS AGREEMENT is made and entered into as of this _____ day of _____, 2015 by and between the CITY OF ATLANTA, Georgia, the COBB COUNTY-MARIETTA WATER AUTHORITY of Marietta, Georgia, DEKALB COUNTY, Georgia, the ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION, of Alpharetta, Georgia, GWINNETT COUNTY, Georgia (hereinafter referred to as the “Participants”) and the ATLANTA REGIONAL COMMISSION (hereinafter referred to as “ARC”).

WITNESSETH:

WHEREAS, the Participants are responsible for providing drinking water to their customers in the Metropolitan Atlanta Area, and ARC is responsible for long-range planning and coordinating the activities of counties and cities in the Metropolitan Atlanta Area; and

WHEREAS, in accordance with O.C.G.A. 50-8-35, ARC may carry out certain technical assistance activities in cooperation with affected units of local government; and

WHEREAS, the Participants use the Chattahoochee River, Lake Lanier and Allatoona Lake as the source of supply of water provided to their customers; and

WHEREAS, the States of Alabama, Florida and Georgia, and the U. S. Army Corps of Engineers, are involved in disputes regarding the states respective water rights in the Apalachicola-Chattahoochee-Flint River Basin (the ACF Basin) and the Alabama-Coosa-Tallapoosa River Basin (the ACT Basin); and

WHEREAS, successful participation in the dispute process will involve a high level of technical research as well as appropriate legal research and representation; and

WHEREAS, the Participants agree it is important to cooperate in the technical and legal research effort and that appropriate consultants and legal representatives must be obtained; and

WHEREAS, from time to time, other water suppliers may contribute funding to this coordinated effort; and

WHEREAS, the Participants believe it is cost effective and efficient to share costs to obtain the technical and legal research to protect mutual interests; and

WHEREAS, ARC has the experience and ability to manage a program of technical and legal research on behalf of the Participants:

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein contained, and for other good and valuable consideration, the parties hereto agree as follows:

1. Coordination and Direction of Work.

- a. All work and legal research performed under this agreement will be directed by the Coordinating Committee made up of the Participants and other parties that may provide financial support.
- b. The Coordinating Committee shall have the authority to contract through ARC with other parties which they deem necessary or helpful in the conduct of the work.
- c. Whenever consensus of the Coordinating Committee cannot be reached on the issues described above, a vote will be taken among the Coordinating Committee members. A simple majority vote by the members in attendance will carry.

2. Duties of the Participants.

- a. Cooperate at all times with ARC and the other Participants in furtherance of the objectives of this agreement.
- b. Name an appropriate representative to the Coordinating Committee and grant such representative the authority to make decisions on technical and policy matters regarding water resources issues and the hiring of consultants and attorneys.
- c. Attend all Coordinating Committee meetings after reasonable prior notice.
- d. Provide funding for its share of costs in a timely manner.

3. Duties of ARC.

- a. Monitor progress of the disputes and related work and provide information on such progress to the Coordinating Committee.
- b. Make recommendations to the Coordinating Committee on the nature of work and services needed.
- c. To call, schedule, and chair meetings and provide meeting notices and working agendas.
- d. Contract with consultants and legal representatives selected by the Coordinating Committee to render technical and professional services.
- e. Coordinate and communicate with consultants and legal representatives on a continuous basis and act as coordinator between consultants and the Coordinating Committee.
- f. Monitor consultant's activities.
- g. Receive invoices from consultants and legal representatives and process appropriate payments in a timely manner.
- h. Maintain billing accounts and financial records for three years after the completion of this agreement and provide periodic status updates to the Participants.

4. Cost Share by the Participants.

Each of the Participants hereby agrees to provide the sum of Eight Hundred Thousand Dollars (\$800,000) over the term of this agreement to pay the cost of conducting the work. Payments will be made to ARC in one installment of \$800,000 upon execution of this agreement. ARC will provide an invoice for this payment. The Participants agree

that the costs of conducting the work shall be shared equally, unless otherwise directed by the Coordinating Committee. Any funds paid in advance for which ARC does not actually incur the estimated costs will be refunded to the Participants once the project is complete. The expenses for conducting the work shall include, but are not necessarily limited to, amounts due any engineering or consulting firm and attorney's fees. Such other expenses may be paid from time to time as the Coordinating Committee shall specifically authorize. The Participants hereby acknowledge that additional funding may be required in order to complete this effort.

5. Term.

This agreement shall become effective as of the date first written above and shall continue in full force and effect until December 31, 2016. Each of the Participants acknowledges that ARC's performance hereunder is expressly conditioned upon the continued cooperation of all the Participants. In the event one or more of the Participants fails to perform its obligations hereunder, upon a majority vote of the remaining Participants, this Agreement may be terminated or amended. Any termination will be effective sixty (60) days after such vote and written notification to ARC.

In the event of such termination, the Participants shall be obligated to pay all consulting and legal fees and expenses reasonably advanced or incurred by ARC up to the effective date of termination.

6. Counterparts.

This Agreement may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same document. All such counterparts shall be construed together and shall constitute one instrument, but in making proof hereof it shall only be necessary to produce one such counterpart.

IN WITNESS WHEREOF, the parties have hereto executed this Agreement as of the date first above written.

Counterpart 1 of 6 to Technical Assistance Agreement.

Atlanta Regional Commission

Director

Attested, Assistant Secretary

Chair

Counterpart 2 of 6 to Technical Assistance Agreement.

Witness:

City of Atlanta

Municipal Clerk

Kasim Reed, Mayor (Seal)

Approved as to Form:

Recommended:

City Attorney

Commissioner, Department of
Watershed Management

Approved:

Chief Procurement Officer

Chief Financial Officer

Chief Operating Officer

Counterpart 3 of 6 to Technical Assistance Agreement.

**COBB COUNTY-MARIETTA
WATER AUTHORITY**

Chairman

Approved as to form:

Attest:

Attorney

Title

Counterpart 4 of 6 to Technical Assistance Agreement.

DeKalb County

Lee May
Chief Executive Officer
DeKalb County, Georgia

ATTESTED:

Barbara Sanders
Clerk of the
Chief Executive Officer
and Board of Commissioners
of DeKalb County, Georgia

Approved as to Substance:

Director

Approved as to Form:

County Attorney

Counterpart 5 of 6 to Technical Assistance Agreement.

**Atlanta-Fulton County
Water Resources Commission**

Chairman

Approved as to Form:

ATTEST:

AFCWRC Attorney

Approved as to Content:

ATTEST:

Kathy Crews, General Manager

Notary Public (Seal)

My Commission Expires _____

Counterpart 6 of 6 to Technical Assistance Agreement.

GWINNETT COUNTY, GEORGIA

By: _____
Charlotte J. Nash
Chairman, Board of Commissioners

ATTEST:

County Clerk/Deputy County Clerk

(Seal)

APPROVED AS TO FORM:

County Attorney

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: November 10, 2015

HEARING TYPE
Preliminary

ACTION TYPE

SUBJECT: Purchases

DEPARTMENT: Purchasing and Contracting

PUBLIC HEARING: YES NO XX

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: Scott M. Callan, CPSM
Chief Procurement Officer

PHONE NUMBER: (404) 687-3478

PURPOSE:

To consider award for purchases as attached.

NEED/IMPACT:

To provide for items and service to carry on the operation of the County. Approval will contribute to the efficient operation of the County by providing for needs of various departments.

RECOMMENDATION(S):

See end of each subject on attached. Unless otherwise noted, the recommended firm is low bidder as well as having met specifications

November 10, 2015

LOW BIDDER

PURCHASING AND CONTRACTING DEPARTMENT

LB1. Car Parts for Police Vehicles: Invitation No. 15-100579 for use by Police Services. Consists of the installation of console mounting parts for computers and/or laptops within police vehicles. Four (4) bids were received. Recommend award to the lowest, responsive and responsible bidder:

West Chatham Warning Devices, 2208 Gamble Road, Savannah, GA 313405

Amount Not to Exceed: \$100,720.00

Notes:

- | | |
|----------------------------|-------------|
| 1. Commission District(s): | All |
| 2. Funding: | Police Fund |
| 3. Additional Bidders: | |

Ray O'Herron Company, Inc.
3549 N. Vermillion St.
P.O Box 1070
Danville, IL 61834

Brite Computers
7647 Main Street Fishers
Victor, NY 14564

Dana Safety Supply
4729 Nelson Brogden Blvd.
Suite F
Sugar Hill, GA 30518

PURCHASING AND CONTRACTING DEPARTMENT

LB2. Conventional Grass Seeding Service (Annual Contract with 2 Options to Renew): Invitation No. 15-100559 for use by Public Works - Sanitation. Consists of providing ground preparation, seeding, and fertilizer services at Seminole Road Landfill. Six (6) bids were received. Recommend award to the lowest, responsive and responsible bidders:

Item No. 1

Brown Management Services Enterprises, Inc. d/b/a BMS Enterprises, Inc., 1129 Brett Dr., Suite C, Conyers, GA 30094
Note: LSBE DeKalb Participation: 20%
Estimated Amount: \$200,000.00

Item No. 2

Capital Contracting Services, 303 Perimeter Center North, Suite 201, Atlanta, GA 30346
Notes:
1. LSBE DeKalb Participation: 20%
2. DeKalb County Firm
Estimated Amount: \$125,000.00

Total Amount Not to Exceed: \$325,000.00

Notes:

- | | |
|---------------------------------------|-------------------------------------|
| 1. Commission District: | 3 |
| 2. Contract Effective Date: | Date of Award |
| 3. Contract Expiration Date: | 1 year term with 2 options to Renew |
| 4. Amount Spent on Previous Contract: | \$326,475.00 |
| 5. Funding: | Operating |

PURCHASING AND CONTRACTING DEPARTMENT

LB2. Conventional Grass Seeding Service (Annual Contract with 2 Options to Renew):
Invitation No. 15-100559 (Continued):

6. Additional Bidders:

EFS, Inc.
6770 Buford Hwy
Atlanta, GA 30340

K2R Legacy Group, LLC
1614 Rice Rd.
Lithonia, GA 30058

RLM Masonry, Inc.
6976 Maddox Rd.
Lithonia, GA 30058

Tri Scapes, Inc.
1595 Peachtree Pkwy, Suite 204-396
Cumming, GA 30041

PURCHASING AND CONTRACTING DEPARTMENT

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. Consists of six (6) units used to haul construction and demolition debris from commercial and residential sites to the landfill. These are replacement units under the 7 year replacement schedule. Five (5) bids were received. Recommend award to the lowest, responsive and responsible bidder:

MHC Kenworth, Atlanta, 5860 Riverview Rd., Mableton, GA 30126
(Submitted two bids)

Total Amount: \$1,246,607.50

Notes:

1. Commission District(s): All
2. Funding: Vehicle Replacement Fund
3. Additional Bidders:

Peach State Freightliner
6535 Crescent Dr.
Norcross, GA 30071
(Submitted two bids)

Peterbilt of Atlanta
2395 Old 41 Hwy.
Kennesaw, GA 30144

PURCHASING AND CONTRACTING DEPARTMENT

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. Consists of providing painting and wallpapering services on an as needed basis. Four (4) bids were received. Recommend award to the lowest, responsive and responsible bidder:

A & D Painting, Inc., 2016 Tucker Industrial Rd., Tucker, GA 30084

Amount Not to Exceed: \$160,000.00

Notes:

- | | |
|---------------------------------------|-------------------------------------|
| 1. Commission District(s): | All |
| 2. DeKalb County Firm | |
| 3. Contract Effective Date: | Date of Award |
| 4. Contract Expiration Date: | 1 year term with 2 options to renew |
| 5. Amount Spent on Previous Contract: | \$172,019.00 |
| 6. Funding: | Operating |
| 7. Additional Bidders: | |

Steeple Enterprises, LLC
3700 River Lake Shore
Ellenwood, GA 30294
(DeKalb County Firm)

Atlanta Tile and Masonry
892 Shepperd Rd.
Stone Mountain, GA 30083
(DeKalb County Firm)

Intercontinental Commercial Services, Inc. (ICS, Inc.)
1110 Satellite Blvd., Suite 403
Suwanee, GA 30024

PURCHASING AND CONTRACTING DEPARTMENT

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. Consists of the purchase of small domestic brass fittings and gate valves. Five (5) bids were received. Recommend award to the lowest, responsive and responsible bidder:

Delta Municipal Supply Company, Inc., 855 Marathon Parkway, Suite 3,
Lawrenceville, GA 30046

Amount Not to Exceed: \$2,509,761.90

Notes:

- | | |
|---------------------------------------|-------------------------------------|
| 1. Commission District(s): | All |
| 2. LSBE Participation: | 20% |
| 3. Contract Effective Date: | Date of Award |
| 4. Contract Expiration Date: | 1 year term with 2 options to renew |
| 5. Amount Spent on Previous Contract: | \$2,848,003.34 |
| 6. Funding: | Operating |
| 7. Additional Bidders: | |

Metro Bolt & Supply Co., Inc.
1225 Logan Circle, NW
Atlanta, GA 30318

Kendall Supply, Inc.
2941 Piedmont Rd NE, Suite D
Atlanta, GA 30305

Fortiline Waterworks
1630 Peachtree Industrial Blvd.
Suwanee, GA 30024

Ferguson Waterworks
465 Buford Hwy.
Norcross, GA 30071

PURCHASING AND CONTRACTING DEPARTMENT

LB6. Furniture for Department of Watershed (One Time Buy): Invitation No. 15-100570 for use by the Department of Watershed Management. Consists of the purchase and installation of new furnishings for the Department of Watershed's Capital Improvement Program team's relocation to the Memorial Drive corridor. Ten (10) bids were received. Recommend award to the lowest, responsive and responsible bidders:

Item Numbers: 1 - 12

HA Office 515, Inc., 1582 StoneLeigh Hill Road, Lithonia, GA 30058

LSBE-DeKalb Participation: 100%

Amount Not To Exceed: \$161,944.00

Item Numbers: 47 - 49

Corporate Environments, 1536 Northeast Expressway, Atlanta, GA 30329

LSBE-DeKalb Participation: 7%

Amount Not To Exceed: \$149,358.12

Item Numbers: 26 - 35 and 38 - 46

SBD Commercial Interiors, 1001 Laurence Ave., Suite D, Jackson, MI 49202

Amount Not To Exceed: \$192,835.00

Item Numbers: 13 - 25 and 36

Russell Ventures, Inc., 322 Northpoint Pkwy., Suite D, Acworth, GA 30101

Amount Not To Exceed: \$57,310.84

Total Amount Not To Exceed: \$561,447.96

Notes:

- | | |
|-------------------------|-----|
| 1. Commission District: | All |
| 2. Funding: | R&E |

PURCHASING AND CONTRACTING DEPARTMENT

LB6. Furniture for Department of Watershed (One Time Buy): Invitation No. 15-100570 (Continued):

5. Additional Bidders:

Business Interiors by Staples
6600 Peachtree Dunwoody Road NE
Building 600, Suite 400
Atlanta, GA 30328

Impact Office Interiors
222 Meriwether Street
Griffin, GA 30224

5 Star Office Furniture, Inc.
122 North Avondale Road
Suite 200
Avondale Estates, GA 30002

Diversified Resource Group
6410 Atlantic Boulevard
Suite 140
Norcross, GA 30071

Hillsman, Inc.
870 Northside Dr., Suite 200
Atlanta, GA 30318

Furniture by William Webb
2130 Kings Rd.
Carrollton, TX 75007

REQUEST FOR PROPOSALS

PURCHASING AND CONTRACTING DEPARTMENT

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. Consists of taking pictures at the street level for valuation of all taxable real property including office, retail, industrial, manufacturing, and distribution. Five (5) proposals were received. Recommend award to the highest scoring proposer:

Tyler Technologies, Inc., 4100 Miller-Valentine Court, Moraine, OH 45439

Amount Not to Exceed: \$558,600.00

and authorize the Chief Executive Officer to execute the contract and all associated documents.

Evaluation Committee Scores

Firms:	Scores:
Tyler Technologies	101.40
Facet Technology Corporation	93.00
Geospan Corporation	82.40
Cyclomedia Technology, Inc.	71.20
Zenpressions Studios, LLC	28.62

After evaluation of technical and cost proposals, the recommendation is to award to the highest scoring proposer.

Notes:

- | | |
|------------------------------|-------------------|
| 1. Commission District(s): | All |
| 2. LSBE Participation: | 20% |
| 3. Contract Effective Date: | Date of Award |
| 4. Contract Expiration Date: | December 31, 2018 |
| 5. Funding: | HOST |

RENEWAL

PURCHASING AND CONTRACTING DEPARTMENT

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. Consists of the purchase of
steel used to repair handrails, fences and other steel fixtures. Awarded on April
30, 2013 for an amount not to exceed \$79,000.00. On June 12, 2014, the contract
amount was increased by an amount not to exceed by \$20,000.00. On September
23, 2014, the BOC increased the contract amount not to exceed by \$100,000.00
and exercised the 1st renewal option which extended the contract expiration date
through October 31, 2015. Recommend approval to exercise the 2nd renewal
option through October 31, 2016 and increase the contract amount not to exceed
by \$115,000.00 with:

Wilson Welding Services, Inc., 2939 Snapfinger Road, Decatur, GA 30034

Amount Not to Exceed: \$115,000.00

Notes:

- | | |
|------------------------------|------------------|
| 1. Commission District(s): | All |
| 2. LSBE Participation: | 20% |
| 3. Contract Effective Date: | April 30, 2013 |
| 4. Contract Expiration Date: | October 31, 2015 |
| 5. Amount Spent to Date: | \$119,854.89 |
| 6. Funding: | Operating |

PURCHASING AND CONTRACTING DEPARTMENT

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. Awarded by the BOC on April 28, 2015 for an amount not to exceed \$250,000.00. This contract consists of the crushing of rock, granite and stone in increments and hauling materials to and from Seminole Road Landfill. Recommend approval to exercise the 1st renewal option through April 30, 2017 and increase the contract amount not to exceed by \$500,000.00 with:

Cumming Crushing & Recycling, Inc., 120 Riverside Drive, S.W.,
Cartersville, GA 30120

Amount Not to Exceed: \$500,000.00

Notes:

- | | |
|------------------------------|----------------|
| 1. Commission District(s): | 3 |
| 2. LSBE Participation: | 20% |
| 3. Contract Effective Date: | April 28, 2015 |
| 4. Contract Expiration Date: | April 30, 2016 |
| 5. Amount Spent to Date: | \$249,997.50 |
| 6. Funding: | General |

PURCHASING AND CONTRACTING DEPARTMENT

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. Awarded by the BOC on November 4, 2014, for an amount not to exceed \$4,500,000.00. Consists of paving repairs to streets and main roads. Recommend approval to exercise the 1st renewal option through December 31, 2016 and increase the contract amount not to exceed by \$5,500,000.00 with:

All Items:

HEH Paving, Inc., 3384 Almani Road, Atlanta, GA 30316

Note: LSBE Participation - 20%

Estimated Amount Not to Exceed: \$500,000.00

Item Nos.: 1 - 7

Greenway One, Inc., 951 Stokeswood Ave., SE, Atlanta, GA 30316

Note: LSBE Participation - 20%

Estimated Amount Not to Exceed: \$5,000,000.00

Total Amount Not to Exceed: \$5,500,000.00

Notes:

- | | |
|------------------------------|---|
| 1. Commission District(s): | All |
| 2. Contract Effective Date: | November 4, 2014 |
| 3. Contract Expiration Date: | December 31, 2015 |
| 4. Amount Spent to Date: | \$4,251,892.97 |
| 5. Funding: | General and Special Tax District –
Designated Services |

RATIFICATION

PURCHASING AND CONTRACTING DEPARTMENT

RA1. Maintenance of the Computer Aided Dispatch (CAD) System (Sole Source): for use by Police Services. Consists of maintenance for the existing Computer Aided Dispatch (CAD) system which supports E911. CAD is a core system for answering and responding to emergency calls. Recommend approval of the ratification of the expenditure of \$653,676.00 and recommend approval of \$619,272.00 with:

AT&T, PO Box 105262, Atlanta, GA 30348

Total Amount Not to Exceed \$1,272,948.00

Notes:

- | | |
|------------------------------|------------------|
| 1. Commission District(s) | All |
| 2. Contract Effective Date: | Date of Award |
| 3. Contract Expiration Date: | January 31, 2017 |
| 4. Amount Spent to Date: | \$1,304,076.00 |
| 5. Funding: | Emergency 911 |

SOLE SOURCE

PURCHASING AND CONTRACTING DEPARTMENT

SS1. Oracle Technical Support and Software Licensing (Annual Maintenance Renewal): Contract No. 10-902074 for use by Information Technology and Department of Watershed Management. Consists of the provision of licensing and support for all Oracle applications. On December 10, 2002, the BOC approved the purchase of Oracle Applications, a software system for financial management which included technical support services and licensing for the term of the agreement. On February 7, 2009, the County extended the technical support services and licensing that must be renewed with the software publisher on the annual anniversary of implementation. On March 24, 2009 the BOC approved an amount not to exceed \$619,298.64 for year 2010. On January 26, 2010 the BOC approved an amount not to exceed \$797,184.60 for year 2011. On January 11, 2011 the BOC approved an amount not to exceed \$930,319.28 for year 2012. On February 28, 2012 the BOC approved an amount not to exceed \$131,067.16 for additional licenses. On September 24, 2013 the BOC approved an amount not to exceed \$1,029,369.28 for year 2013. On January 28, 2014 the BOC approved an amount not to exceed \$1,211,279.53 for year 2014. On February 24, 2015 the BOC approved an amount not to exceed \$1,204,350.15 for year 2015. On May 26, 2015 the BOC approved two (2) additional licenses and approved an amount not to exceed \$223,334.98 for year 2015. This software is proprietary and Oracle America is the only source with access to the necessary information to provide support and licensing. Recommend approval to renew the sole source contract through December 31, 2016 with an amount not to exceed by \$1,718,748.21 with:

Oracle America Inc., 500 Oracle Parkway, Redwood Shores, CA
94065

Amount Not to Exceed: \$1,718,748.21

Notes:

- | | |
|------------------------------|------------------|
| 1. Commission District: | All |
| 2. Contract Effective Date: | February 7, 2009 |
| 3. Contract Expiration Date: | Open Ended |
| 4. Amount Spent to Date: | \$5,646,700.71 |
| 5. Funding: | General |

PURCHASING AND CONTRACTING DEPARTMENT

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. This equipment is needed for the rehabilitation of several S&L lift stations. The department has 55 Smith and Loveless stations located throughout the County. The parts can only be purchased from Smith and Loveless, Inc. Recommend approval of the sole source purchase of S&L lift station parts with:

Smith and Loveless Inc., 14040 Santa Fe Trail Drive, Lenexa, Kansas 66215

Amount Not to Exceed: \$319,085.79

Notes:

1. Commission District(s): All
2. Funding: Operations

CHANGE ORDER

PURCHASING AND CONTRACTING DEPARTMENT

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. Awarded by the BOC as a sole source on March 25, 2014 for an amount not to exceed \$757,137.00. Consists of operational control, repairs and maintenance at the Natural Gas Facility located at 4203 CleveMont Rd., Ellenwood, GA 30294. This change order will allow for additional funds to carry the contract through its duration and four (4) additional months in preparation of a new solicitation. All operational control, repairs and maintenance to the Renewable Natural Gas Facility and the Green Energy Facility will be consolidated into one contract. Recommend approval of change order no. 1 to increase the contract amount not to exceed by \$248,000.00 and to extend the contract expiration date to April 30, 2016 with:

A.R.C. Technologies Corporation, 226 Lumber Street, Yukon, PA 15698

Amount Not To Exceed: \$248,000.00

and authorize the Chief Executive Officer to execute the change order and all associated documents.

1. Commission District(s):	3
2. Contract Effective Date:	March 25, 2014
3. Contract Expiration Date:	December 31, 2015
4. Amount Spent to Date:	\$734,910.14
5. Funding:	Enterprise

PURCHASING AND CONTRACTING DEPARTMENT

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). Consists of adjusting manholes and valve boxes. This contract was approved by the BOC on September 25, 2012 for a total amount of \$1,080,000.00. The contractor was paid a total of \$1,074,145.00 of the total contract value. In addition, the contractor completed additional work within the project's scope that was necessary to meet the County's Consent Decree requirements without formal BOC approval, thus exceeded the contract value of the project. Recommend approval of change order no. 1 for an amount not to exceed \$275,500.00 with:

Classic City Utility, Inc., 2151 Bouldercrest Road, Atlanta, Georgia 30316

Amount not to exceed: \$275,500.00

and authorize the Chief Executive Officer to execute the change order and all associated documents.

Notes:

- | | |
|------------------------------|----------------------------------|
| 1. Commission District(s): | All |
| 2. LSBE Participation: | 20% |
| 3. Contract Effective Date: | September 25, 2012 |
| 4. Contract Expiration Date: | December 31, 2015 |
| 5. Amount Spent to Date: | \$1,074,145.00 |
| 6. Funding: | 2011 Bond Fund - CIP-Line No. 34 |

PURCHASING AND CONTRACTING DEPARTMENT

CO3. Change Order No. 1 to Contract No. 987255 for Duty Weapons and Associated Holsters: Invitation No. 15-100530 for use by Police Services. Awarded by the BOC on October 13, 2015, for an amount not to exceed \$155,250.00. Consists of purchase of new duty weapons and associated holsters for Police. This Change Order is to select the light bearing holster. Recommend approval of Change Order No. 1 to increase the contract for an amount not to exceed by \$8,250.00 with:

Smyrna Police Distributors, 2295 South Cobb Drive, Smyrna, GA 30080

Amount Not to Exceed: \$8,250.00

Notes:

- | | |
|------------------------------|------------------|
| 1. Commission District(s): | All |
| 2. Contract Effective Date: | October 13, 2015 |
| 3. Contract Expiration Date: | October 13, 2016 |
| 4. Amount Spent to Date: | \$0.00 |
| 5. Funding: | Seized Funds |

PURCHASING AND CONTRACTING DEPARTMENT

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). Awarded by the BOC on March 25, 2014, for an amount not to exceed \$142,445.79. Consists of providing a pre-outcome and post-outcome evaluation of the Workforce Innovation Fund (WIF) grant program. DWD requested a grant extension in time only from the U.S. Department of Labor (USDOL) in order to expend the remaining grant funds and to comply with the grant requirements. USDOL granted the time extension. The WIF grant requires DWD to continue utilizing a WIF program evaluator during the life of the grant. The awarded WIF program evaluator will need to complete additional services in order to continue evaluating DWD's progress during the extended grant time. Additional funding is being requested to allow for completion of these additional WIF evaluator services. Recommend approval of Change Order No. 1 to increase the contract amount not to exceed by \$7,553.20 with:

Research Analysis Group, LLC d/b/a Research and Evaluation Group, 3301 Henderson Mill Road 0-7, Atlanta, Georgia 30341

Amount Not to Exceed: \$7,553.20

and authorize the Chief Executive Officer to execute the change order and all associated documents.

Notes:

1. Commission District(s):	All
2. LSBE Participation:	20%
3. Contract Effective Date:	March 25, 2014
4. Contract Expiration Date:	December 31, 2015
5. Amount Spent to Date:	\$142,455.79
6. Funding:	Grant Funding (Workforce Innovation Fund)

PURCHASING AND CONTRACTING DEPARTMENT

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. This contract was awarded by the BOC on January 08, 2014 for an amount not to exceed \$1,244,556.00. Additional days are required to complete the concrete channel repairs, which require concrete temperature to remain above 45 degrees Fahrenheit. This change order requests an extension to allow the contractor time to remobilize in the spring of 2016 to complete the needed repairs. Recommend approval of Change Order No. 1 to extend the contract expiration date to September 26, 2016 with:

Engineered Restorations, 235 Buford Drive, Lawrenceville, GA 30045

and authorize the Chief Executive Officer to execute the change order and all associated documents.

Notes:

- | | |
|------------------------------|-------------------|
| 1. Commission District(s): | 2, 3 and 4 |
| 2. LSBE Participation: | 20% |
| 3. Contract Effective Date: | January 08, 2014 |
| 4. Contract Expiration Date: | December 31, 2015 |
| 5. Amount Spent To Date: | \$572,120.32 |
| 6. Funding: | CIP Line No. 29 |

PURCHASING AND CONTRACTING DEPARTMENT

CO6. Change Order No. 2 to Contract No. 14-902881 for Professional Engineering Services: for use by the Department of Watershed Management. This contract was approved by the BOC on August 12, 2014 for an amount not to exceed \$227,460.90. On April 28, 2015 the BOC approved an increase to the contract for an amount not to exceed by \$146,901.00 and extended the contract expiration date through December 31, 2015. Wolverton & Associates is providing Professional Engineering Services for SR 155/Candler Road Water Replacement Landscaping and Resurfacing on Contract No. 13-902587. This change order consists of additional engineering services for the additional landscaping requirements for Candler Road. Recommend approval of Change Order No. 2 to increase the contract amount not to exceed by \$49,680.00 with:

Wolverton & Associates, Inc., 6745 Sugarloaf Parkway, Suite 100, Duluth, Georgia 30097

Amount Not to Exceed: \$49,680.00

and authorize the Chief Executive Officer to execute the change order and all associated documents.

Notes:

- | | |
|------------------------------|-------------------|
| 1. Commission District(s): | 3 |
| 2. LSBE Participation: | 77% |
| 3. Contract Effective Date: | August 12, 2014 |
| 4. Contract Expiration Date: | December 31, 2015 |
| 5. Amount Spent to date: | \$258,268.54 |
| 6. Funding: | CIP Line No. 25 |

PURCHASING AND CONTRACTING DEPARTMENT

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. This contract was awarded on September 24, 2013 by the BOC for an amount not to exceed \$3,950,877.24. Consists of providing Uniformed Security Guard Services for various locations throughout DeKalb County. Change Order No. 1 added an additional seven (7) locations with armed guard services and changed one (1) location from unarmed to armed. Change Order No. 2 will add one (1) additional location due to the relocation of Utility Customer Operations (UCO). Recommend approval of Change Order No. 2 to add an additional location through the expiration date of January 5, 2019 with:

All(n) 1 Security Services, Inc. 3915 Cascade Road, Suite 340 Atlanta, GA 30331

and authorize the Chief Executive Officer to execute the change order and all associated documents.

Notes:

- | | |
|------------------------------|--------------------|
| 1. Commission District(s): | All |
| 2. Contract Effective Date: | September 24, 2013 |
| 3. Contract Expiration Date: | January 5, 2019 |
| 4. Amount Spent to Date: | \$1,354,459.23 |
| 5. Funding: | Operating |

PURCHASING AND CONTRACTING DEPARTMENT

CO8. Change Order No. 2 to Contract No. 14-902913 for Temporary Personnel Services (Cooperative Agreement): for use by the Finance Department, Voter Registration and Elections and the Office of the Chief Operating Officer – 311 Citizen Help Center (CHC). This cooperative agreement was approved by the BOC on October 14, 2014 for an amount not to exceed by \$331,864.00. On January 27, 2015 the BOC approved an increase to the contract for an amount not to exceed by \$800,000.00 and extended the contract expiration date to December 31, 2015. Change Order No. 2 will increase the contract amount not to exceed by \$785,979.00 and extend the contract to July 13, 2016. Consists of obtaining temporary personnel services for Utility Customer Operations (UTC), Voter Registration and Elections and the 311 Citizen Help Center (CHC). Recommend approval of Change Order No. 2 to increase the contract for an amount not to exceed by \$785,979.00 and to extend the contract expiration date to July 13, 2016 with:

Hire Dynamics, LLC, 1845 Satellite Boulevard, Suite 800, Duluth, GA 30097

Amount Not to Exceed: \$785,979.00

and authorize the Chief Executive Officer to execute the change order and all associated documents.

Notes:

- | | |
|------------------------------|--|
| 1. Commission District(s): | All |
| 2. Contract Effective Date: | October 14, 2014 |
| 3. Contract Expiration Date: | December 31, 2015 |
| 4. Amount Spent to Date: | \$963,581.21 |
| 5. Funding: | Operating Funds (Watershed)
Operating General Funds |

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
RESOLUTION

MEETING DATE: November 10, 2015

SUBJECT: Approval of Minutes of the Special Called Meeting of August 4, 2015

DEPARTMENT: CLERK DEPARTMENT

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: Barbara H. Sanders

PHONE NUMBER: 404-371-2162

PURPOSE:

To Approve the Minutes of the Special Called Meeting of August 4, 2015

NEED/IMPACT:

Formal Adoption of Minutes

RECOMMENDATION(S):

To Approve the Minutes of the Special Called Meeting of August 4, 2015

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
RESOLUTION

MEETING DATE: November 10, 2015

SUBJECT: Approval of Minutes of the Special Called Meeting of August 18, 2015

DEPARTMENT: CLERK DEPARTMENT

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: Barbara H. Sanders

PHONE NUMBER: 404-371-2162

PURPOSE:

To Approve the Minutes of the Special Called Meeting of August 18, 2015

NEED/IMPACT:

Formal Adoption of Minutes

RECOMMENDATION(S):

To approve the minutes of the Special Called Meeting of August 18, 2015

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

ACTION TYPE
RESOLUTION

MEETING DATE: November 10, 2015

SUBJECT: Approval of Minutes of the Special Called Meeting of October 6, 2015

DEPARTMENT: CLERK DEPARTMENT

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: Barbara H. Sanders

PHONE NUMBER: 404-371-2162

PURPOSE:

To Approve the Minutes of the Special Called Meeting of October 6, 2015

NEED/IMPACT:

Formal Adoption of Minutes

RECOMMENDATION(S):

To Approve the Minutes of the Special Called Meeting of October 6, 2015

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE
Preliminary

BUSINESS AGENDA / MINUTES

MEETING DATE: November 10, 2015

ACTION TYPE
RESOLUTION

SUBJECT: Approval of Minutes of the Regular Meeting of October 13, 2015

DEPARTMENT: COUNTY CLERK

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

PAGES:

INFORMATION CONTACT: Barbara H. Sanders, Clerk

PHONE NUMBER: 404-371-2162

PURPOSE:

To Approve the Minutes of the Regular Meeting of October 13, 2015.

NEED/IMPACT:

Formal Adoption of Minutes

RECOMMENDATION(S):

To approve the minutes of the Regular Meeting of October 13, 2015