

DeKalb County Board of Commissioners



Finance, Audit, & Budget (FAB) Committee
BOC Offices 5th Floor, 1300 Commerce Drive, Decatur GA 30030
Tuesday, November 3, 2015 at 3:30 p.m.

Chairwoman

Commissioner Sharon Barnes Sutton, District 4

Members

Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, District 6

AGENDA

1. MINUTES: August 18, October 9, and October 20, 2015;
2. REPORT: Chief Procurement Officer
 - A. 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