

DeKalb County Board of Commissioners



Finance, Audit, & Budget (FAB) Committee
Board of Commissioners Offices – 5th Floor
Maloofo Administration Building, 1300 Commerce Drive, Decatur GA 30030
Monday, December 14, 2015 at 9:00 a.m.

Chairwoman

Commissioner Sharon Barnes Sutton, District 4

Members

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

AGENDA

1. MINUTES: October 9, October 20, and November 3, 2015;
2. REPORT: Chief Procurement Officer
 - A. ITEMS ASSIGNED FROM THE 12/01 COTW Meeting:
 1. Purchases (Low Bidder)
 - LB1. Truck, CNG Tilt Cab and Chassis with Missed Pickup Unit and Tipper Can Maintenance Body: Invitation No. 15-100594 for Public Works - Fleet Management to be used by Public Works - Sanitation. Total Amount: \$498,548.00
 - LB2. Landscape Maintenance Service (Annual Contract with 2 Options to Renew): Invitation No. 15-100527 for use by Recreation, Parks and Cultural Affairs. Total Amount Not to Exceed \$823,604.00
 - Purchases (Renewal)
 - REN1. Maintenance, Cleaning and Inspection of Fuel Tanks (Annual Contract-2nd Renewal of 2 Options to Renew): Invitation No. 3002729 for use by Public Works-Fleet Management.
 - REN2. Aviation Fuel (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003109 for use by Police Services. Amount Not to Exceed: \$100,000.00
 - REN3. Title Research Services (Annual Contract – 2nd Renewal of 2 Options to Renew): Invitation No. 3002866 for use by Tax Commissioner. Amount Not to Exceed: \$200,000.00
 - REN4. Uniforms for DeKalb County (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003290 for use by Fire Rescue Services, Police Services, Sheriff's Office, Planning & Sustainability, Marshal's Office, Solicitor General, Medical Examiner, Airport, Recreation, Parks and Cultural Affairs and Public Works. Total Amount Not To Exceed: \$2,178,950.00
 - REN5. Installation of Data, Voice & Multimedia (Annual Contract – 1st Renewal of 2 to Renew): Invitation No. 3003313 for use by Department of Information Technology. Amount Not to Exceed: \$375,000.00

Purchases (Change Order)

- CO1. Change Order No. 1 to Contract No. 12-902559 and Request for Proposals No. 11-500197 Architectural, Engineering and Planning Consultant Services for use by DeKalb Peachtree Airport. Amount Not to Exceed: \$3,908,140.00
- CO2. Change Order No. 1 to Contract No. 11-902299 for Turnkey Design, Construction, Startup, Operation and Maintenance Services for Compressed Natural Gas Alternative Fueling Stations (Seminole Fueling Station Project): Invitation No. 11-100210 for use by Public Works – Sanitation.
- CO3. Change Order No. 4 to Contract No. 12-902463 for Water and Sewer Main Installation. To extend the contract time and term to March 31, 2016.
- CO4. 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). To increase the contract for an amount not to exceed by \$81,979.00 and to extend the contract expiration date to July 13, 2016.

Purchases (Sole Source)

- SS1. Vak-Pak Equipment: For use by the Department of Facilities Management. Amount Not To Exceed: \$124,110.00
- SS2. Maintenance and Support for Judicial Case Management System: (Sole Source – 3 Year Contract) for use by the Department of Information Technology. Amount Not to Exceed: \$452,380.00
- SS3. Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Amount Not to Exceed: \$37,500.00

Purchases (Rescission)

- RES1. Brookside Park Improvements Phase I (90 Days): Invitation No. 15-100565 for use by the Department of Recreation, Parks and Cultural Affairs.