

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

October 18, 2023

10:00 AM



Fulton County Government Center
Assembly Hall
141 Pryor Street SW
Atlanta, Georgia 30303



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

ROLL CALL: Tonya R. Grier, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)
Bridget Thorne, Commissioner (District 1)
Bob Ellis, Vice-Chairman (District 2)
Dana Barrett, Commissioner (District 3)
Natalie Hall, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Khadijah Abdur-Rahman, Commissioner (District 6)

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA**23-0692 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Recess Meeting Agenda for separate consideration.

23-0693 Board of Commissioners

Request approval of the proposed 2024 Fulton County Board of Commissioners' Meeting Calendar.

23-0694 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Reverend Earl Calloway Remembrance Day."

(Arrington)

October 7, 2023

Proclamation recognizing "Constance Pinson Remembrance Day." **(Arrington)**

October 12, 2023

Open & Responsible Government**23-0695 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB134934C-MH, Moving Services in a total amount not to exceed \$150,000.00 with (A) Beltmann Relocation Group (Stone Mountain, GA) in an amount not to exceed \$60,000.00; (B) ALS Van Line Services, Inc. (Atlanta, GA) in an amount not to exceed \$50,000.00; and, (C) Tuxedo Logistics, LLC dba Allied Commercial Services (Columbus, GA) in an amount not to exceed \$40,000.00, to provide moving services on an "as-needed" basis for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024 through December 31, 2024.

23-0696 Finance

Ratification of September 2023 Grants Activity Report.

Health and Human Services**23-0697 Public Works**

Request approval to renew existing contracts - Department of Public Works, 21ITBC000022A-CJC, Jetter Parts in the amount of \$77,515.96 with Municipal Equipment Exporters, Inc. d/b/a Max-Life Manufacturing Corporation (Buena Park, CA) to provide Jetter parts. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.

23-0698 Department for HIV Elimination

Request approval to award a contract without competition - HIV Elimination, Upgrade of existing system, e2Fulton which is the Department for HIV Elimination's client-level database, financial management, federal reporting, quality management, and client satisfaction survey system with RDE Systems Group, LLC (Wayne, New Jersey) in the amount not to exceed \$434,150.00 to provide licensing and professional services required to upgrade e2Fulton to the latest version and to include new systems modules. 100% grant funded with no required County match. Effective upon BOC approval.

Infrastructure and Economic Development**23-0699 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 3,049 square feet to Fulton County, a political subdivision of the State of Georgia, from Fairfield Springs, LLC., for the purpose of constructing the North Springs Revision Project at 7300 Roswell Road, Sandy Springs, Georgia 30328.

23-0700 Real Estate and Asset Management

Request approval of Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Union City SR CGP, LLC for the purpose granting conditional approval to allow a monument sign, retaining wall, fire hydrant, curb and gutter, sewer manholes and proposed utilities within a portion of the County's existing sanitary sewer easement at 5385 Campbellton Fairburn Road, Union City, Georgia 30213.

23-0701 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 660 square feet to Fulton County, a political subdivision of the State of Georgia, from AIJ Milton, LLC, for the purpose of constructing the Chadwick Village Lot 1 Project at 13625 Arnold Mill Road, Milton, Georgia 30075.

23-0702 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 2,481 square feet to Fulton County, a political subdivision of the State of Georgia, from AIJ Milton, LLC for the purpose of constructing the Chadwick Village Lot 1 Project at 13625 Arnold Mill Road, Milton, Georgia 30075.

23-0703 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 65 square feet to Fulton County, a political subdivision of the State of Georgia, from Arnold Mill Fuel, LLC for the purpose of constructing the Chadwick Village Lot 1 Project at 2031 Heritage Walk, Milton, Georgia 30075.

23-0704 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 10,626 square feet to Fulton County, a political subdivision of the State of Georgia, from Liberty Communities, LLC., for the purpose of constructing the Creekbend Overlook Project at 0 Jones Road, South Fulton, Georgia 30213.

Justice and Safety**23-0705 Police**

Request approval to utilize cooperative purchasing - Police Department, General Services Administration Contract GS-07F-0512T, Special Item Number 3363, Upfitting of Government-owned Emergency Response Vehicles to Provide Turn-key Solutions, Fulton County Police Department in the amount of \$133,514.00 with Dana Safety Supply, Inc. (Jacksonville, FL) to provide specialized emergency equipment and installation services. This is a one-time procurement.

RECESS MEETING AGENDA**23-0706 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

23-0707 Clerk to the Commission

Ratification of Minutes.

Recess Meeting Minutes, September 18, 2023

Regular Meeting Post Agenda Minutes, October 4, 2023

23-0708 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Friends of the Library Appreciation Day." **(BOC)**

Proclamation recognizing "Clean Water Week." **(Ellis/BOC)**

Proclamation recognizing "Breast Cancer Awareness Month."
(Abdur-Rahman/BOC)

Proclamation recognizing "Stand with Israel Day." **(Thorne/Ellis)**

Proclamation recognizing "Young Dro Appreciation Day." **(Hall)**

Proclamation recognizing "Georgia Works Appreciation Day." **(Hall)**

PUBLIC HEARINGS**23-0709 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** In the event the 30-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

23-0710 Finance

Public Hearing to amend a Multiyear Installment Sale Agreement with Association County Commissioners of Georgia (ACCG) to increase financing for those additional funds needed to complete North Fulton building that will house various government services and certain equipment for the building.

COUNTY MANAGER'S RENEWAL ITEMS**Open & Responsible Government****23-0711 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, RFP#22RFP041122C-MH, General Landscaping & Lawn Care Services for Countywide Facilities in the total amount of \$1,955,784.00 with (A) ReIMAGE General Contractors, LLC (Atlanta, GA) in the amount of \$1,552,784.00 and (B) Georgia Green Grounds Care, LLC (Marietta, GA) in the amount of \$403,000.00 to provide on-site landscape/ground maintenance and lawn care services for all 106 County-own sites to include Fulton County Executive Airport - Charlie Brown Field. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.

23-0712 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, RFP#21RFP131973C-MH, Bus and Shuttle Services in an amount not to exceed \$760,000.00 with MTI Limo and Shuttle Services, Inc. (College Park, GA), to provide bus and shuttle services for Fulton County employees and jurors. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024.

23-0713 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB136993C-GS, Medical and Clinical General Cleaning Services in an amount not to exceed \$440,290.00 with Intercontinental Commercial Services, Inc. (ICS, Inc.) (Lawrenceville, GA), to provide the highest quality medical and clinical general cleaning services for selected Fulton County Health facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024.

23-0714 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130147C-GS, Modular Workstations and Free Standing Furniture Countywide, in an amount not to exceed \$1,500,000.00 with (A) 5 Star Office Furniture, Inc. (Avondale Estates, GA) in an amount not to exceed \$675,000.00 and (B) Office Design Concepts Georgia, LLC (Atlanta, GA) in an amount not to exceed \$575,000.00 to provide office modular workstation systems and free standalone furniture for Fulton County agencies on an "as needed" basis; and (C) Beltmann Relocation (Stone Mountain, GA) in an amount not to exceed \$250,000.00, to provide all labor for breaking down and reconfigurations of existing workstations and office relocation by requested user departments on an "as needed" basis for Fulton County agencies. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.

23-0715 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB135741C-GS, Fire Sprinkler Protection System Maintenance Services in an amount not to exceed \$215,000.00 with VSC Fire & Security, Inc. (Norcross, GA), to provide fire sprinkler protection system maintenance services for Countywide facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024.

Health and Human Services**23-0716 Public Works**

Request approval to renew an existing contract - Department of Public Works, 21ITBC000023A-CJC, Water Meter Vaults, in an amount not to exceed \$236,072.00 with Bartow Precast Inc., (Cartersville, GA) to provide water meter vaults. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2024, through December 31, 2024.

23-0717 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITB093A-KM, Fire Hydrants Maintenance and Repairs in the amount not to exceed \$200,000.00 with American Flow Service, LLC (Conyers GA), to provide fire hydrants maintenance and repairs. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0718 County Manager**

Presentation of the Fulton County Operational Report.

23-0719 Finance

Review and approval of October 18, 2023 Budget Soundings

23-0720 Finance

Request approval of a Resolution of the Fulton County Board of Commissioners authorizing the execution of a first amendment to an Installment Sale Agreement approved in 2019; and for other purposes.

23-0721 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Sourcewell Contract #042821-ORK, Pest Control Services Countywide in the amount of \$230,000.00 with Orkin, LLC (Atlanta, GA), to provide comprehensive pest control services on an as-needed basis for Countywide facilities. Effective dates: January 1, 2024 through December 31, 2024.

23-0722 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, RFP#23RFP138735K-DB, Standby Professional Services for Mechanical, Electrical, Plumbing and Fire Protection in an amount not to exceed \$1,500,000.00 with (A) WSP USA Environment & Infrastructure, Inc (Kennesaw, GA) in the amount of \$300,000.00; (B) Axis Infrastructure, LLC (Roswell, GA) in the amount of \$300,000.00, (C) Johnson, Spellman & Associates, Inc. (Peachtree Corners, GA) in the amount of \$300,000.00, (D) Wiley/Wilson (Atlanta, GA) in the amount of \$300,000.00, and (E) Foresite Group, LLC (Peachtree Corners, GA) in the amount of \$300,000.00, to provide standby professional services for facilities related design, engineering and assessments in the areas of mechanical, electrical, plumbing and fire protection on an "as needed-task assignment" basis. Effective dates: January 1, 2024 through December 31, 2024, with two renewal options.

23-0723 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000112-0001, Fuel Card Management Services in an amount not to exceed \$130,000.00 with WEX Bank (Salt Lake City, UT), to provide fuel card management services for Fulton County fleet vehicles. Effective date: January 1, 2024 through September 30, 2024.

23-0724 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, Omnia Partners Public Sector Contract #R190303 Office Supplies, Related Products and Services in the total amount of \$275,000.00 with ODP Business Solutions, formerly Office Depot Business Solutions (Norcross, GA) to provide copy paper and related supplies as needed countywide. Effective January 1, 2024, through December 31, 2024.

Arts and Libraries**23-0683 Arts and Culture**

Requesting approval of a Resolution approving a sponsorship agreement template for use by the Department of Arts and Culture; authorizing the County Manager or his designee to sign such agreements where funding is in the approved budget of the Department of Arts and Culture; and for other purposes. Effective upon adoption. **(HELD ON 10/4/23)**

Health and Human Services**23-0725 Senior Services**

Request approval to increase spending authority - Department of Senior Services, 21ITB000028ACJC, Indigent Burial in the amount of \$132,841.35 with Mutual Meadows Inc. (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any deceased person declared indigent or unclaimed Fulton County resident if the death occurred within Fulton County. Effective upon BOC approval.

23-0726 Senior Services

Request approval to increase spending authority - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in an amount not to exceed \$1,200,000.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This amount is based on the BOC approved FY23 enhancement for senior transportation. Effective upon BOC approval.

COMMISSIONERS' ACTION ITEMS**23-0727 Board of Commissioners**

Request approval of a Resolution urging the Georgia Governor and the General Assembly of the State of Georgia to continue efforts to reform and improve Mental Health Services for the citizens of Georgia; and for other related purposes.
(Arrington)

Commissioners' Full Board Appointments**23-0728 Board of Commissioners**

ATLANTA-FULTON COUNTY RECREATION AUTHORITY (STADIUM AUTHORITY)

This Authority consists of nine (9) members: three (3) members appointed by the Board of Commissioners and six (6) members appointed by the City of Atlanta. Vacancies in the membership of the authority, whether caused by the expiration of term of office, death, resignation, or otherwise, shall be filled by the governing body of Fulton County or the City of Atlanta, upon the nomination of the chief executive officer and confirmation by the governing body of said city. Any member of the authority may be elected to succeed himself. All members, duly appointed, shall hold office until his or her successor shall be appointed and duly qualified. Any member, appointed to fill an unexpired term, shall serve only for the term of the member he or she replaced.

Term = All subsequent terms of office shall be for four (4) years. Any person appointed to membership on the Authority who is a public official of the City of Atlanta or Fulton County at the time of his appointment shall serve as a member of the Authority only so long as he or she remains a public official of the city or county government which originally appointed him/her.

Terms below expire: 11/1/2023

Robb Pitts **(BOC Member)**

Bob Ellis **(BOC Member)**

Chairman Pitts has nominated Vice-Chairman Bob Ellis for a Full Board reappointment to a term ending November 1, 2027.

23-0729 Board of Commissioners**ATLANTA-FULTON COUNTY RECREATION AUTHORITY (STADIUM AUTHORITY)**

Term = All subsequent terms of office shall be for four (4) years. Any person appointed to membership on the Authority who is a public official of the City of Atlanta or Fulton County at the time of his appointment shall serve as a member of the Authority only so long as he or she remains a public official of the city or county government which originally appointed him/her.

Terms below expire: 11/1/2023

Robb Pitts (**BOC Member**)

Bob Ellis (**BOC Member**)

Vice-Chairman Ellis has nominated Chairman Robb Pitts for a Full Board reappointment to a term ending November 1, 2027.

23-0730 Board of Commissioners**FULTON-ATLANTA LAND BANK AUTHORITY**

The Authority is governed by a board of directors comprised of an odd number of individual representatives- with no fewer than five (5) or more than eleven (11), hereinafter the "Board". Initially, the Board shall consist of seven (7) representatives comprised of: (A) four (4) appointed by the Mayor of the City of Atlanta and (B) three (3) appointed by the Fulton County Board of Commissioners.

Term = 4 years

Term below expired: 8/7/2023

Calvin Brock (**BOC**)

Commissioner Hall has nominated Darryl J. "D.J." Terry, II for a Full Board appointment to a term ending August 7, 2027.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**23-0731 Board of Commissioners**

Presentation: Invest Atlanta - Update on Tax Allocation Districts (**Barrett**)

23-0732 Board of Commissioners

Discussion: Follow up on \$5.3 million emergency funding approved for Sheriff's Department at the April 19, 2023 BOC Meeting (**Ellis**)

EXECUTIVE SESSION

[23-0733](#) Board of Commissioners

Executive (**CLOSED**) Sessions regarding litigation (**County Attorney**), real estate (**County Manager**), and personnel (**Pitts**).

ADJOURNMENT