

# FULTON COUNTY BOARD OF COMMISSIONERS

## RECESS MEETING

October 15, 2014

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 John H. Eaves

**ROLL CALL:** Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 1, At-Large)  
Emma I. Darnell, Vice Chair (District 5)  
Robert L. "Robb" Pitts, Commissioner (District 2, At-Large)  
Liz Hausmann, Commissioner (District 3)  
Tom Lowe, Commissioner (District 4)  
Joan P. Garner, Commissioner (District 6)  
William "Bill" Edwards, Commissioner (District 7)

**INVOCATION:** Bishop Alonzo Terry, Pastor of Solid Rock Pentecostal Church College Park, GA.

**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.

EVERY LOBBYIST, AS DEFINED IN SECTION 2-67 OF THE FULTON COUNTY CODE OF LAWS, WHO IS REQUIRED BY THE LAWS OF THE STATE OF GEORGIA TO BE REGISTERED WITH THE STATE MUST ALSO REGISTER WITH FULTON COUNTY. FOR REGISTRATION INFORMATION, PLEASE CALL (404) 612-8200 OR GO TO THIS WEB ADDRESS:  
[http://fultoncountyga.gov/images/stories/Lobbyist\\_Instructions.pdf](http://fultoncountyga.gov/images/stories/Lobbyist_Instructions.pdf)

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**

### **Board of Commissioners**

- 14-0811** 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.
- 14-0812** Proclamations for Spreading on the Minutes.
- Proclamation recognizing "Christopher Boyd Appreciation Day."  
October 3, 2014 **(Garner)**
- Proclamation recognizing "James R. McDonald, III Appreciation Day."  
October 7, 2014 **(Eaves)**
- Proclamation recognizing "Kevin Funk Appreciation Day."  
October 10, 2014 **(Edwards)**
- Proclamation recognizing "Cambridge Heights Academy Appreciation Day."  
October 10, 2014 **(Eaves)**
- Proclamation recognizing "Roswell Youth Day."  
October 11, 2014 **(Pitts)**

### **County Manager - Presentation of Reports**

- 14-0813** Finance - Grants Report – August 2014.
- 14-0814** Finance – Payment Voucher Report - September 2014.
- 14-0815** Finance – Refund Report – September 2014.
- 14-0816** Purchasing and Contract Compliance - Minority/Female Business Enterprise Utilization Report and P-Card Summary - Quarterly Report .

- 14-0817** Water Resources/Facilities and Transportation - Large Construction Project – Quarterly Report.
- 14-0818** Office of Diversity and Civil Rights Compliance (formerly the Office of Equal Employment Opportunity and Disability Affairs) – Quarterly Report.
- 14-0819** Facilities and Transportation - Take Home Vehicle Report - Fall 2014.

### **Emergency Management Agency**

- 14-0820** Request approval of the Metro Atlanta Urban Area Security Initiative's Memorandum of Understanding regarding Department of Homeland Security grant funding awarded to the Atlanta-Fulton County Emergency Management Agency on behalf of the Fulton County Citizen Corps Council. (Grant Year 2012)

### **Facilities and Transportation Services**

- 14-0821** Request approval to execute a Utility Relocation Agreement with Georgia Power Company for work to be performed on Old National Highway from North of Flat Shoals Road to Sullivan Road. Fulton County will pay Georgia Power Company a total amount of \$39,790 for utility adjustment on Old National Highway project, P.I. 0006912, GDOT Project Number CSSTP-0006-00(912), because of utility prior rights claim by Georgia Power. Effective upon BOC approval.
- 14-0822** Request approval of a Right of Entry and License Agreement to allow the Old Fourth Ward Freedom Parkway Corporation, a Georgia 501(c)(3) non-profit, use of County Owned Real Property at Glen Iris and Highland Drive on October 25, 2014.

## **Health and Wellness**

- 14-0823** Request approval of a contract - The Department of Health and Wellness Tuberculosis and Syphilis testing in the amount of \$34,250.00 with Gold Standard Diagnostics to provide the ThunderBolt® EIA Automated Platform and reagents needed to conduct tuberculosis and syphilis testing for individuals presenting and referred to the Fulton County Tuberculosis and Sexually Transmitted Disease Clinics upon execution of contract through December 31, 2014 with two (2) renewal options.
- 14-0824** Request approval to renew contracts between Fulton County and Breast and Cervical Cancer Program (BCCP) Support providers in the amount of \$88,915.00 to provide professional mammography and cytology services as required by the State of Georgia for eligible clients. These are one (1) year contracts with two (2) renewal options. This is the first renewal option. Effective date: January 1, 2015 through December 31, 2015.
- 14-0825** Request approval to enter into an Intergovernmental Agreement (IGA) for Animal Control Services with the following municipalities within Fulton County: Chattahoochee Hills and Hapeville. Effective July 1, 2014 through June 30, 2017.

## **Library**

- 14-0826** Request approval to apply for and accept a grant of computer replacement funds in the amount of \$132,953.32 awarded to the Fulton County Library System by the State of Georgia.

## **Planning and Community Services - Subdivision Confirmations**

- 14-0827** Request approval of the 2015 Zoning, Modification, and Variance public hearing calendars.

### **Purchasing and Contract Compliance**

- 14-0828** Request approval of a change order less than 10% - Atlanta Fulton Public Library RFP #11RFP07188K-DJ (L004) for Architectural and Engineering Services with Collins Cooper CarusiArchitects, Inc. in the amount of \$16,800.00 for additional design services required to resolve unforeseen site conditions for the Northwest Atlanta Library . Effective upon BOC approval.
- 14-0829** Request approval of a change order Less than 10% - Facilities & Transportation Services Department, SWC90818, Indefinite Quantity Construction (EZIQC) Services for David Hagen Firing Range Renovation in the amount of \$10,414.03 with Prime Contractors, Inc. (Powder Springs, GA) through The Gordian Group (State Contractor representative) EZIQC Contract #GA04-062911-PCI to provide additional conduit at the David Hagen Firing Range located behind the Tom Lowe Trap and Skeet Range. Effective upon BOC approval.

### **Registration and Elections**

- 14-0830** Request approval of a contract agreement to conduct the Special Election for the City of Fairburn on November 4, 2014.

### **Water Resources**

- 14-0831** Request approval of an Easement Agreement with The Highlands Homeowner's Association for the operation and maintenance of the County owned water distribution system.

### **Police - Alcoholic Beverage Licenses - Final Approval**

- 14-0832** Alcoholic Beverage License – Request approval for a license application submitted by Tanish Enterprise, INC, d/b/a Stonegate Bottle Shop for the retail sale of wine, malt beverages and distilled spirits at 6159 Old National Highway, College Park, GA 30349.

## RECESS MEETING AGENDA

### Board of Commissioners

**14-0833** Adoption of the Recess Meeting Agenda.

**14-0834** Ratification of Minutes.

Recess Meeting Minutes, September 17, 2014  
Regular Meeting Post Agenda Minutes, October 1, 2014

**14-0835** Presentation of Proclamations and Certificates.

Proclamation recognizing "Atlanta-Fulton Public Library System  
Volunteer Appreciation Day."  
**(BOC)**

Proclamation recognizing "Clean Water Week 2014."  
**(Garner)**

## PUBLIC HEARINGS

### Board of Commissioners

**14-0836** Public Comment - Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. Before speaking, each participant must fill out a speaker card, located at the entryway, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **Speakers will be granted up to two minutes each, and Public Comment will not exceed 30 minutes.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

## **COUNTY MANAGER - UNFINISHED BUSINESS**

### **Purchasing and Contract Compliance**

- 14-0716** Request approval of a recommended proposal - Finance Department, RFP #14RFP71726C-MT, Business Occupational Tax Licensing, Revenue Collection and Audit Services in the amount of \$108,529.00 with Revenue Discovery Systems (RDS) (Birmingham, AL) to provide business occupational tax renewal processing, business audit services, revenue discovery services, alcohol excise remittance tax processing, and hotel motel occupancy remittance tax processing. Effective dates: January 1, 2015 through December 31, 2015 with three renewal options. **(HELD ON 9/17/14)**
- 14-0775** Request approval to renew an existing contract – Department of Water Resources, Bid #14ITB88597A-CJC, Laboratory Testing Services, in the amount of \$100,000.00 with Analytical Environmental Services (Atlanta, GA) to provide laboratory testing services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. **(HELD ON 10/1/14)**

## **COUNTY MANAGER - NEW BUSINESS**

### **Arts and Culture**

- 14-0837** Request approval of the Contracts for Services Program awards. Amount: \$750,000.00.

### **Finance**

- 14-0838** Request approval of the October 2014 Budget Soundings Confirmation.

### **Planning and Community Services**

- 14-0839** Request approval of a notification to the City of Chattahoochee Hills on the County's position regarding the annexation of approximately 9400 acres into Chattahoochee Hills.

## **Purchasing and Contract Compliance**

- 14-0840** Request approval to renew an existing contract – Facilities & Transportation Services Department, Bid #14ITB92807C-DR, Landscape Maintenance Services – Brown Field, in the amount of \$40,000 with Dante’s Lawn Manicures, LLC (Ellenwood, GA) to provide landscape maintenance services for Brown Field. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015.
- 14-0841** Request approval to increase spending authority - Facilities & Transportation Services Department, RFP #11RFP76742K-JD, Comprehensive Operation and Preventive and Predictive Maintenance Services for Fulton County Jail in the amount of \$831,906.00 with Johnson Controls, Inc. (Atlanta, GA) to provide comprehensive operation and preventive and predictive maintenance services for Fulton County Jail. Effective upon BOC approval.
- 14-0842** Request approval of the lowest responsible bidder - Facilities & Transportation Services Department, Bid #14ITB93716C-DR, Landfill Solid Waste Disposal Service in the amount of \$264,000.00 with Georgia Waste Systems, Inc., d/b/a Waste Management, Inc. (Lake City, GA) to provide landfill solid waste disposal services. Effective dates: January 1, 2015, through December 31, 2015, with two renewal options.
- 14-0843** Request approval to renew existing contracts – Facilities and Transportation Services Department, RFP #13RFP90030K-DB - Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments - Mechanical, Electrical, Plumbing and Fire Protection Design, Services and Facility Assessments, in the total amount of \$750,000.00 with (A) KHA Fra Engineering Consultants, Inc. (Atlanta, GA) in the amount of \$250,000.00; (B) SL King & Associates, Inc. (Atlanta, GA) in the amount of \$250,000.00; and (C) Wiley|Wilson (Atlanta, GA) in the amount of \$250,000.00 to provide standby professional services for mechanical, electrical, plumbing and fire protection services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015.

- 14-0844** Request approval to renew an existing contract – Facilities & Transportation Services Department, RFP #11RFP76742K-JD, Comprehensive Operation and Preventive and Predictive Maintenance Services for Fulton County Jail in the amount of \$5,103,744.00 with Johnson Controls, Inc. (Atlanta, GA) to provide comprehensive operation and preventive and predictive maintenance services for Fulton County Jail. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015.
- 14-0845** Request approval to renew an existing contract - Facilities and Transportation Services Department, 13ITB87850C-DR, Natural Gas Services Provider in the total amount not to exceed \$875,047.00 with Gas South, LLC (Atlanta, GA) to provide natural gas services for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 2015 through December 31, 2015.
- 14-0846** Request approval to renew an existing contract - Sheriff's Office, RFP #11RFP01272011A-CC Inmate Physical and Mental Health Services for the Fulton County Jail in the amount of \$16,213,224.00, with Corizon, Inc. F/K/A Correctional Medical Services to provide physical and mental healthcare services. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015.
- 14-0847** Request approval to renew a contract – Sheriff's Office, RFP #12RFP83455B-BL - Inmate Food Service and Related Food Service Operations, in the amount of \$3,568,495.50 with Aramark Correctional Services, LLC (Atlanta, GA) to provide inmate food services to the inmates housed at the Fulton County Jail, Alpharetta Jail, Marietta Annex and the South Fulton Municipal Regional Jail. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015.

- 14-0848** Request approval to renew an existing contract – Finance Department, Bid #13ITB88428C-MT, Printing and Mailing Water and Sewer Bills in the amount of \$197,100.00 with Cash Cycle Solutions, Inc. (Charlotte, NC) to provide printing and mailing services of water and sewer bills. This action exercises the first of two renewal options. One renewal option remains. Effective Date: January 1, 2015 through December 31, 2015.
- 14-0849** Request approval to renew existing contracts - Finance Department (Risk Management), RFP #12RFP84430C-DR, Life and Disability and Broker Services, in the amount of \$120,000.00 with Resurgens Risk Management/Willis of Georgia, a Joint Venture ("RM/Willis") (Atlanta, GA) to provide life and disability insurance broker services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015
- 14-0850** Request approval to renew existing contracts - Finance Department (Risk Management Division), RFP #13ITB86303C-DR, Automobile Physical Damage/Appraisal Services in the amount of \$50,000.00 with Clear Appraisal (Smyrna, GA) to provide automobile physical damage appraisal services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015.
- 14-0851** Request approval to renew an existing contract – Department of Water Resources, #14ITB0356K-NH, 2014 Standby Miscellaneous Construction – Water System Services, in the total amount of \$3,000,000.00 with (A) Wade Coots Company, Inc., (Austell, GA) in the amount of \$1,520,106.73; and (B) Site Engineering, Inc. (Atlanta, GA) in the amount of \$1,479,893.27 to provide construction services on an as needed basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015.
- 14-0852** Request approval to renew an existing contract – Department of Water Resources, Bid# 13ITB11156ACJC, Water Meter Boxes and Valve Boxes, in the amount of \$125,417.50 with Ferguson Waterworks, (College Park, GA) to provide water meter boxes and valve boxes. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2015 through December 31, 2015.

- 14-0853** Request approval to renew an existing contract - Department of Health & Wellness, 13RFP84391C-DR, Fulton County Animal Services, in the amount of \$2,400,000.00 with LifeLine Animal Project, Inc., (Avondale Estates, GA) to provide animal services. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2015 through December 31, 2015.
- 14-0854** Request approval of a statewide contract - Health and Wellness, SWC90806, Facility Maintenance Services in the amount of \$97,648.50 with Carter Global Lee (CGL) Facility Management, LLC (Fayetteville, GA) to provide facility maintenance services for the Fulton County Animal Control Services facility. Effective November 1, 2014 through October 31, 2015.
- 14-0855** Request approval to renew an existing contract - Department of Information Technology, RFP #12RFP84143YB-TR for Oracle Licenses and Oracle DBA, SQL and UNIX Administrative Support in the amount of \$1,100,000.00 with Consilium Consulting, Inc. (Roswell, GA) to provide Oracle licensing, server and database administrative services. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2015 through December 31, 2015.
- 14-0856** Request approval to renew existing contracts – Internal Audit, Bid# 11RFP05242011C-MT, Financial Collection Services a revenue generating contract with (A) Linebarger Goggan Blair & Sampson, LLP (Dallas, TX); (B) Gila d/b/a Municipal Services Bureau (Austin, TX); and, (C) Penn Credit Corporation (Harrisburg, PA) to provide financial collection services. This action exercises the third of three renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015.
- 14-0857** Request approval to renew existing contracts - Housing and Human Services, RFP #11RFP03312011A-DR, Human Service Transportation in the amount of \$5,390,941.84 with MV Contract Transportation, Inc. (Atlanta, GA) to provide transportation services for the Aging and Behavioral Health programs. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015.

- 14-0858** Request approval of the lowest responsible bidder - Police Department, Bid #14ITB93889B-TR, Automobile Repair Services - South Fulton in the amount of \$300,000.00 with Moon's Service Center (Mableton, GA) to provide automobile repair services for police vehicles for one year, with the option to renew for two additional one year renewal periods. Effective January 1, 2015 through December 31, 2015.
- 14-0859** Request approval of a recommended proposal – State Court, RFP #14RFP93286A-CJC, E-Filing System with Tyler Technologies (Plano, TX) to provide an integrated electronic filing system for all case types within the jurisdiction of State Court, Magistrate Court, Superior Court and Probate Court effective upon execution of contract for five years with one renewal option. This is a revenue generating contract.
- 14-0860** Request approval to amend an existing contract - Atlanta–Fulton Public Library System, RFP #11RFP78733K-NH, Wayfinding Design Services for the Atlanta-Fulton County Library Capital Improvement Program, Phase I with Stanley Beaman & Sears, Inc. (Atlanta, GA) in the amount of \$15,000.00 to provide Wayfinding Services required to complete the Library Program due to slippage of the program schedule. Effective upon BOC approval.

## COMMISSIONERS' ITEMS - UNFINISHED BUSINESS

### Commissioners' Action Items

- 14-0798** Request approval of a Memorandum of Understanding between Fulton County and the Republic of Cote d'Ivoire. **(Eaves) (HELD ON 10/1/14)**
- 14-0809** Request approval of a Resolution encouraging the management of the Atlanta Symphony Orchestra and the Atlanta Symphony Orchestra's Players Association to continue negotiations to reach an agreement and to end the lockout. **(Pitts/Garner)**  
**(Cross Reference item #14-0689) (HELD ON 10/1/14)**

<b>COMMISSIONERS' ITEMS - NEW BUSINESS</b>
--

**Commissioners' Action Items**

- 14-0861** Request approval of a Resolution expressing support for the "My Brother's Keeper Community Challenge." **(Eaves)**
- 14-0862** Request approval of a Resolution authorizing the use of wearable body cameras for police officers in the Fulton County Police Department to encourage Municipalities within Fulton County to consider wearable body cameras for their police officers; and other purposes. **(Pitts)**
- 14-0863** Request approval of a Resolution to approve the Arts Council Contracts for Services recommendations. **(Eaves)**

**Commissioners' Discussion Items**

- 14-0864** Report of Board representative to the Invest Atlanta Board of Directors. **(Darnell)**

## **BOARD APPOINTMENTS**

### **Commissioners' District Appointments**

#### **14-0865 HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE)**

Term = 4 years

**The Board of Commissioners shall submit a slate of three (3) names, per position, to the Hospital Authority of Fulton County, for selection of one (1) person to be appointed by the Authority for each position.**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) submitted the following slate of names for the Board of Commissioners' consideration for terms ending April 1, 2018.

Terms below expired 4/1/2014:

Ms. Barbara Pare' **(BOC 7)**

Mr. K. Douglas Smith **(BOC 8)**

Dr. Michael H. Mescon, Jr. **(BOC 9)**

Position #1 – Barbara Pare'; Jacob Spanier, MD; and Gwynne Brunt, MD

Position #2 – K. Douglas Smith, MD; Dale M. Bearman, MD; and John B. Neeld, Jr., MD

Position #3 – Michael H. Mescon, PhD; Stephen J. Wells, MD; and Steven G. Moss, MD

**EXECUTIVE (CLOSED) SESSION**

**Board of Commissioners**

- 14-0866** Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Eaves)**.

**ADJOURNMENT**