FULTON COUNTY BOARD OF COMMISSIONERS SECOND REGULAR MEETING



September 17, 2025 10:00 AM

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



AGENDA

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)

Mo Ivory, 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

25-0651 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 Second Regular Meeting Agenda for separate consideration.

25-0652 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Ovarian Cancer Awareness Month." (Ellis) September

Proclamation recognizing "Raj Nichani and the RMN Agency Appreciation Day." (Pitts)

September 10, 2025

Proclamation recognizing "Cassandra Ernestine Marion Wright Appreciation Day." (Abdur-Rahman)

September 10, 2025

Proclamation recognizing "Roy William Bill Ide, III Remembrance Day." (Arrington) September 11, 2025

Proclamation recognizing "Dr. Booker T. Poe Remembrance Day." (Arrington) September 13, 2025

Proclamation recognizing "The Links Azalea City Chapter Appreciation Day." (Ivory)

September 14, 2025

Proclamation recognizing "The Renfrew Center Appreciation Day." (Ellis) September 18, 2025

Commissioners' District Board Appointments

25-0653 Board of Commissioners

DEVELOPMENT AUTHORITY OF FULTON COUNTY

At the Special Call Meeting, May 30, 1973, the Board of Commissioners appointed seven (7) members to serve on this Authority. In 1992, two more members were added to this board bringing the total to nine (9) members appointed by the Board of Commissioners of Fulton County. Historically, each Commissioner has appointed one person to serve on this board. In addition, two persons are appointed and confirmed by the full Board of Commissioners.

Term = 4 years staggered

<u>Term below expired</u>: 5/31/2025 Alvin L. Kendall (**Arrington**)

Commissioner Arrington has nominated Alvin L. Kendall for a District reappointment to a term ending May 31, 2029.

25-0654 Board of Commissioners

FULTON COUNTY HIV/AIDS PREVENTION, CARE AND POLICY ADVISORY COMMITTEE

Twenty (20) members. Each Commissioner shall appoint two members each (14 members) and (6 six) at-large positions with nominees recommended by the Advisory Committee and appointed by the Board of Commissioners. Such appointees shall be residents of, or work in Fulton County, and shall have experience or expertise in public health, HIV prevention and/or care, or be otherwise deemed qualified to serve as an advisory committee member. The Advisory Committee has the discretion to create subcommittees to assist it with the assigned tasks. Appointees to the Advisory Committee shall serve three-year terms at the discretion of the appointing Commissioner, and members may continue to serve beyond his/her term until a successor is appointed.

Term = 3 Years

<u>Term below expired</u>: 6/7/2020 Nicole Roebuck (**Arrington**)

Commissioner Arrington has nominated Nicole Roebuck for a District reappointment to a term ending June 7, 2026.

Open & Responsible Government

25-0655 Finance

Ratification of August 2025 Grants Activity Report.

25-0656 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 25ITB1259516C-JH, Hazardous Waste Disposal Services in the total amount not to exceed \$70,000.00 with Clean Harbors Environmental Services, Inc. (Norwell, MA), to provide hazardous waste disposal 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, 2026 through December 31, 2026.

25-0657 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 24ITB143875C-JNJ, Countywide Spot Cooler and Heat Pump Rental in the amount not to exceed \$50,000.00 with Spot Coolers, a division of Carrier Rental Systems, Inc. (Boca Raton, FL), to provide on-site portable air-cooled spot coolers and heat pump rental units with the necessary accessories for set-up on an "as needed" emergency basis for designated Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0658 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138800C-MH, Scrap Metal Removal with M&M Waste Inc. (Atlanta, GA), to provide scrap metal recycling services for Fulton County facilities. This is a revenue generating contract. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026.

25-0659 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138872C-JNJ, Towing and Wrecker Services for the County Fleet in an amount not to exceed \$40,000.00, with CSS Transportation, Inc. (Smyrna, GA), to provide towing and wrecker services for Fulton County fleet. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0660 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB071323C-MH, Septic Tank and Grease Trap Maintenance Services Countywide in the amount not to exceed \$45,000.00 with Darling Ingredients, Inc. (Atlanta, GA), to provide septic tank and grease trap maintenance services on an "as needed" basis for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0661 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 25ITB1352959C-JH, Uniforms and Related Accessories in the total amount not to exceed \$77,000.00 with Safeguard Printing & Promotional Products, Inc. (Johns Creek, GA), to provide uniforms and related accessories for the assigned employees and staff of the Department of Real Estate and Asset Management. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0662 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 24ITB1358450C-JNJ, HVAC Water Treatment in the amount not to exceed \$100,000.00, with BenCon Enterprises, Inc. dba Superior Water Services (Marietta, GA), to provide water treatment services for HVAC chilled water systems in forty-seven (47) Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0663 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 24ITB143401C-JNJ, Electronic Equipment Recycling Services with Novus Solutions, LLC (Marietta, GA), to provide pick-up of all salvaged computers and electronic equipment and deliver them to an approved and licensed recycling facility for Fulton County. This is a revenue generating contract. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0664 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 25ITBC1368307C-JNJ, HVAC Equipment and Parts in the total amount not to exceed \$110,000.00 with Shelton Supply dba F. M. Shelton, Inc. (Atlanta, GA), to provide HVAC equipment and parts on an "as needed" basis for Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0665 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 25ITBC1352939C-JH, Plumbing Supplies and Related Items in the total amount not to exceed \$90,000.00 with (A) Plumbing Distributors, Inc. (Lawrenceville, GA) in the amount not to exceed \$50,000.00; (B) Levonne Industries, LLC (Atlanta, GA) in the amount not exceed \$20,000.00; and (C) Equiparts Corp, (Oakmont, PA) in the amount not exceed \$20,000.00, to provide plumbing supplies and related items for Fulton County facilities on an "as needed" basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0666 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 24ITBC143872C-JH, Janitorial Supplies and Equipment in the total amount not to exceed \$50,000.00 with (A) Atlantic Tape and Packaging (Peachtree City, GA) in the amount not to exceed \$20,000.00; (B) Agni Enterprises, LLC, dba Head to Heels Safety Supplies (Miami Lakes, FL) in the amount not to exceed \$20,000.00; and (C) Southeastern Paper Group, LLC (Atlanta, GA) in the amount not to exceed \$10,000.00, to provide janitorial supplies and equipment on an "as needed" basis for Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0667 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23RFP138765K-CRB, Standby Professional Services for Environmental Engineering & Testing Services in the total amount not to exceed \$150,000.00 with (A) Atlas Technical Consultants, Inc (Duluth, GA), in the amount not to exceed \$50,000.00; (B) Nova Engineering & Environmental, LLC (Kennesaw, GA), in the amount not to exceed \$50,000.00; and (C) Oasis Consulting Services (Roswell, GA), in the amount not to exceed \$50,000.00, to provide standby environmental engineering and testing services on an "as needed task order assignment" basis for a variety of professional services projects in support of the Department of Real Estate and Asset Management. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0668 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 25ITB1319085C-JNJ, Locks, Doors and Hardware Countywide in the total amount not to exceed \$70,000.00 with (A) Overhead Door Company of Atlanta dba DH Pace Company, Inc. (Peachtree Corners, GA) in the amount not to exceed \$40,000.00 and (B) Acme Security, Inc. (Smyrna, GA) in the amount not to exceed \$30,000.00, to provide on-site locksmith services to include the installation of new locks and door hardware as required and to supply lock and door hardware on an "as needed" basis" for Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0669 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 4,985 square feet to Fulton County, a political subdivision of the State of Georgia, from PPF Industrial Mason Road, LLC, owner, for the purpose of constructing the QuickTrip No. 1770 Project at 5195 Mason Road, Union City, Georgia 30349.

25-0670 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 3,333 square feet to Fulton County, a political subdivision of the State of Georgia, from Antaeus, Inc., for the purpose of constructing the QuickTrip No. 1770 Project at 5195 Mason Road, Union City, Georgia 30349.

25-0671 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and McDonald Westlake Partners, LP for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 5940 Plummer Road, South Fulton, Georgia 30336.

25-0672 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Stonecutter Plummer Holdings, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 5950 Plummer Road, South Fulton, Georgia 30336.

25-0673 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and JBGL Atlanta Development 2014, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 2325 Old Milton Parkway, Alpharetta, Georgia 30009.

25-0674 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Northwinds Parkway Office, LLC and Greenstone Parkway 400 LLLP for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing water line easement area at 0 Amber Park Drive, Alpharetta, Georgia 30009.

25-0675 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 5,825 square feet to Fulton County, a political subdivision of the State of Georgia, from Cheryl J. Vecchione, and Cheryl J. Vecchione, James. R. Vecchione, Andrew J. Vecchione, as heirs of the ESTATE of ARCHANGELO J. VECCHIONE., individuals, for the purpose of constructing the Bentgrass Farms Project at 315 Crabapple Court, Milton, Georgia 30004.

Health and Human Services

25-0676 Public Works

Request approval to renew an existing contract - Department of Public Works, 24ITBC1331463A-KM, Jetter Parts in an amount not to exceed \$74,232.84 with P & H Supply Co. Inc, (Baton Rouge, LA) to provide Jetter parts. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026.

25-0677 Public Works

Request approval to renew an existing contract - Department of Public Works, 24ITB1302727A-KM, South Fulton Maintenance & Operations Center Demonstration Garden in an amount not to exceed \$21,422.34 with Crabapple Turf Management, Inc. dba Crabapple LandscapEXPERTS (Alpharetta, GA), to provide landscape maintenance services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026.

25-0678 Public Works

Request approval to renew an existing contract - Department of Public Works, 23ITB08012023A-JWT, Water Quality Monitoring in the amount of \$129,254.00 with Integrated Science Engineering, Inc. (Newman, GA), to provide water quality monitoring services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026.

25-0679 Public Works

Request approval to renew an existing contract - Department of Public Works, 23ITB08232023A-JWT, Emergency Sewage Cleanup Services in the amount of \$101,349.40 with Above All Cleaning & Restoration, LLC (Tucker, GA), to provide emergency sewage cleanup services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2026, through December 31, 2026.

25-0680 Public Works

Request approval to renew an existing contract - Public Works Department, 24ITBC1298468A-KM, Fire Hydrants and Parts in an amount not to exceed \$39,891.00 with Core and Main, LP (Athens, GA), to provide fire hydrants and parts. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026.

25-0681 Public Works

Request approval to renew an existing contract - Department of Public Works, 24RFP140569K-DB, MS4 NPDES Permit Management Oversight and Administration in an amount not to exceed \$64,422.00 with River to Tap, Inc. (R2T) (Roswell, GA), to provide management, oversight, and administration services for the MS4 NPDES required Storm Water Management Program within the unincorporated area of Fulton County on a time and materials basis. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026.

SECOND REGULAR MEETING AGENDA

25-0682 Board of Commissioners

Adoption of the Second Regular Meeting Agenda.

25-0683 Clerk to the Commission

Ratification of Minutes.

Second Regular Meeting Minutes, August 20, 2025 First Regular Meeting Post Agenda Minutes, September 3, 2025

25-0684 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Constitution Day 2025." (Thorne/Ellis/Pitts/Barrett/Ivory/Abdur-Rahman)

Proclamation recognizing "Fulco Learning Appreciation Day." (Ivory/BOC)

PUBLIC HEARINGS

25-0685 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 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 sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting. In the event the 60-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. For more information or to arrange a speaking date, contact the Clerk's Office.

COUNTY MANAGER'S RENEWAL ITEMS

Open & Responsible Government

25-0686 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #24ITB143254C-JH, Mail Services Operation in the amount not to exceed \$373,883.76 with Moore Partners, Inc., dba More Business Solutions (Peachtree Corners, GA), to provide mail services countywide. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026.

25-0687 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138778C-MH, Boiler Inspection and Preventive Maintenance Services in the amount not to exceed \$400,000.00, with Daikin Applied Americas, Inc. (Marietta, GA), to provide on-site boiler inspection and preventive maintenance services within Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0688 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138287C-JNJ, Asphalt/Concrete Pavement Maintenance and Repair Services in the amount not to exceed \$200,000.00 with Complete Contacting Partners Services, LLC (Powder Springs, GA), to provide asphalt/concrete pavement maintenance and repair services on an "as needed" basis for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0689 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23RFP138825K-CRB, Standby Landscape Design and Installation Countywide, in the amount not to exceed \$300,000.00 with Mariani Enterprises, LLC dba Ed Castro Landscape (Roswell, GA), to provide professional landscape design and installation services along with installation of irrigation systems for County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0690 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138304C-JNJ, Standby Fencing Installation and Repair in the amount not to exceed \$200,000.00 with Osborne & Witt, Inc. dba Allied Fence Company (Mableton, GA), to provide standby fencing installation and repair on an "as needed" basis for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0691 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB073123C-MH, Elevator and Escalator Maintenance Services in the amount not to exceed \$400,000.00, with Mowrey Elevator Company of Florida, Inc. (Marianna, FL), to provide full on-site preventive maintenance services for approximately 75 types of passenger and freight elevators on an "as-needed" basis for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0692 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 24RFP092624C-MH, Bus and Shuttle Services in the amount not to exceed \$1,045,000.00 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 first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0693 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 24RFP143594C-JNJ, Landfill Post Closure Services in the amount not to exceed \$650,000.00 with Atlantic Coast Consulting, Inc. (Roswell, GA), to provide landfill post closure services at the Merk Miles Landfill located at 3225 Merk Rd, City of South Fulton, GA and the Morgan Falls Landfill located at 470 Morgan Falls Rd NE, Sandy Springs, GA. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0694 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB110923C-GS, HVAC On Call Maintenance Services Countywide in the total amount not to exceed \$1,200,000.00 with (A) Mechanical Services, Inc. (Hapeville, GA) in the amount not to exceed \$400,000.00; (B) Trane U.S., Inc. (Atlanta, GA) in the amount not to exceed \$350,000.00; (C) 5 Seasons Mechanical LLC (Norcross, GA) in the amount not to exceed \$250,000.00; and (D) JR Hobbs Co. - Atlanta, LLC (Lawrenceville, GA) in the amount not to exceed \$200,000.00, to provide standby on-site HVAC on call maintenance services of air conditioning systems on an "as needed" basis for all Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0695 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid #24ITB1312273C-GS, Solid Waste Disposal and Recycling Services Countywide in the total amount not to exceed \$1,717,000.00 with: (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in the amount not to exceed \$672,000.00, to provide both 95-gallon containers for single stream recycling services and 95-gallons for solid waste disposal services for Fulton County Libraries; (B) Georgia Waste Systems, LLC dba Waste Management (Smyrna, GA) in the amount not to exceed \$540,000.00, to provide 8-yard front loader for solid waste disposal services; (C) Arrow, Inc. dba Arrow Waste (Conley, GA) in the amount not to exceed \$480,000.00, to provide open top and compactors for solid waste services; and (D) Carter 1 Enterprises, LLC (Atlanta, GA) in the amount not to exceed \$25,000.00, to provide shredding and disposal of materials services for Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0696 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138804C-GS, Electrical on Call Maintenance Services Countywide in the total amount not to exceed \$375,000.00, with (A) Capital City Electrical Services, LLC (Norcross, GA) in the amount not to exceed \$165,000.00; (B) ALL-N-1 Security Services, Inc. (Atlanta, GA) in the amount not to exceed \$160,000.00; and (C) Electrify Atlanta, LLC (Roswell, GA) in the amount not to exceed \$50,000.00, to provide standby on-site electrical on-call maintenance services on an "as needed" basis for all Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0697 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23RFP138733K-BKJ, Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments - Architectural and Engineering Services, in the total amount not to exceed \$1,600,000.00 with (A) Sizemore Group, LLC (Atlanta, GA) in an amount not to exceed \$400,000.00; (B) KHAFRA Engineering Consultants, Inc. (Atlanta, GA) in an amount not to exceed \$400,000.00; (C) Heery + Russell, a joint venture (Atlanta, GA) in an amount not to exceed \$400,000.00; and (D) WSP USA Environment & Infrastructure, Inc. (Kennesaw, GA) in an amount not to exceed \$400,000.00, to provide standby professional services for facilities related design, engineering and assessments in the areas of architecture and engineering services on an as-needed task order assignment basis for a variety of capital projects in support of the Department of Real Estate and Asset Management. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0698 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23RFP138735K-DB, Standby Professional Services for Mechanical, Electrical, Plumbing and Fire Protection, in the total amount not to exceed \$1,500,000.00 with (A) WSP USA Environment & Infrastructure, Inc. (Kennesaw, GA) in the amount not to exceed \$300,000.00; (B) Axis Infrastructure, LLC (Roswell, GA) in the amount not to exceed \$300,000.00, (C) Johnson, Spellman & Associates, Inc. (Peachtree Corners, GA) in an amount not to exceed \$300,000.00; and (D) Wiley/Wilson (Atlanta, GA) in the amount not to exceed \$300,000.00, and (E) Foresite Group, LLC (Peachtree Corners, GA) in the amount not to exceed \$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. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0699 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 25ITB1336430C-JH, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in the total amount not to exceed \$300,000.00 with (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Peachtree Corners, GA) in the amount not to exceed \$195,000.00 and (B) Piedmont Door Automation, LLC (Dawsonville, GA) in the amount not to exceed \$105,000.00, to provide standby on-site door repair and preventive and predictive maintenance services on an "as needed" basis for all Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026.

25-0700 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23RFP138801C-JNJ, Standby Emergency Repair and Restoration Services in the total amount not to exceed \$3,000,000.00 with (A) Complete Contracting Partners, LLC (Powder Springs, GA), in the amount not to exceed \$1,500,000.00; and (B) Cotton Commercial USA, Inc. dba Full Circle Restoration (Duluth, GA), in the amount not to exceed \$1,500,000.00, to provide standby emergency repair and restoration services for Fulton County facilities on an "as-needed" basis. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0701 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 24ITB0617C-MH, Standby Plumbing Repair Services Countywide in the total amount not to exceed \$300,000.00 with (A) J2 Connect, Inc. (McDonough, GA) in the amount not to exceed \$150,000.00 and (B) B & W Mechanical Contractors, Inc. (Lawrenceville, GA) in the amount not to exceed \$150,000.00, to provide standby on-site plumbing repair services on an "as needed" basis for all Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0702 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 25ITB1315442C-JNJ, Preventive and Predictive Maintenance Services for Chillers in the total amount not to exceed \$1,200,000.00 with (A) Daikin Applied Americas Inc. (Minneapolis, MN) in an amount not to exceed \$400,000.00; (B) Mechanical Services, Inc. (Marietta, GA) in an amount not to exceed \$400,000.00; and (C) Mallory & Evans (Scottdale, GA) in an amount not to exceed \$400,000.00, to provide standby on-site preventive and predictive maintenance services for chillers on an "as needed" basis for all Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

25-0703 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138805C-GS, Carpet, Carpet Installation and Repair Services Countywide in the total amount not to exceed \$345,000.00, with (A) G.S.A.T. Restoration, Inc. dba Paul Davis of North Atlanta (Norcross, GA) in the amount not to exceed \$75,000.00; (B) HPI Floor, LLC (Atlanta, GA) in the amount not to exceed \$125,000.00; and (C) Brad Construction Company II (Fayetteville, GA) in the amount not to exceed \$145,000.00, to provide carpet, carpet tile installation and repair services on an "as-needed" basis for Countywide facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0704 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138741K-JAJ, Task Order Contract for Minor Construction in the total amount not to exceed \$6,000,000.00 with (A) Brad Construction Company II, LLC (Fayetteville, GA) in an amount not to exceed \$1,200,000.00; (B) Hawk Construction Company, LLC (Ellenwood, GA) in an amount not to exceed \$1,200,000.00; (C) Complete Contracting Partners, LLC (Powder Springs, GA) in an amount not to exceed \$1,200,000.00; (D) Rubio and Sons Interior, Inc. (Hoschton, GA), in an amount not to exceed \$1,200,000.00; and (E) Osprey Management, LLC (Marietta, GA) in an amount not to exceed \$1,200,000.00, to provide standby repair, alteration, modernization, maintenance, and rehabilitation construction services. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026.

Health and Human Services

25-0705 Public Works

Request approval to renew an existing contract - Department of Public Works, 24ITB230702A-BKJ, Valve Assessment in an amount not to exceed \$600,000.00 with Pure Technologies U.S., Inc. d/b/a Wachs Water Services (Buffalo Grove, IL) to provide valve condition assessment services. This action exercises the second of two renewal options. No option remains. Effective dates: January 1, 2026, through December 31, 2026.

Justice and Safety

25-0706 Superior Court Administration

Request approval to renew an existing contract - Superior Court Administration, 23RFP476577A-KM, Legal Services for Fulton Courts Justice Resource Center in an amount not to exceed \$205,380.00 with Atlanta Legal Aid Society, Inc., (Atlanta, GA) to provide legal assistance and services to citizens. This exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026.

COUNTY MANAGER'S ITEMS

Open & Responsible Government

25-0707 County Manager

Presentation of the Fulton County Operational Report.

25-0708 Finance

Request approval of a recommended proposal - Finance Department, 25RFPDENT052325C-MH, Employee Healthcare Benefit Plan - Dental with Aetna Life Insurance Company (Atlanta, GA) to administer: [1] Dental PPO (DPPO) Plan on a self-funded basis and [2] Dental HMO (DHMO) Plan on an insured basis, to eligible employees, retirees, beneficiaries and their covered dependents. Effective date: January 1, 2026, through December 31, 2026 with four renewal options.

25-0709 Finance

Request approval of a recommended proposal - Finance Department, 25RFPMAPD052325C-MH, Employee Healthcare Benefit Plan- MAPD with Humana Insurance Company Inc. (Atlanta, GA) to administer: (1) Basic Medicare Advantage Plan and (2) Enhanced Medicare Advantage Plan to provide medical and pharmacy benefits as a fully insured option to Medicare eligible retirees/beneficiaries and dependents. Effective dates: January 1, 2026, through December 31, 2026, with four renewal options.

25-0710 Finance

Request approval to renew existing contracts - Finance Department, 24RFP050124C-MH, Employee Healthcare Benefits Plans with (A) Anthem Blue Cross Blue Shield (Atlanta, GA) to administer the self-insured Point of Service (POS), Health Maintenance Organization (HMO), HMO Medicare, Medicare Indemnity and PPO Plus (Closed) Plans and Consumer Driven Health Plan (CDHP) including pharmacy for all self-insured active and under 65 plans; and including a fully-insured pharmacy for all over 65 (Medicare eligible) plans; (B) Metropolitan Life Insurance Company (MetLife) to administer the Health Savings Account (HSA); (C) Metropolitan Life Insurance Company (Superior Vision) to administer self-insured vision benefits; and, (D) Kaiser Permanente (Atlanta, GA) to administer the fully insured HMO Plan to provide Medical and Pharmacy coverage for eligible active employees, retirees (Under 65 and Over 65 (Kaiser Senior Advantage), beneficiaries and covered dependents. Effective date: January 1, 2026, through December 31, 2026, with three renewal options remaining.

25-0711 Finance

Request approval to renew existing contracts - Finance Department, 21RFP071321C-MH, Voluntary Worksite Benefits with (A) Continental American Insurance Company, a wholly-owned subsidiary of Aflac Incorporated to provide Accident Insurance; Critical Illness Insurance; Hospital Indemnity Insurance; Whole Life with Long Term Care Rider for both high and low tiers of coverage and Flexible Spending Accounts (Ameriflex Administrator): Commuter/Transit, Dependent Care, Limited Purpose & Traditional Health; (B) Pre-Paid Legal Services, Inc. dba LegalShield to provide Identity Theft Protection for both high and low tiers of coverage; and, (C) Metropolitan Life Insurance Company to provide Short-term Disability Insurance & Legal Plans for both high and low tiers of coverage. Voluntary Benefit Plan Premiums/Contributions 100% employee paid. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026.

25-0712 Finance

Request approval of 2026 premium rates for the Medical and Pharmacy, Dental and Vision Plans effective January 1, 2026, through December 31, 2026.

25-0713 Finance

Request approval of Parity Bond Resolution to provide for the issuance of Water and Sewer Revenue Refunding bonds (Series 2025), to provide resources to refund the existing 2013 Water and Sewerage Revenue Refunding bonds and authorize preparation and delivery of relevant documents and actions, and for other purposes.

25-0714 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by changing the salary grade for the existing title of E911 Systems Support Technician from grade 17 to grade 18.

25-0715 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 24RFP103124C-MH, General Landscaping and Lawn Care Services for Countywide Facilities in an amount not to exceed \$227,884.62 with ReIMAGE General Contractors, LLC (Atlanta, GA), to cover the costs to provide additional on-site landscaping/ground maintenance and lawn care services at 16 designated County sites. Effective upon BOC approval.

25-0716 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 24RFP092624C-MH, Bus and Shuttle Services in the total amount not to exceed \$90,000.00 with MTI Limo and Shuttle Services, Inc. (College Park, GA), to cover the additional annual expenses associated with an increase in bus and shuttle services supporting various initiatives and events sponsored by County agencies. Effective upon BOC approval.

25-0717 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 25ITB1406667C-JNJ, Maintenance and Testing of Fire Intrusion Alarm Systems in the total amount not to exceed \$225,000.00 with (A) Acom Integrated Solutions (Stockbridge, GA) in the amount not to exceed \$150,000.00; and (B) Twelve & Associates, Inc. (Marietta, GA) in the amount not to exceed \$75,000.00, to provide on-site maintenance and testing of fire-intrusion alarm systems annually or on "as-needed" basis for Fulton County facilities. Effective January 1, 2026 through December 31, 2026, with two renewal options.

Health and Human Services

25-0718 Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, Sourcewell-GapVax Contract # 101221-GPV, MC1312-3S3X, Combination Jet/Vac Truck in the amount not to exceed \$654,797.09 with Aquip, LLC (Rock Hill, SC), to provide the cleaning and maintaining of sewer lines, storm drains, and pipelines. This is a one-time procurement.

COMMISSIONERS' ACTION ITEMS

25-0648 Board of Commissioners

Request approval of a Resolution to amend Fulton County's current budget to increase the departmental budget for the department of Arts and Culture in the amount of \$1,700,000.00, based on current underruns in the County's overall 2025 fiscal year budget; and for other purposes. (Ivory/Barrett/Arrington) (MOTION TO APPROVE FAILED ON 9/3/25)

25-0719 Board of Commissioners

Request approval a Resolution to amend Fulton County's current budget to increase the departmental budget for Magistrate Court by \$178,000.00 based on current underruns in the County's overall 2025 fiscal year budget; and for other purposes. (Ivory/Barrett/Arrington)

25-0720 Board of Commissioners

Request approval of a Resolution to amend Fulton County's current budget to increase the departmental budget for the office of the Public Defender, Atlanta Judicial Circuit, by \$1,428,000.00, based on current underruns in the County's overall 2025 fiscal year budget; and for other purposes. (Ivory/Barrett/Arrington)

25-0721 Board of Commissioners

Request approval of a Resolution to amend Fulton County's current budget to increase the departmental budget for the department of Arts and Culture based on current underruns in the County's overall Fiscal Year 2025 budget; to direct identification of a recurring funding source to support funding the department of Arts and Culture at \$3,000,000.00 in the Fiscal Year 2026 budget; and for other purposes. (Abdur-Rahman/Arrington/Thorne/Ellis)

25-0722 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101-63 (Presiding Officer and Rules for Debate) of the Fulton County Code of Ordinances; and for other purposes. **(Pitts)**

25-0723 Board of Commissioners

Request approval of a Resolution designating certain days in December 2025 and January 2026 as Administrative Holidays for Fulton County. (Pitts)

EXECUTIVE SESSION

25-0724 Board of Commissioners

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

ADJOURNMENT