

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

January 19, 2022
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)
Liz Hausmann, Vice-Chairman (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, 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

22-0029 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.

22-0030 Board of Commissioners

Proclamations for Spreading on the Minutes

Proclamation recognizing "Akram Siraj Al-Uqdah Remembrance Day."
(Abdur-Rahman)
January 4, 2022

Proclamation recognizing "Dr. Bobby G. Jordan Remembrance Day." **(Pitts)**
January 6, 2022

Proclamation recognizing "School Choice Week." **(Pitts)**
January 23-29, 2022

Commissioners' District Board Appointments

22-0031 Board of Commissioners

FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.

Term = 3 Years

Term below expires: 12/31/2024
Vacant **(Morris)**

Commissioner Morris has nominated Dr. Samantha K. Brown-Parks for a District appointment to a term ending December 31, 2024.

22-0032 Board of Commissioners

FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.

Term = 3 Years

Term below expires: 12/31/2024
Lou Coroso **(Resigned) (Hausmann)**

Vice-Chairman Hausmann has nominated Richard H. White for a District appointment to an unexpired term ending December 31, 2024.

Open & Responsible Government**22-0033 Finance**

Ratification of December 2021 Grants Activity Report.

22-0034 Information Technology

Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Audio Visual Innovations, Inc. to AVI-SPL LLC. Effective upon BOC approval.

22-0035 Real Estate and Asset Management

Request approval of a Resolution to approve a Fourth Amendment to Master Lease Agreement between Fulton County, a political subdivision of the State of Georgia (Tenant) and The Lansky Partnership, LLLP, a Georgia Limited Liability Limited Partnership (Landlord), for the purpose of providing additional office space for the operations of the Fulton County Sheriff's Office at 5615 Old National Highway; to authorize the Chairman to approve the lease extension agreement and related documents; to authorize the County Attorney to approve the lease extension agreement and related documents as to form and substance and to make any modifications thereto in order to protect the interests of Fulton County prior to execution; and for other purposes.

22-0036 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 775 square feet to Fulton County, a political subdivision of the State of Georgia from Berkdale at Crabapple HOA, Inc., for the purpose of constructing the Berkdale at Crabapple III Project at 0 Applegate Drive, Roswell, Georgia 30076.

22-0037 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 1,016 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Berkdale at Crabapple III Project at 12121 Houze Road, Roswell, Georgia 30076.

Arts and Libraries**22-0038 Library**

Request approval to enter into an MOU with the Fulton County Library System and Georgia Cyber Academy (GCA) to memorialize their mutual understanding of their collaboration of the Class Pass Project. A Class Pass card allows the students at the Georgia Cyber Academy the ability to have their student ID aligned with a library card so they can check out items and use the Library's online services. This agreement is effective upon its execution date of January 1, 2022 through December 31, 2022 with a 1-year renewal option.

Health and Human Services

22-0039 Behavioral Health and Development Disabilities

Request approval of a recommended proposal - Department of Behavioral Health and Developmental Disabilities (DBHDD), 21RFP000026A-CJC, Advancing Health Literacy Grant in the amount of \$150,000.00 with The Black Cross Inc. (Atlanta, GA), to implement health communication strategies in underserved communities and to form lead and facilitate a community coalition board (CCB) effective January 1, 2022 to September 30, 2022, with one renewal option. This project is 100% grant funded.

Justice and Safety

22-0040 District Attorney

Request approval to award a contract without competition - Office of the District Attorney, 21SS09212021, FileOnQ in the amount of \$103,723.00 to provide centralized online inventory and tracking system for evidence for the Office of the District Attorney. Effective upon BOC approval. This project is 100% grant funded.

22-0041 Emergency Services

Request approval of an Intergovernmental Agreement between Fulton County and the City of Hapeville for the provision of the Digital 800 MHz Radio System Access effective January 1, 2022 through December 31, 2022 with four (4) consecutive one (1) year automatic renewal options ending on December 31, 2026.

RECESS MEETING AGENDA

22-0042 Board of Commissioners

Adoption of the Recess Meeting Agenda.

22-0043 Clerk to the Commission

Ratification of Minutes.

- Recess Meeting Minutes, December 15, 2021
- Regular Meeting Post Agenda Minutes, January 5, 2022
- Special Called Meeting Post Agenda Minutes, January 7, 2022

22-0044 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing “Ms. Full Figured Georgia Plus Appreciation Day.”
(Abdur-Rahman)

PUBLIC HEARINGS**22-0045 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. **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.

22-0046 Board of Commissioners

Public Hearing for 2022 Redistricting.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0047 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0048 Purchasing and Contract Compliance

Request ratification of emergency procurements - County Manager, Countywide Emergency Procurements.

22-0049 Purchasing and Contract Compliance

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes.

22-0050 Finance

Review and request approval of the FY2022 Final Adopted Budget and FY2022 Budget Resolution.

22-0051 External Affairs

Request approval of the 2022 Redistricting Plan.

22-0052 Finance

Request approval of a recommended proposal - Finance Department, 21RFP102521C-MH Professional Property & Casualty Brokerage Services in the amount of \$94,500.00 with Edgewood Partners Insurance Center (EPIC), (Duluth, GA) to provide professional Property & Casualty brokerage services effective January 1, 2022 through December 31, 2022, with two renewal options.

22-0053 Purchasing and Contract Compliance

Request approval to renew existing contracts - Department of Purchasing and Contract Compliance, 21ITB000001A-CJC, Countywide Armored Car Services in the amount of \$150,000.00 with Brink's, Corporate (Coppell, Texas) to provide countywide armored car services as needed for various County departments/agencies. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022.

22-0054 Board of Commissioners

Discussion: Happy Faces Audit (**Pitts**)

22-0055 Registration & Elections

Request approval to extend an existing contract, Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial with Happy Faces Personnel Group, Inc. (Tucker, GA) for a time extension only to provide temporary staffing services for the Department of Registration and Elections for an additional five-month period effective February 1, 2022 through June 30, 2022.

22-0056 Information Technology

Request approval to renew existing contracts - Fulton County Information Technology, Bid #19ITBC05212019K-DB, Fulton County Government Computer Hardware Equipment Refresh in the total amount not to exceed \$1,576,160.00 with (A) Dell Marketing, LP. (Round Rock, TX) in the amount of \$1,226,160.00 and (B) CDW Government (Vernon Hills, IL) in the amount of \$350,00.00 for specialty computing devices to include iPads, iMacs, MS Surface Pros and supporting peripherals. This action exercises two of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022.

22-0057 Real Estate and Asset Management

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, 21ITB131067C-GS, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in the total amount of \$215,000.00 with (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA) in the amount of \$170,000.00; and (B) Piedmont Door Automation, dba Piedmont Door Solutions (Dawsonville, GA) in the amount of \$45,000.00, to provide on-site door repair and preventive and predictive maintenance services Countywide. Effective dates: January 1, 2022, through December 31, 2022, with two renewal options.

22-0058 Real Estate and Asset Management

Request approval of lowest bidders - Department of Real Estate and Asset Management, 21ITB128258C-CG, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount of \$676,038.00 with (A) A-Action Janitorial Service, Inc. (Lithonia, GA) in the amount of \$408,431.00 for Group C (Central Libraries) and (C) American Facility Services, Inc. (Alpharetta, GA) in the amount of \$267,607.00 for Group D (North Fulton Libraries), to provide general cleaning for selected Fulton County facilities (Groups C and D). Effective dates: January 1, 2022 through December 31, 2022, with one renewal option.

22-0059 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, National Cooperative Contract #192163, a Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services in the amount of \$49,999.00 with WW Grainger (Norcross, GA), to purchase mission critical parts including pumps, valves, hydraulic and pneumatic cylinders and drives, hand tools, power tools, equipment and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other Countywide Departments. Effective January 1, 2022, through December 31, 2022.

22-0060 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 19RFP120741C-GS, Janitorial Services for Fulton County's Government Center Complex (Group A) and Justice Center Facilities (Group B) in the amount of \$26,400.00 with American Facility Services, Inc. (Alpharetta, GA); to provide janitorial services for the Medical Examiner's Office, located at 430 Pryor Street, Atlanta, GA. 30303. This facility is being added to the existing Justice Center Facilities (Group B) janitorial services contract. Effective upon BOC approval.

Arts and Libraries**22-0061 Arts and Culture**

Request approval of a statewide contract - Arts & Culture Department, SWC# 99999-SPD-0000136-0008, Professional Temporary Staffing in an amount of \$105,000.00 with Corporate Temps Inc. (Norcross, Georgia) to provide temporary staffing services for the Arts & Culture Department. Effective upon BOC approval through December 31, 2022.

22-0062 Library

Request approval to renew an existing contract in the amount of \$203,292.00 between the University of Georgia Cooperative Extension and the Fulton County Board of Commissioners to continue to provide research-based education in the areas of Agriculture and Natural Resources, Family and Consumer Sciences, 4-H and Youth Development to Fulton County citizens.

Health and Human Services**22-0063 Public Works**

Request approval of a recommended proposal - Department of Public Works, 21RFP131557K- DB, Design/Build Service for Big Creek Water Reclamation Facility (WRF) Standby Generator System Project in the amount \$12,879,472.00 with Georgia Power Company (Atlanta, GA), to provide a standby generator system during the design and construction of the Big Creek Water Reclamation Facility (WRF) Standby Generator System Project. Standby generators are required as part of the on-going Big Creek WRF Expansion project to provide power to all components of the facility during loss of power events. Effective upon issuance of Notice to Proceed for 431 consecutive calendar days.

22-0064 Public Works

Request approval of the lowest responsible bidder - Department Public Work, 21ITB092021K-CRB, Jones Bridge Water Tanks Rehabilitation in an amount not to exceed \$1,259,958.00 with Classic City Protective Coatings, Inc. (Menomonie, WI) to provide construction and rehabilitation services for the Jones Bridge elevated water storage tanks. Effective upon issuance of the Notice to Proceed for 270 consecutive calendar days.

22-0065 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 21ITBC000021A-CJC - Water Meter Boxes and Valve Boxes in the amount of \$74,896.06 with Ferguson Waterworks (College Park, GA), to provide water meter boxes and valve boxes. Effective January 1, 2022 through December 31, 2022 with two renewal options.

22-0066 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 21ITBC000029A-CJC - HDPE Fusible PVC Pipes in the amount of \$190,240.00 with Ferguson Waterworks (College Park, GA), to provide HDPE fusible PVC pipes. Effective January 1, 2022 through December 31, 2022 with two renewal options.

22-0067 Senior Services

Request approval to increase spending authority - Department of Senior Services, 18RFP115491A-CJC, Alternative Senior Transportation Services in the amount of \$150,000.00 with Common Courtesy (Atlanta, GA), to provide transportation services/ride sharing through Uber/Lyft for eligible seniors with no other means of transportation. Effective upon BOC approval.

Justice and Safety**22-0068 County Manager**

Request approval of a recommended proposal - Office of the County Manager, 21RFP206340K-BKJ, Jail Feasibility Study in an amount not to exceed \$1,199,545.00 with a joint venture of STV Architects, Inc., and TreanorHL, Inc. (STV/TreanorHL) (Atlanta, GA), to provide a feasibility study to evaluate options for the Fulton County Jail as well as, on-site headquarters for the Sheriff's Office Jail Administration operations. The term of the contract shall be for an 18 month period or until contract completion as determined by the County. The Final Report shall be completed and submitted to the County within nine to twelve months of the issuance of the Notice to Proceed. The contract will commence as of the date the Notice to Proceed (NTP) is issued.

COMMISSIONERS' ACTION ITEMS**22-0069 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners urging the support and passage in 2022, of State and Federal Laws that uphold and protect voters' rights, equal access to the ballot, and stopping "Jim-Crow" voter suppression; and for other purposes. **(Abdur-Rahman)**

Commissioners' Full Board Appointments**22-0070 Board of Commissioners**

BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM

Term = 1 Year

Term below expired: 12/31/2021

Commissioner Khadijah Abdur-Rahman **(Position #2/BOC)**

Commissioner Ellis has nominated Commissioner Abdur-Rahman (Position #2/BOC) for a Full Board reappointment to a term ending December 31, 2022.

22-0071 Board of Commissioners
ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN

Term = 1 Year

Term below expired: 12/31/2021

Commissioner Khadijah Abdur-Rahman (**Position #3/BOC**)

Commissioner Ellis has nominated Commissioner Abdur-Rahman (Position #3/BOC) for a Full Board reappointment to a term ending December 31, 2022.

22-0072 Board of Commissioners
ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN

Term = 4 Years

Term below expired: 12/31/2021

Vacant (**Position 9/Resident**) (**BOC**)

The Administrative Committee of the Fulton County Defined Contribution Plan recommended Gina Rude (Position 9/Resident) for a Full Board appointment to a term ending December 31, 2025.

22-0073 Board of Commissioners
BOC appointment of a Citizen Member to the 2021 TSPLOST Citizen's Oversight Council.

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

22-0074 External Affairs
Presentation of 2022 Legislative Agenda.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

22-0075 Board of Commissioners
Discussion: Invest Atlanta Board of Directors December 16, 2021 Meeting Summary (**Morris**)

22-0076 Board of Commissioners
Discussion: Atlanta BeltLine, Inc. January 12, 2022 CEO Report (**Morris**)

22-0077 Board of Commissioners

Discussion: Reapportionment and redistricting of County Commission Districts per the 2020 Census (**Abdur-Rahman**)

EXECUTIVE SESSION

22-0078 Board of Commissioners

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

ADJOURNMENT