

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

December 18, 2019

10:00 AM



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



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

Scheduled date for ratification: January 8, 2020

CALL TO ORDER: Chairman Robert L. Pitts

10:02 a.m.

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

Robert L. Pitts, Chairman (At-Large)
Liz Hausmann, Commissioner (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Vice-Chairman (District 3)
Natalie Hall, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Joe Carn, Commissioner (District 6)

PRESENT
PRESENT
PRESENT
PRESENT
PRESENT
PRESENT
PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recited in unison.

CONSENT AGENDA

Board of Commissioners

19-1093 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. **(ADOPTED)**

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hausmann to adopt the Consent Agenda.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1094 Board of Commissioners

Proclamations for Spreading on the Minutes. **(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)**

Proclamation recognizing "Rev. Dr. James F. Ellison Appreciation Day."
(Hall)
November 21, 2019

Proclamation recognizing "Collie Burnett Appreciation Day." **(BOC)**
December 31, 2019

Commissioners' District Board Appointments

19-1095 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 2 years

Terms below expire: 12/31/19

Ms. Pamela Smith **(Pitts)**

W. Imara Canady **(Arrington)**

Chairman Pitts nominated Pamela J. Smith for a District reappointment to a term ending December 31, 2021.

Commissioner Arrington nominated W. Imara Canady for a District reappointment to a term ending December 31, 2021.

19-1096 Board of Commissioners
COMMISSION ON ELDERLY AFFAIRS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = shall end at the end of the term of the appointing District Commissioner

Term below expires: 12/31/2020

Ms. Helene S. Mills **(Hall)**

Commissioner Hall nominated Ms. Birdie England to replace Ms. Helene S. Mills for a District appointment to a term ending December 31, 2020.

19-1097 Board of Commissioners
FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 4 years

Term below expires: 12/31/2019

Dr. Pickens Patterson **(Arrington)**

Commissioner Arrington nominated Dr. Pickens Patterson for a District reappointment to a term ending December 31, 2023.

All People have economic opportunities

19-1098 Select Fulton

Request approval to amend an existing contract - County Manager - Select Fulton Workforce Development Divisions, 18RFP552018BJD - Workforce Service Delivery Providing Adult, Dislocated and Youth Services--at no additional cost to the contract--with Arbor E & T, LLC d/b/a ResCare Workforce Services (RWS) (Louisville, KY), to add an additional service in the form of a Mobile Unit driver. Effective upon BOC approval.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

All People are culturally enriched

19-1155 Library

Request approval of a Memorandum of Understanding between the University of Georgia Cooperative Extension and 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.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

All People trust government is efficient, effective, and fiscally sound

19-1099 Finance

Approval of the November 2019 Payment Voucher Expenditure Report
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

19-1100 Finance

Approval of the November 2019 Refund Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

19-1101 Finance

Ratification of the November 2019 Grants Activity Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

19-1102 Finance

Request approval to renew existing contracts - Finance, 18RFP354054C-BKJ, GASB 75 Actuarial Services in the amount of \$0 for FY2020 with Weeks Retirement Solutions, LLC (Atlanta, GA) to provide GASB 75 actuarial consulting services. This action exercises the first of four renewal options. Three renewal options remain. Effective dates are January 1, 2020 through December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

19-1103 Diversity and Civil Rights Compliance

Request approval to renew an existing contract – Diversity and Civil Rights Compliance (DCRC) - 17RFP106385B-BR, Qualified Foreign Language Oral Interpretation and Written Translation Services Interpreting, Inc., in the amount of \$50,000.00 with TransPerfect Remote Interpreting Inc. d/b/a Transperfect Connect (Atlanta, GA) to provide qualified foreign language oral interpreter and written translation services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

19-1104 Diversity and Civil Rights Compliance

Request approval to renew an existing contract – Diversity and Civil Rights Compliance (DCRC) -18RFP003B-BR, Sign Language Interpreter Services in the amount of \$70,000.00 with Latin American Translators Network (LATN) Inc., (Atlanta, GA) to provide qualified sign language interpreter and effective communication services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

19-1105 Real Estate and Asset Management

Accept and file the Fulton County Capital Program Quarterly Update for the period July 1, 2019 – September 30, 2019 **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 19-1106 Real Estate and Asset Management**
Request approval of a Resolution approving a First Amendment to Lease Agreement between Fulton County (Tenant) and Linden Brothers, LLC (Landlord) for the purpose of extending the Lease Agreement for the operations of the Fulton County District Attorney at 4910 Jonesboro Road Union City, Georgia ; authorizing the Chairman or County Manager to approve the First Amendment to Lease Agreement and related documents; authorizing the County Attorney to approve the First Amendment to Lease Agreement and related documents as to form and to make any modifications thereto prior to execution; and for other purposes. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-1107 Real Estate and Asset Management**
Request approval of a Resolution to approve a Second Amendment to Lease Agreement between Fulton County, Georgia (Lessee) and Selig Enterprises, Inc. (Lessor) for the purpose of extending the lease term at 4701 Fulton Industrial Boulevard Atlanta, Georgia for the operations of the Fulton County Police Department; to authorize the County Attorney to approve the Second Amendment to Lease Agreement as to form and make modifications thereto prior to execution. Effective January 1, 2020, with annual renewals through 2024 at a rental rate of \$10,956.18 per month, with 3% increase each year. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-1108 Real Estate and Asset Management**
Request approval of a Resolution approving a Parking Space License Agreement between Fulton County, Georgia and Laz Parking at United Way Garage Solutions for the purpose of providing parking for Fulton County health related services; authorizing the Chairman or County Manager to execute the Parking Space License Agreement and related documents; authorizing the County Attorney to approved the documents as to form and make modifications thereof prior to execution; and for other purposes. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-1109 Human Resources Management**
Request approval to exercise Option 2 for the contract renewal for the Grievance Review Board Attorney, at a cost not to exceed \$36,000.00. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 19-1110 Human Resources Management**
Request approval to make routine modifications to the Classification and Compensation Plan, by adding new titles, changing classification titles and/or changing pay range of existing titles. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 19-1111 County Manager**
Request approval of Contract Extension Agreement by and between Fulton County, Georgia, DeKalb County, Georgia and the Fulton Fulton-DeKalb Hospital Authority for two years. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

RECESS MEETING AGENDA

Board of Commissioners

- 19-1112 Board of Commissioners**
Adoption of the Recess Meeting Agenda. (ADOPTED AS AMENDED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to adopt the Recess Meeting Agenda as amended by removing item #19-1148 as requested by the County Manager; adding a Proclamation for presentation recognizing Juanita Abernathy as requested by Commissioner Arrington; removing Proclamations recognizing Historic Gardens, Vallie Dansby, Mayor Jack Longino, and Councilman Tracey Wyatt as requested by the Board of Commissioners; and adding item #19-1163 as requested by the County Manager and approved by the Board of Commissioners.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1113 Clerk to the Commission
[Ratification of Minutes. \(RATIFIED\)](#)

Recess Meeting Minutes, November 20, 2019
Regular Meeting Post Agenda Minutes, December 4, 2019

A motion was made by Commissioner Hall and seconded by Commissioner Carn to ratify the meeting minutes.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Did not vote: 1 - Carn

19-1114 Board of Commissioners
[Presentation of Proclamations and Certificates. \(PRESENTED\)](#)

~~*Proclamation recognizing "Councilman Tracey Wyatt Appreciation Day."~~
~~(BOC)~~

~~*Proclamation recognizing "Mayor Jack P. Longino Appreciation Day."~~
~~(BOC)~~

Proclamation recognizing "Dr. Gabriel Morley Appreciation Day." **(BOC)**

~~*Proclamation recognizing "Historic Westside Gardens Appreciation Day."~~
~~(BOC)~~

Proclamation recognizing "Senior Services Customer Service Day." **(BOC)**

~~*Proclamation recognizing "Vallie Crowder Dansby Appreciation Day."~~
~~(BOC)~~

Proclamation recognizing "Heartfulness Initiative Appreciation Day." **(Ellis)**

~~**Proclamation recognizing "Juanita Abernathy Remembrance Day."~~
~~**(Arrington/Pitts/Hall)**~~

**removed during the meeting*

***added during the meeting/not presented*

PUBLIC HEARINGS

Board of Commissioners

19-1115 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, 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. 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.** 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. **(CONDUCTED)**

12 Speakers: Mr. Joe Beasley (Entitlement); Ms. Jill Cartwright (Song); Ms. Natasha Coby Earl (Arts Center Closure); Ms. Juan Zapata (Arts Center); Ayodele Dudoyemi (West End Performing Arts Center); Mr. Peter Hardy (West End Performing Arts Center); Mr. Mel Keyton (Bridge on Cascade Road, S.W.); Ms. Gretchen Butler (Theatrical Outfit); Mr. Devin Barrington-Hard (Fulton County Jail); Mr. Arthur Christian (Opposed #19-1152); Ms. Audrey Gamez (Arts Funding); Ms. Heidi S. Howard (Arts Funding)

19-1116 Finance

Public Hearing for the FY2020 Proposed Budget **(CONDUCTED)**

7 Speakers: Dr. Jane H. Ridley (Senior Centers' Budget); Mr. Bodhi Alarcon (Budget); Ms. Kaylynn Toomey (Budget); Ms. Kate Harlan (Police Department Funding); Mr. Juan Zapata (Budget/Health & Wellness); Ms. Jill Cartwright (Budget); Ms. Natasha Coby Earl (Budget)

PRESENTATIONS TO THE BOARD

Metropolitan Atlanta Rapid Transit Authority

- 19-1117 **Board of Commissioners**
MARTA Quarterly Update (PRESENTED)

COUNTY MANAGER'S RENEWAL ITEMS

All People are healthy

- 19-1118 **Behavioral Health and Developmental Disabilities**
Request approval to renew an existing contract – Behavioral Health and Developmental Disabilities (BHDD) 17RFP112103A-CJC, Behavioral Health Service Delivery Model in the amount of \$6,013,513.00 with River Edge Behavioral Health (Macon, GA), for the provision of adult behavioral health services on behalf of the Fulton County Department of Behavioral Health & Developmental Disabilities. Authorize the County Attorney to approve the renewal contract as to form and make modifications thereof prior to execution. This exercises the second of four renewal options. Two renewal options remain. Effective January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Ellis to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1119 Behavioral Health and Developmental Disabilities

Request approval to renew an existing contract – Behavioral Health and Developmental Disabilities (BHDD), 17RFP112103A-CJC, Behavioral Health Service Delivery Model in the amount of \$3,152,326.00 with Chris 180 (Atlanta, GA), for the provision of child, adolescent, and emerging adult services on behalf of the Fulton County Department of Behavioral Health & Developmental Disabilities. Authorize the County Attorney to approve the renewal contract as to form and make modifications thereto prior to execution. This exercises the second of two renewal options. Two renewal options remain. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1120 Public Works

Request approval to renew an existing contract - Public Works, Bid #17ITB110014A-YJ, Water Quality Monitoring in the amount of \$175,000.00 with River 2 Tap, Inc. (Roswell, GA), to provide water quality monitoring services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

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19-1121 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid #18ITB116051C-GS, General Landscaping & Lawn Care Countywide Facilities, in the total amount of \$264,038.00 with: (A) Ed Castro Landscape, Inc. (Roswell, GA) in the amount of \$158,538.00, and (B) Georgia Green Landscaping (Marietta, GA) in the amount of \$105,500.00, to provide general landscaping, maintenance and lawn care services for 38 total Countywide sites. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. **(APPROVED)**

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1122 External Affairs

Request approval to renew existing contract - External Affairs, RFP #18RFP082918K-DJ, Intergovernmental and Interagency Affairs Services in the amount of \$198,000.00 with Georgia Public Affairs (Atlanta, GA) to provide Intergovernmental and Interagency Affairs Services; and to include an amendment to the contract. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2020 - December 31, 2020. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

COUNTY MANAGER'S ACTION ITEMS

All people are healthy

19-1123 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, Bid #19ITB111419A-YJ, Laboratory Testing Services in the amount of \$100,000.00 with Analytical Environmental Services, Inc. (Atlanta, GA), to provide laboratory testing services. Effective January 1, 2020 through December 31, 2020, with two renewal options. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1124 Public Works

Request approval of the lowest responsible bidder – Department of Public Works, 19ITB120718A-FB, Sewer System Cleaning and Manholes Camera Inspection Services in the amount of \$550,000.00 with Video Industrial Services, Inc. (Birmingham, Alabama), to provide sewer system cleaning and manholes camera inspection services effective January 1, 2020 through December 31, 2020 with two renewal options. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

All People are safe

19-1125 Medical Examiner

Request approval of the lowest responsible bidder Medical Examiner, 19ITB867972C-BKJ, Pick-up, Removal and Delivery of Deceased remains, in the amount of \$120,000.00 with Middleton Mortuary Transport (Fairburn, GA) to provide transportation of deceased remains. Effective dates: January 1, 2020 through December 31, 2020, with two renewal options. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

19-1126 Police

Request approval of the lowest responsible bidder – Police Department, 19ITBC121596B-RD, Helicopter Transponder Upgrade in the amount of \$137,140.17 with Rotor Resources LLC (Hiram, GA) for the installation of the mandatory Automatic Dependent Surveillance Broadcast (ADSB) transponder and upgraded equipment including the G500 TXI display for the Police Department helicopter. This is a one-time procurement. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1127 Emergency Management

Request approval to continue to utilize a statewide contract – Emergency Management, Animal Services, SWC 99999-001-SPD0000154-0001, Facility Maintenance Solution in the amount of \$300,000.00 with CGL Facility Management, LLC (College Park, GA), to provide facility maintenance services for the Fulton County Animal Control Services facility. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

All People are culturally enriched

19-1156 Library

Request approval to extend an existing contract – Library, Bid #16ITB102199B-TR Library Non-book Materials (CD's, DVD's and Spoken Words Audio Material) in the amount of \$327,773.92 with Baker & Taylor, Inc. (Charlotte, NC) to provide CD's, DVD's and spoken word audio materials for an additional 12 month period. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1157 Library

Request approval to extend an existing contract – Library, Bid #17ITBC104553B-BR Lease of High Demand/Bestselling Books in the amount of \$351,400.00 with Brodart Company, Inc. (Williamsport, PA) to provide high demand/bestselling titles for all library locations for an additional 12 month period. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Commissioner Ellis and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1158 Library

Request approval to extend an existing contract – Library, Bid #16ITBC104551B-BR Shelf-Ready Adult, Teens and Children Books in the total amount of \$1,533,820.00 with (A) Baker & Taylor, Inc. (Charlotte, NC) in the amount of \$1,069,027.00 and (B) Brodart Company, Inc., (Williamsport, PA) in the amount of \$464,793.00 to provide adult, teens and children's books for library patrons for an additional 12 month period. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1159 Library

Request approval to renew existing contract – Library, 18ITB110227B-BR Newspapers, magazines & Serial Subscriptions in the amount of \$168,868.93 with EBSCO Information Services (Birmingham, AL) to provide newspaper, magazine and periodical subscription services for all library locations. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 to December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Carn to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

All People trust government is efficient, effective, and fiscally sound
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19-1128 Finance

Request approval of the FY2020 Water and Sewer Budget. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Vice-Chairman Morris to approve.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington
Did not vote: 1 - Carn**

19-1129 Finance

Request approval to award a contract without competition - Department of Information Technology, Upgrade and expansion of CIS & CMMS Software Maintenance, Support Agreement, Customer Information System (CIS) Infinity and CIS Infinity.Link in the amount of \$298,000.00 with Advanced Utility Systems (Toronto, ON) for the upgrade to the existing Customer Information System (CIS Infinity) and Customer Portal (CIS Infinity.Link) to improve customer experience and service delivery while assuring long term system viability at economical price. Effective upon BOC approval. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1130 Information Technology

Request approval to extend an existing contract - Information Technology, Bid #17ITB104198B-BR, Wireless Services and Equipment, in the amount of \$250,000.00 with AT&T Mobility, LLC (Atlanta, GA) to provide County wide wireless communication services and equipment. Effective Dates: January 1, 2020 through March 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1131 Information Technology

Request approval to utilize a statewide contract - Fulton County Information Technology (FCIT), SWC98000-MNS1-0000001102 GTA, Telecommunication Services in the amount of \$6,200,000.00 with AT&T Corporation, (Atlanta, GA) to provide telecommunication services and products countywide. Effective dates: January 1, 2020 to December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Hall, Arrington, Carn
Did not vote: 1 - Morris

19-1132 Information Technology

Request approval to utilize cooperative purchasing – Information Technology, General Services Administration (GSA) Contract GS-35F-0410X, Computer Aided Design/ Computer Aided Manufacturing (CAD/CAM) Services in the amount of \$528,400.00 with Mission Critical Partners (Port Matilda, PA) to provide advanced monitoring, network and application support, and remediation services for the County's E911 system. Effective dates: January 1, 2020 to December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

19-1133 Information Technology

Request approval to amend an existing contract - Department of Information Technology, 19ITBC05212019K-DB, Fulton County Government Computer Hardware Equipment in an amount not to exceed \$875,000.00 to cover net new devices & accessories with (A) Dell Marketing, LP (Round Rock, TX) in the amount of \$500,000.00 and (B) CDW Government (Vernon Hills, IL) in the amount of \$375,000.00 for specialty computing devices to include iPads, IMacs, MS Surface Pros and supporting peripherals. Effective January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Hall, Arrington, Carn
Did not vote: 2 - Ellis, Morris

19-1134 Information Technology

Request approval of a statewide contract - #999-SPD-SPD0000060-0002 in the amount of \$125,798.75 with Presidio Networked Solutions LLC, Norcross, GA to provide automated mapping and real-time visibility into the County's Network design. Effective January 1, 2020 through December 31, 2020 with three (3) renewal options. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1135 Information Technology

Request approval to utilize a statewide contract - Department of Information Technology - (SWC) #99999-SPD-SPD0000060-0003, Cooperative Purchasing Software Master Agreement – Microsoft Extended Support Agreement in the amount of \$796,350.64 with SHI International Corporation (Roswell, GA) to provide Microsoft extended support services and critical security patches for Microsoft products used throughout Fulton County. Effective dates: July 2019 through ~~January 31, 2021~~ **December 31, 2020.** (APPROVED AS AMENDED)

A motion was made by Commissioner Hall and seconded by Commissioner Hausmann to approve as amended.

The motion passed by the following vote:

Yeas: 5 - Pitts, Ellis, Hall, Arrington, Carn
Did not vote: 2 - Hausmann, Morris

19-1136 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid# 19ITB120358C-GS, Fire Sprinkler Protection System Maintenance Services in the total amount of \$160,000.00 with (A) VSC Fire & Security, Inc., Inc. (Norcross, GA) in the amount of \$80,000.00 and (B) Central Fire Protection, Inc. (Conyers, GA) in the amount of \$80,000.00, to provide fire sprinkler protection system maintenance services for County facilities effective January 1, 2020 through December 31, 2020, with two renewal options. (APPROVED)

A motion was made by Commissioner Hall and seconded by Vice-Chairman Morris to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

19-1137 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #19ITB118788C-GS, Uninterrupted Power Supply System Maintenance Service in the amount of \$92,500 with Eola Power, LLC (formerly South Florida Critical Power, LLC) (Miami, FL), to provide on-site uninterrupted power supply maintenance service for Fulton County. Effective dates: January 1, 2020 through December 31, 2020, with two renewal options. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1138 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #19ITB121190C-GS, Medical/Clinical General Cleaning Services in the amount of \$346,160 with Olde Maid Services (Columbia, SC), to provide the highest quality medical and clinical general cleaning services for selected Fulton County Health facilities: Adamsville Regional Health Center, Center for Rehabilitation, Fulton County Public Health at 10 Park Place, Oakhill Child, Adolescent and Family Center and College Park Regional Health Center. Effective dates: January 1, 2020 through December 31, 2020, with two renewal options. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Carn to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1139 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, US Communities Government Purchasing Contract #16154, a Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services in the amount of \$500,000.00 with Home Depot (Atlanta, GA), to purchase building materials, hardware, tools, paint, electrical and roofing materials and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other User County Departments. Effective dates: from January 1, 2020, through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Hall, Arrington, Carn
Did not vote: 1 - Morris

19-1140 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services in the amount of \$475,000.00 with Automotive Rental Inc. (Mt Laurel, NJ), to provide repairs and maintenance for specialized heavy equipment and other vehicles for Fulton County. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

19-1141 Real Estate and Asset Management

Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC#99999-SPD-ES40199411-02 and SWC #99999-001-SPD-0000099-0002, Natural Gas Services Provider for Firm Accounts and Interruptible Account in the amount of \$660,000.00 with Scana Energy Marketing, Inc. (Atlanta, GA), to provide natural gas services to County facilities. Effective dates: from January 1, 2020, through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 5 - Pitts, Hausmann, Ellis, Hall, Carn
Did not vote: 2 - Morris, Arrington

19-1142 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #19ITB654321K-JAJ, Fulton County Government Center Complex Tower and Public Safety Buildings Domestic Water Piping Replacement- Phase II in the amount of \$557,370.00 with J Squared Plumbing Co., Inc. (Decatur, GA), to provide domestic water piping replacement at the Fulton County Government Center Complex Tower and Public Safety Buildings, which this is a continuation of the water main replacement project that was started in Phase I. Effective for a period of 180 calendar days upon issuance of the Notice to Proceed. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

19-1143 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid #17ITB109620C-BKJ, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount of \$906,135.36 with: (A) Diversified Maintenance-RWS, LLC (Birmingham, AL) in the amount of \$683,540.36; and (B) A-Action Janitorial Service, Inc. (Lithonia, GA) in the amount of \$222,595.00, to provide the highest quality cleaning services for selected Fulton County facilities. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

19-1144 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid #18ITB113946C-BKJ, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in the total amount of \$976,067.27 with: (A) Chi-ADA Corporation, (Atlanta, GA) in the amount of \$211,677; (B) Quality Cleaning Services, Inc. (Douglasville, GA) in the amount of \$401,763.79; (C) Diversified Maintenance-RWS, LLC, (Birmingham, AL) in the amount of \$225,255.48; and (D) Chameleon Professional Services (Atlanta, GA) in the amount of \$137,371.00, to provide the highest quality cleaning services for selected Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: from January 1, 2020, through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Carn to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

19-1145 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, Bid #18ITB113946C-BKJ, Janitorial Services for Selected Fulton County Facilities in the amount of \$124,282.75 with Quality Cleaning Services, Inc. (Douglasville, GA), to provide janitorial services for Fulton County Customer Service Center (formally WROC) located at 11575 Maxwell Road, Alpharetta, GA 30009. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Commissioner Hall and seconded by Vice-Chairman Morris to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1146 Real Estate and Asset Management

Request approval of the lowest responsible bidders- Department of Real Estate and Asset Management, 19ITB118742C-BKJ, Maintenance & Testing of Fire-Intrusion Alarm Systems in the total amount of \$110,000.00 with (A) VSC Fire & Security, Inc., (Norcross, GA) in the amount of \$60,000.00 and (B) Entec Systems, Inc. (Suwanee, GA) in the amount of \$50,000.00, to provide on-site maintenance & testing of fire-intrusion alarm systems for County facilities effective January 1, 2020 through December 31, 2020, with two renewal options. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1147 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC99999-001-SPD0000154-0001, Facility Maintenance Services for the State of Georgia Department of Human Services (DHS) in the amount of \$205,000.00 with CGL Facility Management, LLC (Fayetteville, GA) to provide preventive and corrective maintenance services for the County-owned facility currently leased to the State of Georgia Department of Human Services, located at 5710 Stonewall Tell Road, College Park, GA 30349. Effective dates: January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Commissioner Carn and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1148 Real Estate and Asset Management

Request approval to renew an existing contract – Department of Real Estate and Asset Management, Bid #17ITB108183C-GS, Therapeutic Pool Maintenance Services in the amount of \$130,000.00 with United Pool Maintenance, LLC (Roswell, GA) to provide comprehensive preventive maintenance and repair services for therapeutic pools located at the four (4) Fulton County Senior Multipurpose Facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2020 to December 2020. (REMOVED)

ITEM REMOVED AS REQUESTED BY THE COUNTY MANAGER

19-1149 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, Bid #18ITB113793C-GS, Countywide On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance in the total amount of \$45,599.00 with Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA), to provide building enhancement and compliance with accessibility requirements for multiple buildings that house mission critical County functions. Effective upon BOC approval. (APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1150 Real Estate and Asset Management

Request approval of a statewide contract – Department of Real Estate and Asset Management, SWC#99999-SPD-SPD0000127-001, Auto and Light Truck Parts in the total amount of \$100,000.00 with Parts Authority Georgia, LLC. (Norcross, GA) provide auto and light truck parts for Fulton County fleet vehicles. Effective date: From January 1, 2020 through December 31, 2020. (APPROVED)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

19-1151 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, RFP #19RFP120741C-GS, Janitorial Services for Fulton County's Government Center Complex (Group A) and Justice Center Facilities (Group B) in the total amount of \$2,041,915.00 with: (A) ABM Industry Groups, LLC (Atlanta, GA) in the amount of \$802,077.00; and (B) American Facility Services, Inc. (Alpharetta, GA) in the amount of \$1,239,838.00, to provide the highest quality janitorial services for Government Center Complex and Justice Center Facilities for Fulton County. Effective dates: January 1, 2020, through December 31, 2020, with two renewal options. (APPROVED)

A motion was made by Commissioner Hall and seconded by Vice-Chairman Morris to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

COMMISSIONERS' ACTION ITEMS

Board of Commissioners

19-1152 Board of Commissioners (Ellis)

Request approval of a Resolution authorizing Fulton County, Georgia to relinquish its status as an Entitlement Community as defined by the United States Department of Housing and Urban Development for the following Federal Grants: Community Development Block Grant, Emergency Solutions Grant, Home Investment Partnership Grant and the Neighborhood Stabilization Program Grant; directing County staff to take necessary steps to end Fulton County's participation in these grant programs; and for other purposes. (APPROVED)

a. A motion was made by Commissioner Hall and seconded by Commissioner Carn to hold. (NO VOTE TAKEN)

b. A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 4 - Pitts, Hausmann, Ellis, Morris
Nays: 3 - Hall, Arrington, Carn

c. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Hall to hold.

The motion failed by the following vote:

Yeas: 3 - Hall, Arrington, Carn
Nays: 4 - Pitts, Hausmann, Ellis, Morris

Commissioners' Full Board Appointments

19-1160 Board of Commissioners
[ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN \(APPROVED\)](#)

Term below expires: 12/31/2019

Vice-Chairman Morris (Position #1/Chair/Designee)

Commissioner Liz Hausmann (Position #2)

Commissioner Carn (Position #3)

Chairman Pitts nominated Vice-Chairman Morris and Commissioner Carn for Full Board reappointments to terms ending December 31, 2020.

A motion was made by Chairman Pitts and seconded Commissioner Arrington by to approve.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn

Did not vote: 1 - Arrington

19-1161 Board of Commissioners
[BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM \(APPROVED\)](#)

Term below expires: 12/31/2019

Vice-Chairman Morris (**Position #1 – Chairman or designee**)

Commissioner Carn (**Position #2**)

Commissioner Hausmann (**Position #3**)

Chairman Pitts nominated Vice-Chairman Morris and Commissioner Carn for Full Board reappointments to terms ending December 31, 2020.

A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

Board of Commissioners

- 19-1153 Board of Commissioners (Morris)
[Discussion: Invest Atlanta November 2019 Board Meeting Summary.](#)
(DISCUSSED)
- 19-1154 Board of Commissioners (Morris)
[Discussion: Atlanta BeltLine, Inc. December 2019 CEO Report](#)
(DISCUSSED)

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

- 19-1162 Board of Commissioners
[Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel \(Pitts\). \(APPROVED\)](#)

PRESENT IN THE EXECUTIVE SESSION REGARDING: LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice-Chairman Morris, Commissioners: Hausmann, Ellis, Hall, Arrington and Carn; County Manager Dick Anderson; County Attorney Patrise Perkins-Hooker; and Interim Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to enter into Executive Session.

The motion passed by the following vote:

Yeas: 6 - Pitts, Ellis, Morris, Hall, Arrington, Carn
Did not vote: 1 - Hausmann

b. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to approve the request for representation in item #2 as discussed in Executive Session.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

c. A motion was made by Commissioner Arrington and seconded by Commissioner Carn to authorize the office of the County Attorney to participate in mediation, subject to parameters, in item #3 as discussed in Executive Session.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

d. A motion was made by Vice-Chairman Morris and seconded by Commissioner Arrington to authorize the County Manager and County Attorney to negotiate leases regarding properties identified in items #6 and #7 discussed in Executive Session.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

e. A motion was made by Commissioner Arrington and seconded by Vice-Chairman Morris to approve the request for representation in item #8 as discussed in Executive Session.

The motion passed by the following vote:

**Yeas: 4 - Ellis, Hall, Arrington, Carn
Did not vote: 3 - Pitts, Hausmann, Morris**

f. A motion was made by Vice-Chairman Morris and seconded by Commissioner Arrington to accept the terms of the Settlement Agreement offer from National Casualty in the amount of \$950,000.00.

The motion passed by the following vote:

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington**

g. A motion was made by Commissioner Arrington and seconded by Commissioner Hall to authorize the County Manager to proceed to close the Southwest Arts Center as of January 8, 2020 and to transfer or terminate employees as of February 3, 2020.

The motion passed by the following vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Hall, Arrington, Carn
Nays: 1 - Morris

ADDED TO THE MEETING

Added items to the Agenda

19-1163 Superior Court Clerk

Request approval to renew an existing contract – Clerk of Superior Court, 14RFP93286A-CJC, E-Filing System with Tyler Technologies, Inc. (Plano, TX) to provide an integrated electronic filing system for all case types within the jurisdiction of State, Magistrate, Superior and Probate Courts. This is a revenue generating contract. This action exercises the first of one renewal option. No renewal options remain. Effective dates: January 1, 2020 through December 31, 2021.

a. A motion was made by Commissioner Ellis and seconded by Commissioner Carn to approve adding item #19-1163 to the Recess Meeting Agenda.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

b. A motion was made by Vice-Chairman Morris and seconded by Commissioner Carn to approve.

The motion passed by the following vote:

Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

ADJOURNMENT

There being no further business, the meeting adjourned at 3:07 p.m.

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