FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

January 21, 2015
10:00 AM
Fulton County Government Center
Assembly Hall
141 Pryor Street SW
Atlanta, Georgia 30303

AGENDA

CALL TO ORDER: Chairman John H. Eaves

ROLL CALL: Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 7, At-Large)
Liz Hausmann, Vice-Chairman (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Commissioner (District 3)
Joan P. Garner, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Emma I. Darnell, 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.

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

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

Board of Commissioners

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.

Proclamations for Spreading on the Minutes.


Proclamation recognizing "Eagle Scout Justin Williams Appreciation Day." (Hausmann) January 2, 2015


Proclamation recognizing "Rosemary R. Cloud Appreciation Day." (Eaves) January 12, 2015

Proclamation recognizing "Children of the Prison Boom Appreciation Day." (Garner) January 12, 2015

Proclamation recognizing "Pastor Ricky Jennings Appreciation Day." (Darnell) January 18, 2015


Proclamation recognizing "Fulton County School Choice Week." (Eaves) January 25-31, 2015
County Manager - Presentation of Reports

- **15-0048** Office of Diversity and Civil Rights Compliance (DCRC) - 2014 4th Quarter/Annual Report

- **15-0049** Public Works/General Services - Large Construction Project and Quarterly Report - October 1, 2014 through December 31, 2014


Emergency Communications 911

- **15-0051** Request approval of a Memorandum of Understanding between Fulton County and Rural Metro Ambulance (Roswell, GA), for the provision of Digital 800 MHz Radio System Access, retroactive from January 1, 2015 through December 31, 2018 in the amount of $43,560.00 for years 2015-2016, and $46,200.00 for years 2017-2018.

Purchasing

- **15-0052** Request ratification of an emergency purchase order – Public Works/General Services Department – Emergency Purchase Order #520 1495112DW-C in the total estimated amount of $7,200.00 with Just Plumbing, Inc. (Norcross, GA) for plumbing repairs performed at the Wolf Creek Amphitheater.

Registration and Elections

- **15-0053** Request approval of an annexation and precinct boundary line change within the City of Union City.

Police - Alcoholic Beverage Licenses - Final Approval

- **15-0054** Alcoholic Beverage License – Request approval for a license application submitted by Notch Seven Management, LLC d/b/a Peach Express #2 for the retail sales of beer and wine at 4285 Roosevelt Highway, College Park, GA 30349.
RECESS MEETING AGENDA

Board of Commissioners

15-0055   Adoption of the Recess Meeting Agenda.

15-0056   Ratification of Minutes.

Recess Meeting Minutes, December 17, 2014.
Regular Meeting Post Agenda Minutes, January 7, 2015.

15-0057   Presentation of Proclamations and Certificates.

PUBLIC HEARINGS

Board of Commissioners

15-0058   Public Comment - Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. Before speaking, each participant must fill out a speaker card, located at the 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, and Public Comment will not exceed 30 minutes. Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk’s Office.

COUNTY MANAGER - UNFINISHED BUSINESS

Personnel

14-1107   For presentation purposes only. Presentation of the Draft Final Report for the countywide comprehensive classification and compensation study conducted by the Archer Company. (HELD ON 12/17/14 AND 01/07/15)
Finance

Presentation and request approval of the following 2015 Final Adopted Budgets in accordance with law:

a) 2015 Final Adopted General Fund  
b) 2015 Final Adopted Special Services District Fund  
c) 2015 Final Adopted South Fulton Special Services District Fund  
d) 2015 Final Adopted Communications “911” Fund  
e) 2015 Final Adopted Stormwater Management Fund  
f) 2015 Final Adopted Bond Fund  
g) 2015 Final Adopted Risk Management Fund  
h) 2015 Final Adopted Airport Fund  
i) 2015 Final Adopted Special Appropriations Funds  
j) 2015 Final Adopted Updated Personnel Control Schedule (New Position List)  
k) 2015 Final Adopted Annual Hardware/Software Maintenance and Support Contracts List

Public Works/General Services

Request approval to terminate a Private Agreement between North Fulton Development Corporation and Fulton County pertaining to cost-sharing for construction cost of the waste water pumping station on Hopewell Road.

Request approval of the 2015 Annual Operating and Maintenance Budget – Department of Public Works / General Services, Water Resources Division for the Atlanta Fulton County Water Resources Commission (AFCWRC).

Purchasing

Request approval of a recommended proposal – Superior Court Administration, 15RFP94979C-MT, Legal Services for the Family Law Information Center in the amount of $115,000.00 with Atlanta Legal Aid Society, Inc. (Atlanta, GA) to provide legal services through the Fulton County Family Law Information Center effective upon contract execution through December 31, 2015 with two renewal options.
15-0063  Request approval of a Statewide Contract – Public Works/General Services Department, SWC90818, Indefinite Quantity Construction with Centennial Contractors Enterprises, Inc. (Atlanta, GA) in the amount of $270,836.78 to replace the existing trailers and install refurbished quad modular building at the Fulton County Pre-Trial Services Intake Unit. Effective upon BOC approval 120 calendar days from the issuance of the Notice to Proceed.

15-0064  Request approval of the lowest responsible bidders – Public Works/General Services Department, Bid# 15ITB94600C-MT, Electrical On-Call Maintenance Services in the total amount of $140,000.00 with (A) Millennium Electric Company (Atlanta, GA) in the amount of $80,000.00 and (B) Capital City Electrical Services, Inc. (Norcross, GA) in the amount of $60,000.00 to provide electrical on-call maintenance services county-wide effective January 1, 2015 through December 31, 2015 with two renewal options.

15-0065  Request approval of the lowest responsible bidder – Public Works/General Services, Bid #15ITB94588A-AP, Water Quality Monitoring in the amount of $184,280.00 with R2T, Inc. (Roswell, GA) to perform water quality sampling and related services effective January 1, 2015 through December 31, 2015 with two renewal options.

15-0066  Request approval of the lowest responsible bidder – Public Works/General Services, Bid #15ITB94207C-DR, Traffic Message Board for Wolf Creek with 360 Network Solutions (Marietta, GA) in the amount of $52,800.00 to provide and install three traffic message boards for Wolf Creek. Effective upon BOC approval 45 calendar days from issuance of Notice to Proceed.

15-0067  Request approval of the lowest responsible bidder – Public Works/General Services, Bid #14ITBC94084A-CJC, Laboratory Supplies in the total amount of $94,888.73 to (A) Fisher Scientific Co., LLC (Tewksbury, MA) in the amount of $90,000.33 and (B) A Diagger & Company (Vernon Hills, FL) in the amount of $4,699.65 and (C) Utech Products Inc., (Schenectady, NY) in the amount of $188.75 to provide laboratory supplies, effective upon BOC approval through December 31, 2015 with two renewal options.
Request approval to award a contract without competition – Public Works/General Services Department, Contract without Competition, Postage Services FY 2015 in the amount of $1,075,000.00 with United States Postal Services (Atlanta, GA) to provide postage services to county wide. Effective dates: January 1, 2015 through December 31, 2015.

Request approval of the lowest responsible bidders – Public Works/General Services, Bid #15ITB94587C-DR, HVAC On-Call Maintenance in the total amount of $140,000.00 with (A) Johnson Controls, Inc. (Roswell, GA) in the amount of $80,000.00, (B) Mechanical Services, Inc. (Hapeville, GA) in the amount of $60,000.00 to provide HVAC on-call maintenance services effective January 1, 2015 through December 31, 2015, with two renewal options.

Request approval of the lowest responsible bidder – Public Works/General Services Department, Bid #14ITB94100C-DR, HVAC Units Replacement in the total amount of $194,725.00 with (A) Waters Mechanical, Inc. (Glennville, GA) in the amount of $165,500, (B) Mechanical Services, Inc. (Hapeville, GA) in the amount of $29,225.00 to replace and install HVAC units at five County facilities. Effective Upon BOC approval 300 calendar days from issuance of the Notice to Proceed.

Request approval of the lowest responsible bidder – Public Works/General Services, Bid #15ITB94888C-MT, Swimming Pool Maintenance Services in the amount of $142,512.00 with Condor Commercial Pool (Alpharetta, GA) to provide swimming pool maintenance services effective up on execution of contract through December 31, 2015, with two renewal options.

Request approval of the lowest responsible bidder – Department of Public Works/General Services, Bid #15ITB94692C-DR, Testing and Repair of Backflow Prevention Devices with Able Too, LLC (Loganville, GA) in the total amount of $75,000.00 to provide testing and repair of backflow devices for County facilities effective upon execution of contract through December 31, 2015, with two renewal options.
Request approval of a recommended proposal – Atlanta-Fulton County Water Resources Commission (“AFCWRC”), RFP #14RFP060782K-DJ, Operation & Maintenance Services for the Atlanta-Fulton County Water Treatment Facility, the County is co-owner with Veolia Water/Khafra Operations Services, A Joint Venture (Atlanta, GA) in the amount of $4,424,793.00 for provide operation and maintenance services for the Atlanta-Fulton County Water Treatment Facility (“AFCWTF”) effective April 1, 2015 through March 31, 2020 with one renewal option.

Request approval to award a contract without competition - Finance, Solicitation #14SS95299B, Pattern Stream Services in the amount of $72,825.00 with Finite Matters, LTD to provide/perform Software Configuration and Training of Pattern Stream Budget Book Application. This is a one-time procurement.

Request approval to award a contract without competition - Department of Health and Wellness (FCDHW), in the amount of $260,957.00 with Ernst & Young, LLP (Atlanta, GA.) to perform an assessment of the current billing and reimbursement process at FCDHW in the Communicable Disease Prevention Branch (CDPB) and assist in the implementation of best revenue cycle management practices. Effective upon execution of contract for a 1 year period.

COMMISSIONERS' ITEMS - NEW BUSINESS

Commissioners' Action Items

Request approval of a Resolution in recognition of Dr. Martin Luther King, Jr. on the occasion of his 86th Birthday. (Darnell)

Request consideration of a joint report and recommendations for a process to address Board Appointments to Boards and Authorities as a result of redistricting. (Cross reference item #15-0034) (BOC)

Request approval of a Resolution to increase the General Fund fund balance minimum reserve requirement from 8.33% to 16.66% of annual budgeted expenditures. (Ellis/Eaves/Hausmann)
**BOARD APPOINTMENTS**

Commissioners’ Full Board Appointments

15-0079  GRIEVANCE REVIEW COMMITTEE

Two (2) members shall be appointed by the Board of Commissioners for staggered terms of two (2) years each, Two (2) members shall be elected by County-wide election. The term of office for such members shall be two (2) years. One (1) member shall be selected from the community by the Committee.

Term = 2 years

**Term below expires: 10/26/2014**
Dr. Robert "Bob" Threatt (Member of General Public)

**Term below expires: 10/26/2014**
Mr. Bobby E. Oliver (BOC-2)

The County Manager has recommended Mr. Bobby E. Oliver for a Full Board reappointment to a term ending October 26, 2016.

**EXECUTIVE (CLOSED) SESSION**

Board of Commissioners

15-0080  Executive (CLOSED) Sessions regarding litigation (County Attorney), real estate (County Manager), and personnel (Eaves).

**ADJOURNMENT**