

FULTON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 5, 2020

10:00 AM



Fulton County Government Center
TELECONFERENCE
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, Interim Clerk to the Commission

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

20-0494 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 Regular Meeting Agenda for separate consideration.](#)

20-0495 Board of Commissioners

[Proclamations for Spreading on the Minutes](#)

Proclamation recognizing "Dr. Clemmie Barnes Hatchett Remembrance Day." **(Hall)**
July 21, 2020

Proclamation recognizing "Reverend Dr. C.T. Vivian Remembrance Day." **(BOC)**
July 23, 2020

Proclamation recognizing "Congressman John Lewis Remembrance Day." **(BOC)**
July 25, 2020

Commissioners' District Board Appointments

20-0496 Clerk to the Commission

[FULTON COUNTY BOARD OF COMMISSIONERS' ELECTIONS TASK FORCE](#)

Vice Chairman Arrington has nominated Councilmember Helen Willis and Christopher D. Balch.

Commissioner Carn has nominated Councilmember Dr. Catherine Rowell, Christine Lloyd, and Nia Williams.

Commissioner Hausmann has nominated Katie Reeves and Joanna Benson Spencer

Development Authority of Fulton County
TEFRA (Tax Equity Fiscal Responsibility Act)

- 20-0497 Board of Commissioners**
Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bonds (Holy Innocents' Episcopal School Project) Series 2020, in an amount not to exceed \$15,000,000.00 (the "Bonds").

Justice and Safety

- 20-0498 Sheriff**
Request approval to renew an existing contract - Sheriff's Office, RFP #18RFP020518B-BR Delinquent Tax Sales Preparation Services with Government Tax Services, Inc. (Carrollton, Georgia) to provide type-written title examinations, abstracts and delinquent tax sales preparation services. This action exercises the second of three renewal options. Two renewal options remain. Effective dates: August 1, 2020 through July 31, 2021. This is a revenue neutral contract.

Health and Human Services

- 20-0499 Community Development**
Request approval of a Resolution authorizing the execution by the Chairman of the Board of Commissioners of 2021-2023 Cooperation Agreements with the cities of Alpharetta, College Park, East Point, Fairburn, Hapeville, Milton, Mountain Park, Palmetto and Union City for continued participation in the federal Community Development Block Grant (CDBG, HOME and ESG) programs for fiscal years 2021, 2022 and 2023; Authorizing the County Attorney to approve the Cooperation Agreements as to form and to make modifications thereto prior to execution by the Chairman; Authorizing the Chairman and the County Attorney to execute and deliver all related documents necessary to implement these agreements.

20-0500 Community Development

Request approval to enter into a Memorandum of Understanding between Fulton County as the GA 502 Fulton County Continuum of Care Collaborative Applicant through its Department of Community Development in the total amount of \$80,000.00, with: (A) Crossroad Community Ministries, in the amount of \$30,000.00; (B), Los Ninos/ Primero, in the amount of \$25,000.00; and (C) Travelers Aid of Metropolitan Atlanta dba Hope Atlanta, in the amount of \$25,000.00, for the provision of supportive services to their existing clientele to ensure continuity of client stability to self-sufficiency with the use of Continuum of Care Collaborative Applicant funding. Each Memorandum of Understanding is effective April 1, 2020 through August 31, 2020. The approval of this agenda item will also authorize the Chairman to execute future documents related to this specific grant and this agenda item.

20-0501 Community Development

Request approval of a Resolution approving the Form Contract, entitled “Participating Lender Memorandum of Understanding” and the Policy and Procedures Manual for use in the Fulton County Home Ownership Program (“HOP”) with Participating Lending Institutions; Authorizing the County Manager or his designee to execute such form Memorandum of Understanding and related documents.

20-0502 Behavioral Health and Developmental Disabilities

Request approval of a Memorandum of Understanding between Fulton County, Georgia, on behalf of the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD), and the Atlanta/Fulton County Pre-Arrest Diversion Initiative, Inc. (PAD), to continue financial support for delivery of support services for pre-arrest diversion services in the amount of \$300,000. Effective Upon BOC approval to December 31, 2020.

20-0503 Behavioral Health and Developmental Disabilities

Request approval to amend an existing contract – Behavioral Health and Developmental Disabilities (BHDD) 17RFP112103A-CJC, Behavioral Health Service Delivery Model in the amount of \$59,520.00 with Chris 180, Inc. (Atlanta, GA), to provide evidence-based substance use disorder/co-occurring disorder treatment and recovery support services and distribution of medication to individuals at risk for or living with HIV for emerging adults (18-24 years of age). Effective upon BOC approval. This item is 100% grant funded.

20-0504 Behavioral Health and Developmental Disabilities
Request approval to amend an existing contract – Behavioral Health and Developmental Disabilities (BHDD) 17RFP112103A-CJC, Behavioral Health Service Delivery Model in the total amount of \$59,520.00 with River Edge (Macon, GA) will provide evidence-based substance use disorder/co-occurring disorder treatment and recovery support services and distribution of medication to adults that are at risk for or living with HIV, on behalf of the Fulton County Department of BHDD. Authorize the County Attorney to approve the amendment contract as to form and make modifications thereof prior to execution. Effective upon BOC approval. This item is 100% Grant funded.

20-0505 Public Works
Request approval of the Fulton County Water Conservation Plan Update as required by, and to maintain compliance with the Metropolitan North Georgia Water Planning District (MNGWPD) Water Resource Management Plan.

Arts and Libraries

20-0506 Library
The Fulton County Library System requests the Board of Commissioners to approve back payment in an amount not to exceed \$45,000.00, through the General Fund for hotspot charges incurred due to the ending of the Google Grant/Tides Foundation. Prior payments were the responsibility of the Library Foundation. After exhausting allocated funding, the Library service that the grant paid for continued at the request of the Director at the time.

Infrastructure and Economic Development

20-0507 Select Fulton
Request approval to amend an existing contract - Select Fulton, Bid#17RFP072417A-CJC, One-Stop Operator Services in the amount of \$26,619.00 with In The Door, LLC, to provide an addition of 1 (FTE), a Virtual Services Director/Navigator, responsible for managing efforts for the One-Stop Navigator process at Fulton County. Effective upon BOC approval. 100% Grant funded.

Open and Responsible Government

- 20-0508 Real Estate and Asset Management**
[Request approval of a Sewer Relocation Easement Dedication of 6,207 square feet to Fulton County, a political subdivision of the State of Georgia from Pajunk Real Estate, L.P., for the purpose of constructing the Pajunk Project at 0 Marconi Drive, Alpharetta, Georgia 30005.](#)
- 20-0509 Real Estate and Asset Management**
[Request approval of a Water Vault Easement Dedication of 454 square feet to Fulton County, a political subdivision of the State of Georgia from Pajunk Real Estate, L.P., for the purpose of constructing the Pajunk Project at 0 Marconi Drive, Alpharetta, Georgia 30005.](#)
- 20-0510 Real Estate and Asset Management**
[Request approval of a Sewer Easement Dedication of 66,718 square feet to Fulton County, a political subdivision of the State of Georgia, from Academy Park Neighborhood Association, Inc., to support the Academy Park Sewer Project at 12102 Dancliff Trace, Alpharetta, Georgia 30009.](#)
- 20-0511 Real Estate and Asset Management**
[Request approval of a Water Line Relocation Easement Dedication of 5,068 square feet to Fulton County, a political subdivision of the State of Georgia from New Providence, LLC for the purpose of constructing the Crabapple Market-EP Project at 0 Crabapple Road, Milton, Georgia 30004.](#)
- 20-0512 Real Estate and Asset Management**
[Request approval of a Water Vault Easement Dedication of 400 square feet to Fulton County, a political subdivision of the State of Georgia from New Providence, LLC, for the purpose of constructing the Crabapple Market-EP Project at 0 Crabapple Road, Milton, Georgia 30004.](#)
- 20-0513 Real Estate and Asset Management**
[Request approval of a Sewer Easement Dedication of 1,971 square feet to Fulton County, a political subdivision of the State of Georgia from Robert C. Jacobs, an individual, for the purpose of constructing the 9710 Coleman Road Project at 9710 Coleman Road, Roswell, Georgia 30075.](#)

- 20-0514 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 2,894 square feet to Fulton County, a political subdivision of the State of Georgia from Mabry Woods, LLC, for the purpose of constructing the Mabry Woods Project at 519 Mabry Drive, NE, Sandy Springs, Georgia 30328.
- 20-0515 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 2,259 square feet to Fulton County, a political subdivision of the State of Georgia, from Johnson Ferry Joint Venture, LLC, for the purpose of constructing the Hill Project at 1160 Johnson Ferry Road, Sandy Springs, Georgia 30342.
- 20-0516 Real Estate and Asset Management**
Request approval of a Water Vault Easement Dedication of 857 square feet to Fulton County, a political subdivision of the State of Georgia from Brickmont Roswell SPE, LLC, for the purpose of constructing the Brickmont Roswell Project at 2560 Holcomb Bridge Road, Roswell, Georgia 30022.
- 20-0517 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 8,040 square feet to Fulton County, a political subdivision of the State of Georgia from Golden Triangle, Inc., for the purpose of constructing the Clifton Sewer Easement Project at 6873 Campbellton Road, Fulton County, Georgia 30331.
- 20-0518 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 47,682 square feet to Fulton County, a political subdivision of the State of Georgia from CRP/CHI Fulton Industrial Owner, LLC, for the purpose of constructing the Fulton Industrial Park Phase I Project at 6400 Fulton Industrial Boulevard, South Fulton, Georgia 30336.
- 20-0519 Real Estate and Asset Management**
Request approval of Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Edward J. Green, Jr. and Margaret P. Green for the purpose granting approval to allow an existing porch structure to remain within the County's existing sanitary sewer easement at 225 Sloan Street, Roswell, Georgia.

- 20-0520 Real Estate and Asset Management**
Request approval of a Resolution approving a commercial lease agreement between Jinhua, LLC (Lessor) and Fulton County, Georgia (Lessee) for the use of approximately 900 rentable square feet of office space at 3112 Washington Road in East Point, Georgia for the purpose of providing office space for the continued operations of the Fulton County District Attorney as a community prosecutor's office; Authorizing the Chairman and County Manager to execute the lease agreement and related documents; Authorizing the County Attorney to approve the lease agreement and related documents as to form and to make modifications thereto prior to execution by the Chairman.
- 20-0521 Real Estate and Asset Management**
Request approval of a Resolution to Declare Certain Fulton County Owned Real Properties as Surplus and Authorizing the Disposition of such Surplus Property by Sealed Bid; authorizing the Chairman to execute the documents necessary to effectuate the disposition; authorize the County Attorney to approve such documents as to form and make to modifications thereto as necessary prior to execution; and for other purposes.
- 20-0522 Real Estate and Asset Management**
Accept and file the Fulton County Capital Program Quarterly Update for the period April 1, 2020 – June 30, 2020
- 20-0523 Real Estate and Asset Management**
Request approval of a change order less than 10% - Department of Real Estate and Asset Management, RFP #17RFP107111K-EC, Project Management Team Services in the amount of \$278,420.76 with The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 – a joint venture), to modify the existing scope of work for additional project management services in support of the programming, design, solicitation, construction, FF&E installation, and the commissioning of the Assembly Hall Renovation and Refurbishment Project. Effective upon BOC approval.

- 20-0524 Real Estate and Asset Management**
[Request approval of a change order greater than 10% - Department of Real Estate and Asset Management, RFP #18RFP052918K-LN, ADA Design Modifications for Public Restrooms and Common Areas for the Justice Center and Government Center Complexes in the amount of \\$255,439.00 with Cooper Carry, Inc. \(Atlanta, GA\), to modify the existing Scope of Work to provide additional architectural and engineering design of the Assembly Hall Renovation and Refurbishment Project.](#)
- 20-0525 Real Estate and Asset Management**
[Request approval to award a contract without competition - Department of Real Estate and Asset Management, #20SS125838C-MH, Replacement Machines, Parts and Maintenance Repair Services for Rapiscan X-Ray Screening Machine in the amount of \\$20,000 with Rapiscan Systems \(Torrance, CA\), to provide replacement machines, parts and maintenance repair services for Rapiscan X-Ray Screening Machine 515 Model in designated Fulton County facilities. Effective upon BOC approval.](#)
- 20-0526 Information Technology**
[Request approval to amend an existing contract – Information Technology, 19RFP3152019K-DJ, Agenda Management System with Carahsoft Technology Corporation \(Reston, VA\) in the amount of \\$24,000.00 for data migration of all historical data from SIRE system to the Granicus Legistar platform. Effective upon BOC approval.](#)
- 20-0527 Diversity and Civil Rights Compliance**
[Request approval of a statewide contract - The Department of Diversity and Civil Rights Compliance \(DCRC\) and The Department of Human Resources Management \(HRMD\) request the approval of SWC #99999-SPD-SPD0000060-0003 to share the use of a Complaint Case Management Solution. This contract, in the amount of \\$36,600.00, is a one year contract with SHI International Corporation for I-Sight Case Management Software. Effective date upon BOC approval.](#)

REGULAR MEETING AGENDA

Board of Commissioners

- 20-0528 Board of Commissioners**
[Adoption of the Regular Meeting Agenda.](#)

20-0529 Clerk to the Commission

[Ratification of Minutes.](#)

Recess Meeting Minutes, June 17, 2020

Regular Meeting Minutes, July 8, 2020

Regular Meeting Post Agenda Minutes, July 8, 2020

20-0530 Board of Commissioners

[Presentation of Proclamations and Certificates](#)

PUBLIC HEARINGS

Board of Commissioners

20-0531 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.** 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.](#)

20-0532 Community Development

[Public Hearing and request approval of the Department of Community Development's 2020 Analysis of Impediments to Fair Housing Choice \(AI\). As part of the 2020-2024 Consolidated Plan, Fulton County must certify that the County will affirmatively further fair housing, which means conducting an Analysis of Impediments to Fair Housing Choice \(AI\), taking appropriate actions to overcome the effects of any impediments identified through that analysis, and keeping records of these actions.](#)

20-0533 Finance

[FY 2020 General Fund Millage Rate Public Hearing](#)

COUNTY MANAGER'S ITEMS

Open and Responsible Government

- 20-0534 County Manager**
[Presentation of COVID-19 Operational Response Update.](#)
- 20-0535 County Manager**
[Request ratification of emergency procurement – County Manager, Countywide COVID-19 Emergency Procurements in order to respond to COVID-19 Outbreak.](#)
- 20-0536 Real Estate and Asset Management**
[Request ratification of emergency procurement – Real Estate and Asset Management, with Cole Technology, Inc., in the amount of \\$13,184.54 for the emergency repair and rebuilding of the fire pump in the Public Safety Building.](#)
- 20-0537 Finance**
[Request approval of a Resolution amending Resolution 20-0470 and ratifying the change in the proposed millage rate used for advertisement of the 5-year ad from 9.779 mills to 9.776 mills.](#)
- 20-0538 Finance**
[Request approval of the 2020 Tax Resolution which sets the millage rates for 2020.](#)
- 20-0539 Finance**
[Presentation, review and approval of the August 5, 2020 Budget Soundings.](#)

20-0540 Information Technology

Request approval of a statewide contract – Department of Information Technology (FCIT), SWC 99999-SPDNVPUT-3229-0001 with Presidio Networked Solutions (Norcross, GA) in the amount of \$1,380,074.00 to upgrade and replace Firewall networking equipment in phase two of a two phased approach. Effective upon BOC approval.

20-0541 Information Technology

Request approval to utilize Cooperative Purchasing – Information Technology, US Communities, Master Agreement #18220 - Workforce Management Systems and Related Products, Services and Solutions with Kronos Inc. (Chelmsford, MA) in the amount of \$317,058.00 to upgrade and transition the existing obsolete time keeping system to a more current application version with greater technical capacity and operational efficiencies. Effective upon BOC approval.

20-0542 Real Estate and Asset Management

Request approval to increase spending authority – Department of Real Estate and Asset Management, North Georgia Fuel Cooperative (NGFC) Contract #BL061-17, Gasoline and Diesel Fuel in the total amount of \$1,840,500 with: (A) James River Solutions, LLC, (Ashland, VA) in the amount of \$613,500; (B) Petroleum Traders Corporation (Fort Wayne, IN) in the amount of \$613,500; and (C) Mansfield Oil Company of Gainesville, Inc. (Gainesville, GA) in the amount of \$613,500, to provide gasoline and diesel fuel for Fulton County. This action exercises the third amendment to increase spending authority. Effective dates: August 31, 2020 through August 30, 2021.

20-0543 Real Estate and Asset Management

Request approval of statewide contracts – Fulton County Library System - Central Library, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0007, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0019, SWC#99999-SPD0000100-0022, SWC#99999-SPD0000100-0029, SWC#99999-SPD0000100-0039, SWC#99999-SPD0000-0040, SWC#99999-SPD0000-0052, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000-0057, SWC#99999-SPD0000-0059, and SWC#99999-SPD0000100-063M; Purchase New Furniture, Fixtures, and Equipment (FFE) for the Central Library which is part of the Library AFPLS CIP, Phase II in the total amount of \$2,493,942.39 (including \$325,296.84 Owner-Contingency) with: (A) Agatic, Inc. (Chicago, IL) in the amount of \$464,494.35; (B) Arcadia Chair Company and/or with Encore Seating (La Palma, CA) in the amount of \$169,611.98; (C) Commercial Furniture Group, Inc. dba Falcon Products (Newport, TN) in the amount of \$155,436.58; (D) Dauphin Human Design dba DACO Limited Partnership (Boonton, NJ) in the amount of \$199,726.83; (E) Ditto Sales, Inc. dba Versteel (Jasper, IN) in the amount of \$4,721.19; (F) Exemplis Corporation dba Sit On It & Ideon (Cypress, CA) in the amount of \$250,714.67; (G) HLF Furniture (Belleville, MI) in the amount of \$107,831.18; (H) Humanscale Corporation (Piscataway, NJ) in the amount of \$23,391.17; (I) Keilhauer LTD (Toronto Ontario, Canada) in the amount of \$258,909.78; (J) Kimball International (Jasper, IN) in the amount of \$535,622.32; (K) Krug Furniture, Inc. (Kitchener, Ontario) in the amount of \$214,932.45; (L) Leland International (Grand Rapid, MI) in the amount of \$106,858.56; and (M) SAFCO Products (Sheboygan, WI) in the amount of \$1,691.33; to provide and install new interior furniture, fixtures, and equipment (FFE) for the Central Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC Approval. One-time procurement.

20-0544 Real Estate and Asset Management

Request approval to increase spending authority - The Department of Real Estate and Asset Management, #19SS121381C-BKJ, Countywide Postage Services in the amount of \$900,000.00 with the United States Postal Services (Atlanta, GA), to provide additional postage services for the Fulton County Tax Assessors' Office (\$100,000.00) and the Department of Registration and Elections (\$800,000.00). Effective dates: Effective upon BOC approval.

20-0545 Real Estate and Asset Management

Request approval of statewide contracts – Fulton County Library System – Hapeville Library, SWC#99999-SPD0000100-0003, SWC#99999-SPD0000100-0007, SWC#99999-SPD0000100-0017, SWC#99999-SPD0000100-0029, SWC99999-SPD0000100-0036, SWC99999-SPD0000100-0039, SWC#99999-SPD0000100-0053, SWC#99999-SPD0000-0055, and SWC#99999-SPD0000-0059; Purchase New Furniture, Fixtures, and Equipment (FFE) for the Hapeville Library which is part of the Library AFPLS CIP, Phase II in the total amount of \$166,299.60 with: (A) Agatic, Inc. (Chicago, IL) in the amount of \$30,078.10; (B) Arcadia Chair Company (La Palma, CA) in the amount of \$6,637.32; (C) Commercial Furniture Group, Inc. dba Falcon Products (Newport, TN) in the amount of \$13,631.12; (D) Exemplis Corporation dba Sit On It (Cypress, CA) in the amount of \$3,233.93; (E) Herman Miller, Inc. (Zeeland, MI) in the amount of \$41,752.84; (F) HLF Furniture (Belleville, MI) in the amount of \$23,686.12; (G) Kimball International (Jasper, IN) in the amount of \$15,370.81; (H) Knoll, Inc. (East Greenville, PA) in the amount of \$650.81; and (I) Leland International (Grand Rapid, MI) in the amount of \$31,258.55; to provide and install new interior furniture, fixtures, and equipment (FFE) for the Hapeville Branch Library as part of the Atlanta-Fulton Public Library System Capital Improvement Program, Phase II. Effective upon BOC approval. One-time procurement.

Justice and Safety

20-0546 Sheriff

Request approval of the lowest responsible bidder - Sheriff's Office, Bid#20ITBC124144B-RD, Prisoner Transportation Bus in the amount of \$204,979.00 with Yancey Brothers (Austell, Georgia) to provide a prisoner transportation bus to the Fulton County Sheriff's Office. Effective upon BOC approval. This is a one-time procurement.

Health and Human Services

20-0547 Public Works

Request approval of a change order less than 10% - Public Works, RFP#17RFP0108784K-JAJ –Design/Build Services for Fulton - Cobb Diversion Line and Pump Station in an amount not to exceed \$723,000.00 with John D. Stephens, Inc. (Lawrenceville, Ga), to provide design/construction services associated with the permanent bridge structures located within the Chattahoochee River National Recreation Area and includes an extension of time for an additional three (3) months in order for the design/build team to perform these activities. Effective upon BOC approval.

- 20-0548 Public Works**
Request approval of the lowest responsible bidder - Department of Public Works, Bid# 20ITBC125292A-FB, Ductile Iron Pipe Restraining Gaskets and Tapping Saddles in the total award amount of \$105,126.30 with: (A) Ferguson Waterworks (Braselton, GA) in the amount of \$92,779.16 (Groups A & B) and (B) Fortiline, Inc. dba Fortiline Waterworks (Suwanee, GA) in the amount of \$12,347.14 (Group C), to provide ductile iron pipe restraining gaskets and tapping saddles. Effective upon execution of contract through December 31, 2020 with two renewal options.
- 20-0549 Public Works**
Request approval to award a contract without competition - Department of Public Works, 20SS54896A-KM, Colilert Reagent & Colilert 18 Reagent in the amount of \$45,000.00 with IDEXX Corporation, to provide chemicals for drinking water analysis for existing County owned lab equipment. Effective upon BOC approval.
- 20-0550 Public Works**
Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Roswell, GA for water main relocations associated with the roundabout and road widening improvements to North Coleman Road at Lake Crest Drive in the City of Roswell, GA, in an estimated amount of \$131,341.00.
- 20-0551 Public Works**
Request approval to renew existing contracts – Public Works Department, RFP #17RFP120717K-EC, 2018 Standby Engineering Services, in the total amount of \$1,500,000.00, with: A) Prime Engineering, Inc. (Atlanta, GA) in the amount of \$375,000.00; (B) Gresham, Smith and Partners, Inc.(Alpharetta, GA) in the amount of \$375,000.00; (C) Stantec Consulting Services, Inc. (Atlanta, GA) in the amount of \$375,000.00; and (D) KHAFRA Engineering Consultants, Inc. (Atlanta, GA) in the amount of \$375,000.00, to provide standby engineering services on an as needed basis. This action exercises the last of two renewal options. No renewal options remain. Effective dates: August 1, 2020 to July 31, 2021.

20-0552 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, Bid# 20ITBC125341A-YJ, Hydratrek Model# XTB66 6 x 6 Tracked Amphibious with Water Propulsion in the amount of \$113,775.00 with Hydratrek, Inc. (Covington, TN), to purchase one (1) Hydratrek Model# XTB66 6x6 tracked amphibious with water propulsion. This is a one-time procurement.

20-0553 Public Works

Request approval of a change order greater than 10% - Public Works, Emergency Authorization of Emergency Sewer Main Bypass Pumping with Sunbelt Rentals in the amount of \$1,227,018.58 in order to close out the remaining balance for work authorized under the original emergency procurement as part of the Pine Valley sanitary sewer emergency repair. Effective upon BOC approval.

20-0554 Community Development

Request approval of a statewide contract – Department of Community Development, SWC99999-SPD0000136-003, and Temporary Staffing Services with Happy Faces Personnel Group, Inc. (Tucker, GA), up to \$101,165.00 of funding, to continue temporary staffing support for HUD-funded Homeless Services programs through September 2020. 100% Grant funded. Effective upon BOC approval.

Arts and Libraries

20-0555 Arts and Culture

Request approval of a statewide contract - Department of Arts and Culture, SWC 99999-001-SPD0000154-0001, Facility Maintenance Solution in an amount not to exceed \$226,000.00 with CGL Facility Management, LLC (College Park, GA), to provide facility maintenance services for the Wolf Creek Amphitheater, effective January 1, 2020 through December 31, 2020.

20-0556 Arts and Culture

Request approval to accept the Department of Arts and Culture Public Art Program's recommendations for the 2020 fine art acquisitions. Selected from an open call for submissions and through a juried process, artworks by Georgia-based artists will be acquired, framed and displayed at Central Library.

Infrastructure and Economic Development

20-0557 Public Works

Request approval of a recommended proposal - Department of Public Works, 20RFP124470K-DB, TSPLOST Program Management Services in the amount not too exceed \$114,600.00 with Goodwyn, Mills and Cawood, Inc. (GMC), to provide program management consulting services for the remainder of the TSPLOST Program. Effective upon execution.

COMMISSIONERS' ACTION ITEMS

Board of Commissioners

20-0490 Board of Commissioners (Pitts)

Request approval of a Resolution in support of the continuing transition of the Fulton County Board of Health to a fully independent state entity; and for other purposes. (HELD ON 7/8/20)

Commissioners' Full Board Appointments

20-0558 Board of Commissioners (Morris/Ellis)
[HOSPITAL AUTHORITY OF FULTON COUNTY \(NORTHSIDE\)](#)

Term = 4 years

Terms below expired: April 1, 2020

Anthony J. Salvatore **(BOC 1)**

Thomas W. Gable, M.D. **(BOC 2)**

Thomas D. Hills **(BOC 3)**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) submitted the following slate of names for the Board of Commissioners' consideration to terms ending April 1, 2024.

Position #1 - Anthony J. Salvatore, Bruce G. Green, M.D., Paul D. Boyce, M.D.

Position #2 – Thomas W. Gable, M.D., Elizabeth P. Steinhaus, M.D., Jennifer L. Amerson, M.D.

Position #3 – Thomas D. Hills, Steven G. Moss, M.D., John B. Neeld, Jr., M.D.

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

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

20-0559 Board of Commissioners
[Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel \(Pitts\).](#)

ADJOURNMENT