

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

November 15, 2017

10:00 AM



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



A G E N D A

CALL TO ORDER: Vice-Chairman Bob Ellis

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

Vacant, Chairman (District 7, At-Large)
Liz Hausmann, Commissioner (District 1)
Bob Ellis, Vice-Chairman (District 2)
Lee Morris, Commissioner (District 3)
Vacant, (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

17-0907 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.

All People are healthy

17-0908 Public Works

Request approval to renew an existing contract - Department of Public Works, Bid #16ITBC104811A-CJC, Uniforms and Accessories in the amount of \$97,391.80 with Smyrna Police Distributors (Smyrna, GA) to provide uniforms and accessories. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2018 through December 31, 2018.

17-0909 Health and Wellness

Request approval of the assignment of contracts and authorize the Commission Chair to execute such assignments to the Fulton County Board of Health ("FCBOH") for those Breast and Cervical Cancer Screening Program and Children's Medical Service providers indicated on Attachment A to this Agenda Item, in the substantial form and substance demonstrated in the Form Assignment and Assumption of Contract and Consent to Assignment attached here as Attachment B. These Assignments will streamline the administrative process for the expenditure of state Grant-in-Aid funding that is provided directly to the FCBOH. To protect the interest of the County, the County Attorney is authorized to approve the Assignments as to form and substance and make any necessary modifications thereto prior to execution by the Chair.

17-0910 Health and Wellness

Request approval to utilize a statewide contract, Fulton County Board of Health - # SWC 99999-001-SPD0000037, Media Buying Services with The Interconnect Group (Johns Creek, GA) in the amount of \$324,623.00 to provide media campaign services to raise public awareness regarding HIV testing, treatment and transmission fostering an environment conducive to individual and community positive behavior change and mobilization, as well as organizational and governmental policy change. Effective upon BOC approval through December 31, 2017. The contract is 100% grant funded. No county funding is required.

17-0911 Health and Wellness

Request approval to increase spending authority - Fulton County Board of Health, 17SS105859A-MH, for Media Services campaign Greater Than Aids (GTA) in the amount of \$68,500.00 with Kaiser Family Foundation (KFF)(Washington, DC) to provide media services campaign, Greater Than AIDS (GTA), to raise public awareness regarding HIV testing, treatment and transmission fostering an environment conducive to individual and community positive behavior change and mobilization; as well as organizational and governmental policy change with funding from the High Impact Prevention Program. Effective upon BOC approval through December 31, 2017. The contract is 100% grant funded. No county funding is required.

All People are safe

17-0912 Emergency Management

Request the Chairman's signature on the Atlanta Region Commission's Metro Atlanta Urban Area Security Initiative Memorandum of Understanding regarding Department of Homeland Security grant funding awarded to the Atlanta-Fulton County Emergency Management Agency – AFCEMA (Grant Year 2015).

All People are culturally and recreationally enriched

17-0913 Arts and Culture

Recommend the renewal 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. (Amount \$200,121.00 pending approval of the 2018 budget.)

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

- 17-0914 Finance**
[Approval of the October 2017 Refund Report.](#)
- 17-0915 Finance**
[Approval of the October 2017 Payment Voucher Expenditure Report.](#)
- 17-0916 Finance**
[Request approval to renew an existing contract - Finance, #15RFP99487C-MT, Property and Casualty Broker Services in the amount of \\$110,000.00 with EPIC Insurance Brokers, Inc. \(Duluth, GA\) to provide property, casualty and surety broker of record professional services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.](#)
- 17-0917 Finance**
[Request approval to renew an existing contract - Finance, #15RFP99894C-MT, Life and Disability Broker Services in the amount of \\$90,000.00 with EPIC Insurance Brokers and Consultants \(Duluth, Ga\) to provide life and disability broker services. This action exercises the last of two renewal options. No renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.](#)
- 17-0918 Finance**
[Ratification of the October 2017 Grants Activity Report.](#)
- 17-0919 Real Estate and Asset Management**
[Request approval to renew an existing contract – Department of Real Estate and Asset Management, Bid #16ITB74223C-MT, Locks, Door Hardware & Locksmith Services, in the amount of \\$140,000.00 with Overhead Door Company of Atlanta \(Atlanta, GA\) to provide locks, door hardware and locksmith services. This exercises the second of two renewal options. No renewal options remain. Effective dates: From January 1, 2018 through December 31, 2018.](#)

- 17-0920 Real Estate and Asset Management**
Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #16ITB102816C-GS, Uninterrupted Power Supply System Maintenance Services in the amount of \$60,000.00 with Fakouri Electrical Engineering, Inc. (Rancho Santa Margarita, CA) to provide on-site uninterrupted power supply maintenance service for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0921 Real Estate and Asset Management**
Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #16ITB103441C-GS, Fire Extinguisher Testing and Maintenance Services in the amount of \$80,000.00 with ProTec Fire Protection, Inc. (Loganville, GA) to provide fire extinguisher testing and maintenance services for Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0922 Finance**
Request approval to renew existing contracts - Finance Department, RFP #15RFP98000C-MT, Unemployment Services, in the amount of \$6,400.00 with Strategic Cost Control, Inc. dba Corporate Cost Control (Winter Park, FL) to provide unemployment claims administrative services. This action exercises the final of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0923 Real Estate and Asset Management**
Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #17ITB105661C-BKJ, Testing and Repair of Backflow Devices in the amount of \$150,000.00 with Reams Enterprises, Inc. (East Point, GA) to provide testing and repair of backflow preventive (BFP) devices for Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.

17-0924 Real Estate and Asset Management
[Request approval of an Amendment No. 3 to Rooftop Site Agreement between Fulton County, Georgia, a political subdivision of the State of Georgia, \(Owner\) and MetroPCS Georgia, LLC, a Delaware limited liability company, successor in interest to Metro PCS Georgia, Inc. \(Parties\) for the purpose of installing cellular communication antenna upgrades and extending the lease term on the County owned cell tower located at 460 Morgan Falls Road, Sandy Springs, Georgia 30350. Authorize the County Attorney to approve the 3rd amendment as to form and substance and make modifications thereof prior to execution.](#)

17-0925 Real Estate and Asset Management
[Request approval of a Resolution authorizing a Lease Agreement between Fulton County, Georgia and the State Properties Commission for the purpose of providing a facility location for the Department of Family and Children Services at 5710 Stonewall Tell Road, Atlanta, Georgia; to authorize the Chairman/Vice-Chairman to execute the lease agreement; and to authorize the County Attorney to approve the Lease Agreement as to form and substance and make modifications thereof prior to execution.](#)

RECESS MEETING AGENDA

Board of Commissioners

17-0926 Board of Commissioners
[Adoption of the Recess Meeting Agenda.](#)

17-0927 Board of Commissioners
[Ratification of Minutes.](#)

Recess Meeting Minutes, October 18, 2017
Regular Meeting Post Agenda Minutes, November 1, 2017

17-0928 Board of Commissioners
[Presentation of Proclamations and Certificates.](#)

Proclamation recognizing "Just Us Girls Day." **(Arrington)**

PUBLIC HEARINGS

Board of Commissioners

17-0929 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.

COUNTY MANAGER'S ITEMS

All people are healthy

17-0930 Public Works

Request approval to award a contract without competition - Department of Public Works, 17SS109234A-CT, Maintenance and Repair for AQ2 Discrete Analyzer in the amount of \$5,950.00 with SEAL analytical, Inc. (Mequon, WI) to provide service and support for AQ2 Discrete Analyzer to analyze wastewater samples for compliance purposes. Effective upon BOC approval.

17-0931 Public Works
Request approval to renew an existing contract - Public Works Department, 12RFP83104-JAJ, Operation and Maintenance of Fulton County Flow Monitoring Equipment in the amount of \$2,177,001.04 with ADS Environmental Services LLC (Marietta, GA) to provide comprehensive operations, preventive maintenance, and repair services for flow monitors and rain gauges, along with sewer system evaluation services as required. This action exercises the first of two renewal options one renewal option remains. Effective Dates: March 1, 2018 through February 28, 2019.

17-0932 Public Works
Request approval to renew existing contracts - Department of Public Works, Bid #16ITB101807A-MH, Emergency Cleaning Services in the total amount of \$156,500.00 with: (A) J5 Restoration Inc. d/b/a SERVPRO (Austell, GA) in the amount \$124,500.00 and (B) Walker Building Service, LLC in the amount of \$32,000.00 (Jonesboro, GA) to provide emergency cleaning services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.

17-0933 Emergency Management
Request approval to extend an existing contract – Fulton County Animal Services, 13RFP84391C-DR, Fulton County Animal Services in the amount of \$896,000.00 with Lifeline Animal Project, Inc. (Avondale Estates, GA) to provide animal control services for an additional four month period. Effective January 1, 2018 through April 30, 2018.

All People are safe

17-0934 Sheriff
Request approval of recommended proposals – Sheriff Office, RFP #17RFP07012016B-BR, Inmate Medical Services in an amount not to exceed \$20,730,349.08 with NaphCare, Inc. (Birmingham, AL) to provide physical and mental health services to inmates at the Fulton County Jail and other locations effective January 1, 2018 through December 31, 2018 with four renewal options.

All People are self-sufficient

- 17-0847 Senior Services**
[Presentation and request to approve recommendations - Senior Services, Mobility Options for Senior Transport \(MOST\). \(PRESENTED/MOTION TO APPROVE FAILED ON 10/18/17\)](#)

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

- 17-0935 County Manager**
[Cityhood Transition Report.](#)
- 17-0936 Finance**
[Presentation of the FY2018 Proposed Operating Budget.](#)
- 17-0937 Finance**
[Request approval of cooperative purchasing - Finance Department, Meter Reading Services, Cooperative Agreement with Cobb County in the amount of \\$312,000.00 with Bermex Inc. to provide meter reading services. Effective dates: January 1, 2018 through December 31, 2018.](#)
- 17-0938 Finance**
[Request approval to renew existing contracts - Finance Department, 17ITB104730C-GS Printing and Mailing of Water and Sewer Bills in the amount of \\$214,560.00 with Dove Mailing Inc. to provide/perform printing and mailing services. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.](#)
- 17-0939 Finance**
[Request approval to renew existing contracts - Finance Department, RFP #16RFP82557C-MT, Employee Health Benefit Plan, Vision Benefits through Eye Med Vision Care, LLC \(Atlanta, GA\) to administer vision benefit services for active employees and retirees on a self-insured basis at the rate of \\$0.65 per enrollee per month. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.](#)

- 17-0940 Finance**
Request approval to renew existing contracts - Finance Department, RFP 16RFP82557C-MT, for Employee Healthcare Benefit Plan with: (A) Blue Cross Blue Shield of Georgia (BCBSGa) (Atlanta, GA) to administer the Point of Service (POS) Plan and CDHP with Health Savings Account (HSA) Plan on a self-insured basis to active employees and Pre-65 (Non-Medicare) Retirees as well as the HMO Medicare, Medicare Indemnity and PPO Plus (Closed) Plans to Medicare Eligible Retirees and (B) for Kaiser Permanente (Atlanta, GA) to administer the fully insured HMO Plan to active employees and Pre-65 (Non-Medicare) Retirees. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0941 Finance**
Request approval to renew existing contracts - Finance Department, RFP 16RFP82557C-MT, Employee Healthcare Benefit Plan for Aetna (Atlanta, GA) to administer: [1] Dental PPO (DPPO) Plan on a self-insured basis and [2] Dental HMO (DMO) Plan to employees, retirees and their covered dependents on a fully-insured basis. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0942 Finance**
Request approval to renew existing contracts - Finance Department, RFP 16RFP82557C-MT, Employee Healthcare Benefit Plan Medicare Advantage in the amount of \$264.14 for each Medicare Eligible Participant with Aetna (Atlanta, GA) to provide medical and pharmacy benefits as a fully insured option for retired employees. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0943 Information Technology**
Request approval to utilize a statewide contract – Fulton County Information Technology, SWC 98000-GTA-00280SS–in the amount of \$287,400.00 with Gartner, Incorporated (Stamford, CT) to provide business technical consulting services. Effective upon BOC approval. Effective dates: January 1, 2018 to December 31, 2018.

- 17-0944 Information Technology**
[Request approval of a statewide contract - Fulton County Information Technology \(FCIT\), SWC #99999-SPD-T20120702-0002 and #99999-SPD-T20120702-0003, PC Hardware, Related Equipment & Services in the total amount of \\$425,000.00 with \(A\) Dell Marketing, LP, \(Plano, TX\) in the amount of \\$250,000.00; and \(B\) SHI International Corporation \(Atlanta, GA\) in the amount of \\$175,000.00 to provide desktop computers and mobile computing devices. Effective dates: January 1, 2018 through December 31, 2018.](#)
- 17-0945 Board of Registration and Elections**
[Request approval of a contract - Registration and Elections, 99999-001-SPD0000136-0003-SWC80781, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \\$6,975,907.00, with Happy Faces Personnel Group, Inc. \(Tucker, GA\), to provide temporary staffing services for Registration and Elections for approximately 250 positions effective January 1, 2018 through December 31, 2018.](#)
- 17-0946 Office of External Affairs**
[Presentation of the 2018 Legislative Agenda.](#)
- 17-0947 Public Works**
[Request approval to renew existing contracts - Department of Public Works, RFP #15RFP400022015B-TR, Landscape and Maintenance Service, in the amount of \\$330,000.00 with Ed Castro Landscape, LLC \(Roswell GA\) to provide standby landscape, design and maintenance services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.](#)
- 17-0948 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 \(Norcross, GA\) to provide auto and light truck parts for Fulton County fleet vehicles effective January 1, 2018 through December 31, 2018.](#)

17-0949 Real Estate and Asset Management

Request approval of statewide contracts – Department of Real Estate and Asset Management, SWC#99999-001-SPD0000116-002, SWC#99999-001-SPD0000116-003, and SWC#99999-001-SPD0000116-005, Tires, Tubes, Accessories & Repair Services in the total amount of \$185,000.00 with: (A) Continental Tire the Americas d/b/a Hill Tire Company, Inc. (Forest Park, GA) in the amount of \$30,000.00; (B) The Goodyear Tire & Rubber Company d/b/a Nextire Commercial, Inc. (Decatur, GA) in the amount of \$125,000.00; and (C) Bridgestone Americas Tire Operations, LLC d/b/a Atlanta Commercial Tire, Inc. (Forest Park, GA) in the amount of \$30,000.00 provide tires, tubes, accessories & repair services for Fulton County fleet vehicles. Effective dates: From January 1, 2018 through December 31, 2018.

17-0950 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, RFP #17RFP103949C-CL, Janitorial Services for Fulton County's Government Center Complex (Group A) and Justice Center Facilities (Group B) in the total amount of \$2,007,640.23 with: (A) GCA Services Group of North Carolina, Inc. (Cleveland, OH) in the amount of \$818,874.64 and (B) American Facility Services, Inc. (Alpharetta, GA) in the amount of \$1,188,765.59 to provide janitorial services for the Government Center Complex and Justice Center Facilities for Fulton County. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2018 through December 31, 2018.

17-0951 Real Estate and Asset Management

Request approval to renew existing contracts- Department of Real Estate and Asset Management, Bid #16ITB98998C-DR, Janitorial Services for Selected Fulton County Facilities in the total amount of \$803,444.20 with: (A) Brown & Pipkins, LLC d/b/a Acsential Services (Atlanta, GA) in the amount of \$182,720.05; (B) Property Choice (Atlanta, GA) in the amount of \$221,575.25; (C) Diversified Maintenance-RWS, LLC (Birmingham, AL) in the amount of \$236,480.43; and (D) Advanced Building Group, LLC (Marietta, GA) in the amount of \$162,668.47, to provide general cleaning services for selected Fulton County facilities. This action exercises the second of two renewal options. No renewal options remains. Effective dates: January 1, 2018 through December 31, 2018.

- 17-0952 Real Estate and Asset Management**
Request approval of the lowest responsible bidder- Department of Real Estate and Asset Management, Bid #17ITB107818C-BKJ, Septic Tank and Grease Trap Maintenance Services Countywide, in the amount of \$60,000.00, with Darling Ingredients, Inc. - Dar Pro (Atlanta, GA) to provide septic tank and grease trap maintenance services for Fulton County facilities effective January 1, 2018 through December 31, 2018, with two renewal options.
- 17-0953 Real Estate and Asset Management**
Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #16ITB102093C-GS, Fire Sprinkler Protection System Maintenance in the amount of \$200,000.00 with VSC Fire & Security, Inc. (Norcross, GA) to provide fire sprinkler protection system maintenance services for Fulton County facilities. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0954 Real Estate and Asset Management**
Request approval of the lowest responsible bidder – Department of Real Estate and Asset Management, Bid #17ITB108350C-GS Standby Fencing Installation and Repair, in the amount of \$200,000.00, with Allied Fence Company (Mableton, GA) to provide standby fencing installation and repair services for Fulton County effective January 1, 2018 through December 31, 2018, with two renewal options.
- 17-0955 Real Estate and Asset Management**
Request approval to renew existing contracts – Department of Real Estate and Asset Management, Bid #16ITB99558C-DR, Modular Furniture and Free Standing Furniture in the total amount of \$1,000,000.00 with (A) State Office Furniture (Eatonton, GA) in the amount of \$500,000.00 and (B) Office Creation (Suwanee, GA) in the amount of \$500,000.00 to provide modular furniture and free standing furniture. This exercises the second of two renewal options. No renewal options remain. Effective dates: From January 1, 2018 through December 31, 2018.

- 17-0956 Real Estate and Asset Management**
Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, Bid #17ITB107761C-BKJ, Electrical on Call Maintenance Services Countywide in the total amount of \$350,000.00 with: (A) GC&E Systems Group (Norcross, GA) in the amount of \$250,000.00, and (B) Brown Electrical Services, LLC (Atlanta, GA) in the amount of \$100,000.00 to provide on-site emergency electrical on-call maintenance services on an as needed basis for Fulton County facilities. Effective dates: January 1, 2018 through December 31, 2018, with two renewal options.
- 17-0957 Real Estate and Asset Management**
Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #17ITB104627C-BKJ, HVAC Full Maintenance Services for Selected County Facilities in the total amount of \$496,800.00 with Johnson Controls, Inc. (Roswell, GA) to provide full service maintenance and repair to major HVAC mechanical systems and equipment for selected County facilities. Effective dates: January 1, 2018 through December 31, 2018, with two renewal options.
- 17-0958 Real Estate and Asset Management**
Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #17ITB108183C-GS, Swimming Pool Maintenance, in the total amount of \$110,484.00, with United Pool Management (Roswell, GA) to provide comprehensive preventive maintenance and repair services for Fulton County swimming pools effective January 1, 2018 through December 31, 2018, with two renewal options.
- 17-0959 Real Estate and Asset Management**
Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid #16ITB102066K-JAJ, Roof Maintenance, Repair and Replacement Services County-Wide in the total amount of \$2,000,000.00 with: (A) Ideal Building Solutions, LLC (Norcross, GA) in the amount of \$1,500,000.00, and (B) Ben Hill Roofing and Siding Co., Inc. (Douglasville, GA) in the amount of \$500,000.00 to provide roof maintenance, repair and replacement services for County-wide facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.

- 17-0960 Real Estate and Asset Management**
Request approval to renew an existing contract - Department of Real Estate and Asset Management, Bid #16ITB103233C-GS, Generator System Maintenance and Repair Services, in the amount of \$200,000.00 with Power and Energy Services, Inc. (Powder Springs, GA) to provide on-site preventive generator system maintenance and repair services for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0961 Real Estate and Asset Management**
Request approval to renew an existing contract - Department of Real Estate and Asset Management-#15ITB98977C-MT, Mail Services Operations in the amount of \$338,124.00 with Ricoh USA, Inc. (Norcross, GA) to provide mail services countywide. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0962 Real Estate and Asset Management**
Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid #16ITB99214C-DR, Preventive and Predictive Maintenance Services of Chillers in the total amount of \$900,000.00 with: (A) Mechanical Services, Inc. (Hapeville, GA) in the amount of \$450,000.00 and (B) Mann Mechanical Company, Inc. (Avondale Estates, GA) in the amount of \$450,000.00 to provide preventive and predictive maintenance of chillers Countywide. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2018 through December 31, 2018.
- 17-0963 Real Estate and Asset Management**
Request approval of the lowest responsible bidders- Department of Real Estate and Asset Management, Bid #17ITB107578C-GS, HVAC On Call Maintenance Services Countywide in the total amount of \$1,000,000.00 with (A) 5 Seasons Mechanical, LLC (Atlanta, GA) in the amount of \$250,000.00; (B) Mechanical Services, Inc. (Hapeville, GA) in the amount of \$250,000.00; (C) ARS Mechanical, LLC (Lithonia, GA) in the amount of \$250,000.00; and (D) Johnson Controls, Inc. in the amount of \$250,000.00 to provide on-site HVAC on-call maintenance services of air conditioning systems on an as needed basis for Fulton County facilities. Effective dates: January 1, 2018 through December 31, 2018, with two renewal options.

17-0964 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid #17ITB109398K-EC, Parking Lot Renovation Services for Five Selected County Facilities in the amount of \$54,453.82 with Modern Construction Services, LLC., (Cornelius, NC) to provide parking lot renovation services, sealcoating, crack sealing, striping and stenciling for five (5) selected county facilities. Effective upon issuance of the Notice to Proceed for 60 calendar days or until Contract Completion as determined by the County. This is a one-time procurement.

17-0965 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, RFP #16RFP103530K-DB, Standby Mechanical, Electrical, Plumbing and Fire Protection Professional Services in the total amount of \$1,500,000.00 with: (A) S. L. King & Associates (Atlanta, GA) in the amount of \$375,000.00; (B) Wiley|Wilson Inc. (Atlanta, GA) in the amount of \$375,000.00; (C) Khafra Engineering Consultants, Inc. (Atlanta, GA) in the amount of \$375,000.00; and (D) Engineering Design Technologies, Inc. (Marietta, GA) in the amount of \$375,000.00 to provide standby professional services for facilities related design, engineering and assessments in the areas of mechanical, electrical, plumbing and fire protection professional services on an as needed and task assignment basis. Effective dates: January 1, 2018, through December 31, 2018, with two renewal options.

COMMISSIONERS' ITEMS - UNFINISHED BUSINESS

Commissioners' Discussion Items

17-0821 Board of Commissioners (Darnell)

Discussion: Board of Ethics review. (HELD ON 10/4/17 AND 10/18/17)

COMMISSIONERS' ITEMS - NEW BUSINESS

Commissioners' Action Items

17-0966 Board of Commissioners (Arrington)

Request approval of a Resolution to name the Southeast Atlanta Library the Louise Watley Library at Southeast Atlanta.

Commissioners' Discussion Items

17-0967 Board of Commissioners (Darnell)
[Report of Board representative to the Invest Atlanta Board of Directors.](#)

17-0968 Board of Commissioners (Hausmann)
[Discussion: Election Update](#)

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

17-0969 Board of Commissioners
[Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel.](#)

ADJOURNMENT