

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

August 17, 2011

10 a.m.

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

A G E N D A

CALL TO ORDER: Chairman John H. Eaves

ROLL CALL: Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 1, At-Large)
Emma I. Darnell, Vice Chair (District 5)
Robert L. "Robb" Pitts, Commissioner (District 2, At-Large)
Liz Hausmann, Commissioner (District 3)
Tom Lowe, Commissioner (District 4)
Joan P. Garner, Commissioner (District 6)
William "Bill" Edwards, Commissioner (District 7)

INVOCATION: Reverend Clifton Dawkins, Jr., Interim 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, AND WHO IS REQUIRED BY THE LAWS OF THE STATE OF GEORGIA TO BE REGISTERED WITH THE STATE ETHICS COMMISSION, MUST ALSO REGISTER WITH FULTON COUNTY. FOR REGISTRATION INFORMATION, PLEASE CONTACT THE OFFICE OF THE FULTON COUNTY CLERK TO THE COMMISSION AT (404) 612-8200 OR GO TO THIS WEB ADDRESS: <http://www.fultoncountyga.gov/frequently-used-forms/2187-register-as-a-lobbyist>

11-0666 Adoption of the August 17, 2011 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.

The Consent Agenda consists of the following items:

CONSENT AGENDA

County Manager

Presentation of the following reports

Finance

11-0667 Refund Report

11-0668 Payment Voucher Report

Intergovernmental Affairs

11-0669 Grants Activity Status Report

Public Works

11-0670 Transportation Status – Quarterly Report

Purchasing and Contract Compliance

11-0671 Minority and Female Business Enterprises Utilization Report and Procurement (P-Card) Summary

Tax Assessor

11-0672 Tax System Report

General Services

11-0673 Senior Multipurpose Facility Report

Registration and Elections

11-0674 Request approval of contract agreements to conduct the General Municipal Election on November 8, 2011, and Runoff Elections on December 6, 2011.

Environment and Community Development

11-0675 Request approval of a Resolution to transmit the draft Community Agenda portion of the 2030 Comprehensive Plan to the Atlanta Regional Commission (ARC) and the Georgia Department of Community Affairs (DCA) for their required review.

Housing and Human Services

11-0676 Request approval to submit the Workforce Investment Act Comprehensive Employment and Training Plan.

Marshal

11-0677 Request approval to accept the GEMA (Georgia Emergency Management Agency) grant fund #2010-SS-T0-0034 for \$21,350.52 to participate in the GBI RapidID System program.

Public Works

11-0678 Request approval of the following two (2) related items:

a) Agreement between Fulton County and the Atlanta Regional Commission (ARC) for the South Fulton Comprehensive Transportation Plan (CTP) with a County match of \$63,068.

b) Memorandum of agreement between Fulton County and the South Fulton municipalities of Chattahoochee Hills, College Park, East Point, Fairburn, Hapeville, Palmetto, and Union City for the South Fulton Comprehensive Transportation Plan.

Clerk to the Commission

11-0679 Proclamations and Certificates for Spreading on the Minutes:

“Jordan McLurtis Family Reunion Appreciation Day”
August 4, 2011 **(Eaves)**

“Reverend Howard W. Creecy, Jr., Day”
August 6, 2011 **(Board of Commissioners)**

“Gamble Family Reunion Day”
August 6, 2011 **(Darnell)**

“Seaborn Lee Elementary School Appreciation Day”
August 17, 2011 **(Edwards)**

**TEFRA
(Tax Equity Fiscal Responsibility Act)
for Spreading on the Minutes**

11-0680 Execution by Chairman John H. Eaves of TEFRA for documentation pertaining to the Development Authority of Fulton County proposed financing in an amount not to exceed \$12,800,000 for EFS Cauley Creek, LLC. The bonds will be issued to refinance the costs of acquiring, constructing, and installing a wastewater treatment plant with a design treatment capacity of five million gallons per day and located on an approximately 130-acre site at 7250 Bell Road in Duluth, Georgia.

11-0681 Execution by Chairman John H. Eaves of TEFRA for documentation pertaining to the Fulton-DeKalb Hospital Authority proposed financing in an amount not to exceed \$18 million. The proposed financing will involve (i) refinancing a taxable note previously issued by the Authority; and (ii) payment of a portion of the Authority’s Refunding Revenue Certificates, Series 2003, the proceeds of which were used to finance or refinance, in whole or in part, improvements to the hospital facilities known as “Grady Memorial Hospital” and outpatient clinical facilities and related parking and other facilities.

*** * * End of Consent Agenda Items * * ***

11-0682 Adoption of the August 17, 2011 Recess Meeting Agenda

11-0683 Ratification of Minutes

Recess Meeting Minutes, July 20, 2011
Regular Meeting Post Agenda Minutes, August 3, 2011

11-0684 Presentation of Proclamations and Certificates

Presentation to the Fulton County Board of Commissioners and Department of Information Technology by e.Republic's Center for Digital Government and NACo in recognition of Fulton County receiving a Top Ten ranking in the 2011 Digital Counties Survey. **(Eaves)**

PUBLIC HEARINGS

11-0685 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 entryway, 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.

Police

11-0686 Public Hearing and request approval of a Special Event Alcohol Permit. Kinfolks Foundation, Inc. d/b/a The Atlanta Soul Food Festival - Wolf Creek Amphitheater, 3025 Merk Road, College Park, GA 30349. Consumption and sale of wine, malt and distilled beverages on the premises September 3rd and 4th, 2011.

PRESENTATIONS TO THE BOARD

11-0687 Metropolitan Atlanta Rapid Transit Authority (MARTA) 3rd Quarterly Briefing.

COUNTY MANAGER – UNFINISHED BUSINESS

Purchasing and Contract Compliance

- 11-0654** Request approval of recommended proposals, **Housing and Human Services**, RFP #11RFP03312011A-DR, Health and Human Services Transportation Services, in the amount of \$3,306,738 with MV Transportation, Inc. to provide transportation services for the Health and Human Services Agency, upon execution of contract through December 31, 2011, with four renewal options. **(HELD 8/3/11 by Board vote)**

COUNTY MANAGER – NEW BUSINESS

Finance

- 11-0688** Request approval of August 2011 Budget Soundings Confirmations.
- 11-0689** Request approval of a Resolution to approve certain financing parameters for the proposed refinancing of the Water and Sewer Revenue Bonds, Series 1998 and 2004.

Purchasing and Contract Compliance

- 11-0690** Request approval of recommended proposal, **Health and Human Services Agency**, RFP #11RFP031411K-DB, Design/Build Services for the Oak Hill Child, Adolescent, and Family Center, in the amount of the guaranteed maximum price (GMP) of \$6,750,000 with Hogan Construction Group, LLC, a joint-venture comprising Bryson Constructors, Inc. and Hogan Construction Group, LLC (East Point, GA) to provide design/build services for the design and construction of the Oak Hill Child, Adolescent, and Family Center, located at 2799 Metropolitan Parkway. Completion date shall be 275 consecutive calendar days from the issuance of the Notice to Proceed.

11-0691 Request approval of recommended proposal, **Tax Commissioner's Office**, RFP #10RFP75504YB-BR, IVR and IWR for Real Estate/Solid Waste Billing and Motor Vehicle IVR Services, in the amount of \$274,700 with Selectron Technologies, Inc. (Portland, OR) for the acquisition and implementation of a website (IWR) and interactive voice recognition system (IVR) for the Tax Commissioner's Office, effective upon execution of contract. This is a one-time procurement.

11-0692 Request approval to renew existing contract, **Department of Information Technology**, Bid #10ITB74364B-BR, IBM Power6 – Model 520 Server, in the amount of \$91,200 with BryTech, Inc. (Smyrna, GA) to provide a lease of an IBM Power6 Server-Model 520. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2012, through December 31, 2012.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	10-0929	9/15/10	\$91,200
1st Renewal			\$91,200
Total Revised Amount			\$182,400

11-0693 Request approval to renew existing contract, **Department of Information Technology**, Bid #10ITB72892YB-TR, Maintenance and Support Services for Fujitsu Servers and Storage Equipment, in an amount not to exceed \$109,470.54 with Dobbs, RAM & Company (Atlanta, GA) to provide maintenance and support services for Fujitsu servers and storage equipment. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2012, through December 31, 2012.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	10-0588	6/2/10	\$109,470.54
1 st Renewal	10-0987	10/6/10	\$109,470.54
2nd Renewal			\$109,470.54
Total Revised Amount			\$328,411.62

11-0694 Request approval to renew existing contract, **Department of Information Technology**, Bid #10ITB100YB-BR, Self Managed Data Center Services, in the amount of \$57,600 with SunGard Availability Services, LP (Alpharetta, GA) to provide self managed web hosting services. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2012, through December 31, 2012.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	10-0240	2/1710	\$57,600
1 st Renewal	10-0988	10/6/10	\$57,600
2nd Renewal			\$57,600
Total Revised Amount			\$172,800

11-0695 Request approval to renew existing contracts, **General Services Department**, Bid #10ITB75536C-MT, Ballasts, Lamps, Light Fixtures, and Related Supplies, in the total amount of \$122,000 with **(A)** Regency Lighting (Chatsworth, CA) in the amount of \$46,600; **(B)** Voss Lighting (Smyrna, GA) in the amount of \$46,600; **(C)** Production Dynamics of Atlanta (Norcross, GA) in the amount of \$16,800; and **(D)** B & S Electric Supply Co., Inc. (Atlanta, GA) in the amount of \$12,000 to provide ballasts, lamps, light fixtures, and related supplies. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2012, through December 2012.

(A) Regency Lighting

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	11-0080	1/19/11	\$46,600
1st Renewal			\$46,600
Total Revised Amount			\$93,200

(B) Voss Lighting

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	11-0080	1/19/11	\$46,600
1st Renewal			\$46,600
Total Revised Amount			\$93,200

(C) Production Dynamics of Atlanta

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	11-0080	1/19/11	\$16,800
1st Renewal			\$16,800
Total Revised Amount			\$33,600

(D) B & S Electric Supply

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	11-0080	1/19/11	\$12,000
1st Renewal			\$12,000
Total Revised Amount			\$24,000

11-0696 Request approval to renew existing contract, **General Services Department**, 10ITB74786YC-AP, International Trucks Parts and Services, in the total amount of \$60,000 with **(A)** Yancey Bros. Co. (Austell, GA) in the amount of \$34,000 and **(B)** All American Diesel Repair (Austell, GA) in the amount of \$26,000 to provide International Trucks parts and repair services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2012, through December 31, 2012.

(A) Yancey Bros. Co.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	10-1264	12/15/10	\$34,000
1st Renewal			\$34,000
Total Revised Amount			\$68,000

(B) All American Diesel Repair

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	10-1264	12/15/10	\$26,000
1st Renewal			\$26,000
Total Revised Amount			\$52,000

11-0697 Request approval to renew existing contract, **General Services Department**, 10ITB09727YC-BL, Paper of All Kinds, in the total amount of \$550,000 with **(A)** Unisource Worldwide, Inc. (Norcross, GA) in the amount of \$250,000; **(B)** XPEDX (Stone Mt., GA) in the amount of \$200,000; **(C)** Mac Papers, Inc. (Lithia Springs, GA) in the amount of \$50,000; and **(D)** Athens Paper Company (Atlanta, GA) in the amount of \$50,000 to provide paper of all kinds on an as-needed basis. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2012, through December 31, 2012.

(A) Unisource Worldwide, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	10-0783	8/4/10	\$250,000
1 st Renewal	10-1004	10/6/10	\$250,000
2nd Renewal			\$250,000
Total Revised Amount			\$750,000

(B) XPEDX

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	10-0783	8/4/10	\$200,000
1 st Renewal	10-1004	10/6/10	\$200,000
2nd Renewal			\$200,000
Total Revised Amount			\$600,000

(C) Mac Papers, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	10-0783	8/4/10	\$50,000
1 st Renewal	10-1004	10/6/10	\$50,000
2nd Renewal			\$50,000
Total Revised Amount			\$150,000

(D) Athens Paper Company

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Contract Amount	10-0783	8/4/10	\$50,000
1 st Renewal	10-1004	10/6/10	\$50,000
2nd Renewal			\$50,000
Total Revised Amount			\$150,000

11-0698 Request approval to renew existing contracts, **General Services Department**, ITB #10ITB20171YC-BL, Plumbing Supplies, in the total amount of \$90,000 with **(A)** Grainger Industrial Supply (Norcross, GA) in the amount of \$58,000 and **(B)** Interline Brands, Inc. (Jacksonville, FL) in the amount of \$32,000 to provide plumbing supplies. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2012, through December 31, 2012.

(A) Grainger Industrial Supply

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	10-0238	2/17/10	\$58,000
1 st Renewal	10-1003	10/6/10	\$58,000
2nd Renewal			\$58,000
Total Amount			\$174,000

(B) Interline Brands, Inc

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	10-0238	2/17/10	\$32,000
1 st Renewal	10-1003	10/6/10	\$32,000
2nd Renewal			\$32,000
Total Amount			\$96,000

11-0699 Request approval to renew existing contracts, **Sheriff's Office**, Bid #09ITB69738YC-BL, Firearm, Ammunition, and Accessories, in the total amount of \$111,645 with **(A)** Gulf States Distributing, Inc. (Montgomery, AL) in the amount of \$2,675 and **(B)** Master Cartridge Corporation (Villa Rica, GA) in the amount of \$108,970 to provide firearm, ammunition, and accessories to the Fulton County Sheriff's Office. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2012, through December 31, 2012.

(A) Gulf States Distributing, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-1147	11/4/09	\$2,675
1 st Renewal	10-1006	10/6/10	\$2,675
2nd Renewal			\$2,675
Total Award Amount			\$8,025

(B) Master Cartridge

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-1147	11/4/09	\$71,740
1 st Renewal	10-1006	10/6/10	\$71,740
2nd Renewal			\$108,970
Total Award Amount			\$252,450

11-0700 Request approval to amend existing contract, **Finance Department**, RFP #08RFP63017, Owner Controlled Insurance Program Services, in the amount of \$5,250 with Resurgens Risk Management/Willis, A Joint Venture (Atlanta, GA), to provide owner controlled insurance program (OCIP) services for the Library Capital Improvement Program, Phase I, effective upon BOC approval.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	08-0807	10/1/08	\$150,000
1 st Renewal	09-0776	8/5/09	\$150,000
2 nd Renewal	10-0832	8/18/10	\$150,000
1st Amendment			\$5,250
Total Revised Amount			\$455,250

- 11-0701** Request approval of lowest responsible bidders, **General Services Department**, Bid #11ITB78315YC-AP, Auto and Light Truck Parts, in the total amount of \$120,000 with **(A)** Johnson Industries (Norcross, GA) in the amount of \$67,200 and **(B)** Weaver Distributors (Athens, GA) in the amount of \$52,800 to provide auto and light truck parts, upon BOC approval through December 31, 2011, with two renewal options.
- 11-0702** Request approval of recommended proposal, **Health and Human Services**, RFP #11RFP78159ACJC, Integrated Mosquito Management Project, in the amount of \$368,404 with Clarke Environmental Mosquito Management (Atlanta, GA) to provide integrated mosquito management services, upon execution of contract through December 31, 2011, with one renewal option.

COMMISSIONERS' ITEMS – NEW BUSINESS
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- 11-0703** Request approval of a Resolution amending the Fulton County Code of Laws regarding campaign contributions from entities doing business with, or seeking to do business with, Fulton County. **(Darnell)**
- 11-0704** Discussion: Report of Board Representative to the Atlanta Development Authority Board of Directors. **(Darnell)**
- 11-0705** Discussion: Update on County Boards, Authorities, Committees, and Task Forces. **(Eaves)**

BOARD APPOINTMENTS

11-0706 Commission on Disability Affairs

Term = 2 years.

Term below expired July 31, 2007:

Ms. Lenee Windom (**Handel**)

Term below expired July 31, 2008:

Ms. Sue Burgess (**Riley**)

Terms below expired July 31, 2011:

Mr. Robert Smith (**Edwards**)

Ms. Marcia O'Shaughnessy (**Riley**)

Mr. Charles C. Schoen (**Lowe**)

Commissioner Edwards has nominated Mr. Robert Smith for a District reappointment to a term ending July 31, 2013.

11-0707 Fulton County Arts Council

Term = 2 years

Term below expired November 27, 2009:

Ms. Malinda Logan (**Edwards**)

Term below expired November 27, 2010:

Ms. Melanie R. Goux (**Eaves**)

Commissioner Edwards has nominated Ms. Malinda Logan for a District reappointment to a term ending November 27, 2011.

Chairman Eaves has nominated Ms. Sabrina Moore to replace Ms. Melanie R. Goux for a District appointment to a term ending November 27, 2012.

11-0708 Metro Mental Health, Developmental Disabilities, and Addictive Diseases Planning Board

Members of the Board shall be appointed for a period of three (3) years. A member may serve no more than two (2) consecutive terms on the board.

Term = 3 years

Term below expired August 1, 2010:

Mr. Glenn C. Williams (**Pitts**)

Terms below expired August 1, 2011:

Ms. Camille A. Smith (**Boxill**)

Ms. Debra Currere (**Lowe**)

Dr. Patricia L. Benton (**Edwards**)

Commissioner Edwards has nominated Dr. Patricia L. Benton for a District reappointment to a term ending August 1, 2014.

11-0709 Community Development Block Grant (CDBG) Allocation Process Citizens Review Panel

Term = 2 years

Term below expired August 1, 2009:

Ms. Pauline Warrior (**Eaves**)

Terms below expired August 1, 2011:

Ms. Raina Giddings (**Edwards**)

Ms. Paula Winiski (**Riley**)

Mr. Lawrence A. Riley (**Edwards**)

Commissioner Edwards has nominated Ms. Raina Giddings and Mr. Lawrence A. Riley for District reappointments to terms ending August 1, 2013.

EXECUTIVE (CLOSED) SESSION

11-0710 Executive (CLOSED) Session regarding litigation (**County Attorney**) and real estate (**County Manager**).

ADJOURNMENT

NOTE: Immediately following the adjournment of this meeting, a Fulton County Urban Redevelopment Agency meeting will be conducted in Assembly Hall.