

Vernon Jones
Chief Executive Officer



Board of Commissioners

- District 1 - Elaine Boyer
- District 2 - Jeff Rader
- District 3 - Larry Johnson
- District 4 - Burrell Ellis
- District 5 - Lee May
- District 6 - Kathie Gannon
- District 7 - Connie Stokes

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 8, 2008**

A. INSPIRATIONALRev. Travia Speer
Wesley Chapel United Methodist Church

PLEDGE OF ALLEGIANCE **Elaine Boyer**
Commissioner District 1

B. PRESENTATIONS Keep It Cool DeKalb!
Excessive Heat Public Awareness Campaign

DeKalb County Police Rodeo Participants
Georgia Police and Fire Games Police Motor Rodeo Event

C. APPOINTMENTS

- C1. Appointment to the DeKalb Historic Preservation Commission – Catherine M. Howett
- C2. Reappointment to the DeKalb Historic Preservation Commission – David Shanet Clark

D. CONSENT AGENDA

- D1. Approval of Minutes of the Regular Meeting of June 24, 2008
Community Development
- D2. Daycare Center Renovation Project – Our House, Inc.
- D3. DeKalb Access and Resource Center for Families and Youth
Public Works
- D4. Addition to the Fleet – Thermoplastic Paint Trailer for Traffic Engineering
- D5. Reimbursement for Traffic Signal Equipment Relocations, Upgrades, and Damage Reimbursements

E. PRELIMINARY ITEMS

E1. Resolution to Support Legal Action against the Incorporation of the City of Dunwoody
Parks & Recreation

E2. Change Order No. 3 to Contract No. 07-900545 with Dore & Associates Contracting,
Inc. Demolition of Designated Structures at Brook Run Park

Sheriff

E3. Jail Roof – Change Order

Superior Court

E4. Reclassification of Jury Supervisor to “Jury Manager”

F. ITEMS FOR DECISION BY THE BOARD

F1. Amendment No. 5 to Contract No. #07-900626 with Computer Associates

F2. Hardware Maintenance Agreement with International Business Machines Corporation
(IBM)

F3. Purchases

Items Deferred to Future Meetings

1. 300 Petitions to Name the Performing Arts Center for Former Commissioner Porter
Sanford – *Deferred to July 22, 2008*
2. Floor Plain Ordinance – *Deferred to July 22, 2008*

G. COMMENTS FROM THE BOARD

H. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Commission Districts: 2 & 6

H1. Rezone – Lenox Residential Development – **(public hearing)**

Commission Districts: 5 & 7

H2. Rezone – Pyramid Engineering c/o Mike Bell **(decision only)**

Resolution, Order & Declaration of Taking

H3. Resolution, Order and Declaration of Taking – Redan Road at Ellis Road and To Lani Drive Intersection Improvements, 1034 Brandon Lane, Stone Mountain, GA 30083; 636.91 Square Feet of Temporary Easement, Owner: Jose Flores and Sandra Isabel Villatoro as J.T.W.R.O.S. [Commission Districts 4 & 7 – Parcel #24]

Commission Districts: 1 & 7

H4. Traffic Calming Petition - Mountain Shadow

H5. Traffic Calming Petition - Smoke Rise Drive

Commission Districts: 4 & 7

H6. Traffic Calming Petition – Timbers East Drive

H7. Traffic Calming Petition – Timbervale Lane

Commission Districts: 5 & 7

H8. Traffic Calming Petition - Old Greystone Drive & Palmer Road

I. APPEALS

II. NONE

J. 11:00 A.M. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first come first served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment, will be allowed to speak first at the next regularly scheduled commission meeting without regard to residence. For more information about scheduling this opportunity, please speak with a member of the Clerk's staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY

The DeKalb County Government does not discriminate on the basis of disability in the admission or access to, or treatment of employment in its programs or activities. The Office of Contract Compliance and EEO, 1300 Commerce Drive, Decatur, GA 30030, 404-371-4795 & TDD 404-371-7064, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act and the rights provided there under are available from the ADA Coordinator. A ten-day notice is requested for special accommodations.

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS
BUSINESS AGENDA / MINUTES
MEETING DATE: July 8, 2008

HEARING TYPE
Preliminary

ACTION TYPE
Resolution

SUBJECT: Change Order No. 3 to Contract No. 07-900545 with Dore & Associates Contracting, Inc.
Demolition of Designated Structures at Brook Run Park

DEPARTMENT: Parks and Recreation

PUBLIC HEARING: YES NO

ATTACHMENT: YES No

INFORMATION CONTACT: Marvin F. Billups, Jr.
Deputy Director

PAGES:

PHONE NUMBER: (404) 371-2927

PURPOSE:

To consider approval of Change Order No. 3 to Contract No. 07-900545 with Dore & Associates Contracting, Inc. in the amount of \$27,186.00 Demolition of Designated Structures at Brook Run Park.

NEED/IMPACT:

Change Order No. 3 is required for payment to add, remove and dispose of contaminated debris from inside of Therapy Building to Base at a Lump Sum Price of \$27,186.00

Original Contract Amount:	\$ 1,833,943.00
Proposed Change Order No. 3	\$ 27,186.00
Revised Contract Amount	\$ 1,861,129.00

RECOMMENDATION(S):

Approve Change Order No. 3 to Contract No. 07-900545 with Dore & Associates Contracting, Inc. Demolition of Designated Structures at Brook Run Park and authorize the Chief Executive Officer to execute all necessary documents.

CHANGE ORDER

DEKALB COUNTY, GEORGIA

Change Order No. 3 (Final) Date _____

Contractor Dore & Associates Contracting, Inc.

Address 900 Harry S. Truman Pkwy., Bay City, Michigan 48706

Project Demolition of Designated Structures at Brook Run Park County Contract No. 07-900545

Changes in the contract have been approved as follows:

DESCRIPTION OF CHANGE	AMOUNT
1. Add Removal and Disposal of Contaminated Debris from inside of Therapy Building to Base Bid at a Lump Sum Price of \$27,186.00.	+\$27,186.00
Total This Change Order Add/Deduct	\$27,186.00
Previous Contract Amount	\$1,833,943.00
Revised Contract Amount	\$1,861,129.00

All other terms and conditions of the original contract remain in effect.

**DORE & ASSOCIATES
CONTRACTING, INC.**

DEKALB COUNTY, GEORGIA

By:  (Corporate Seal)
Signature

_____ by Dir. (Seal)
VERNON JONES
Chief Executive Officer,
DeKalb County, Georgia


Arthur M. Dore
Name (Typed or Printed)

President
Title

38-1366164
Federal Tax I. D. Number

ATTEST:

ATTEST:


Signature

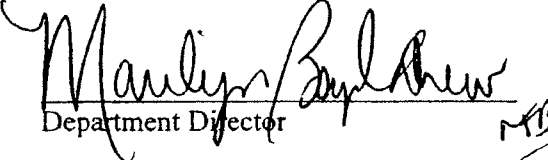
MICHAEL J. BELL
Ex Officio Clerk of the Chief Executive
Officer and Board of Commissioners of
DeKalb County, Georgia

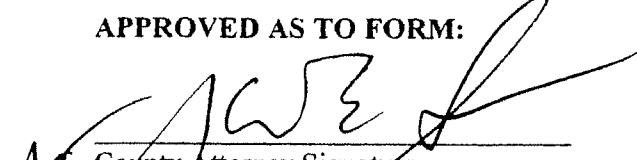
Edward Dore
Name (Typed or Printed)

Secretary
Title

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:


Department Director


County Attorney Signature
Kendrick E. Smith
County Attorney Name (Typed or Printed)

DeKalb County
Contract No. 02-900545



Contracts
6-2-08 KW

DeKalb County

W# 1631
Stamps

Park and Recreation Department

MEMORANDUM

TO: Kelvin Walton, Acting Director, Purchasing and Contracting

FROM: *M. F. Billups, Jr.*
Marvin F. Billups, Jr., Deputy Director, Park Planning and Development

DATE: May 29, 2008

RE: Change Order #3 - Brook Run Demolition- Contract Number: 07-900545
Dore & Associates Contracting, Inc.

Attached, please find signed copies of subject change order for review and approval as to form for placement on the Board of Commissioners agenda.

If you have any questions relative to this matter, do not hesitate to contact me at (404) 371-4925.

MFB:cju

Attachments

2008 JUN 2 PM 12:31

RECEIVED

Contracts Division

CHANGE ORDER

DEKALB COUNTY, GEORGIA

Change Order No. 3

Date: May 29, 2008

Contractor : Dore & Associates Contracting, Inc.

Address 900 Harry S. Truman Pkwy., Bay City, Michigan 48706

Project: Brook Run Demolition

County Contract No. 07-900545

Changes in the contract have been approved as follows:

DESCRIPTION OF CHANGE	AMOUNT
<u>Original Contract Term and Dollar Amount:</u>	
\$1,345,950.00 (180 Calendar Days)	
<u>Previous Extension of the Term</u>	
Change Order No. 1 & 2 (105 Calendar Days)	
<u>Previous Changes to the Dollar Amount</u>	
Change Order No. 1 & 2 (487,993.00)	
<u>Current Cumulative Contract Term / Dollar Amount</u>	
\$1,833,943.00 (285 Calendar Days)	
<u>Proposed Cumulative Contract Term Dollar Amount</u>	
\$1,861,129.00 (285 Calendar Days)	
<u>Detailed Description of Requested Changes</u>	
Work was completed at the beginning of the project. Additional work was required because thieves removed pipe insulation to steal copper pipes from the building before demolition could begin. Due to anonymous complaints to the EPA & Georgia EPD, the County was directed to proceed with clean up before the demo operations began. It was not feasible, nor practical to have someone other than Dore & Associates to clean up the site.	

DESCRIPTION OF CHANGE	AMOUNT
<p><u>Justification for the Proposed Changes and an Explanation of why the County should not consider a Competitive Bid;</u></p> <p>Removal and disposal of additional asbestos contaminated debris from inside of therapy building based on a negotiated price of \$27,186.00.</p>	
Total This Change Order Add/Deduct	\$27,186.00
Previous Contract Amount	\$1,833,943.00
Revised Contract Amount	\$1,861,129.00

All other terms and conditions of the original contract remain in effect.

(Corporate Seal)

By: _____

Signature

Name (Typed or Printed)

DEKALB COUNTY, GEORGIA

_____ by Dir. (Seal)

VERNON JONES
 Chief Executive Officer,
 DeKalb County, Georgia

ATTEST:

Title

Federal Tax I. D. Number

ATTEST:

Signature

Name (Typed or Printed)

Title

Michael J. Bell
Ex Officio Clerk of the Chief Executive
Officer and Board of Commissioners of
DeKalb County, Georgia

RECOMMENDED FOR APPROVAL:

Department Director
M. J. Bell
for Marilyn
Greene

APPROVED AS TO FORM:

County Attorney Signature

County Attorney Name (Typed or Printed)

Note: If this is a construction contract and an **Architect/Engineer is supervising the construction**, the following section must be on the change order above the County Attorney's signature block: **RECOMMENDED FOR APPROVAL:**

Signature

Name (Typed or Printed)

Title

Name of Firm