

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

1. Call to order.
2. Invocation and Pledge of Allegiance to the flag.
3. Adoption of the agenda.
4. Approval of the June 16, 2015 Regular Business Meeting minutes and June 29, 2015 Special Called Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Observes July 2015 as National Park and Recreation Month". (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: "Clayton County Recognizes Community Activist Cecelia Williams". (Presented by Commissioner Shana M. Rooks)
8. PROCLAMATION: "Clayton County Recognizes Community Activist Christopher Gallagher". (Presented by Commissioner Shana M. Rooks)
9. PRESENTATION: "Clayton County Acknowledges Thirteen Student Recipients of the 2015 Scholarship Program of the Kids Outdoor Initiative". (Presented by Interim Chief Operating Officer- Mr. Detrick Stanford)
10. PRESENTATION: "MARTA Update". (Presented by Roberta Abdul-Salaam)
11. Consider requests of Debra Brewer, Director of Central Services. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)

1) **Recommendations for Renewal and/or Amendment of Annual Contracts**

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

1. The following Annual Contracts are being recommended for renewal and/or amendment pursuant to Section 2-136: (1) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.
 - a. **RFB #12-02 Electrical Services and Maintenance at Clayton County Parks – Annual Contract with DECO, Inc., d/b/a Davidson Electric Co.,** located in Covington, Georgia. The ninety (90) day extension period is from August 1, 2015 through October 31, 2015. The Board of Commissioners approved this award on April 17, 2012.
 - b. **RFB #12-22 Clayton County Transportation & Development Thermoplastic Pavement Marking –Annual Contract with Mid-State Striping Inc.,** located in Eatonton, Georgia. The ninety (90) day extension period is from August 1, 2015 through October 31, 2015. The Board of Commissioners approved this award on July 10, 2012.
 - c. **RFB #14-06 Tools and Hardware Supplies for Clayton County – Annual Contracts (Multi-Award) with: (1) Swint's Feed and Garden Supply, Inc.,** located in Jonesboro, Georgia, with a renewal period from August 1, 2015 through July 31, 2016; **(2) W. W. Grainger Inc.,** located in Alpharetta, Georgia, with a renewal period from August 1, 2015 through July 31, 2016; and **(3) Central Turf and Irrigation Company,** located in Tyrone, Georgia, with a renewal period from September 16, 2015 through September 15, 2016. There is one remaining renewal on each of these contracts. The Board of Commissioners approved this award on July 15, 2014.
 - d. **RFB #14-20 Clayton County Janitorial Supplies - Annual Contracts (Multi-Award)**

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

with: (1) American Twine and Paper Company, located in Austell, Georgia; **(2) Break-Thru Solutions Janitorial**, located in Snellville, Georgia; **(3) Dade Paper Co.**, located in Austell, Georgia; **(4) GA Correctional Industries**, located in Decatur, Georgia; **(5) Interboro Packaging Corp.**, located in Montgomery, New York; **(6) KACO Supply Company**, located in Smyrna, Georgia; **(7) People's Janitorial Supply**, located in Forest Park, Georgia; and **(8) Pyramid School Products**, located in Tampa, Florida. The renewal period is from July 16, 2015 through July 15, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on July 15, 2014.

- e. **RFB #14-27 Cooling Treatment Maintenance Program for Clayton County - Annual Contract with U. S. Water Services**, located in St. Michael, Minnesota. The renewal period is from September 15, 2015 through September 14, 2016. There are three remaining renewals on this contract. The Board of Commissioners approved this award on August 19, 2014.

 - f. **RFB #14-36 Liquid Asphalt Supply Services for the Department of Transportation and Development – Annual Contracts (Multi-Award) with: (1) Associated Asphalt Conley, LLC. d/b/a Seaco Asphalt Emulsions**, located in Pelzer, South Carolina, with a renewal period from September 1, 2015 through August 31, 2016; and **(2) Blacklidge Emulsions, Inc.**, located in Gulfport, Mississippi, with a renewal period from September 22, 2015 through September 21, 2016. There are two remaining renewals on this contract. The Board of Commissioners approved this award on May 20, 2014.
2. The following Annual Contracts are being recommended for renewal and/or amendment pursuant to Section 2-136: (2) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

and services directly from the awarded suppliers through the use of an annual contract document.

- a. **RFP #10-02 Insurance Broker for Property and Casualty Insurance - Annual Contract with The McCart Group**, located in Duluth, Georgia. **Extension of Annual Contract and Consent to Assignment from The McCart Group to Edgewood Partners Insurance Center**, located in Duluth, Georgia. The extension period will be from August 1, 2015 through July 31, 2016. The Board of Commissioners approved this award on June 1, 2010.

- b. **RFP #12-18 Non-Emergency Medical Transportation Services for the Clayton County Aging Program – Annual Contract with MLB Transportation, Inc.**, located in Tucker, Georgia. The ninety (90) day extension period is from October 1, 2015 through December 31, 2015. The Board of Commissioners approved this award on September 4, 2012.

- c. **RFP #12-19 Fiber Optic Cabling and Splicing Services for the Clayton County Information Technology Department with The ComTran Group, Inc.**, located in Buford, Georgia. This final renewal period is from September 1, 2015 through August 31, 2016. The Board of Commissioners approved this award on July 11, 2012.

- d. **RFP #13-32 Deferred Prosecution Program for the Solicitor General’s Office, Gun Safety Course – Annual Contract with Operations 21, LLC.**, located in Cumming, Georgia. This final renewal period is from September 1, 2015 through August 31, 2016. The Board of Commissioners approved this award on August 6, 2013.

- e. **RFP #14-16 Inmate Healthcare for Clayton County Prison – Annual Contract with CorrectHealth Clayton, LLC.**, located in Atlanta, Georgia. The contract is being amended to revise terms and service requirements. The first renewal term is from July 15, 2015 through July 14, 2016. There are three remaining renewals on this contract. The Board of Commissioners approved this award on July 15, 2014.

- f. **#2014-Y Electronic Monitoring Services and Equipment for the Clayton County Juvenile Court – Annual Contract, U. S. Communities Agreement 06134VG1 with B. I. Incorporated**, located in Boulder Colorado. The renewal period is August 5, 2015

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

through August 4, 2016. The Board of Commissioners approved this award on July 15, 2014.

2) **Recommendation for Award: RFB PKG. #15-15 Special Purpose Local Option Sales Tax (SPLOST) Bridge Maintenance at Various Locations for Clayton County, Georgia Transportation and Development Department.** (\$818,560.00 / L.C. Whitford Co., located in Atlanta, Georgia. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009. As Requested by the Transportation and Development Department.) Per Section 2-136 (1) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval.

3) **Recommendation for Award: RFQ #15-35 Maintenance Service for Portions of the Clayton County E-911 Communication Computer System.** (\$10,496.57 / Lenovo, located in Morrisville, North Carolina. Funding is available through Police Department's Repair & Maintenance Office Furniture Fund FYE 2016. As Requested by the Police Department.) Per Section 2-136 (4) of the Clayton County Code of Ordinances, General Purchasing Methods.

12. Consider the request of Ramona Bivins, Chief Financial Officer.

1) Request for Refund of Business License Fees paid by Ms. Ebony Sims, located at 1175 Burbank Trail, Morrow, GA to the Community Development Department due to the denial by the Clayton County Development Department Planning and Zoning Division for not meeting County Code for Residential Zoning, in the amount of \$53.24.

13. Resolution 2015-169 - A Resolution to allow State Senator Valencia Seay to host a Town Hall Meeting and dinner at the Frank Bailey Senior Center.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

***Synopsis:** This Resolution will allow State Senator Valencia Seay to host a Town Hall Meeting and dinner for senior citizens in the community to fellowship while meeting with the Host.*

14. Resolution 2015-170 - A Resolution to amend the Clayton County PY2012, PY2013, PY2014 and PY2015 Annual Action Plans to allow for the recapture and reuse of funding for projects supported by the Community Development Block Grant, the HOME Investment Partnership Act and Emergency Solutions Grant Programs.

***Synopsis:** This Resolution will allow the Community Development Department to recapture and reallocate funding for program years 2012, 2013, 2014 and 2015 for reuse in the CDBG, HOME and ESG Programs.*

15. Resolution 2015-171 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Yupine White v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia.

***Synopsis:** This Resolution will approve a Worker's Compensation Settlement Agreement for Yupine White in the amount of \$60,000.*

16. Resolution 2015-172 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Gail Anderson v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia.

***Synopsis:** This Resolution will approve a Worker's Compensation Settlement Agreement for Gail Anderson in the amount of \$50,100.*

17. Resolution 2015-173 - A Resolution authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Demont Pope v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia.

***Synopsis:** This Resolution will approve a Worker's Compensation Settlement Agreement for Demont Pope in the amount of \$15,000.*

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

18. Resolution 2015-174 - A Resolution authorizing Clayton County to enter into an Agreement with the Board of Regents of the University System of Georgia, providing for the terms and conditions under which Clayton State University will facilitate a service learning project for Clayton State Students at Clayton County Senior Centers.

Synopsis: *This Resolution will allow Clayton County to enter into an Agreement to allow Clayton State University to facilitate a service learning project for Introduction to Psychology students at the County's Senior Services Centers.*

19. Resolution 2015-175 - A Resolution authorizing Clayton County to enter into a Contract with the Collaborative Firm, LLC providing for the terms and conditions under which stand-by and other planning services will be rendered to the County.

Synopsis: *This Resolution will allow Clayton County to renew a yearly contract with the Collaborative Firm for planning support services in the Community Development Department for FY2016.*

20. Resolution 2015-176 - A Resolution by Clayton County, Georgia authorizing the certification and submittal of the Clayton County, Georgia Municipal Separate Storm Sewer System Annual Report to the Georgia Environmental Protection Division ("EPD") on behalf of the Transportation and Development Department.

Synopsis: *This Resolution will allow the County to authorize the certification and submittal of the County's Municipal Separate Storm Sewer System (MS4) 2014-2015 Annual Report to Georgia's Environmental Protection Division (EPD).*

21. Resolution 2015-177 - A Resolution authorizing Clayton County to apply for and accept an Edward Byrne Memorial Justice Assistance Grant Number 2015-CFDA-16.710, in the amount of \$94,844.00 with no matching County funds, to purchase body worn cameras for the Police Department.

Synopsis: *This Resolution will allow the County to apply for and accept a grant which would provide the County with body camera equipment to assist in Uniform and CID operations.*

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

22. Resolution 2015-178 - A Resolution authorizing Clayton County to accept the donation of surplus office equipment from the United States General Services Administration.

Synopsis: *This Resolution will allow Clayton County to accept a donation of several items of office furniture to be used by the Police Department.*

23. Resolution 2015-179 - A Resolution authorizing Clayton County to enter into a License Agreement with Visions Outreach, Inc. providing for the terms and conditions under which the Fourth Annual Vet Fest will be hosted at the Clayton County International Park.

Synopsis: *This Resolution will allow Visions Outreach, Inc. to utilize the 5K route, Amphitheater/Stadium, Sports Pavilion, and St. Johns parking lot at Clayton County International Park on August 30, 2015 from 7:00 a.m. until 6:30 p.m. to host its Fourth Annual Vet Fest.*

24. Resolution 2015-180 - A Resolution authorizing Clayton County to enter into an Intergovernmental Agreement with the Georgia Department of Corrections on behalf of the Clayton County Prison for the care and custody of State inmates.

Synopsis: *This Resolution will allow Clayton County to extend their Intergovernmental Agreement with the Georgia Department of Corrections on behalf of the Clayton County Prison to June 30, 2016.*

25. Resolution 2015-181 - A Resolution authorizing Clayton County to enter into a Professional Services Agreement with the Carl Vinson Institute of Government, providing for the terms and conditions under which consulting services will be rendered to the County for long term strategic planning.

Synopsis: *This Resolution will allow the County to contract with the Carl Vinson Institute of Government to provide long range strategic planning involving the Board of Commissioners and Senior Staff.*

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

26. Resolution 2015-182 - A Resolution authorizing Clayton County to enter into a Grant Award Agreement with the Criminal Justice Coordinating Council and in accordance therewith accept grant funds to be used in connection with the Victims of Crime Act (VOCA) and the Clayton County Court Appointed Special Advocate Program.

Synopsis: *This Resolution will allow the County to authorize the application and acceptance of the 2015 Victims of Crime Act grant on behalf of Clayton County Juvenile Court.*

27. Resolution 2015-183 - A Resolution authorizing Clayton County to enter into a Contract with the Georgia Department of Human Services and in accordance therewith accept grant funds for the Family Connection Collaborative Plan.

Synopsis: *This Resolution will allow Clayton County to accept grant funds in the amount of \$46,000.00 to provide funding for program services to be used in connection with the Clayton County Family Connection Collaborative Plan.*

28. Resolution 2015-184 - A Resolution authorizing Clayton County to enter into an Agreement for Exchange of Real Property with Cummins-Blalock, LLC, F/K/A KAD Blalock Industrial, LLC, providing for the terms and conditions under which certain properties will be accepted and conveyed.

Synopsis: *This Resolution will allow for the Exchange of Real Property to relocate and realign the right-of-way of Clark Howell Highway at its intersection with Forest Park.*

29. Resolution 2015-185 - A Resolution authorizing Clayton County to enter into a License Agreement with Diversity Talent Agency providing for the terms and conditions under which a Labor Day weekend concert will be hosted at Clayton County International Park.

Synopsis: *This Resolution will allow Diversity Talent Agency to utilize the Amphitheater / Stadium and the Upperfield area at Clayton County International Park on September 5, 2015 through September 7, 2015 to host a concert during Labor Day weekend.*

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 7, 2015

A G E N D A

30. Resolution 2015-186 - A Resolution authorizing the Tax Commissioner of Clayton County to conduct Judicial In Rem Foreclosures of Tax Executions.

Synopsis: *This Resolution will allow for a judicial in rem tax foreclosure method that will provide an effective and efficient means of tax foreclosure designed to avoid title objections to property sold at tax sales.*

31. Order for Remission- State of Georgia vs. Jutoi Mikia Hoskins and A-Atlanta/Clayton Bonding.

Synopsis: *The approval of this Order for Remission will authorize a refund to A-Atlanta/Clayton Bonding, Surety in the amount of \$2,802.50.*

EXECUTIVE SESSION –

32. Consider any action(s) necessary based on decision(s) made in the Executive Session.

FINANCE SUPPORTING DOCUMENTATION

BEGINS ON NEXT PAGE

JEFFREY E. TURNER
CHAIRMAN
SHANA M. ROOKS
VICE CHAIRMAN
SONNA SINGLETON
COMMISSIONER
GAIL B. HAMBRICK
COMMISSIONER
MICHAEL L. EDMONSON
COMMISSIONER

Clayton County Community Development



PATRICK EJIKE
DIRECTOR

Interoffice Memorandum

Date: May 6, 2015
To: Ramona Thurman-Bivens, CFO
From: Patrick Ejike, Director
Subject: Request for Refund

2015 JUN 12 PM 9 26
CLAYTON COUNTY FINANCE

Please issue a check in the amount of \$53.24 made payable to:

Name: Ebony Sims
(Crunchtime Vending)

Address: 1175 Burbank Trl.

City: Morrow

State: GA

Zip: 30260

For the purpose of: Refunding the Business License fees paid by Ms. Sims to the Community Development Department. Ms. Sims was not approved to receive a Business License based on denial by the Clayton County Community Development Department Planning & Zoning Division. The business type does not meet County Code for Residential Zoning.

Total Fee Paid:	\$ 128.24
Non-Refundable Fee Per Code:	\$ 75.00
Refund Due:	\$ 53.24

This check should be charged to account # 101-3401-3100

Thank you for your assistance. Should you have any questions, please feel free to contact me at extension 3574.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick Ejike".

Patrick Ejike, Director

PE/dh

Attachment

Note: This form is not to be used for bailiffs, employee advance requests or employee expense reports. This form should be used in lieu of multiple invoice documents.