

DeKalb County Government

*Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030*



Meeting Minutes

Tuesday, April 14, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

Staff Present: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV.

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

NONE

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

COVID-19 Response- Chief Executive Officer Michael Thurmond

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. Stephen Binney, 1083 Seville Dr - Good Morning Commissioners. First off, I want to say thank you to Commissioner Stephen Bradshaw and all the commissioners for allowing this morning's Public Comments to be read out loud. Even more Thanks however, should go out to all of Dekalb County's front line employees. You are the real heroes of Dekalb County. Item 0159 on today's agenda is a 61.3 million dollar contract for Gravity Sewer Rehabilitation and Replacement as a Low Bid contract. With the questionable procurement history of our Watershed department, why was this contract not a Request for Proposals? Item 0065, a 4.9 million dollar contract for Watershed is a Request for Proposals. Even item 0260 which requires no spending of County funds is a Request for Proposals. But the 61.3 million dollar Watershed contract with over 30 million of it going to a single company is a Low Bid contract. Why? Situations like our current one are often a good time to reevaluate some of our current policies, like our cash bail system. This system is now endangering the lives of hundreds of guards and prisoners. Jails tend to be overlooked because the number of people in jails seems deceptively low. But jails churn through many more people than you might suspect. This is particularly relevant when confronting highly infectious diseases. Jails pose a threat to public health because the populations that they detain are far less stagnant. Jails hold people who are either serving sentences of less than a year, or those who are on pretrial detention and can have average stays of anywhere from three months to just a few days. That constant movement in and out of facilities can easily introduce diseases like COVID-19 into these facilities, as well as to the general public when the inmates return home. Recent data from New York City shows that releasing people without bail did not decrease their likelihood of returning for their court date. In fact, longer stays in pretrial detention only served to raise an individual's likelihood of later rearrest. Specific decisions that prosecutors can take to decrease jail populations include dropping charges against defendants or dismissing cases without prejudice so that they can be refiled at a later date when this pandemic is over. We can also ask our judges to reconsider bail decisions for defendants, requesting lower or no bail. I want to thank Sheriff Maddox and our judges for already acting on some of these suggestions but more can be and should be done in the future. Reducing jail populations isn't just about reducing exposure to those in jail, but also about reducing exposure in our own communities. Thank you for your time and consideration.

2. Annette Cooper, 1155 Old Coach Road Stone Mountain GA 30083 - Good Morning Mr. CEO. Kindly advise to whom we should report to, or bring to the attention of, the fact that some of the businesses in our Community are not in compliance with the COVID-19 Social Distancing guidelines and Ordinances in Dekalb County.

D. 10:00 A.M. PUBLIC HEARING

Public hearings will not occur at this meeting, but will be rescheduled as soon as the technology issues for public participation are resolved such that the legal requirements for such hearings can be met.

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Board of Commissioners

[2020-0413](#) Commission District(s): All
Approval of Minutes for the April 7, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until April 14, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-0410](#) Commission District(s): All
Approval of the Amended Minutes of the Regular Meeting of November 19, 2019

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0410, 2020-0411, 2020-0389, 2020-0321, 2020-0330, 2020-0378 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0411](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of March 31, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0410, 2020-0411, 2020-0389, 2020-0321, 2020-0330, 2020-0378 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Human Services

[2020-0389](#)

Commission District(s): All
Transfer \$850,000 from the General Fund to the Senior Citizens Grant Fund

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0410, 2020-0411, 2020-0389, 2020-0321, 2020-0330, 2020-0378 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Police Services

[2020-0321](#)

Commission District(s): All Commission Districts
Grant Acceptance - FY20 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0410, 2020-0411, 2020-0389, 2020-0321, 2020-0330, 2020-0378 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0330](#)

Commission District(s): All Commission Districts
Grant Acceptance - FY 2019 Emergency Management Performance Grant (EMPG), \$50,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0410, 2020-0411, 2020-0389, 2020-0321, 2020-0330, 2020-0378 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Solicitor-State Court

[2020-0378](#)

Commission District(s): All Commission Districts
Approval to Accept the Violence Against Women Act (VAWA) FY20 Grant Award from the Criminal Justice Coordinating Council (CJCC) for the Solicitor-General’s Victim-Witness Assistance Program.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0410, 2020-0411, 2020-0389, 2020-0321, 2020-0330, 2020-0378 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Community Development

[2020-0388](#)

Commission District(s): All

2020 CDBG Youth Set-Aside Fund for Summer Voucher Program

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on April 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Facilities Management[2020-0397](#)

Commission District(s): All Commission Districts

Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building and

Subsequently Reallocated to Reimburse the County for the Purchase of Certain Vehicles in 2018

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute to the next meeting, until April 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

GIS Department[2020-0146](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2687 Flat Shoals Road, Decatur, GA 30034.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0146 and 2020-0147 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0147](#)

Commission District(s): 5 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4843 Rondelay Court, Lithonia, GA 30038.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0146 and 2020-0147 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0303](#)

Commission District(s): 5 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 7142 South Goddard Road, Lithonia, GA 30038.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on April 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Public Works - Transportation

[2020-0337](#)

Commission District(s): 2 and 6

Georgia Power Relocation Costs for Briarcliff Road Sidewalk

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2020-0266

Commission District(s): ALL

CA - Cooperative Agreement for the purchase of Software Solutions for Government Services: for use by Fire Rescue Services (DCFR). This contract consists of providing various software solutions for governmental entities. Awarded to TargetSolutions. Amount Not To Exceed: \$176,348.93.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0266, 2020-0365, 2020-0381 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-0283

Commission District(s): All

RFP - Request for Proposals No. 19-500533 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System. Consists of the provision of temporary staffing. Recommend award to the highest scoring proposers: Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$10,000,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved.

Substitute MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on April 28, 2020. Commissioner Mereda Davis Johnson abstained. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Abstain: 1 - Commissioner Davis Johnson

[2020-0346](#)

Commission District(s): ALL

LB - Invitation No. 19-101194 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multi-Year): for use by Fire Rescue Services. Consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). Recommend award to the sole bidder who is responsive and responsible: NAFECO. Amount Not To Exceed: \$181,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on April 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0365](#)

Commission District(s): All

LB - Invitation No. 20-101218 Law Enforcement Accessories (Annual Contract with 2 Options to Renew): for use by Police Services (PS) and the Marshal's Office. Consists of providing badges, driving pins, duty belts, holsters, patches, and other law enforcement accessories. Recommend award to the lowest, responsive and responsible bidders: GT Distributors of Georgia, Inc, Dana Safety Supply and Galls, LLC. Total Amount Not To Exceed: \$115,000.00

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0266, 2020-0365, 2020-0381 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0381](#)

Commission District(s): ALL

CA - Cooperative Agreement for Public Safety Two-Way Radios: for use by Fire Rescue (DCFR). Consists of the purchase and installation of vehicle and handheld portable radios and accessories. Awarded to Motorola Solutions Inc. Amount Not To Exceed: \$350,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-0266, 2020-0365, 2020-0381 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to FAB Committee

[2020-0327](#)

Commission District(s): ALL

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This change is to add funding and extend the contract term. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$400,000.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on April 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2020-0285](#)

Commission District(s): ALL

LB - Invitation No. 19-101205 - Conventional Truck with Above Frame Outside Rail 30 Ton Rolloff Hoist, CNG Engine: for Public Works-Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) CNG driven trucks with above frame outside rail 30 ton rolloff hoist used to haul construction and demolition debris from commercial and residential sites to the landfill. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth, Atlanta. Amount Not To Exceed: \$1,544,529.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until April 28, 2020. Items 2020-0285, 2020-0352, 2020-0353, 2020-0374 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0352](#)

Commission District(s): ALL

LB - Invitation No. 19-101188 - Medium Duty Truck, Cab and Chassis with Utility Body: for Public Works - Fleet Management to be used by The Department of Watershed Management. Consists of seven (7) medium duty trucks, cab and chassis with utility bodies to be used as crew trucks to respond to water and sewer calls. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$526,351.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until April 28, 2020. Items 2020-0285, 2020-0352, 2020-0353, 2020-0374 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0353](#)

Commission District(s): ALL

AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment: Invitation No. 18-100966 for Public Works - Fleet Management to be used by Fire Rescue Services. Consists of the purchase of six (6) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,437,896.68.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until April 28, 2020. Items 2020-0285, 2020-0352, 2020-0353, 2020-0374 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0374](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. The change is to add services for 178 Sams Street location and wireless services for all elevators. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Amount Not To Exceed: \$42,209.50.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until April 28, 2020. Items 2020-0285, 2020-0352, 2020-0353, 2020-0374 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2020-0065](#)

Commission District(s): All
RFP - Request for Proposals No. 19-500510 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. Recommend award to the highest scoring proposers: Benchmark Management, LLC and Gresham Smith/CERM Joint Venture (GS/C-JV). Amount Not To Exceed: \$4,900,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on April 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0159](#)

Commission District(s): All
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until April 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0256](#)

Commission District(s): All

LB - Invitation No. 19-101191 Asphalt Cement Cutback and Emulsified (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Recommend award to the sole bidder who is responsive and responsible: Infinite Estates, LLC. Amount Not To Exceed: \$125,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0256, 2020-0270, 2020-0309, 2020-0322 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0270](#)

Commission District(s): All

LB - Invitation No. 19-101181 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing High Density Polyethylene (HDPE) pipe liners. Recommend award to the sole, responsive and responsible bidder: Contech Engineered Solutions. Amount Not To Exceed: \$500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0256, 2020-0270, 2020-0309, 2020-0322 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0309](#)

Commission District(s): All
LB - Invitation No. 20-101211 Rock Crushing (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation. Consists of crushing rocks, broken concrete and asphalt into small pieces for County use. Recommend award to the sole bidder, who is responsive and responsible: Earthbound Construction, LLC. Amount Not To Exceed: \$180,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0256, 2020-0270, 2020-0309, 2020-0322 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0322](#)

Commission District(s): All
LB - Invitation No. 19-101144 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the relining of the storm drainage system using chemical liners on County easements and rights-of-way. Recommend award to the lowest, responsive and responsible bidders: Granite Inliner, LLC, Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC and Metals & Materials Engineers, LLC. Total Amount Not To Exceed: \$2,500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0256, 2020-0270, 2020-0309, 2020-0322 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- [2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy
MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until April 28, 2020. The motion carried by the following vote:
- Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 1

- [2019-3522](#) Commission District(s): All Districts
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred for 30 days, until May 12, 2020. The motion carried by the following vote:
- Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

- [2020-0260](#) Commission District(s): 5
RFP - Request for Proposals No. 19-500528 for Lou Walker Senior Center Meals & Cafeteria Management (Three (3) Year Multi-Year Contract): for use by the Department of Human Services (HS). Consists of meals and cafeteria management services for the Lou Walker Senior Center (LWSC). Recommend award to the sole proposer who is responsive and responsible: Infiniti Global Media, LLC. No cost to the County.
MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Mereda Davis Johnson and seconded by Commissioner Kathie Gannon to adjourn the April 14, 2020 Board of Commissioners meeting at 11:25 a.m. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk