

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, September 17, 2019

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4
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

Attendance

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

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. MARTA Quarterly Jurisdictional Briefing

C. Strategic Economic Development Goals and Priorities Follow-Up

D. Review of the Proposed Executive Agenda for September 24, 2019

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2019-4204](#) Commission District(s): 2 & 6
Traffic Calming Petition - Sylvan Ramble Road between Hawthorne Drive and Cravey Drive. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

Watershed Management

[2019-4216](#) Commission District(s): 1 and 7
A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes
This agenda item was Accepted to the BOC agenda – Preliminary

PROPOSED APPOINTMENTS

Chief Executive Office

[2019-4272](#) Commission District(s): All
Appointment to the Fulton - DeKalb Hospital Authority (Grady) -
Dr. Romeo P. Stockett
**This agenda item was Accepted to the BOC agenda -
Appointment to the PECS-Planning, Economic Development &
Community Services Committee due back on 9/26/2019 .**

[2019-4289](#) Commission District(s): All
Appointment to the DeKalb County Hospital Authority (DCHA) -
Edna Zimmerman
**This agenda item was Accepted to the BOC agenda -
Appointment to the PECS-Planning, Economic Development &
Community Services Committee due back on 9/26/2019 .**

[2019-4291](#) Commission District(s): All
Appointment to the DeKalb County Hospital Authority (DCHA) -
Tyler Reynolds, M.D.
**This agenda item was Accepted to the BOC agenda -
Appointment to the PECS-Planning, Economic Development &
Community Services Committee due back on 9/26/2019 .**

PROPOSED PRELIMINARY ITEMS

Airport

[2019-4193](#) Commission District(s): 1 and 6
Termination of Standardized Office Space Agreement with Inspire
Aviation Foundation, Inc. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2019-4194](#) Commission District(s): 1 and 6
Termination of Standardized Office Space Agreement with Ryan
Thornton. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Finance - Risk Management

[2019-4267](#) Commission District(s): All Commission Districts
2020 Medicare Retiree Health Plan
**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 9/17/2019 .**

Human Services

- [2019-4215](#) Commission District(s): All
Acceptance of a Grant from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Police Services

- [2019-4238](#) Commission District(s): All Commission Districts
Jupiter Entertainment, LLC and Discovery Communications, LLC - “In Pursuit with John Walsh” and DeKalb County Police Department
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/17/2019 .

Public Works - Roads & Drainage

- [2019-4217](#) Commission District(s): Commission District, County Wide
Speed Zone Order/Radar Permit Application
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .
- [2019-4240](#) Commission District(s): Commission District, County Wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2020 Local Maintenance and improvement Grant Program
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

Public Works - Transportation

- [2019-4239](#) Commission District(s): All Districts
Proposed Project Submittals to the Atlanta Regional Commission
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

[2019-4187](#) Commission District(s): ALL
CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by the Department of Police Services (PS). This contract consists of the purchase of docking stations, tough books and support services for police vehicles. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$32,314.50.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/17/2019 .

[2019-4303](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 13-800984 for Emergency (911) Ambulance Services and Billing and Collections for Ambulance Transport and Non-Transport Accounts (Revenue Generating Multiyear): for use by Fire Rescue Services. This contract consists of providing emergency ambulance services and billing and collections for ambulance transport and non-transport accounts. Awarded to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/17/2019 .

Purchasing & Contracting - to OPS Committee

[2019-4195](#) Commission District(s): ALL
LB - Invitation No. 18-101158 - Tandem Axle Front Loader Refuse Collection Truck with 37 Cubic Yard Compaction System: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of purchasing eighteen (18) tandem axle front loader refuse collection trucks with 37 cubic yard compaction systems to be used to collect commercial garbage. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$6,262,020.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/24/2019 .

[2019-4205](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1022166 for Building Automation Controls (Sole Source): for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: \$254,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/24/2019

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Purchasing & Contracting - to PWI Committee

[2019-3874](#) Commission District(s): All
LB - Invitation No. 18-101054 Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management, Public Works - Roads & Drainage (R&D) and Facilities Management (FM). Consists of the purchase of the installation and repair of fences and gates. Recommend award to the sole bidder, who is responsive and responsible: A.S.A.P. Management Group. Amount Not To Exceed: \$700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

[2019-3949](#) Commission District(s): All
REN - Panel Vaults and Traffic Meter Boxes (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1080358 for use by the Department of Watershed Management (DWM). This contract consists of providing panel vaults and traffic meter boxes to house and protect electrical cables and other equipment. Awarded to KHAFRA Operations, LLC. Amount Not To Exceed: \$280,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

- [2019-4010](#) Commission District(s): 5 & 7
RA - Purchase Order No. 1175616 for Meadow Vista Drive Manhole Riser and Top Replacement and Site Restoration Services (Emergency): for use by the Department of Watershed Management (DWM). This emergency procurement consisted of replacing a damaged manhole riser and top and site restoration. Recommend approval to ratify the emergency expenditure made to stop a sewage spill and complete repair services. Awarded to GS Construction, Inc. Amount Not To Exceed: \$101,943.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .
- [2019-4097](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1043455 and 1043468 Construction Management Services: for use by the Department of Watershed Management (DWM). These contracts consist of the provision of on-call construction management services. This request will allow for the completion of construction management services needed to satisfy existing and upcoming capital improvement and consent decree projects. Awarded to BenchMark Management, LLC and Gresham Smith. Total Amount Not To Exceed \$6,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .
- [2019-4127](#) Commission District(s): 1 and 7
RA - Emergency Purchase Order No. 1175082 for Hideaway Drive Camera Removal and Sewer Line Repair (Emergency): for use by the Department of Watershed Management (DWM). This emergency procurement consisted of the removal of a camera and diversion flow plug lodged in a 15” sewer line segment. Recommend approval to ratify the emergency expenditure made for the removal of camera and subsequent repair services. Awarded to The Renee Group, Inc. Amount Not To Exceed: \$307,920.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

- [2019-4128](#) Commission District(s): All
REN - Traffic Signal Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1128522, 1128551, 1125650, 1125675 and 1128705 for use by Public Works - Roads and Drainage (R&D). The contracts consist of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems, Temple, Inc., Utilicom Supply Associates, General Traffic Equipment Corporation and Control Technologies, Inc. Total Amount Not To Exceed: \$1,180,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .
- [2019-4183](#) Commission District(s): All
LB - Invitation No. 19-101125 2019 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). Consists of patching, milling and resurfacing of County roads. Recommend award to the lowest, responsive and responsible bidder: HEH Paving Inc. Amount Not To Exceed: \$11,478,414.49.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .
- [2019-4184](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1039248, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for Public Works Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair, dam repair and other related civil engineering projects. Awarded to Moreland Altobelli Associates, Inc., Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. CONTRACT TERM EXTENSION ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

- [2019-4192](#) Commission District(s): All
REN - Clearing of Vegetation and Hay Removal at Pole Bridge (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1126716 for use by the Department of Watershed Management (DWM). This contract consists of the removal of hay and vegetation at the Pole Bridge Advanced Water Treatment Plant. Awarded to Mark L. Farms, LLC. Amount Not To Exceed: \$80,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .
- [2019-4196](#) Commission District(s): 3 and 6
REN - Environmental Monitoring and Gas Collection and Control System (GCCS) and Operations and Maintenance Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1040979 for use by Public Works-Sanitation. This contract consists of providing environmental monitoring services, gas collection control system, operations and maintenance services and flare maintenance services related to municipal solid waste at the Seminole Road Landfill. Awarded to Oasis Consulting Services, Inc. Amount Not To Exceed: \$1,227,575.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .
- [2019-4212](#) Commission District(s): 5 & 7
RA - Purchase Order No. 1175308 for Sewer Line Replacement on Cedar Ridge Trail (Emergency): for use by the Department of Watershed Management (DWM). This emergency procurement consisted of repairing a broken sewer line to stop sewage from spilling into the Snapfinger Creek. Recommend approval to ratify the emergency expenditure made for the repair services. Awarded to The Renee Group, Inc. Amount Not To Exceed: \$208,690.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

[2019-4121](#) Commission District(s): All
REN - PVC Sewer Pipes (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1127742, 1127752 and 1127760 for use by the Department of Watershed Management (DWM). This contract consists of providing PVC sewer pipes for replacement and/or installation in water lines. Awarded to FM Shelton, Inc., Fortiline Waterworks and Core & Main LP. Total Amount Not To Exceed: \$505,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

[2019-4213](#) Commission District(s): 3
RA - Purchase Order No. 1175974 for Winters Chapel Camera Removal and Sewer Line Repair (Emergency): for use by the Department of Watershed Management (DWM). This emergency purchase consisted of removing a camera that was stuck in a sewer line while conducting an assessment. Recommend approval to ratify emergency expenditure made for the removal of camera and repair services. Awarded to The Renee Group, Inc. Amount Not To Exceed: \$536,715.70.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/17/2019 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board Of Commissioners

[2019-4293](#) Commission District(s): All
Amendment to the Board of Commissioners' Standing Procedural Rules.

This agenda item was Accepted to the BOC agenda – Preliminary

Board of Commissioners - District 5

[2019-4318](#) Commission District(s): District 5
To designate an amount not to exceed \$51,000 for the installation of four (4) radar speed signs and one (1) pedestrian crossing with a rapid flashing beacon at the following locations in District 5:

- Redan Road (2 radar speed signs and 1 pedestrian crossing w/ rapid flashing beacon)
- Pleasant Hill Road at Sierra Passage (1 radar speed sign)
- South Hairston @ Statler Drive (1 radar speed sign)

This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2019-4244](#) Commission District(s): all
Acceptance of DeKalb County's allocation under the Edward Byrne Memorial Justice Assistance Grant (JAG)

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/17/2019 .

F. Review/Recap of New Items for the BOC Agenda

G. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2019-3848](#) Commission District(s): Districts 2 & 7
To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

Community Development

[2019-3907](#) Commission District(s): Serves All
Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee[2019-4027](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. This request is to add an additional funding and extend the contract term to December 31, 2021. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$9,534.00.

[2019-4086](#)

Commission District(s): ALL
REN - Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1131368, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130732, 1130828, 1130734, 1131269, 1130806, 1131264, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works - Fleet Management. These contracts consist of obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and /or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. Awarded to 59 vendors (please see list below). Total Amount Not To Exceed: \$5,972,000.00.

[2019-4112](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of providing software maintenance, customization and support for the Juvenile Court system. Awarded to Canyon Solutions Inc. Amount Not To Exceed: \$287,500.00.

Purchasing & Contracting - to PECS Committee

[2019-3912](#) Commission District(s): ALL
REN - Asbestos Abatement, Demolition and Debris Removal (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1126726, 1126727 and 1126728 for use by the Departments of Community Development (CD), Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Roads & Drainage (R&D). These contracts consist of asbestos abatement, demolition and debris removal services. Awarded to Complete Demolition Services, LLC, Kissberg Construction & Demolition and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$890,000.00.

[2019-4024](#) Commission District(s): 5 & 7
LB - Invitation To Bid No. 19-101084 Lou Walker Senior Center Classroom Renovation: for use by the Department of Community Development (CD). Consists of the augmentation of the Lou Walker Senior Center by converting offices into classrooms. Recommend award to the lowest, responsive and responsible bidder: Ward-Humphrey, Inc. Amount Not To Exceed: \$336,667.00.

Watershed Management

[2019-3774](#) Commission District(s): All
Approval and Authorization to Execute Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$200,000.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters