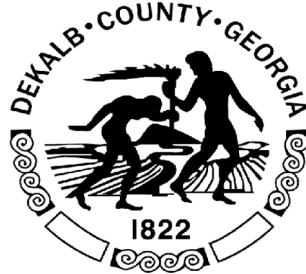


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, January 21, 2020**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

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

Attendance

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. Review of the Proposed Executive Agenda for January 28, 2020**

#### **PROPOSED PUBLIC HEARING ITEMS**

##### **Planning and Sustainability**

[2020-0129](#) Commission District(s): All  
Small Box Discount Store Moratorium Extension  
**This agenda item was accepted to BOC agenda - Public Hearing**

##### **Public Works - Transportation**

[2019-4845](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Catalpa Park between River Road and Linecrest Trail  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2019-4846](#) Commission District(s): 4 & 6  
Traffic Calming Petition - Mount Olive Drive between Laurel Ridge Drive and Delcourt Drive  
**This agenda item was accepted to BOC agenda - Public Hearing**

#### **PROPOSED APPOINTMENTS**

##### **Chief Executive Office**

[2020-0030](#) Commission District(s): ALL  
Appointment of Jamil S. Zainaldin to the DeKalb County Public Library Board of Trustees  
**This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 2/4/2020 .**

[2020-0034](#) Commission District(s): ALL  
Appointment of Deborah A. Jackson to the DeKalb County Public Library Board of Trustees  
**This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 2/4/2020 .**

#### PROPOSED PRELIMINARY ITEMS

##### Executive Assistant - Chief Operating Office

[2020-0123](#) Commission District(s): All Commission Districts  
Intergovernmental Agreement for the Distribution of Equalized Homestead Option Sales Tax Proceeds  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/28/2020 .**

##### Police Services

[2020-0007](#) Commission District(s): All Commission Districts  
Acceptance of State Forfeiture Property - Police Services  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/21/2020 .**

[2020-0009](#) Commission District(s): All Commission Districts  
Acceptance of Federal Forfeiture Property - Police Services  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/21/2020 .**

##### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2019-4808](#) Commission District(s): ALL  
RFP - Request for Proposals No. 19-500530 Employee Health and Benefits Consulting Services (Multi-Year): for use by Finance-Risk Management (RM). Consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. Recommend award to the highest scoring proposer: Buck Global, LLC. Amount Not To Exceed: \$2,444,555.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/21/2020 .**

[2020-0010](#) Commission District(s): ALL  
CO - Change Order No. 1 to Purchase Order No. 1126523 issued via Cooperative Agreement for upfitting 10 Quick Response Vehicles: for use by Fire Rescue. This contract consists of upfitting vehicles to include equipment, power supplies, emergency lighting and other accessories. Awarded to Farber Specialty Vehicles. Amount Not To Exceed: \$19,710.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/21/2020 .**

[2020-0013](#) Commission District(s): ALL  
CA - Cooperative Agreement for Workforce Management Systems and Related Products, Services and Solutions: for use by Fire Rescue (FR). Consists of providing workforce management solutions which includes time and attendance, scheduling, staffing and reporting. Awarded to: Kronos Incorporated. Amount Not To Exceed: \$218,592.00.

**This agenda item was withdrawn**

[2020-0035](#) Commission District(s): ALL  
CO- Change Order No.1 for Contract No. 1091642 Medical Examiner Services (Annual Contract with 5 Options to Renew): for use by the Medical Examiner's Office (ME). This contract consists of providing a comprehensive medico-legal investigative system. Awarded to Forensic Medicine Associates, Inc. Amount Not To Exceed: \$3,600,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/21/2020 .**

*Purchasing & Contracting - to OPS Committee*[2019-4560](#)

Commission District(s): ALL

CA - Sourcewell Cooperative Contract No.#081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works- Fleet Management to be used by the Department of Roads and Drainage. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081-716-PMC (Class 6,7 & 8 Vehicles and Chassis), to purchase four (4) diesel powered trucks, cab and chassis with service bodies and 40 ft. aerial bucket lifts to service traffic signals throughout the County. Awarded to Peterbilt of Atlanta/Peterbilt Motors Company. Amount Not To Exceed: \$655,964.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/28/2020**

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[2019-4567](#)

Commission District(s): ALL

CA - Sourcewell Contract No. 081716-KTC (Class 6,7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services): for use by Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6, 7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services) to purchase two (2) conventional trucks, cab and chassis with vacuum machines and articulated front mounted jet rodder reels to service and maintain sewer lines. Awarded to MHC Kenworth - Georgia. Amount Not To Exceed: \$965,928.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/28/2020**

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- [2020-0014](#) Commission District(s): All  
REN - Implementation of Cityworks Asset Management Platform (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.: 1171242 for the Department of Innovation and Technology (IT); for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$401,295.01.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/28/2020**

*Purchasing & Contracting - to PECS Committee*

- [2019-4608](#) Commission District(s): ALL  
REN - Herbicide Growth Regulator Services (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1148695 for use by Public Works Sanitation - Beautification. This contract consists of providing seven (7) rounds of herbicide applications on 62 roads and right of ways throughout the County every six (6) weeks. Awarded to DeAngelo Brothers, Inc. Amount Not To Exceed: \$452,985.17.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/21/2020 .**

- [2020-0001](#) Commission District(s): 2  
CA - Cooperative Agreement for Playground Equipment at Pendergrast Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of playground equipment at Pendergrast Park. Awarded to Playworld Preferred (a subsidiary of Play Power, Inc.). Amount Not To Exceed: \$109,969.13.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/21/2020 .**

[2020-0015](#) Commission District(s): 5  
CO - Change Order No. 1 to Contract No. 15-902947 Aquatic Services at the Lou Walker Senior Center (Multi-Year Contract): for use by the Department of Human Services (HS). This contract consists of providing aquatic services to seniors at the Lou Walker Senior Center. Awarded to Exercise At Any Age, LLC. Amount Not To Exceed: \$25,000.00.

**This agenda item was withdrawn**

*Purchasing & Contracting - to PWI Committee*

[2019-4647](#) Commission District(s): ALL  
LB - Invitation No. 19-101158 Truck, Cab & Chassis with Regenerative Air Sweeper Body: for Public Works - Fleet Management to be used by Public Works-Sanitation. Consists of one (1) truck, cab and chassis with regenerative air sweeper body for the purpose of maintaining litter control at the transfer stations. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$161,337.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/21/2020 .**

[2019-4678](#) Commission District(s): 3&6  
REN - Household Hazardous Waste (HHW) Collection Events (Annual Contract - 2nd Renewal of 2 options to Renew): Contract No. 1094267 for use by Public Works - Sanitation. Consists of the collecting, handling, packing and lawful transporting of household hazardous waste. Awarded to MXI Environment Services, LLC. Amount Not To Exceed: \$130,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/21/2020 .**

[2019-4761](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1048832 for Disaster Recovery and Sewage Cleaning Services: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$180,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/21/2020 .**

[2019-4775](#) Commission District(s): ALL  
REN: Right of Way Mowing and Lawn Maintenance (Annual Contract 1st Renewal of 2 Options to Renew): Contract Nos: 1151237 and 1151240 for use by Public Works-Sanitation Beautification. These contracts consist of providing six (6) rounds of mowing and lawn maintenance services at 128 right of way locations, every six (6) weeks. Awarded to Flex Landscaping, LLC., and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$1,251,238.58.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/21/2020 .**

[2020-0012](#) Commission District(s): All  
REN - Inspection of Sanitary Sewer Stream Crossings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093417 for use by the Department of Watershed Management (DWM). This contract consists of visual inspections and assessments of sewer stream crossings as part of the Consent Decree's Maintenance Management System (MMS). This request is to exercise the 2nd and final renewal option. Awarded to River To Tap, Inc. (R2T). Amount Not To Exceed: \$437,600.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/21/2020 .**

## C. Review of Board of Commissioners Preliminary Agenda

### APPOINTMENTS



**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 1**

- [2020-0104](#) Commission District(s): District 1  
Recording of the Appointment of Linda Clark to the DeKalb County Recreation, Parks and Cultural Affairs Citizens Advisory Board for District 1  
**This agenda item was accepted to BOC agenda - Appointment**

**PRELIMINARY**

**Board of Commissioners**

- [2020-0112](#) Commission District(s): ALL COMMISSION DISTRICTS  
A Resolution Reaffirming the DeKalb County Board of Commissioners Committees  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2020-0113](#) Commission District(s): All  
Placeholder for January 21, 2020 Committee of the Whole Meeting Summary Minutes  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2020-0120](#) Commission District(s): All  
MARTA Resolution Approving the Fifteenth Amendment to the Rapid Transit Contract and Assistance Agreement  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/21/2020 .**

**Board of Commissioners - District 2**

- [2020-0140](#) Commission District(s): District 2  
Acquisition of Property at 963 Scott Circle  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/21/2020 .**

**Clerk to the Board of Commissioner and CEO**

- [2020-0071](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of December 10, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2020-0072](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of December 17, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2020-0109](#) Commission District(s): All  
Approval of Signed Minutes of the Regular Meeting of January 14, 2020  
**This agenda item was Accepted to the BOC agenda - Consent**

#### **D. Review/Recap of New Items for the BOC Agenda**

#### **E. Items Previously Heard**

##### **APPOINTMENTS**

##### **Chief Executive Office**

- [2019-4554](#) Commission District(s): All  
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) -  
Pamela S. Stephenson
- [2019-4555](#) Commission District(s): All  
Reappointment to the Fulton - DeKalb Hospital Authority (Grady) -  
Sharon Bent - Harley, M.D.

##### **ITEMS FOR DECISION BY THE BOARD**

##### **Board of Commissioners**

- [2019-3325](#) Commission District(s): All Districts  
Amendments to DeKalb County Purchasing Ordinance

##### **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

**GIS Department**

- [2019-4543](#) Commission District(s): 3 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2126 Seavey Drive, Decatur, GA 30032.
- [2019-4592](#) Commission District(s): 5 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1162 Porter Road, Decatur, GA 30032.
- [2019-4684](#) Commission District(s): 3 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1381 Alverado Way, Decatur, GA 30032.
- [2019-4685](#) Commission District(s): 3 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2917 Meadowview Drive, Atlanta, GA 30316.
- [2019-4687](#) Commission District(s): 3 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2697 Flagstone Drive, Atlanta, GA 30316.
- [2019-4691](#) Commission District(s): 1 & 6  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2849 Oakcliff Road, Doraville, GA, 30360, Parcel Identification Number 18-340-02-005.

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2019-4511](#) Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

*Purchasing & Contracting - to PECS Committee*

[2019-4585](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1174324 for Architectural and Engineering Services for Recreation, Parks and Cultural Affairs: for us by the Department of Recreations, Parks and Cultural Affairs (RPCA). This contract consists of providing on-call, comprehensive architectural and engineering services. Awarded to Lose & Associates, Inc. dba Lose Design. Amount Not To Exceed: \$250,000.00.

*Purchasing & Contracting - to PWI Committee*

[2019-4636](#) Commission District(s): All  
LB - Invitation No. 19-101075 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the sole bidders who are responsive and responsible: F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$4,410,298.50.

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**