



DeKalb County Government

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

Agenda

Board of Commissioners

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

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, January 12, 2021

9:00 AM

Manuel J. Maloof Auditorium

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

Pastor Kenneth L. Samuel
Victory for the World Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

C. COMMENTS FROM THE PUBLIC

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D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, January 12, 2021 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Finance

[2020-1552](#) Commission District(s): All
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

(12/1/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

(12/8/20 Board of Commissioners: [deferred to the Board of Commissioners](#))

Watershed Management

[2020-1518](#) Commission District(s): District 3
Sewer Petition- Creekwood Terrace (Decatur, Georgia)

(12/15/20 Board of Commissioners: [deferred to the Board of Commissioners](#))

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2021-2002](#) Commission District(s): District 4
Reappointment of Norman Powell to the Animal Services Advisory Board.

(1/4/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2021-2006](#) Commission District(s): District 4
To record the reappointment of Christopher Richard to the Airport Advisory Board.

(1/4/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

G. CONSENT AGENDA

Board of Commissioners

[2020-1649](#) Commission District(s): All
Approval of Minutes for the January 4, 2021 Committee of the Whole Meeting

(1/4/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2021-2005](#) Commission District(s): All
A Resolution Reaffirming the DeKalb County Board of Commissioners' Committees

(1/4/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 4

[2021-2001](#) Commission District(s): District 4
Transfer \$324,720 from 2001 Park Bond Funds account 100629.80314.541100.05.600012 and to set-up a new District 4 Development account for the District 4 Community and Senior Center.

(1/4/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS**Board of Commissioners**

[2020-1650](#) Commission District(s): All Districts
Nomination of a Presiding Officer

(1/4/21 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2020-1651](#) Commission District(s): All Districts
Nomination of a Deputy Presiding Officer

(1/4/21 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Clerk to the Board of Commissioners and CEO

[2020-1617](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of December 8, 2020

(1/4/21 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2020-1618](#)

Commission District(s): All

Approval of the Minutes of the Regular Meeting of December 15, 2020

(1/4/21 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

District Attorney

[2020-1638](#)

Commission District(s): all

Creation of a Director and Deputy Director of Operations and Special Projects in the District Attorney's Office

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2020-1639](#)

Commission District(s): all

Creation of two Victim Advocates in the District Attorney's Major Case Unit

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Executive Assistant - Chief Operating Office

[2021-2011](#)

Commission District(s): Districts 2 & 6

Authorize the amendment of the real estate exchange agreement to extend the closing date to a date not to exceed June 30, 2022. The County will exchange the Dresden Tag Office site, located at 1358 Dresden Drive, Brookhaven, Georgia for the property located at 3653 Clairmont Road, Chamblee, Georgia which includes a building that will be renovated prior to the exchange so it can serve as the new North Tag Office

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Public Works - Roads & Drainage

[2020-1615](#)

Commission District(s): County-Wide

Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling and Damage

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2020-1616](#) Commission District(s): ALL
Acceptance and Appropriation of Surety Bonds Proceeds

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-1574](#) Commission District(s): ALL
CA - Cooperative Agreement for False Alarm Billing and Tracking Services (Revenue Sharing Contract): for use by the Department of Police Services (PS). Consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to: Superion, LLC. Amount Not To Exceed: \$400,000.00.

(1/4/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2020-1630](#) Commission District(s): ALL
LB - Invitation No. 20-101291, Biohazardous Car Cleaning Services for Police Services (Annual Contract with 2 Options to Renew): for use by the Department of Police Services. Consists of the cleaning, sanitizing and disinfecting of police vehicles as needed. Recommend award to the lowest, responsive and responsible bidder: DOKUN Technologies, LLC. Amount Not To Exceed: \$167,508.00.

(1/4/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting - to OPS Committee

[2020-1561](#)

Commission District(s): ALL

AP - 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 the purchase of one (1) additional truck with above frame outside rail 30 ton rolloff hoist, CNG driven used to haul construction and demolition debris from commercial and residential sites to the landfill. Awarded to MHC Kenworth, Atlanta. Amount Not To Exceed: \$220,647.00.

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-1632](#)

Commission District(s): ALL

CA-SVI Heavy Duty Air & Light Specialty Support Vehicles: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let HGAC Cooperative Contract No. FS-12-19 to purchase two (2) SVI Heavy Duty Air & Light Specialty Support vehicles for the purpose of filling SCBA bottles and carrying the rehab equipment to support fire ground suppression efforts. Awarded to: Super Vacuum Mfg. Co. Inc.: Amount Not To Exceed: \$1,399,824.31.

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PWI Committee

[2020-1199](#)

Commission District(s): All

LB - Invitation No. 20-101230 Electrical Switchgear Inspection and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Recommend award to the sole bidders who are responsive and responsible: Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,854,000.00.

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2020-1290](#) Commission District(s): All
SS - Sludge Dewatering Screw Press System for Pole Bridge Advanced Wastewater Treatment Plant (AWTP) (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the purchase of two (2) sludge dewatering screw presses to dewater Pole Bridge AWTP's aerobically digested waste to an acceptable concentration. This request seeks approval of the sole source with permission to execute the terms and conditions in a form acceptable to the County Attorney or her designee. Awarded to Process Wastewater Technologies, LLC (PWTech). Amount Not To Exceed \$1,584,280.00.

[\(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[2020-1387](#) Commission District(s): All
REN - Conventional Grass Seeding (Annual Contract 2nd Option of 2 Options to Renew): Contract No. 1144824 for the use by Public Works - Sanitation. This contract consists of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Awarded to K2R Legacy Group, LLC. Amount Not To Exceed: \$150,000.00.

[\(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[2020-1567](#) Commission District(s): All
CO - Change Order No. 1 for Contract No. 1216193 Cooperative Purchase off Augusta, Georgia Utilities Department Contract No. 17-167: for use by the Utilities Customer Operations (UCO). This contract consists of the provision of revenue audit services for commercial water accounts. This request is to remove the amount not to exceed for the contract. Awarded to Utility Revenue Management Company, Inc. Revenue Generating.

[\(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[2020-1573](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$437,600.00.

[\(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[2020-1611](#) Commission District(s): All
LB - Invitation No. 20-101220 Consent Decree - Proactive and Reactive Assessment and Cleaning for Gravity Sewer Lines (PRAC) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). Consists primarily of providing sanitary sewer assessments that include: assessments of gravity sewer pipes with diameters from 8” to over 36”; tiered assessments of pipes with diameters from 8” to 18”; and TISCIT assessments for pipes larger than 18”. Recommend award to the lowest, responsive and responsible bidders: Metals & Materials Engineers, LLC; Video Industrial Services, Inc.; Woolpert, Inc. Total Amount Not To Exceed \$18,053,892.50.

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-1589](#) Commission District(s): District 5
A Resolution of The Governing Authority of DeKalb County, Georgia to the Georgia General Assembly Urging the Assembly to Take Legislative Action to Curb Dangerous and Unlawful Street Racing and Reckless Driving Exhibitions

(12/8/20 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(12/15/20 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(12/29/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-1529](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$950,000.00.

(12/15/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/29/20 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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.