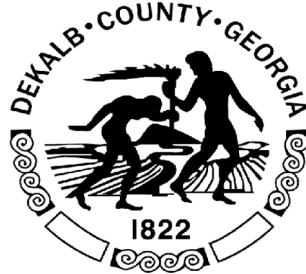


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, July 16, 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:** 6 - Nancy Jester, Jeff Rader, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson
- Absent:** 1 - Larry 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. Floodplain Erosion Control & Sedimentation Ordinances

C. Review of the Proposed Executive Agenda for July 23, 2019

PROPOSED APPOINTMENTS

Chief Executive Office

- [2019-4000](#) Commission District(s): ALL
Appointment to the DeKalb County Historic Preservation Commission - Ms. Katherine Candler
This agenda item was accepted to BOC agenda - Appointment
- [2019-4003](#) Commission District(s): ALL
Appointment to the DeKalb County Historic Preservation Commission - Ms. Leslie Spencer
This agenda item was accepted to BOC agenda - Appointment
- [2019-4004](#) Commission District(s): ALL
Appointment to the DeKalb County Historic Preservation Commission - Ms. Heather Shuster
This agenda item was accepted to BOC agenda - Appointment
- [2019-4005](#) Commission District(s): ALL
Appointment to the DeKalb County Historic Preservation Commission - Ms. Sarah Pitts
This agenda item was accepted to BOC agenda - Appointment

PROPOSED PRELIMINARY ITEMS

[2019-3921](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Space Agreement with
Kenneth Green
This agenda item was Accepted to the BOC agenda - Consent

[2019-3922](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Shop Space Lease Agreement with Ralph S.
Cohen
This agenda item was Accepted to the BOC agenda - Consent

Executive Assistant - Chief Operating Office

[2019-4038](#) Commission District(s): All
Conveyance of Stonecrest Park Property to the City of Stonecrest
and Related Intergovernmental Agreement
This agenda item was Accepted to the BOC agenda - Consent

Fire & Rescue Services

[2019-3927](#) Commission District(s): All
To Accept A Grant From F M Global To Purchase Pre-Incident
Planning Software
This agenda item was Accepted to the BOC agenda - Consent

[2019-3944](#) Commission District(s): All
To Authorize The Use Of County Nomenclature Or Symbols
**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 7/16/2019 .**

Human Services

[2019-3940](#) Commission District(s): All
Domestic Violence Intervention and Advocacy Services contract
between DeKalb County, Georgia and Women Moving On, Inc.
(d.b.a. Women's Resource Center to End Domestic Violence)-
Transfer funds from the Victim Assistance Fund to the Grant Fund
for a State-Certified Victim Assistance Agency- Cost to the County
\$150,000
This agenda item was Accepted to the BOC agenda - Consent

- [2019-3996](#) Commission District(s): All
Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services for transportation services for Older Adults and Persons with Disabilities- Cost to the County \$666,503.
This agenda item was Accepted to the BOC agenda - Consent

Planning and Sustainability

- [2019-3876](#) Commission District(s): All Districts
An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 14, principally to modify the Floodplain Management regulations to comply with the National Flood Insurance Program (NFIP) and higher Metropolitan area standards.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/25/2019 .

- [2019-3877](#) Commission District(s): All Districts
An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 14 principally to modify the County's Erosion and Sediment Control Ordinance.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/25/2019 .

Public Works - Transportation

- [2019-3687](#) Commission District(s): 3, 6, and 7
Acceptance of Additional \$140,000 from the Georgia Department of Transportation for the South River Trail Phase V Project.
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-3706](#)

Commission District(s): ALL

REN - Home Depot Convenience Contract for In-Store Purchases (Cooperative Agreement - 3rd Renewal): Contract No. 1060382 for use by the Department of Facilities Management (FM). Consists of the purchase of materials for use in making repairs and improvements in County facilities. Awarded to The Home Depot. Amount Not To Exceed: \$240,446.17.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/23/2019

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[2019-3872](#)

Commission District(s): All

CA - Safety Shoes (Cooperative Agreement): for use by all County departments. This contract consists of the purchase of various styles, types, and sizes of safety shoes and boots for County employees. Awarded to Saf-Gard Safety Shoe Co. Amount Not To Exceed: \$534,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/23/2019

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[2019-3905](#)

Commission District(s): ALL

REN - Cooperative Purchase Agreement: BL061-17/GCID#20170684 for the Purchase of Gasoline and Diesel Fuel (Annual Contract - 2nd Renewal of 4 Options to Renew): for use by Public Works - Fleet Management. Awarded to Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation. Total Amount Not To Exceed: \$8,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/23/2019

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[2019-3914](#) Commission District(s): All
RA - Windows and Glass Doors (Emergency): for use by Facilities Management (FM). Consists of the replacement of smashed windows and broken glass doors at the Maloof Administration Building and Annex. Recommend approval to ratify the emergency purchase of windows and glass doors from Midtown Glass Co. LLC d/b/a Glass Inc. Amount Not To Exceed: \$115,779.72.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/23/2019

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Purchasing & Contracting - to PECS Committee

[2019-3899](#) Commission District(s): 3, 6, 7
LB - Invitation No. 18-101031 South River Trail Phase 5: PI# 0009029: for use by Public Works - Transportation. Consists of extending the existing South River Trail approximately 2.2 miles from the Georgia State University Perimeter College Campus to Waldrop Road. Recommend award to the lowest, responsive and responsible bidder: Massana Construction, Inc. Amount Not To Exceed: \$3,885,998.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/25/2019 .

[2019-3909](#) Commission District(s): 1, 2 and 4-7
RA - Contract No. 1090279 DeKalb County Toddler Pool Conversions: by the Department of Facilities Management for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing toddler pool conversions to meet ADA compliance for five (5) County pools. Awarded to Sunbelt Pools of Georgia, LLC. Amount Not To Exceed: \$67,951.79.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/25/2019 .

Purchasing & Contracting - to PWI Committee

- [2019-3377](#) Commission District(s): All
LB - Invitation No. 18-101004 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of water meters and parts. Recommend award to the sole bidder who is responsive and responsible: Kendall Supply, Inc. Amount Not To Exceed: \$8,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/16/2019 .
- [2019-3833](#) Commission District(s): 4
LB - Invitation No. 19-101072, Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation. Consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Recommend award to the lowest, responsive and responsible bidder: E. R. Snell Contractor, Inc. Amount Not To Exceed: \$3,223,197.45.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/16/2019 .
- [2019-3924](#) Commission District(s): All
REN - Bulk Liquid Oxygen (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1118334 for use by the Department of Watershed Management (DWM). This contract consists of supplying bulk liquid oxygen to utilize as the primary disinfectant in water treatment. Awarded to Airgas USA. Total Amount Not To Exceed: \$192,400.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/16/2019 .

- [2019-4039](#) Commission District(s): 3,7
LB - Invitation No. 19-101118 South River Trash Trap (One Time Buy) for use by Public Works - Roads and Drainage (R&D). Consists of the purchase and installation of a river litter trap and boom system. Recommend award to the sole bidder who is responsive and responsible: Site Engineering, Inc. Amount Not To Exceed: \$549,144.00
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/16/2019 .

WorkSource DeKalb

- 2018-2205** Commission District(s): All Districts
Request for an authorization to pay a reimbursement of disallowed cost of \$49,648.37 from Program Year 2015 Monitoring conducted by Georgia Department of Economic Development, Workforce Division.
This agenda item was removed

D. Review of Board of Commissioners Preliminary Agenda**APPOINTMENTS****Board Of Commissioners**

- [2019-3963](#) Commission District(s): All Districts
Appointment of Dianne Hiltman to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY**Board of Commissioners - District 6**

- [2019-4040](#) Commission District(s): District 6
To Appropriate \$140,000 from the Reserve for Appropriation for Two (2) Park Patrol Vehicles and Invasive Plant Removal at Mason Mill Park
This agenda item was Accepted to the BOC agenda - Consent

- [2019-4041](#) Commission District(s): District 6
To Appropriate \$360,000 from the Reserve for Appropriation for Three (3) Capital Improvement Projects requested by the DeKalb Community Service Board
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2019-3968](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of May 28, 2019
This agenda item was Accepted to the BOC agenda - Consent

- [2019-3969](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of May 28, 2019
This agenda item was Accepted to the BOC agenda - Consent

- [2019-3970](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 4, 2019
This agenda item was Accepted to the BOC agenda - Consent

- [2019-3971](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of June 11, 2019
This agenda item was Accepted to the BOC agenda - Consent

Juvenile Court

- [2019-3973](#) Commission District(s): All Commission Districts
Request to accept the FY20 Criminal Justice Coordinating Council - Justice Incentive Grant for Juvenile Court's Commitment Alternative Program (CAP) in the amount of \$439,939.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/16/2019 .

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

F. Items Previously Heard

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

- [2019-3926](#) Commission District(s): District 3
Resolution to Remove One Appointee and Appoint a New Board Member to the East Metro Community Improvement District (CID)

Board of Commissioners - District 3

- [2019-3321](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. Awarded to Parsons Water and Infrastructure, Inc. Amount Not To Exceed: \$1,129,255.00.

ITEMS FOR DECISION BY THE BOARD

- [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

Board of Commissioners - District 1

Board Of Commissioners

Board of Commissioners - District 2

- [2019-3612](#) Commission District(s): 3, 5, 6 and 7
Blight Inventory Survey in Southwest Unincorporated DeKalb County

Clerk to the Board of Commissioner and CEO

Community Development

- [2019-3988](#) Commission District(s): All Districts
Adoption of a Resolution by the Governing Authority for a DeKalb County Transit Master Plan

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

[2019-3900](#) Commission District(s): Serves All
The 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2019 Annual Action Plan - Federally Funded, No Cost to the County

Purchasing & Contracting - to OPS Committee

[2019-3715](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500513 Uniformed Security Guard Services (Multiyear Contract): for use by Police Services (PS) to be utilized by all County departments. Consists of providing armed and/or unarmed, uniformed security guards at various County Facilities. Awarded to: All N One Security Services, Inc. Amount Not To Exceed: \$11,288,433.82.

Purchasing & Contracting - to PWI Committee

[2019-3850](#) Commission District(s): ALL
AP - Closed Cab Boom Mower Tractor with Rotary Cutter: Invitation No. 18-101017 for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Closed Cab Boom Mower with Rotary Cutter used to cut ponds, embankments and ditch lines too difficult for regular mowing tractors. Awarded to Ag-Pro. Amount Not To Exceed: \$151,034.00.

[2018-2357](#) Commission District(s): All
SS - MARS Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the purchase of a MARS Test Bench System. Recommend award to MARS Company. Amount Not To Exceed: \$548,220.80.

- [2019-3713](#) Commission District(s): All
LB - Invitation No. 19-101074 Sand (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing various types of sand. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton. Amount Not To Exceed: \$110,000.00.
- [2019-3830](#) Commission District(s): All
CO - Change Order No. 2 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: \$637,000.00.
- [2019-3925](#) Commission District(s): All Commission Districts
Fireworks Ordinance to Amend the Code of DeKalb County, as revised 1988, Chapter 16 Pertaining to Noise, and for Other Purposes
- [2019-3704](#) Commission District(s): All
LB - Invitation No. 19-101079 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Fire Rescue Services (FR) and Recreation, Parks and Cultural Affairs (RPCA). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Recommend multi-award to the responsive and responsible bidders: Hawk Construction Company, LLC, RYCARS Construction, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$9,100,001.00.
- [2019-3792](#) Commission District(s): Commission Districts 2, 3, 4 and 6
Adoption of Election Precinct Boundary Changes due to the Cities of Atlanta and Brookhaven Annexations and to reduce overcrowding in Clarkston Precinct.

- [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
- [2019-3866](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of May 14, 2019

Voter Registration & Elections

II. Special Called Meeting

A. Executive Session

B. Other Matters