



DeKalb County Government

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

Meeting Minutes - Final

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, 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 16, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 7 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

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. Budget Overview

C. Review of the Proposed Executive Agenda for January 23, 2024

PROPOSED APPOINTMENTS

Chief Executive Office

[2024-0136](#)

Commission District(s): All Commission Districts
Appointment to the DeKalb Regional Land Bank Authority Board -
Brenda Foye Cornelius

This agenda item was accepted to BOC agenda - Appointment

2024-0161 Commission District(s): All Districts
Reappointment to the DeKalb Regional Land Bank Authority Board
- Inga Harmon

This agenda item was accepted to BOC agenda - Appointment

2024-0162 Commission District(s): All Districts
Reappointment to the DeKalb Regional Land Bank Authority Board
- Quinn Green

This agenda item was accepted to BOC agenda - Appointment

PROPOSED PRELIMINARY ITEMS

GIS Department

[2023-1621](#) Commission District(s): 4 & 6
To consider consenting to the deannexation of property located at
1086 Nielsen Drive, Clarkston, GA, 30021.

**This agenda item was Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development &
Community Services Committee due back on 1/23/2024 .**

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-1618](#) Commission District(s): ALL
LB - Invitation No. 23-101595 Law Enforcement Accessories (Annual
Contract with 2 Options to Renew): for use by the Department of
Police Services (PS) and The Marshal's Office (Marshal). Consists of
the purchase of various law enforcement accessories. Recommend
award to the lowest, responsive, and responsible bidder: Dana Safety
Supply, Inc. Amount Not To Exceed: \$206,168.54.

**This agenda item was Accepted to the BOC agenda and assigned
to the ERPS-Employee Relations & Public Safety Committee due
back on 2/6/2024 .**

Purchasing & Contracting - to OPS Committee

[2023-1576](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1171242 Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT) to be used by the Departments of Public Works - Roads and Drainage (R&D) and Facilities Management (FM). This contract consists of providing implementation services for Cityworks Asset Management software. This request seeks to increase the contract scope of work and funds. Awarded to Woolpert, Inc. Amount Not To Exceed: \$180,929.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

[2024-0111](#) Commission District(s): All
SS - enQuesta Annual Hosting, Maintenance, and Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the annual hosting, maintenance, and support of a state-of-the-art Customer Information System (CIS) solution for the County's customer billing system integration. Awarded to Systems and Software, Inc. Amount Not To Exceed: \$2,568,381.67.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

Purchasing & Contracting - to PWI Committee

[2023-1555](#) Commission District(s): ALL
REN - Contract No. 13189370 Tires Recycling (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$150,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/6/2024 .

[2023-1556](#) Commission District(s): All
REN - Contract Nos.: 1325680 and 1334397 Right-of-Way Mowing (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of mowing and lawn maintenance services at one hundred thirteen (113) right-of-way locations throughout the County. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Executive Realty Solution, Inc. and Flex Landscaping, LLC. Total Amount Not To Exceed \$811,266.66.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/6/2024 .

[2024-0101](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1242005 and 1242006 Electrical Switchgear Inspections and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to increase contract funds and term through January 31, 2025 for both contracts. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$2,050,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/6/2024 .

Voter Registration & Elections

[2024-0120](#) Commission District(s): All Districts
Establishing Qualifying Fees for Candidates for Election to DeKalb County Public Office

This agenda item was accepted to BOC agenda - Preliminary

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board Of Commissioners

[2023-1610](#) Commission District(s): All
Approval of Minutes for the January 16, 2024 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

[2024-0163](#) Commission District(s): All Commission Districts
A Resolution Establishing the DeKalb County Board of Commissioners' Committees
This agenda item was Accepted to the BOC agenda – Preliminary

Board of Commissioners - District 3

[2024-0153](#) Commission District(s): District 3
To Allocate an Amount Not to Exceed \$70,000 from the District 3 ARP Fund to the Moms Offering Resources and Education M.O.R.E Moms Program
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2024-0127](#) Commission District(s): District 4
Allocation (not to exceed) \$150,000.00 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388.63230.521209.10.4.602778 to Trust for Public Land Community Schoolyards.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2024-0132](#) Commission District(s): District 7
To Appropriate A Total Of \$20,000 From The District 7 Reserve For Appropriation To The Callanwolde Fine Arts Center
This agenda item was Accepted to the BOC agenda - Consent

[2024-0134](#) Commission District(s): District 7
To Appropriate A Total Of \$7,500 From The District 7 Reserve For Appropriation To The DeKalb County Recreation, Parks & Cultural Affairs Dept.
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2024-0130](#) Commission District(s): all
Acceptance of Violence Against Women Act Grant for \$79,165 to the District Attorney’s Office
This agenda item was Accepted to the BOC agenda - Consent

[2024-0133](#) Commission District(s): all
Acceptance of additional \$28,218 and grant period extension for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney’s Office; no match required
This agenda item was Accepted to the BOC agenda - Consent

Sheriff’s Office

[2023-1612](#) Commission District(s): All DeKalb County Commission Districts will be impacted
Accountability Court Participant Transport
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/23/2024 .

Solicitor-State Court

[2024-0137](#) Commission District(s): All Districts
Approve the lease of space from Regus Management Group, LLC at the property located at 160 Clairemont Avenue, Decatur, Georgia 30030, consisting of ten offices and ten parking spaces to facilitate the County Solicitor-General’s operations and/or other essential County activities.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/23/2024 .

[2024-0138](#) Commission District(s): All Commission Districts
Seeking approval to accept the Victims of Crime Act (VOCA) FY24 Grant Award from the Prosecuting Attorneys’ Council of Georgia (PAC) in the amount of \$122,528.

Victims of Crime Act Grant Award
Victim-Witness Advocate Grant Program
Funded by the Criminal Justice Coordinating Council (CJCC), through PAC
CJCC Sub-Grant Number: C23-8-101
Funding Amount: Federal Funds \$122,528. Waived Match Funds \$30,632

This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

[2023-0601](#) COMMISSION DISTRICT(S): All Districts
Application of Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to revise definition of "Drive Through Facility" and revise description of land uses and how they are permitted in land use table relating to "Drive Through Facility" and for other purposes. This text amendment is County-wide.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

[2023-0526](#) Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

[2023-0558](#) Commission District(s): All Commission Districts
To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.

Public Works - Sanitation

[2023-1531](#) Commission District(s): Commissions Districts 3 & 6
Seminole Road Landfill Phase 3 Unit 2 Cell Construction (Cells 3N, 4N & 5N)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2023-1546](#) Commission District(s): ALL
CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by the Marshal's Office. This request seeks to purchase, from the competitively let Sourcewell contract, twenty-six (26) APX™ 6000 portable radios and accessories. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$135,912.14.

Purchasing & Contracting - to OPS Committee

[2023-1331](#) Commission District(s): ALL
RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$575,811,313.00.

[2023-1543](#) Commission District(s): ALL
REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request seeks to exercise the 2nd renewal option through February 28, 2025. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$50,000.00.

[2023-1550](#) Commission District(s): ALL
SWC - Statewide Contract No. 99999-SPD-SPD000155-0001 Truck Chassis and Truck Bodies:
for use by Public Works-Fleet Management. Consists of purchasing from the competitively let Statewide Contract to purchase one (1) truck with permanent stake body, liftgate and air compressor. This request will assist Fleet Management in handling roadside assistance requests and on-site tire replacements for DeKalb County Vehicles. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$152,813.00.

Purchasing & Contracting - to PECS Committee

[2023-1468](#) Commission District(s): 2 & 6
CO - Change Order No. 1 to Contract No. 1336274 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract No. 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. This contract consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job ordering contracting (JOC). This request seeks to increase contract funds to accommodate a change in the Mason Mill Park field's subbase material. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$22,824.00.

Purchasing & Contracting - to PWI Committee

- [2023-0304](#) Commission District(s): All
CA - Cooperative Agreement for Office, Computer and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000100-0002 to purchase office, computer, and educational furniture. Awarded to Affordable Interior Systems, Inc. Amount Not To Exceed: \$300,000.00.
- [2023-0978](#) Commission District(s): All
LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18” diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24” diameter”. Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.
- [2023-1084](#) Commission District(s): All
LB - Invitation No. 23-101564 Modular Office Trailers (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of the purchase of modular office trailers. Recommend award to the lowest, responsive and responsible bidder: Modular Solutions, Inc. Amount Not To Exceed: \$1,600,000.00.
- [2023-1385](#) Commission District(s): All
CO - Change Order No. 4 for Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.

[2023-1420](#) Commission District(s): All
CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.

[2023-1540](#) Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 1176675 and 1272165 County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services at 40 locations within the County. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of January 1, 2024. This request also seeks to increase the contract funds and term through February 29, 2024. Awarded to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not To Exceed: \$194,408.73.

[2023-1544](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Recreation, Parks and Cultural Affairs (RPCA), Roads & Drainage (R&D), and Fire Rescue Services (FR). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to increase contract funds for the construction of a sidewalk at Spring Creek Road. Awarded to: DAF Concrete Amount Not To Exceed: \$42,063.50.

[2023-1575](#) Commission District(s): All
CO - Change Order Nos. 1-2 to Contract No. 1352862 Statewide
Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity
Construction (ezIQC®) Services: for use by Public Works- Sanitation.
This contract consists of purchasing from the competitively let SWC
for trash compactor removal and framing modifications at the North
Transfer Station. This request seeks to increase the contract scope of
work and funds. Awarded to F.H. Paschen, S.N. Nielsen & Associates,
LLC. Amount Not To Exceed: \$410,687.75.

Voter Registration & Elections

[2023-1599](#) Commission District(s): All Commission Districts
Addition to Fleet- Voter Registration and Elections (VRE)

II. Special Called Meeting

A. Executive Session

B. Other Matters