

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, August 6, 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. Review of the Proposed Executive Agenda for August 13, 2019

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2019-3983](#) Commission District(s): 3 & 6
Traffic Calming Petition - Meadowview Dr between Parker Ranch Rd to Clifton Church Rd. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2019-3975](#) 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

[2019-3977](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Edwin A. Armstrong
This agenda item was Accepted to the BOC agenda - Consent

[2019-3978](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Hicks L. Milner
This agenda item was Accepted to the BOC agenda - Consent

[2019-3980](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Charles E. Taylor
This agenda item was Accepted to the BOC agenda - Consent

[2019-4009](#) Commission District(s): 1 and 6
Approval of Collateral Assignment of Rights Under Lease and
Ground Lease Estoppel Certificate and Agreement with JP Morgan
ChaseBank, N.A. for Avionics Sales Corporation - There is no cost
to the County.
**This agenda item was Accepted to the BOC agenda –
Preliminary**

Community Development

[2019-3951](#) Commission District(s): Commission Districts 1 and 7
Contract with the City of Tucker - Improvements to Peters Park
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4007](#) Commission District(s): ALL
REN - Maintenance and Repair of Overhead Doors (Annual Contract -
1st Renewal of 2 Options to Renew): Contract No. 1124834 for use
by the Department of Facilities Management (FM). Consists of the
purchase and installation, maintenance, repair and/or replacement of all
overhead doors. Awarded to Overhead Door Company of Atlanta.
Amount Not To Exceed \$300,000.00.
**This agenda item was Accepted to the BOC agenda and assigned
to the OPS-County Operations Committee due back on 8/13/2019**
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Purchasing & Contracting - to PECS Committee

[2019-3932](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500516 Architectural and Engineering Services for Recreation, Parks and Cultural Affairs (Annual with Two (2) Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing architectural and engineering on-call services. Awarded to: Pond & Company, Inc., Lose Design, Foresite Group, Inc., and Wood Environment & Infrastructure Solutions, Inc. Amount Not To Exceed: \$1,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/15/2019 .

Purchasing & Contracting - to PWI Committee

2019-3510 Commission District(s): 4
CO - Change Order No. 2 to Contract No. 1057016 Major Gravity Sewer Line Capacity Restoration: for use by the Department of Watershed Management (DWM). This contract consists of assessments and cleaning of manholes and major gravity sanitary sewer lines as well as the location and adjustment of associated manholes. This request is to increase the scope of work, funding, and performance time by 119 days. Contract work was delayed due to the cleaning of large vaults at the Snapfinger Waste Water Treatment Plant (WWTP); cleaning of an abandoned 40" diameter outfall sanitary sewer line filled near capacity with compacted solids and debris for approximately 3,400 linear feet; and repairing of an existing 24" diameter sanitary sewer line that had structural issues. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$1,830,000.00.

This agenda item was removed

[2019-3915](#)

Commission District(s): 1 & 7

RA - Ratification to Contract No. 1073322 - 2018 Consent Decree Lift Station Improvements: for use by the Department of Watershed Management (DWM). This contract consists of providing improvements to five (5) lift stations. This request is to ratify the expenditure and additional design, improvements and replacements completed on the Leeshire Lift Station and Hammer Mill #3 Lift Station. The additional work commenced prior to BOC approval in the effort to meet the mandated 2019 Consent Decree improvements. Awarded to Sol Construction, LLC.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/6/2019 .

[2019-3923](#)

Commission District(s): All

CA - Cooperative Agreement for Trenchless Sewer Line Rehabilitation and Construction and televising Inspections: for use by Department of Watershed Management (DWM). The contract consists of providing sewer system trenchless sewer line rehabilitation and construction and televising inspection services. This request is to obtain approximately 140,000 linear feet of sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. Awarded to Insituform Technologies, LLC. Amount Not To Exceed: \$15,681,161.35.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/6/2019 .

[2019-4053](#)

Commission District(s): ALL

CO - Change Order No. 1 - to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of sidewalks, drainage improvements and minor road improvements. Awarded to Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

- [2019-3967](#) Commission District(s): All
LB - Pond Maintenance Services (Annual Contract with 2 Options to Renew): Invitation No. 19-101077 for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Recommend award to lowest, responsive and responsible bidders: Pro Cutters Lawnscares, Inc., Brown Management Services (BMS) Enterprises, Inc., Williams Icon Homes & Properties, A.S.A.P. Management Group; Executive Realty Solutions, Inc. and Indigo Lawnscape, LLC. Total Amount Not To Exceed: \$2,037,500.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/6/2019 .

Watershed Management

- [2019-3945](#) Commission District(s): All
Agreement for River/Lake Information Management Services
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/6/2019 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners - District 6

- [2019-3826](#) Commission District(s): All
Revised Historic Preservation Ordinance
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/15/2019 .

Board of Commissioners - District 7

- [2019-4138](#) Commission District(s): ALL
To Appropriate a Total of \$20,000 from the Reserve for Appropriation for the New Year, New You Senior Program and Flag Rock Archives Educational Programming
This agenda item was Accepted to the BOC agenda - Consent

- [2019-4139](#) Commission District(s): ALL
To Appropriate \$42,000 from the Reserve for Appropriation to Fund: one (1) Park Naturalist Position Salary and Benefits, one (1) Utility Vehicle, and Tools/Small Equipment for the Hidden Acres Nature Reserve
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/15/2019 .

Solicitor-State Court

- [2019-4100](#) Commission District(s): All Commission Districts
Approval to Accept the VOCA FY18 Supplemental Grant Award from PAC/CJCC for the Solicitor-General's Victim-Witness Assistance Program
This agenda item was Accepted to the BOC agenda - Consent

Superior Court

- [2019-4106](#) Commission District(s): All
Acceptance of Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Contract for \$197,500
This agenda item was Accepted to the BOC agenda - Consent

D. Review/Recap of New Items for the BOC Agenda**E. Items Previously Heard****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

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.

[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.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[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.

[2019-3706](#) 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.

[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.

[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.

[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.

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.

[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.

II. Special Called Meeting

A. Executive Session

B. Other Matters