



DeKalb County Government

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

Agenda

Committee of the Whole

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, May 18, 2021

9:00 AM

Manuel J. Maloof Auditorium

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. MARTA Quarterly Briefing

C. Review of the Proposed Executive Agenda for May 25, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2021-2447](#) Commission District(s): 2 & 6
Traffic Calming Petition - Adelia Pl & Rogeretta Dr between Biltmore Dr
and Houston Mill Rd. No Cost to County.

Attachments: [AdeliaPl 1st BOC Design](#)

[2021-2526](#) Commission District(s): 3 & 6
Traffic Calming Petition - Boulder Vista Dr between Barbara Ln and Bouldercrest Rd. Cost to the County is \$9,935.00.

Attachments: [Boulder Vista Dr 2nd BOC Design](#)
[Boulder Vista Dr Resolution](#)

[2021-2559](#) Commission District(s): 3 & 7
Traffic Calming Petition - Lindsey Drive & Lindsey Lane between Glenwood Road and Wesley Chapel Road. No Cost to County.

Attachments: [Lindsey Dr & Lindsey Ln Design 1st BOC](#)

PROPOSED PRELIMINARY ITEMS

Human Services

[2021-2546](#) Commission District(s): All
Acceptance of an Additional \$234,006.05 in CARES Act Funds from the Atlanta Regional Commission for the Provision of Congregate Meals to DeKalb Seniors during the Ongoing COVID-19 (Coronavirus) Pandemic- At No Cost to the County

Attachments: [Amendment 1 to ARC Contract AG2123.1 Additional CARES Act Funds April.21](#)

Police Services

[2021-2555](#) Commission District(s): All Commission Districts
Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS)
FY 2021 Electronic Crimes Task Force (ECTF), \$3,000.00.

Attachments: [2021USSS_AwardLetter](#)

Public Safety - DEMA

[2021-2554](#) Commission District(s): All Commission Districts
Accept a COVID-19 Public Assistance Grant from FEMA as a pass through via GEMA for expanded vaccine operations in the county. DeKalb has been obligated up to \$9,587,753.82 for the significant expansion of Emergency Protective Measures.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2509](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 973430, 973431, 973442, 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Service South, Inc., South DeKalb Towing and Transport, Inc. and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$20,000.00/month.

Attachments: [Agenda Notes](#)[UD CO Form](#)[Towing and Wrecker Contract Recap](#)*Purchasing & Contracting - to FAB Committee*

[2021-2505](#) Commission District(s): ALL
SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$743,675.00.

Attachments: [AGENDA NOTES 2021-2505](#)[NCPR Form](#)[Quote](#)*Purchasing & Contracting - to OPS Committee*

[2021-2466](#) Commission District(s): ALL
AP-Landfill Compactor Tractor: Invitation No.: 19-101135 for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of one (1) additional landfill compactor tractor used to reduce the size of material waste through compaction. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$1,149,535.00.

Attachments: [AP-Agenda Notes for for Landfill Compactor Tractor-ITB#19-101135](#)
[Dept. Recommendation for AP for Landfill Compactor-19-101135](#)
[Quote for AP from Yancey Bros. for ITB#19-101135-Landfill Compactor Tractor](#)

[2021-2500](#) Commission District(s): ALL
REN - Decals for County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1167962 and 1167964 for use by the Departments of Police Services (PS) and Fleet Management (Fleet). These contracts consist of providing the production and installation of vinyl decals for County vehicles. Awarded to AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$70,000.00.

Attachments: [Agenda Notes 2021-2500](#)
[2021-2500, UD Contract Renewal Forms](#)

[2021-2506](#) Commission District(s): All
REN - Inspection and Maintenance of Fire Suppression System (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167719 for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services. Amount Not To Exceed: \$90,000.00.

Attachments: [AGENDA NOTES](#)
[2021-2506, UD Contract Renewal Form](#)

[2021-2556](#) Commission District(s): All
SS - Voting Equipment: for use by the Department of Voter Registration & Elections (VR&E). Consists of the purchase of ballot adjudication workstations and scanners. Awarded to: Dominion Voting Systems Inc. Amount Not To Exceed: \$312,695.00

Attachments: [Agenda Notes](#)
[NCPR Form](#)
[State of Georgia Certification Letter](#)
[Quote](#)

[2021-2575](#) Commission District(s): ALL
LB - Invitation No. 21-101358, Renovation and Development of the 178 Sams Street Facility (165 days): for use by Facilities Management (FM). Consists of the renovation and development of the buildings located at the 178 Sams Street Facility. Recommend award to the lowest, responsive and responsible bidder: Hogan Construction Group, LLC. Amount Not To Exceed: \$6,102,336.000.

Attachments: [Agenda Notes](#)
[21-101358, UD Rec Form](#)
[21-101358, Bid Tabulation - Renovation and Development of the 178 Sams Street2](#)

Purchasing & Contracting - to PECS Committee

[2021-2412](#) Commission District(s): All
REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. Awarded to: The Stock Market. Amount Not To Exceed: \$200,000.00.

Attachments: [Agenda Notes-2021-2412](#)
[Contract Renewal Request - 2021-2412](#)

[2021-2576](#) Commission District(s): 3 & 6
CO - Change Order No. 2 to Contract No. 1233520 for Glen Emerald Lake Dam Repair (365 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded to: Reeves Young, LLC. Amount Not To Exceed: \$61,250.00.

Attachments: [Agenda Notes](#)
[Quote - Tree Clearing](#)

Purchasing & Contracting - to PWI Committee

[2021-2518](#) Commission District(s): 3 and 6
LB - Invitation No. 21-101352 Household Hazardous Waste Collection Events (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of collecting, handling, packing and lawfully transporting household hazardous waste. Recommend award to the sole bidder who is responsive and responsible: MXI Environmental Services, LLC. Amount Not To Exceed \$125,000.00.

Attachments: [Agenda Notes HouseHold Waste Collection Events](#)
[Award Recommendation](#)
[Bid Tabulation ITB 21-101352](#)
[Market Survey ITB 21-101352](#)

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

[2021-2590](#) Commission District(s): District 6
Recording of the Appointment of Benjamin Bell to the District 2 Community Council

Attachments: [B. Bell Resume-CC D2](#)

PRELIMINARY

Board of Commissioners

[2021-2564](#) Commission District(s): All
Approval of Minutes for the May 18, 2021 Committee of the Whole Meeting

[2021-2598](#) Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy

Attachments: [RESOLUTION No Net Loss of Trees Policy 2021.05.13](#)

Board of Commissioners - District 4

[2021-2595](#) Commission District(s): All Districts
Implementation of an ordinance to allow for a framework for the County to consider public private partnerships as contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

Attachments: [Draft P3 Resolution 5.12](#)
[P3 Resolution Attachment A--model ordinance 5.12](#)

Clerk to the Board of Commissioner and CEO

[2021-2591](#) Commission District(s): All
Approve the Minutes of the Regular Meeting of May 11, 2021

Attachments: [BOCMinutes 05.11.21](#)

Solicitor-State Court

[2021-2571](#) Commission District(s): All Commission Districts
Request for Additional Fleet - Solicitor General's Office (One Chevy Traverse - \$27,220)

Attachments: [Quote# CT_1NB56](#)

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

F. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

[2020-1175](#) COMMISSION DISTRICT(S): 3 & 6
Application of the Director of Planning and Sustainability to amend Section 27-3.39.3 (Permitted Uses and Structures), Section 27-9.1.3 (Definitions), and create Section 27-3.39.8 (Supplemental Regulations) of the Bouldercrest-Cedar Grove-Moreland Overlay District.

Attachments: [TA-20-1244234 Staff Report March 2021](#)
[TA 20 1244234 Final Staff 10 28 20 FINAL](#)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2400](#) Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

Attachments: [2021 03.23 Walk-on Item 2021-2400](#)

Board of Commissioners - District 2

[2021-2369](#) Commission District(s): Districts 2 and 6
Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

Attachments: [Manor Druid Hills Resolution 3-16-21](#)
[DRUID MANOR PROJECT - Brookhaven Ga - PowerPoint Presentation #2 14 March 2021](#)
[Manor Druid Hills Project Fact Sheet 2.1.2021](#)

Clerk to the Board of Commissioner and CEO

[2021-2449](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 6, 2021

Attachments: [04.06.21 SCMMinutes - signed](#)

[2021-2530](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 20, 2021

Attachments: [04.20.21 SCMMinutes - signed](#)

[2021-2550](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of April 27, 2021

Attachments: [04.27.2021 BOC Minutes for signature - signed](#)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-2095](#) Commission District(s): ALL
CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.

Attachments: [Agenda Notes_2021-2095](#)
[UD Recommendation Form_VRE- Desk-Cubicle Office_Signed](#)
[Contract Summary](#)
[Quote](#)

II. Special Called Meeting

A. Executive Session

B. Other Matters