



DeKalb County Government

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

Agenda - Final

Board of Commissioners

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

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

Tuesday, October 27, 2020

9:00 AM

Manuel J. Maloof Auditorium

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 Robert Carr
Indian Creek Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

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, October 27, 2020 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.

Planning & Sustainability

[2020-1307](#)

Commission District(s): All
Small Box Discount Store Moratorium Extension

(10/20/20 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

Public Works - Transportation

- [2020-1202](#) Commission District(s): 4 & 6
Traffic Calming Petition - Laurel Ridge Drive and Larch Lane between Shetland Drive and Mount Olive Drive. Cost to the County is \$29,570.
(10/20/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)
- [2020-1203](#) Commission District(s): 4 & 6
Traffic Calming Petition - Rockbridge Heights Drive between Rays Road and Rockbridge Road. Cost to the County is \$14,980.
(10/20/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)
- [2020-1211](#) Commission District(s): 4 & 7
Street Light Special Tax District - East Ponce De Leon Ave, Mountain Industrial Blvd
(10/20/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

- [2020-0313](#) COMMISSION DISTRICT(S): 4 & 6
Application of AHS Residential to rezone seven parcels from O-I (Office Institutional) District to HR-3 (High Density Residential - 3) District to allow for the development of multi-family units at a proposed density of 40 units per acre, at 4213, 4203, 4195, 4187, 4179, 4183 & 4159 Memorial Drive.
(6/2/20 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)
(6/25/20 Board of Commissioners - Zoning Meeting: Full cycle deferral to the Board of Commissioners - Zoning Meeting)
(9/1/20 Planning Commission: No recommendation to the Board of Commissioners - Zoning Meeting)
(9/24/20 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)
(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2020-1142](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Wayne Fetterolf

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners

[2020-1275](#) Commission District(s): All
Approval of Minutes for the October 20, 2020 Committee of the Whole Meeting

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 3

[2020-1305](#) Commission District(s): District 3
Allocation to Appropriate (An Amount not to Exceed \$728,000)
Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to POETA Account #105424.63258.521209.01.03.602313 Reserved for District 3

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 4

[2020-1274](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$ \$928,571.00 Federal Coronavirus Relief Funds Reserved for District 4 in POETA Account #105424.63258.521209.01.04.602313.1 to Community-Based Organizations (CBOs) listed for the Purpose of Community Food Distribution and other essential Needs, Housing Relief, medical equipment, PPE for Individuals and Families Impacted by COVID-19.

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2020-1277](#) Commission District(s): District 4
Transfer \$18,600 to Needham Park Development Account.

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Clerk to the Board of Commissioners and CEO

[2020-1227](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of October 6, 2020

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

H. PRELIMINARY ITEMS

Chief Executive Office

[2020-1310](#) Commission District(s): All
Amend the Grants Budget: Appropriate \$4,773,306 from the Center for Tech and Civic Life (CTCL), COVID-19 Response Grant

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda – Preliminary](#))

Community Development

[2020-1215](#) Commission District(s): ALL
Contract for Administering a Revolving Loan Fund for DeKalb County Small Businesses and Loan Portfolio Servicing with Access to Capital for Entrepreneurs, Inc. (ACE).

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee](#))

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

District Attorney

[2020-1263](#)

Commission District(s): all
Approval of a Lease with Day League (aka Rape Crisis Center) for the DeKalb County Family Protection Center.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2020-1264](#)

Commission District(s): all
Approval of a Lease with The Georgia Center for Child Advocacy for the DeKalb County Family Protection Center.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

[2020-1265](#)

Commission District(s): all
Approval of a Lease with The International Women's House for the DeKalb County Family Protection Center.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Fire & Rescue

[2020-1192](#)

Commission District(s): All
Purchase of Decontamination Unit with Coronavirus Emergency Supplemental Funds

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/20/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2020-1242](#)

Commission District(s): 4 & 7

Approval and authorization for the Administration with assistance from the SPLOST Program Management Team to negotiate the purchase of property on behalf of DeKalb County, land identified by the Fire Rescue Department for the proposed new location of Fire Station No. 27, to be located in unincorporated DeKalb County. The SPLOST Program Management Team will follow all negotiation procedures as identified by DeKalb County. Approval to use SPLOST funds identified in Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) and Related Capital Equipment.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/20/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

GIS Department[2020-1157](#)

Commission District(s): 2 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3934 Peachtree Road, Atlanta, GA 30319.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-1204](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3003 Woodham Way, Atlanta, GA 30316.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Magistrate Court

[2020-1221](#) Commission District(s): All
Request to accept grant award from the United States Department of Justice - Office on Violence Against Women under FY 2020 Justice for Families Program for the benefit of the DeKalb County Magistrate Court in the sum of \$649,984.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Public Works - Roads & Drainage

[2020-1140](#) Commission District(s): Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2021 Local Maintenance and improvement Grant Program
2021 LMIG

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Public Works - Transportation

[2020-1216](#) Commission District(s): 4 & 6
Acceptance of \$10,988.05 from Progressive Auto Insurance Company for Street Light Damage

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2020-1250](#) Commission District(s): 3, 5, and 7
Memorandum of Understanding with the Georgia Department of Transportation for Decorative Fencing on Three I-285 Bridges

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/20/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-1165](#)

Commission District(s): ALL

LB - Invitation No. 19-101146 Construction of Fire Station No. 7 (730 days): for use by Fire Rescue Services. Consists of the construction of the new Fire Station No. 7. Recommend award to the lowest, responsive and responsible bidder: Lichty Commercial Construction, Inc. Amount Not To Exceed: \$5,068,409.23

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/20/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2020-1200](#)

Commission District(s): All

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/20/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2020-1110](#)

Commission District(s): ALL

CA-100 ft. Mid-Mount Aluminum Aerial Fire Trucks: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract #1905 to purchase two (2) 100 ft. mid-mount aluminum aerial fire trucks for transporting firefighters and equipment to incidents for firefighting operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$2,779,574.06.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-1117](#) Commission District(s): All
SS - Diversified Technologies LLC, for Maintenance, Hosting, Upgrade & Enhancement Services (Sole Source): for the Department of Innovation and Technology (IT). Consists of purchasing a service for maintenance, hosting, upgrading & enhancement services for the County's internet website. Awarded to: Diversified Technologies, LLC. Amount Not To Exceed: \$462,000.00.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-1132](#) Commission District(s): 1& 6
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 3rd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport (Airport). This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

[2020-1180](#) Commission District(s): 4, 6 and 7
CA - Cooperative Agreement for a pavilion at Hairston Park and swing benches at Fork Creek Mountain Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of a pavilion at Hairston Park and the purchase and installation of swing benches at Fork Creek Mountain Park. Awarded to Hasley Recreation, Inc. Amount Not To Exceed: \$73,839.53.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2020-1061](#) Commission District(s): 1 & 6
CO - Change Order No. 2 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header which is showing signs of corrosion, and to include the removal and replacement of four small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to increase the contract term through December 31, 2021 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))

[2020-1130](#) Commission District(s): All
REN - Street Sweeping Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Sanitation and Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC, and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$150,000.00.

(10/20/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))

[2020-1143](#) Commission District(s): All
CO - Change Order 1 to Contract No. 1183559 for the 2019 LMIG Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. This request is to extend the contract term through March 31, 2021. Awarded to HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

(10/20/20 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

[2020-0400](#)

Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

(3/30/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/31/20 Board of Commissioners: deferred to the Board of Commissioners)

(4/28/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(5/5/20 Committee of the Whole: substitute accepted)

(5/7/20 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(5/12/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/23/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(7/14/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/25/20 FAB-Finance, Audit & Budget Committee: no official recommendation)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(9/22/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2020-1105](#)

Commission District(s): All Districts
DeKalb County Incentives Policy

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/22/20 Board of Commissioners: deferred 30 days to the Board of Commissioners)

[2020-1162](#)

Commission District(s): All

Approval of Minutes for the October 6, 2020 Committee of the Whole Meeting

(10/6/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

[2020-1313](#)

Commission District(s): Districts 3 & 6

Accept the donation of an easement over, under, across and through 1080 Moreland Industrial Blvd NE; 100 Donzi Lane; and 2546 Donzi Lane from Preferred Materials, Inc., f/k/a Oldcastle Southern Group, Inc., f/k/a APAC-Southeast, Inc., f/k/APAC-Georgia, Inc. ("Preferred Materials, Inc.") for the development of a pedestrian walking trail

(10/20/20 Special Called Meeting: deferred to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2020-1159](#)

Commission District(s): All

Approval of the Minutes of the Regular Meeting of September 22, 2020

(10/6/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-1160](#)

Commission District(s): All

Approval of the Minutes of the Zoning Meeting of September 24, 2020

(10/6/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

GIS Department

2020-0953

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1773 Parkhill Drive, Decatur, GA 30032.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/6/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2020-0954

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/6/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2020-0955

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/6/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2020-0956

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2410 Fair Lane, Decatur, GA 30032.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/6/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2020-0957](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2326 Greenway Drive, Decatur, GA 30035.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/6/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

- [2020-0958](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 692 Clifton Road S, Atlanta, GA 30316.
- (9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (9/22/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (10/6/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (10/13/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)
- (10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Public Works - Transportation

- [2020-1120](#) Commission District(s): 2, 4 and 6
Time Extension for GDOT Right-of-Way Agreement for 40 Traffic Signals, GDOT PI # 0002669
- (10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- (10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (10/20/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
- [2020-1133](#) Commission District(s): 1 and 7
Tucker Streetscape Funding from Intergovernmental Agreement with the City of Tucker
- (10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/20/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2020-0885](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. The contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$538,742.00.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/13/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2020-0949](#)

Commission District(s): All
CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/21/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

2020-0961

Commission District(s): ALL

CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/21/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

2020-1003

Commission District(s): ALL

LB - Invitation No. 20-101267 Purchase of Alternative Fuel (CNG & Propane) Vans, Trucks & Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of the purchase of vehicles to be converted from gas vehicles to alternative fuel (CNG & propane) vehicles. Recommend award to the sole bidder who is responsive and responsible: Allan Vigil Ford Lincoln. Amount Not To Exceed: \$750,000.00

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2020-1006

Commission District(s): ALL

CA - Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Cooperative Contracts #081716-NVS (for chassis) & #122017-AMI (for sewer body attachment) to purchase one (1) Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for the purpose of cleaning sewers, wastewater and storm drain pipes. Awarded to: Rush Truck Centers of Georgia. Amount Not To Exceed: \$256,913.88.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2020-1054

Commission District(s): ALL

REN - Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-1079](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-1103](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1167719 for Inspection and Maintenance of Fire Suppression System (Annual Contract With 2 Options to Renew): 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, Inc. Amount Not To Exceed: \$90,000.00

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2020-0654](#)

Commission District(s): All

LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/6/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/20/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2020-0915

Commission District(s): ALL

RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/6/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/20/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2020-0917](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1043467, 1043470, 1043474, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Tetra Tech, Inc., Prime Engineering Incorporated, Corporate Environmental Risk Management, LLC (CERM), and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Foster Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$5,314,384.46.

(10/6/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/20/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-0920](#)

Commission District(s): 3 & 7
CO - Change Order No. 5 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. This request seeks approval of the change order request and the basic contract amendment terms incorporating the change order request, with permission to execute the contract amendment in a form acceptable to the County Attorney. The request includes revisions to the existing scope of work and an increase in the scope of work, funding, and the contract term through September 30, 2025. Awarded to Parsons Water & Infrastructure, Inc. Amount Not To Exceed: \$5,464,563.00.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/6/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/20/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2020-1101

Commission District(s): All

CA- Cooperative Agreement for Public Safety Two-Way Radios: for use by Public Works-Roads and Drainage (R&D). Consists of the purchase of new portable radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$738,855.00.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/6/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Watershed Management

2020-1044

Commission District(s): 4, 5, 6 & 7

Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/13/20 Board of Commissioners: deferred to the next meeting 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.