

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, August 4, 2020

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Commissioner Lorraine Cochran-Johnson, Deputy, 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

Attendance

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson

*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) on DCTVChannel23.TV*

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. CARES Act Update – Small Business Loan Program

C. Review of the Proposed Executive Agenda for August 11, 2020

PROPOSED PRELIMINARY ITEMS

Airport

[2020-0783](#) Commission District(s): 1 and 6
Resolution to Accept GDOT Federal Funding Assistance Associated with the Mid-field Taxiway Improvements (Runway Incursion Mitigation) at PDK - DeKalb Peachtree Airport. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

GIS Department

[2020-0653](#) Commission District(s): 4 & 6
Resolution To Set A Date And Time For A Public Hearing Related To Consideration of Abandonment of a 0.034 Acre (1,497 Square Feet) Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079
This agenda item was withdrawn

- [2020-0809](#) Commission District(s): 4 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.175 Acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.

This agenda item was withdrawn

Public Works - Roads & Drainage

- [2020-0766](#) Commission District(s): Commission District 3, 7
Green Forrest (Sign Toppers) Signage within DeKalb County Right-of-Way

This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2020-0688](#) Commission District(s): All
REN - Batteries for Two-Way Radios (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1125015 for use by the Police Services (PS). This contract consists of the purchase of batteries for two-way radios. Awarded to Motorola Solutions. Amount Not To Exceed: \$60,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/4/2020 .

- [2020-0774](#) Commission District(s): ALL
REN - Reversible Rain Jackets for Police Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1175407 for use by Police Services (PS). This contract consists of providing reversible rain jackets for Police Officers. Awarded to Safeguard Printing & Promotional Products Inc. Amount Not To Exceed: \$44,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/4/2020 .

Purchasing & Contracting - to FAB Committee

[2020-0826](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 8/11/2020 .

Purchasing & Contracting - to OPS Committee

[2020-0445](#) Commission District(s): All
REN - On-Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1175305, 1175306 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC), RYCARS Construction, LLC and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$2,720,770.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/11/2020 .

[2020-0787](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$500,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/11/2020 .

[2020-0792](#)

Commission District(s): 1 & 6
LB - Invitation No. 20 -101257 Runway Incursion Mitigation - PDK 11 - Taxiway Improvements: for use by the DeKalb Peachtree Airport. Consists of the removal and replacement of existing runway materials' including replacement of runway lighting and markings as required to enhance airport safety. Recommend to the lowest, responsive and responsible bidder: Astra Group, LLC. Amount Not To Exceed: \$3,074,888.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/11/2020

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Purchasing & Contracting - to PECS Committee

[2020-0684](#)

Commission District(s): ALL
REN - Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1174317, 1174318, 1174320 and 1174324 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing on-call comprehensive architectural and engineering services. Awarded to: Lose & Associates, Inc. dba Lose Design, Pond & Company, Inc, Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/4/2020 .

[2020-0745](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1214182 for Bunker Renovations at Sugar Creek Golf Club (SCGC) (Request for Quote): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating bunkers at the SCGC. Awarded to Fore Front Construction Corp. Amount Not To Exceed: \$190,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/4/2020 .

[2020-0818](#) Commission District(s): ALL
RES - Contract No. 1213768 for ITB No. 20-101233, Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers. This request is to rescind the award to Duininck, Inc. Amount Not To Exceed: \$190,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/4/2020 .

Purchasing & Contracting - to PWI Committee

[2020-0518](#) Commission District(s): All
CO - Change Order No. 2 for Contract Nos.: 1063844 and 1063841 and Change Order No. 3 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase funding and the contract term through May 31, 2021. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not to Exceed: \$22,689,271.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/4/2020 .

[2020-0793](#) Commission District(s): 1, 3, 5, 6 and 7
CO - Change Order No. 2 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI#0007618/PI# 008268 (548 days): for use by Public Works - Transportation. This contract consists of the construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Amount Not To Exceed \$77,840.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/4/2020 .

[2020-0830](#) Commission District(s): All
REN - Water Meters and Parts (Annual Contract - 1st of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall, 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 8/4/2020 .

[2020-0898](#) Commission District(s): 3 & 7
CO - Change Order No. 3 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funding and extend the contract term through June 30, 2022. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$9,162,850.00
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/4/2020 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2020-0884](#) Commission District(s): All
Approval of Minutes for the August 4, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2020-0897](#) Commission District(s): District 2
Increase the Project Account for the Acquisition of 1634 Briarcliff Road
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2020-0894](#) Commission District(s): District 6
2020 Reserve for Appropriation Super District 6
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2020-0855](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of August 4, 2020.
This agenda item was Accepted to the BOC agenda - Consent

- [2020-0869](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of July 28, 2020
This agenda item was Accepted to the BOC agenda - Consent

- [2020-0882](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of July 30, 2020
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

- [2020-0858](#) Commission District(s): all
Acceptance of DeKalb County's Allocation under the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) - \$224,081
This agenda item was Accepted to the BOC agenda - Consent

Magistrate Court

- [2020-0842](#) Commission District(s): All districts
Request To Accept Subgrant Award from the Criminal Justice Coordinating Council for Fiscal Year 2021 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$58,195 with a County Match of \$6,466.
This agenda item was Accepted to the BOC agenda - Consent

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****ITEMS FOR DECISION BY THE BOARD**

Board of Commissioners

[2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

[2020-0640](#) Commission District(s): All Districts
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

GIS Department

[2020-0695](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property located at 5287 Mountain Village, Stone Mountain, GA, 30083.

[2020-0696](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*

[2020-0483](#) Commission District(s): ALL
REN - Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract - 2nd renewal of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784 and 1119786 for use by Public Works - Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford and Don Jackson C/D/J/R. Total Amount Not To Exceed: \$7,500,000.00.

[2020-0692](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1024762 for Maintenance, Support and Professional Services for Comprehensive Property Tax Billing and Collections Systems, iasWorld (Sole Source): for use by the Department of Innovations and Technology (IT). Consists of updating property values and expanding the iasWorld application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$430,100.00.

[2020-0699](#) Commission District(s): ALL
AP- 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase one (1) 10 cubic yard rear loader refuse truck with diesel engine to complete county wide refuse collections which is needed to ensure that DeKalb streets and thoroughfares remain clean and free from discarded trash. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$135,099.00.

[2020-0705](#) Commission District(s): ALL
REN- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works-Fleet Management. These contracts consist of obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and /or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$5, 972,000.00.

- [2020-0734](#) Commission District(s): ALL
LB - Invitation No. 20-101250 - Refuse Transfer Open Top 53' Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) refuse transfer, standard aluminum top loading 53 foot trailers used to transport collected garbage from the transfer stations to the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Travis Body and Trailer, Inc. Amount Not To Exceed: \$618,975.00.
- [2020-0755](#) Commission District(s): ALL
LB - Invitation No. 19-101135 Landfill Compactor Tractor: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Landfill Compactor Tractor to be used to push and compact trash at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: Yancey Brothers Co. Amount Not To Exceed: \$1,126,995.00.
- [2020-0758](#) Commission District(s): ALL
CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded CDW-Government. Amount Not To Exceed: \$10,226,232.48.
- [2020-0816](#) Commission District(s): ALL
AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.

[2020-0817](#) Commission District(s): ALL
LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

Purchasing & Contracting - to PECS Committee

[2020-0534](#) Commission District(s): ALL
LB - Invitation No. 20-101232 George Luther Property Remediation (120 Days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing all labor, equipment, materials, incidental work and construction methods necessary to complete the soil remediation activities for the Former DOT Maintenance Yard property. Recommend award to the sole bidder who is responsive and responsible: ATC Group Services, LLC. Amount Not To Exceed: \$344,965.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters