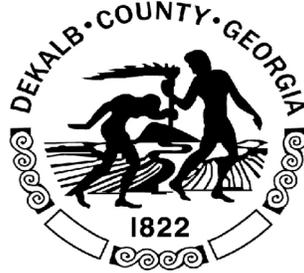


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, April 7, 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 - Via Teleconference

**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. Review of the Proposed Executive Agenda for April 14, 2020**

#### **PROPOSED PRELIMINARY ITEMS**

##### **Community Development**

[2020-0388](#) Commission District(s): All  
2020 CDBG Youth Set-Aside Fund for Summer Voucher Program  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/7/2020 .**

##### **Facilities Management**

[2020-0397](#) Commission District(s): All Commission Districts  
Authorizing the Reallocation of \$7,000,000 Derived from the Sale of Clark Harrison Building to the Renovations at the 178 Sam's Street Buildings #1 and #2  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/14/2020 .**

##### **GIS Department**

[2020-0146](#) Commission District(s): 3 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2687 Flat Shoals Road, Decatur, GA 30034.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/7/2020 .**

[2020-0147](#) Commission District(s): 5 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4843 Rondelay Court, Lithonia, GA 30038.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/7/2020 .**

[2020-0303](#) Commission District(s): 5 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 7142 South Goddard Road, Lithonia, GA 30038.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/7/2020 .**

#### Human Services

[2020-0389](#) Commission District(s): All  
Transfer \$850,000 from the General Fund to the Senior Citizens Grant Fund  
**This agenda item was Accepted to the BOC agenda - Consent**

#### Police Services

[2020-0321](#) Commission District(s): All Commission Districts  
Grant Acceptance - FY20 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00  
**This agenda item was Accepted to the BOC agenda - Consent**

[2020-0330](#) Commission District(s): All Commission Districts  
Grant Acceptance - FY 2019 Emergency Management Performance Grant (EMPG), \$50,000.00  
**This agenda item was Accepted to the BOC agenda - Consent**

**Public Works - Transportation**

- [2020-0337](#) Commission District(s): 2 and 6  
Georgia Power Relocation Costs for Briarcliff Road Sidewalk  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/7/2020 .**

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

- [2020-0266](#) Commission District(s): ALL  
CA - Cooperative Agreement for the purchase of Software Solutions for Government Services: for use by Fire Rescue Services (DCFR). This contract consists of providing various software solutions for governmental entities. Awarded to TargetSolutions. Amount Not To Exceed: \$176,348.93.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/7/2020 .**
- [2020-0283](#) Commission District(s): All  
RFP - Request for Proposals No. 19-500533 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System. Consists of the provision of temporary staffing. Recommend award to the highest scoring proposers: Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$10,000,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/7/2020 .**

[2020-0346](#) Commission District(s): ALL  
LB - Invitation No. 19-101194 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multi-Year): for use by Fire Rescue Services. Consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). Recommend award to the sole bidder who is responsive and responsible: NAFECO. Amount Not To Exceed: \$181,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/7/2020 .**

[2020-0365](#) Commission District(s): All  
LB - Invitation No. 20-101218 Law Enforcement Accessories (Annual Contract with 2 Options to Renew): for use by Police Services (PS) and the Marshal's Office. Consists of providing badges, driving pins, duty belts, holsters, patches, and other law enforcement accessories. Recommend award to the lowest, responsive and responsible bidders: GT Distributors of Georgia, Inc, Dana Safety Supply and Galls, LLC. Total Amount Not To Exceed: \$115,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/7/2020 .**

[2020-0381](#) Commission District(s): ALL  
CA - Cooperative Agreement for Public Safety Two-Way Radios: for use by Fire Rescue (DCFR). Consists of the purchase and installation of vehicle and handheld portable radios and accessories. Awarded to Motorola Solutions Inc. Amount Not To Exceed: \$350,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/7/2020 .**

*Purchasing & Contracting - to FAB Committee*

- [2020-0327](#) Commission District(s): ALL  
SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This change is to add funding and extend the contract term. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$400,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/14/2020 .**

*Purchasing & Contracting - to OPS Committee*

- [2020-0285](#) Commission District(s): ALL  
LB - Invitation No. 19-101205 - Conventional Truck with Above Frame Outside Rail 30 Ton Rolloff Hoist, CNG Engine: for Public Works-Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) CNG driven trucks with above frame outside rail 30 ton rolloff hoist used to haul construction and demolition debris from commercial and residential sites to the landfill. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth, Atlanta. Amount Not To Exceed: \$1,544,529.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/14/2020 .**

- [2020-0352](#) Commission District(s): ALL  
LB - Invitation No. 19-101188 - Medium Duty Truck, Cab and Chassis with Utility Body: for Public Works - Fleet Management to be used by The Department of Watershed Management. Consists of seven (7) medium duty trucks, cab and chassis with utility bodies to be used as crew trucks to respond to water and sewer calls. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$526,351.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/14/2020 .**

[2020-0353](#) Commission District(s): ALL  
AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment:  
Invitation No. 18-100966 for Public Works - Fleet Management to be used by Fire Rescue Services. Consists of the purchase of six (6) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,437,896.68.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/14/2020**

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[2020-0374](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. The change is to add services for 178 Sams Street location and wireless services for all elevators. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Amount Not To Exceed: \$42,209.50.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/14/2020**

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*Purchasing & Contracting - to PWI Committee*

[2020-0065](#) Commission District(s): All  
RFP - Request for Proposals No. 19-500510 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. Recommend award to the highest scoring proposers: Benchmark Management, LLC and Gresham Smith/CERM Joint Venture (GS/C-JV). Amount Not To Exceed: \$4,900,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/7/2020 .**

[2020-0159](#) Commission District(s): All  
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/7/2020 .**

[2020-0256](#) Commission District(s): All  
LB - Invitation No. 19-101191 Asphalt Cement Cutback and Emulsified (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Recommend award to the sole bidder who is responsive and responsible: Infinite Estates, LLC. Amount Not To Exceed: \$125,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/7/2020 .**

[2020-0270](#) Commission District(s): All  
LB - Invitation No. 19-101181 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing High Density Polyethylene (HDPE) pipe liners. Recommend award to the sole, responsive and responsible bidder: Contech Engineered Solutions. Amount Not To Exceed: \$500,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/7/2020 .**

[2020-0309](#) Commission District(s): All  
LB - Invitation No. 20-101211 Rock Crushing (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation. Consists of crushing rocks, broken concrete and asphalt into small pieces for County use. Recommend award to the sole bidder, who is responsive and responsible: Earthbound Construction, LLC. Amount Not To Exceed: \$180,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/7/2020 .**

[2020-0322](#) Commission District(s): All  
LB - Invitation No. 19-101144 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the relining of the storm drainage system using chemical liners on County easements and rights-of-way. Recommend award to the lowest, responsive and responsible bidders: Granite Inliner, LLC, Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC and Metals & Materials Engineers, LLC. Total Amount Not To Exceed: \$2,500,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/7/2020 .**

### C. Review of Board of Commissioners Preliminary Agenda

#### PRELIMINARY

#### Board of Commissioners

[2020-0413](#) Commission District(s): All  
Approval of Minutes for the April 7, 2020 Committee of the Whole Meeting

**This agenda item was Accepted to the BOC agenda - Consent**

#### Clerk to the Board of Commissioners and CEO

[2020-0410](#) Commission District(s): All  
Approval of the Amended Minutes of the Regular Meeting of November 19, 2019

**This agenda item was Accepted to the BOC agenda - Consent**

[2020-0411](#) Commission District(s): All  
Approval of the Minutes of the Special Called Meeting of March 31, 2020  
**This agenda item was Accepted to the BOC agenda - Consent**

**Solicitor-State Court**

[2020-0378](#) Commission District(s): All Commission Districts  
Approval to Accept the Violence Against Women Act (VAWA) FY20 Grant Award from the Criminal Justice Coordinating Council (CJCC) for the Solicitor-General’s Victim-Witness Assistance Program.  
**This agenda item was Accepted to the BOC agenda - Consent**

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

**E. Items Previously Heard**

**ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

[2019-3360](#) Commission District(s): All Districts  
DeKalb County Financial Disclosure Policy

**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

**Purchasing & Contracting**

*Purchasing & Contracting - to PECS Committee*

[2020-0260](#)

Commission District(s): 5

RFP - Request for Proposals No. 19-500528 for Lou Walker Senior Center Meals & Cafeteria Management (Three (3) Year Multi-Year Contract): for use by the Department of Human Services (HS).

Consists of meals and cafeteria management services for the Lou Walker Senior Center (LWSC). Recommend award to the sole proposer who is responsive and responsible: Infiniti Global Media, LLC. No cost to the County.