



DeKalb County Government

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

Agenda

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

Tuesday, May 21, 2019

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. Transit Master Plan

C. Review of the Proposed Executive Agenda for May 28, 2019

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2019-3634](#) Commission District(s): 1 & 7
Traffic Calming Petition - Silvastone Drive between Aspen Drive and Briarlake Road. No Cost to County.
- [2019-3635](#) Commission District(s): 3 & 6
Traffic Calming Petition - Dawn Drive between Tilson Road and Whites Mill Road. No Cost to County.

- [2019-3639](#) Commission District(s): 3 & 7
Traffic Calming Petition - Pinehill Drive between Peachcrest Road and Joy Lane. No Cost to County.
- [2019-3650](#) Commission District(s): 1 & 7
Street Light Special Tax District- Northlake Pkwy
- [2019-3653](#) Commission District(s): 3 & 6
Street Light Special Tax District- Red Maple Ridge, River Birch Lane and East Lake Forest Trace
- [2019-3654](#) Commission District(s): 5 & 7
Street Light Special Tax District- Thurgood Circle

PROPOSED PRELIMINARY ITEMS**Airport**

- [2019-3721](#) Commission District(s): 1 and 6
Airport Engineering Design and/or Planning Assistance between Department of Transportation State of Georgia and DeKalb County. The Cost to the County is \$15,116.65.

Marshal's Office

- [2019-3699](#) Commission District(s): All
Request Transfer Of Funds From State Mandated Auction

Police Services

- [2019-3658](#) Commission District(s): All Commission Districts
Police Department 2019 Hosting of the North American Police Work Dog Association (NAPWDA) Georgia Certification/Workshop

Public Works - Transportation

- [2019-3680](#) Commission District(s): 5 and 7
Intergovernmental Agreement with the City of Stonecrest for the Panola Road Improvements Project

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2019-3574](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 13-902723 for Uniformed Security Guard Services (Multi-year): for use by Police Services (PS) to be utilized by all County Departments. Consists of providing armed and unarmed security guard services at various County facilities. Awarded to All(n)1 Security Services, Inc. Amount Not To Exceed: \$450,049.00.
- [2019-3609](#) Commission District(s): ALL
CA - Interlocal Contract for Cooperative Purchasing: for use by Fire Rescue to be utilized by all County departments. The contract consists of Ambulances, EMS & Other Special Service Vehicles. This request is for authorization to contract with the Houston-Galveston Area County (H-GAC) Cooperative Purchasing Program, also known as the HGACBuy and to approve the purchase of seven (7) ambulances. Awarded to Wheeled Coach Rev Group. Amount Not To Exceed: \$1,346,231.00.
- [2019-3617](#) Commission District(s): ALL
CA - Cooperative Agreement for Self-Contained Breathing Apparatuses (SCBA): for use by Fire Rescue Services (FR). The contract consists of the purchase of firefighting respiratory equipment, accessories and related items. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$324,000.00.
- [2019-3620](#) Commission District(s): All
SS - Ballistic Imaging Technology: for use by Police Services (PS). Consists of the purchase of the Integrated Ballistic Identification System (IBIS®), onsite installation, training and warranty for parts, labor and software upgrades. Awarded to Forensic Technology, Inc. Amount Not To Exceed: \$266,890.00.

Purchasing & Contracting - to OPS Committee

- [2019-3648](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1145455 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$685,500.00.

Purchasing & Contracting - to PECS Committee

[2019-3613](#) Commission District(s): 3, 5 and 7
LB - Invitation No. 19-101086 Sodding of Soccer Fields - SE Athletic Park, Midway Park and Redan Park: for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of the sodding of four (4) soccer fields at three (3) of the County's parks. Recommend award to the lowest, responsive and responsible bidder: Tifton Athletic Inc. dba Tifton Turf Farms. Amount Not To Exceed: \$550,975.70.

Purchasing & Contracting - to PWI Committee

[2019-3606](#) Commission District(s): All
REN - Steel Refuse Containers and Lids (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1118473 for use by Public Works - Sanitation. This contract consists of providing steel bottom commercial containers in sizes 3,4,6 and 8 cubic yards. Awarded to Draco Solutions, Inc. Amount Not To Exceed: \$350,000.00

[2019-3621](#) Commission District(s): ALL
LB - Invitation No. 19-101069 - Front End Loader and Backhoe with Diesel Engine: for Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of two (2) Front End Loader & Backhoe with Diesel Engine to dig trenches to repair water and sewer lines and to dig up roadway to access broken water lines and load the broken roadway back into the dump trucks. Recommend award to the lowest, responsive and responsible bidder: Flint Equipment Company. Amount Not To Exceed: \$202,400.00.

[2019-3622](#) Commission District(s): All
REN - Self Contained Compactor Boxes (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1070778 for use by Public Works - Sanitation. This contract consists of purchasing compactor boxes, specifically designed to compress and contain municipal solid waste for DeKalb County Public Schools and commercial customers. Awarded to Reaction Distributing, Inc. Amount Not To Exceed: \$150,000.00.

[2019-3624](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$3,400,000.00.

- [2019-3644](#) Commission District(s): All
RA - Roll Carts (Emergency): for use by Public Works- Sanitation. Consists of the purchase of 4,000 blue 35-gallon roll carts, 1,000 green 65-gallon roll carts and 1,000 blue 65-gallon roll carts. Recommend approval to ratify the emergency purchase of the roll carts from Otto Environment Systems North America, Inc. Amount Not To Exceed: \$206,130.00.

Recreation, Parks and Cultural Affairs

- [2019-3667](#) Commission District(s): Districts 3 & 6
Fork Creek Mountain Park Master Plan
- [2019-3668](#) Commission District(s): Districts 3 & 7
Rainbow Park Master Plan
- [2019-3669](#) Commission District(s): Districts 3 & 6
Longdale Park Master Plan
- [2019-3670](#) Commission District(s): Districts 2 & 6
Pendergrast Park Master Plan
- [2019-3671](#) Commission District(s): Districts 5 & 7
Grant Acceptance from Georgia Wildlife Viewing Grants Program

D. Review of Board of Commissioners Preliminary Agenda**APPOINTMENTS****Board of Commissioners - District 7**

- [2019-3735](#) Commission District(s): District 7
The appointment of Dwight L. Thomas, Esq. to the Charter Review Commission.

PRELIMINARY**Board of Commissioners - District 3**

- [2019-3785](#) Commission District(s): All Commission Districts
2019 Blight Resolution

Clerk to the Board of Commissioner and CEO

[2019-3762](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of April 9, 2019

[2019-3763](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of April 16, 2019

District Attorney

[2019-3642](#) Commission District(s): All
Acceptance of Additional \$23,500 for Victims of Crimes Act Grant to District Attorney's Office

[2019-3778](#) Commission District(s): All
Acceptance of Additional \$8,500 for Victims of Crimes Act Grant-Compensation Advocate to District Attorney's Office

Superior Court

[2019-3746](#) Commission District(s): All
Criminal Justice Coordinating Council Technology & Furniture Subgrant Award for Mental Health Court: Felony & Misdemeanor

[2019-3747](#) Commission District(s): All
Criminal Justice Coordinating Council Technology & Furniture Subgrant Award for Veterans Treatment Court

[2019-3761](#) Commission District(s): All
Participant Fees Grant Fund Account-Veterans Treatment Court

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

F. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Airport

[2019-3548](#) Commission District(s): 1 and 6
License and Use Agreement for Airport Rental Car Operator with Gitibin & Associates, Inc. dba GO RENTALS. There is no cost to the County.

(5/7/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/14/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/14/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Board Of Commissioners

2019-3360

Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

(2/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(2/19/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(2/26/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/5/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(3/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/7/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

Board of Commissioners - District 1

2019-3717

Commission District(s): Districts 1 & 7
Agreement with the Chiefs Futbol Club, Inc. and the Department of Recreation, Parks and Cultural Affairs to Renovate the Pleasantdale Park Soccer Fields, Concession/restrooms

(5/7/19 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(5/14/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(5/16/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Board of Commissioners - District 6

[2019-3755](#) Commission District(s): 3 & 6
Authorize the acceptance of the donation of 1305 Custer Avenue and 2518 Donzi Lane from Clark Atlanta University for the development of a pedestrian walking trail and the consolidation of four adjacent parcels owned by Clark Atlanta University.

(5/14/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

Community Development

[2019-3612](#) Commission District(s): 3, 5, 6 and 7
Blight Inventory Survey in Southwest Unincorporated DeKalb County

(5/7/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/14/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(5/16/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-3458](#) Commission District(s): All
REN - Supply and Service of Feminine Hygiene Disposal Units (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1064963 for use by the Department of Facilities Management (FM). This contract consists of providing feminine hygiene disposal units. Awarded to Southern Textile Rental Services, Inc. Amount Not To Exceed: \$95,000.00.

(5/7/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/14/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/14/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2019-3516](#)

Commission District(s): ALL

CA - Open Cab Skid Steer and Compact Rubber Track Excavator: for use by Public Works-Fleet Management to be used by Beautification and the Department of Watershed Management. Consists of piggybacking off the competitively let Sourcewell Contract No. 042815-CEC for the purchase of one (1) Open Cab Skid Steer and one (1) Compact Rubber Track Excavator. Awarded to Clark Equipment Company dba Bobcat Company. Amount Not To Exceed: \$148,921.56.

(5/7/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/14/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/14/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2019-3540](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1021418 for Alternative Fuel Vehicles (Sole Source): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This contract consists of providing Ford Vehicles alternative fuel conversion package installation services and alternative fuel repair and maintenance services. Awarded to Allan Vigil Ford. Amount Not To Exceed: \$225,000.00.

(5/7/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/14/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/14/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2019-3572](#)

Commission District(s): ALL

REN - Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.1119074 for use by the Department of Facilities Management (FM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$351,263.68.

(5/7/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/14/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/14/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2019-3246](#)

Commission District(s): All

CA - Cooperative agreement for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM). The contract consists of providing sanitary sewer system pipe rehabilitation services. This request is to obtain 100,000 liner feet of sewer line rehabilitation services, to include cured in place pipe and point repairs. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$7,900,453.00

(5/7/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/7/19 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/14/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters