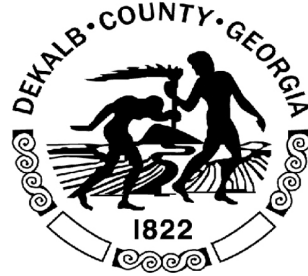


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, May 19, 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. MARTA Quarterly Briefing**

##### **C. Dr. S. Elizabeth Ford - COVID-19 Response**

##### **D. Review of the Proposed Executive Agenda for May 26, 2020**

###### **PROPOSED PRELIMINARY ITEMS**

###### **Airport**

[2020-0465](#) Commission District(s): 1 and 6  
Lease Amendment No. 4 to Contract No. 06-800202 with Mercury Air Center-Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

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

###### **GIS Department**

[2020-0486](#) Commission District(s): 4 & 6  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 503 Warren Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-046-04-092.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/19/2020 .**

- [2020-0511](#) Commission District(s): 2 & 6  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 338 Ponce de Leon Place, Decatur, GA, 30030, Parcel Identification Number 15-245-01-109.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/19/2020 .**

#### Human Services

- [2020-0491](#) Commission District(s): All  
Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services for SFY 2021- At a Cost to the County of \$133,510.72  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/19/2020 .**

#### Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

- [2020-0447](#) Commission District(s): All  
REN - Inspection and Maintenance of Fire Suppression System (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1167719 for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services. Amount Not To Exceed: \$85,000.00  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/26/2020 .**

[2020-0455](#) Commission District(s): ALL  
CA - 5.5 Cubic Yard Wheel Loader for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #032119-KOM to purchase one (1) 5.5 cubic yard wheel loader for the purpose of loading yard waste, logs and stumps into the woodchipper at the landfill. Awarded to Tractor and Equipment Co. Amount Not To Exceed: \$340,500.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/26/2020**

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[2020-0456](#) Commission District(s): ALL  
CA - 8 Cubic Yard Wheel Loader for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #032119-KOM to purchase five (5) 8 cubic yard wheel loaders used to load refuse and recyclables into trainers at the transfer stations. Awarded to Tractor and Equipment Co. Amount Not To Exceed: \$1,998,500.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/26/2020**

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[2020-0457](#) Commission District(s): ALL  
REN - Filters (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1163648, 1163649, 1163650, 1163653, 1163655, 1163663, 1163666, 1163670 and 1163680 for use by Public Works - Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Interstate Truck Equip., Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC. dba Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of GA, Inc. dba Rush Truck Center of Atlanta and Ag Pro LLC. Total Amount Not To Exceed: \$170,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/26/2020**

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[2020-0464](#) Commission District(s): ALL  
REN - Decals for County Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1167962 and 1167964 for use by the Departments of Police Services (PS) and Fleet Management (Fleet). These contracts consist of providing the production and installation of vinyl decals for County vehicles. Awarded to AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$42,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/26/2020**

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*Purchasing & Contracting - to PECS Committee*

[2020-0448](#) Commission District(s): All  
REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of Feed, Hay and Shavings to Little Creek Horse Farm and Park. Awarded to: The Stock Market. Amount Not To Exceed: \$240,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/19/2020 .**

[2020-0467](#) Commission District(s): District 4  
LB - Invitation No. 20-101233 Bunker Renovation Services at Mystery Valley Golf Club (120 days): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of renovating the existing golf course bunkers. Recommend award to the lowest, responsive and responsible bidder: 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 5/19/2020 .**

*Purchasing & Contracting - to PWI Committee*

[2020-0468](#) Commission District(s): ALL  
REN- Sanitary Sewer Chemical Root Control (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1102179 for use by the Department of Watershed Management (DWM). This contract consists of providing sanitary sewer chemical root control for the sewer system. Awarded to Duke's Root Control, Inc. Amount Not To Exceed: \$1,800,000.00  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/19/2020 .**

[2020-0482](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1048307 for Adjustment and Replacement of Manhole Rings, Covers and Valve Boxes (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Awarded to Metals and Materials Engineers, LLC. CONTRACT EXTENSION ONLY.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/19/2020 .**

#### Recreation, Parks and Cultural Affairs

[2020-0547](#) Commission District(s): All Districts  
2020 Summer Food Service Program  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/19/2020 .**

#### Watershed Management

[2020-0509](#) Commission District(s): 2 & 6  
Georgia Department of Transportation Contract Item Agreement - Water Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 - Water Improvements  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/19/2020 .**

#### WorkSource DeKalb

- [2020-0490](#) Commission District(s): ALL DISTRICTS  
Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants for Adult, Dislocated Workers, and Youth for Program Year (PY) 2020 and Fiscal Year (FY) 2021 not to exceed \$4,296,378.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/19/2020 .**

## E. Review of Board of Commissioners Preliminary Agenda

### APPOINTMENTS

### ITEMS FOR RECORDING IN THE MINUTES

### PRELIMINARY

#### Board of Commissioners

- [2020-0541](#) Commission District(s): All  
Approval of Minutes for the May 19, 2020 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2020-0548](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly to Establish Online State-Wide Voting  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/26/2020 .**

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

- [2020-0535](#) Commission District(s): All  
Approval of the Minutes of the Regular Meeting of May 12, 2020  
**This agenda item was Accepted to the BOC agenda - Consent**

## F. Review/Recap of New Items for the BOC Agenda

## G. Items Previously Heard

### ITEMS FOR DECISION BY THE BOARD

**Board of Commissioners**

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

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

**Clerk to the Board of Commissioner and CEO**

[2020-0510](#) Commission District(s): All  
Approve the Minutes of the Special Called Meeting of May 05, 2020

**GIS Department**

[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.

[2020-0463](#) Commission District(s): 4 & 7  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 5932 East Ponce de Leon Avenue, Stone Mountain, GA, 30083, Parcel Identification Number 18-125-01-022.

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2020-0052](#) Commission District(s): 3 and 7  
LB - Invitation No. 19-101173 Porter Sanford Modernization Upgrade: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision and installation of audiovisual equipment, lighting and upgrades at the Porter Sanford Performing Arts Center. Recommend award to the lowest, responsive and responsible bidder: Guitar Center Stores, Inc. dba Guitar Center. Amount Not To Exceed: \$147,201.49.



- [2020-0424](#) Commission District(s): All  
LB - Invitation No. 19-101202 - Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. Recommend award to the bidders who were responsive and responsible: GC&E Systems Group, Inc. and R. B. Communications, Inc. Total Amount Not To Exceed: \$200,000.00.
- [2020-0425](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing painting services at various County Parks, Recreation Centers and Porter Sanford Auditorium. This request is to increase the funding. Awarded to: A&D Painting, Inc. Amount Not To Exceed: \$640,000.00.
- [2020-0426](#) Commission District(s): ALL  
RFP - Request for Proposals No. 19-500529 Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: Consists of the development, management and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters at various County facilities. Recommend award to the highest scoring proposers: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Annual Amount Not To Exceed: \$4,136,779.92.
- [2020-0435](#) Commission District(s): ALL  
CA - Sutphen Heavy Duty 100' Mid-Mount Tractor Drawn Aerial Ladder (Tiller): for use by Public Works - Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract RFP#1420 to purchase one (1) Sutphen Heavy Duty 100' Mid-Mount Tractor Drawn Aerial Ladder (Tiller) for aerial fire suppression, aerial ladder and ground ladder deployment on the ground, and rescue operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$1,392,100.15.

[2020-0442](#) Commission District(s): ALL  
CA - Cooperative Agreement for Design and Implement Voice and Data Network for 178 Sam's Street: for Department of Innovation and Technology to be used by Facilities Management (FM). Consists of designing the voice and data network to support staff that will be located at 178 Sam's Street. Awarded to Layer 3 Communications. Amount Not To Exceed: \$116,740.40.

*Purchasing & Contracting - to PWI Committee*

[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

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**