



DeKalb County Government

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

Meeting Minutes - Final

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Wednesday, May 22, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 4 - Robert Patrick, Michelle Long Spears, Steve Bradshaw and Mereda Davis Johnson

Not Present: 1 - Ted Terry

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 May 28, 2024

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2024-0591](#)

Commission District(s): 4 & 7

Traffic Calming Petition - South Rays Drive, Rue De Chateau, Rue Antoinete, Rue Dartagnan, Rue St Michael, Rue Andeleys, Rue St Germain & Rue Montaigne between Rockbridge Road and Rue St Michael. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

- [2024-0675](#) Commission District(s): All
Proposed approval of the First Amendment to the Rental Agreement for certain property located at 2994 Turner Hill Road, Stonecrest, Georgia 30038, consisting of approximately 155,000 square feet of space, tax parcel identification number 16 183 01 006, owned by the Urban Redevelopment Agency of the City of Stonecrest (the “URA”), for use as an advance voting location and warehouse to facilitate County voter registrations and elections operations through the current election cycle and/or other essential County activities. The proposed First Amendment to the Rental Agreement extends the term until January 2, 2025.
This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

- [2024-0615](#) Commission District(s): All
Acceptance of \$400,000 from the Georgia Department of Transportation (GDOT) for Design of Traffic Signal Operations and Technology Improvements
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

- [2024-0622](#) Commission District(s): 5 and 7
CSX Railroad Preliminary Engineering Phase Services for Redan Road at South Stone Mountain Lithonia Road Traffic Signal
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2024-0215](#)

Commission District(s): ALL

RA - Ratification of Emergency Contract No. 1357887 Parking Management Services for Trinity Garage and Camp Road (Revenue Generating Contract): for use by the Department of Facilities Management (FM). This contract consists of providing parking management services for the Trinity Parking Deck and Camp Road Surface Lots. This request seeks to ratify an Emergency Agreement, effective December 29, 2023. This request also seeks to continue services through September 30, 2024. Awarded to: Universal Global Parking, LLC. Estimated Gross Revenue: \$24,797.50 per month and Estimated Payment to DeKalb County (35% of gross revenue): \$8,679.13 per month.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/22/2024

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[2024-0451](#)

Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1309686 and 1309666 On Call Roof Maintenance, Repair and Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to increase contract funds to repair an influx of damaged roofs at County owned facilities due to storm damage and reserve the right to transfer funds between contracts based on Department needs. Awarded to: Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$125,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/22/2024

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[2024-0578](#) Commission District(s): All
SS - LABWORKS software, licenses, maintenance support, and training (Multiyear Contract) [Sole Source]: for use by the Department of Innovation and Technology (DoIT) to be used by the Department of Watershed Management. Consists of software used for water and wastewater pollution tracking, analysis, and reporting. This request seeks to continue use of a previously approved sole source vendor for three (3) years and ratify the issuance of Purchase Order No. 1373603 for the first year of use. Awarded to: LABWORKS, LLC. Amount Not To Exceed: \$159,498.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/22/2024

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[2024-0589](#) Commission District(s): 1 & 6
LB - Invitation No. 24-101630 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consist of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK airport. Recommend award to the lowest responsive and responsible bidder: Trinity Electrical Services, Inc. Amount Not To Exceed: \$2,231,910.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/22/2024

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[2024-0590](#) Commission District(s): ALL
CA - TIPS Contract No. 230901 Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System/Department of Texas Region 8 Education Service Center [TIPS/Region 8 ESC]: for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let TIPS/Region 8 ESC contract to equip 178 Sams Street with audio-visual capabilities to hold Board of Commissioners (BOC) meetings. Awarded to Business Information Systems, Inc. Amount Not To Exceed: \$178,852.37.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/22/2024

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[2024-0607](#) Commission District(s): All
CO- Change Order No. 9 to Contract No. 1070633 End User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Statewide Contract (SWC) No. 99999-SPD0000161-0004 to purchase additional equipment to supply remote workers with laptops and peripherals such as docks. This request seeks to increase contract funds and extend term through June 02, 2025. Amount Not To Exceed \$2,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/22/2024

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[2024-0614](#) Commission District(s): All
REN - Contract No. 1313812 Clean Energy Transportation Transition Plan (Annual Contract - 1st Renewal of 3 Options to Renew): for use by the Board of Commissioners (BOC). This contract consists of providing professional consultant services to develop a Transition Plan for Clean Energy and Clean Transportation powering of the County's needs by 2050. This request is to exercise the 1st renewal option through June 30, 2025. Awarded to Southface Energy Institute, Inc. Amount Not To Exceed: \$181,737.05.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/22/2024

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Purchasing & Contracting - to PWI Committee

[2024-0224](#) Commission District(s): All
LB - Invitation No. 22-101496 Repair Parts for Waterlines (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of various repair parts for waterlines. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not to Exceed: \$3,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

- [2024-0376](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1198103 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of providing stone crushed granite for use in various applications. This request seeks to increase the contract term through December 31, 2024. Awarded to F.M Shelton, Inc. CONTRACT TERM INCREASE ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .
- [2024-0482](#) Commission District(s): ALL
CA - Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract No. 060920-KTC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let Sourcewell contract for twelve (12) 28 cubic yard high compaction rear loader refuse trucks. These trucks will be used to collect residential refuse, recycling, and yard waste throughout DeKalb County. Awarded to Kenworth Truck Company, Division of PACCAR Inc. (authorized dealer MHC Kenworth - Atlanta). Amount Not To Exceed: \$5,337,360.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .
- [2024-0533](#) Commission District(s): 5
CO - Change Order No. 1 to Contract No. 1252075 Application of Herbicides at Pole Bridge Advanced Wastewater Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of services for application of herbicides at Pole Bridge Advanced Wastewater Treatment Plant. This request seeks to increase the contract term through December 31, 2025. Awarded to NaturChem, Inc. CONTRACT TERM INCREASE ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

[2024-0592](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. This request seeks an increase in contract funds and term through December 31, 2024. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$975,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

[2024-0596](#)

Commission District(s): 2 & 6
LB - Invitation No. 24-101626 Bridge Rehabilitation on Orion Drive (240 Day Contract): for use by the Department of Public Works - Transportation. Consists of Orion Drive Bridge repairs and upgrades. Recommend award to the sole, responsive and responsible bidder: C&S Contracting Company. Amount Not To Exceed: \$669,582.21.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

[2024-0600](#)

Commission District(s): All
RFP - Request for Proposals No. 23-500650 Design Build Services for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3B Project (UV Disinfection System): for use by the Department of Watershed Management (DWM). Consist of providing the design, furnish, permit, construct, startup and successfully commission the ultraviolet (UV) disinfection process at the Snapfinger Advanced Wastewater Treatment Facility (SFAWTF). Recommend award to highest scoring proposer: Morgan Contracting, Inc. Amount Not To Exceed: \$4,922,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

[2024-0603](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1282387, 1274788 and 128239 Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair, and other related civil engineering projects. This request seeks to increase contract funds for three (3) vendors. Awarded to Arcadis US, Inc., AECOM Technical Services, Inc, and Lowe Engineers, LLC. Total Amount Not To Exceed: \$540,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

[2024-0613](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1256091 Quick Insertion Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the installation and replacement of quick insertion valves as a regular part of maintenance and repair operations for various waterlines. This request seeks to increase the contract scope of work and term through December 31, 2025. Additional line items are added for high-pressure insertion, using existing contract funds. Awarded to F.M. Shelton, Inc.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/22/2024 .

C. Review of Board of Commissioners Preliminary Agenda

Board Of Commissioners

[2024-0659](#) Commission District(s): All
Approval of Minutes for the May 22, 2024 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2024-0616](#) Commission District(s): All Commission Districts
Appropriation of \$24,000 from the 2024 District 2 Youth Reserve Funding for the DeKalb Police Athletic League (PAL) Inc. PLUS Programming for the Female Empowerment and Swimming
This agenda item was Accepted to the BOC agenda - Consent

[2024-0663](#) Commission District(s): District 2
A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/28/2024 .

Board of Commissioners - District 4

[2024-0657](#) Commission District(s): District 4
Transfer \$27,300.00 of District 4 2024 Reserve for Appropriation funds to Human Services Department for Memory Café programming at East Central DeKalb Community and Senior Center
This agenda item was Accepted to the BOC agenda - Consent

[2024-0658](#) Commission District(s): District 4
Transfer \$2,000.00 of District 4 2024 Reserve for Appropriation funds to Delta Life Development Center, Inc
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2024-0680](#) Commission District(s): District 5
An Item to Allocate \$50,000 of the District 5 Unrestricted Funds for Appropriation for the Purposes of the District 5 Concert Series
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2024-0685](#) Commission District(s): Commission Districts 3 & 6
DeKalb County's objection to the proposed annexation of approximately 23 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the sixty percent (60%) method
This agenda item was Accepted to the BOC agenda – Preliminary

Clerk to the Board of Commissioner and CEO

[2024-0570](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of April 23, 2024
This agenda item was Accepted to the BOC agenda - Consent

[2024-0654](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of May 14, 2024
This agenda item was Accepted to the BOC agenda - Consent

Sheriff's Office

[2024-0617](#) Commission District(s): All Districts
FY 22 State Criminal Alien Assistance Program (SCAAP) Award
This agenda item was Accepted to the BOC agenda - Consent

[2024-0645](#) Commission District(s): All Districts
FY23 State Criminal Alien Assistance Program (SCAAP) Award
This agenda item was Accepted to the BOC agenda - Consent

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

E. Items Previously Heard

PUBLIC HEARING ITEMS

Finance - Risk Management

[2024-0506](#) Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2023-0583](#) COMMISSION DISTRICT(S): Commission District 02 Super District 6
Application of ArcOne Construction Company c/o Battle Law, P.C. to rezone property from R-75 (Residential Medium Lot-75) zoning district to R-60 (Residential Small Lot-60) zoning district to allow for the construction of single-family detached homes.

APPOINTMENTS**Chief Executive Office**

- [2024-0602](#) Commission District(s): All Commission Districts
Appointment to the Historic Preservation Commission - Ms. Ellen Rankin
- [2024-0604](#) Commission District(s): All Commission Districts
Appointment to the DeKalb County Historic Preservation Commission - Mr. Joe Rothwell

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 2**

- [2024-0190](#) Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia
- [2024-0380](#) Commission District(s): All Commission Districts
Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners
- [2024-0643](#) Commission District(s): Commission District 2
Appropriation of \$100,000 from District 2 American Rescue Plan (ARP) Funding for Ser Familia to Provide Comprehensive Social, Family, and Mental Health Services and Programming to Spanish-speaking Latinos

Board of Commissioners - District 6

[2023-0526](#) Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

[2023-0835](#) Commission District(s): All Commission Districts
A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

[2024-0282](#) Commission District(s): All Commission Districts
To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

Clerk to the Board of Commissioner and CEO

[2024-0560](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of April 16, 2024.

Human Services

[2024-0511](#) Commission District(s): All
Transferring Funds in the Amount of \$850,000 from the General Fund to Senior Citizens Services Grant Fund

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-1331](#) Commission District(s): 1 & 6
RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

[2024-0220](#) Commission District(s): All
RES - Rescission of Award under ITB No. 23-101581 Juvenile Justice Center Canopy Installation: for use by the Department of Facilities Management (FM). Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. This request seeks to rescind the award to Greenheart Construction, Inc. and re-award to the next lowest, responsive and responsible bidder, Brad Construction Company II, LLC. Amount Not To Exceed: \$443,831.19.

[2024-0505](#) Commission District(s): ALL
REN - Contract Nos.: 1294461, 1294463, 1294464, 1294465, 1294470 and 1294469 Purchase of Tires Including Recapping and Repair (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. This request seeks to exercise the 2nd renewal option through June 30, 2025. Fleet also reserves the right to transfer funds between awardees based on department needs. Awarded to Action Tire Co.; Atlanta Commercial Tire; Best Drive Tire, LLC.; J&R Tire, Inc.; Nextire Commercial Inc.; and Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

[2024-0535](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1116360 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. This request seeks to increase the contract funds and term through June 30, 2030. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$24,804,300.00

Purchasing & Contracting - to PECS Committee

[2024-0524](#) Commission District(s): All
LB - Invitation No. 24-101631 Plumbing Services for Community Development (DeKalb CARES) (Multi-Year Contract -with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidders and reserve the right to transfer funds between contracts based on the needs of the County: J2 Connect, Inc., Facility Maintenance & Services Group, Mighty Plumbing, LLC and Raw Plumbing and HVAC Services, LLC. Total Amount Not To Exceed: \$3,500,000.00.

Purchasing & Contracting - to PWI Committee

[2023-1634](#) Commission District(s): ALL
LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

[2024-0151](#) Commission District(s): All
CA - Cooperative Agreement for Consent Decree - Trenchless Pipeline Rehabilitation Services (Houston-Galveston Area Council (HGACBUY) Contract No. TP07-18) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). The contract consists of providing assessment services in small and large diameter sanitary sewer lines, sewer cleaning and supporting services. These services include CCTV, Sonar/TISCIT Inspection, Sewer Flow Control, Manhole Height Adjustment, Point Repairs, CIPP, Sanitary Sewer & Manhole Cleaning, Access Route and Easement Clearing, Site Restoration, and Erosion Control. In a form acceptable to the County Attorney, the County intends to execute a cooperative agreement with Vortex Services, LLC. Awarded to Vortex Services, LLC (fka VacVision Environmental, LLC). Amount Not To Exceed: \$15,450,699.44.

WorkSource DeKalb

[2024-0547](#) Commission District(s): ALL DISTRICTS
Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2024 and not to exceed \$325,000.

II. Special Called Meeting

A. Executive Session

B. Other Matters