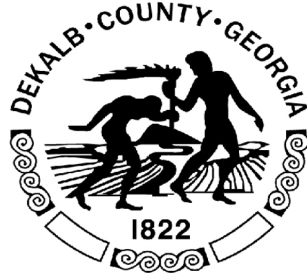


DeKalb County Government

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



Meeting Minutes

Tuesday, April 28, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

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

Staff Present: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

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.

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Curtis Crocker Jr., D.Min., Lead Chaplain
DeKalb County Sheriff's Office

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

COVID-19 Response- Chief Executive Officer Michael Thurmond

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. Stephen Binney, 1083 Seville Dr. - Good Morning Commissioners, do you smell that! Sewage Commissioners. Nothing else in the world smells like that. I love the smell of sewage in the morning. 39,000 gallons spilled out on Meadow Creek and nearly 7,000 gallons on Flakes Mill recently. These are troubling times. Poor and lower middle class people are being used to see if its alright for rich people to come out of their gated communities. Trading people's lives in order to lower our state's unemployment payments is a dangerous path to tread. If Gov. Kemp actually believes in what he says why not call the state legislature back into session. City Councils and County Commissions are meeting but the State legislature runs and hides. I want to personally thank Mr Thurmond for issuing his third executive order relating to COVID-19 last week. Locally expanding the state's guidelines while reminding our citizens that just because the governor says you can do something does not mean you have to do it. Sometime in the future \$600 million dollars will be sent to the state to be allocated to cities and counties. I suggest two things. One, to spend these funds on those people who are most in need and small family businesses which are most likely not to survive the current hard economic times. Two, make the upcoming allocation and distribution process of these funds as transparent as possible for the public to review. You should be making plans on how the County will be spending these funds now. Lets try to be proactive instead of reactive this time. Just a couple of months after voting to approve amendment 15 on the County's MARTA agreement, guess what? Dekalb County gets screwed again. Without public notice and without a public hearing most of our county's bus routes have been cancelled. With people now being asked to go back to work, how are they going to get there without public transportation? DFACS was recently moved to near Northlake Mall. It is now currently served by zero bus routes. During these hard economic times no one needs to use DFACS do they? So Commissioners what are you going do about this? Are you going to lay down and let MARTA walk all over you or will you stand up and demand that Dekalb County continue to receive the services it has more than paid for over the last 40 plus years. Finally, I want to thank Vernon Jones for withdrawing from the 2020 Georgia House District 91 race. With only 4 polling precincts in Dekalb County, he stopped a long needed Ethics board. If not this year then surely next year Dekalb County will be a place where Ethics will be a real thing. Thank you for your time and consideration.

D. 10:00 A.M. PUBLIC HEARING

Public hearings will not occur at this meeting, but will be rescheduled as soon as the technology issues for public participation are resolved such that the legal requirements for such hearings can be met.

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2020-0392](#)

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Vinay Bose

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0392, 2020-0436, 2020-0433, 2020-0182 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners

[2020-0436](#)

Commission District(s): All
Approval of Minutes for the April 21, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0392, 2020-0436, 2020-0433, 2020-0182 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0443](#)

Commission District(s): All Districts
Amendment to Census 2020 Operating Budget

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-0433](#)

Commission District(s): All
Approval of Minutes of the Regular Meeting of April 14, 2020
MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0392, 2020-0436, 2020-0433, 2020-0182 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Public Works - Transportation

[2020-0182](#)

Commission District(s): 4 and 6
Conveyance of 345.96 Square feet of Lanier Gardens Park to the Georgia Department of Transportation (GDOT) for a Traffic Signal Upgrade Project

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0392, 2020-0436, 2020-0433, 2020-0182 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2020-0006](#)

Commission District(s): ALL

RFP - Request for Proposals No. 19-500526 Architecture and Engineering Services for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). Consists of providing programming, design and construction administration services for the 178 Sams Street Facility. Recommend award to the highest scoring proposer: Stevens & Wilkinson, GA, Inc. Amount Not To Exceed: \$842,922.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until May 12, 2020. Items 2020-0006, 2020-0184, 2020-0390, 2020-0391, 2020-0416 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0184](#)

Commission District(s): ALL

REN - Parts for Vehicles and Off Road Equipment (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1161364, 1161368, 1161373, 1161374, 1161376, 1161398, 1161405, 1161410, 1161412, 1161416, 1161537, 1161550, 1161558, 1161561, 1161573, 1161583, 1161585, 1161740, 1161775, 1161873, 1161676, 1161681, 1161732, 1161737, 1161784, 1162566, 1161777, 1161788, 1161791, 1161757, 1161794, 1161802, 1161807, 1161808, 1161735, 1161904, 1161997, 1162003, 1161999, 1161898, 1161909, 1161906, 1161919, 1161920, 1161980, 1161994, 1161947, 1161929, 1161982, 1161923, 1161916, 1161710, 1161983 and 1161731 for use by Public Works - Fleet Management, the Department of Watershed Management, Police Services, Marshal's Office and Fire and Rescue. These contracts consist of repair parts for all types of vehicles and equipment. Awarded to: (54 vendors, please see list below). Total Amount Not To Exceed: \$4,405,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until May 12, 2020. Items 2020-0006, 2020-0184, 2020-0390, 2020-0391, 2020-0416 were heard together. The motion carried by the following vote:

[2020-0390](#)

Commission District(s): ALL

REN - Tire Services (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1161061, 1161223, 1161054 and 1161072 for use by Public Works - Fleet Management. These contracts consist of outside tire repair services to include foam filled tires with installation. Awarded to: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire and Action Tire. Total Amount Not To Exceed: \$465,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until May 12, 2020. Items 2020-0006, 2020-0184, 2020-0390, 2020-0391, 2020-0416 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0391](#)

Commission District(s): ALL

REN - Purchase of Tires, Including Recapping & Repair (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1160811, 1160804, 1160800, 1160789, 1160813, 1160805 and 1160794 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and /or repair services. Awarded to: Best Drive Tire, LLC., Southern Tire Mart, LLC., J&R Tire, Inc., Nextire Commercial, Inc., Atlanta Commercial Tire, Action Tire Co. and Midtown Tire. Total Amount Not To Exceed: \$2,950,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until May 12, 2020. Items 2020-0006, 2020-0184, 2020-0390, 2020-0391, 2020-0416 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0416](#)

Commission District(s): ALL

CA - Crawler Dozer: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 032515-JDC to purchase one (1) crawler dozer to prepare the landfill site, build access roads and to perform various other tasks. Awarded to Flint Equipment Company. Amount Not To Exceed: \$462,738.00...

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until May 12, 2020. Items 2020-0006, 2020-0184, 2020-0390, 2020-0391, 2020-0416 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2020-0380](#)

Commission District(s): 5 & 7

LB - Invitation No. 19-101195 Construction of East DeKalb Community and Senior Center at Bruce Street: for use by the Department of Community Development (CD). Consists of the construction of the new Districts 5 & 7 East DeKalb community and senior center facility located at 2449 Bruce Street, Lithonia, GA 30058. Recommend award to the lowest, responsive and responsible bidder: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$5,498,993.50.

Original MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson to approve this item. No vote was taken on this motion.

Substitute MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred for 30 days, until May 26, 2020. Commissioners Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon, and Lorraine Cochran-Johnson opposed. The motion failed by the following vote:

Yes: 2 - Commissioner Jester, and Commissioner Rader

No: 5 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Original MOTION made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Jeff Rader opposed. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

No: 1 - Commissioner Rader

Purchasing & Contracting - to PWI Committee

[2020-0302](#)

Commission District(s): All
REN- Water Wastewater Caustic Soda and Sodium Hypochlorite (Annual Contract- 1st Renewal of 2 Options to Renew): Contract No. 1163920 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of chemicals to maintain safe drinking water. Awarded to Univar Solutions USA, Inc. Amount Not To Exceed: \$ 1,148,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0302, 2020-395, 2020-0421 were herd together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0395](#)

Commission District(s): 1 and 7
CO - Change Order No. 1 to Contract No. 1143865 Tucker Streetscape-First Avenue, Second Street, Fourth Street, Lynburn Drive and Fellowship Road - PI #001010633 / PI#0012617 (365 days): for use by Public Works-Transportation. This contract consists of providing road improvements and enhancements in the City of Tucker. Awarded to CMES, Inc. Amount Not To Exceed: \$205,487.70.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0302, 2020-395, 2020-0421 were herd together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0421](#) Commission District(s): ALL
REN - Roll Carts Supply, Delivery and Tracking (Annual Contract 1st of 2 Options to Renew): Contract No. 1176858 for use by Public-Works Sanitation. This contract consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems, LLC. Amount Not To Exceed: \$2,835,980.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0302, 2020-395, 2020-0421 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Watershed Management

[2020-0265](#) Commission District(s): 4 and 6
Quit Claim Deed - By and Between The City of Clarkston and DeKalb County

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0265 and 2020-0428 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0428](#) Commission District(s): 1 & 6
Change Order to Agenda Item 2018-2250 Water Utility Installation for City of Dunwoody Mount Vernon Project

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0265 and 2020-0428 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-0472 Add Item

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-0473 Commission District(s): All
Amended Rezoning Calendar Resolution

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-0474 Add Item

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved to add an item. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-0475 A Resolution Opposing Tax Abatement by Jurisdictions in DeKalb County When the Cost of Service Delivery Associated with the Project Exceeds Property Taxes Collected on the Project, and for Other Purposes

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 12, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy
MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until May 12, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget
Original MOTION was made by Jeff Rader, seconded by Nancy Jester to approve this item. No vote was taken on this motion.
Substitute MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on May 12, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0413](#) Commission District(s): All
Approval of Minutes for the April 7, 2020 Committee of the Whole Meeting
MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Community Development

[2020-0388](#) Commission District(s): All
2020 CDBG Youth Set-Aside Fund for Summer Voucher Program
MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Facilities Management

[2020-0397](#) Commission District(s): All Commission Districts
Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building and Subsequently Reallocated to Reimburse the County for the Purchase of Certain Vehicles in 2018
MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

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.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 12, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[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.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Commissioners Nancy Jester and Kathie Gannon opposed. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

No: 2 - Commissioner Jester, and Commissioner Gannon

[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.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

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.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

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.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0285, 2020-0352, 2020-0353, 2020-0374 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[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.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0285, 2020-0352, 2020-0353, 2020-0374 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[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.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0285, 2020-0352, 2020-0353, 2020-0374 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[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.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0285, 2020-0352, 2020-0353, 2020-0374 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

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.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[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

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until May 12, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD**POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Mereda Davis Johnson and seconded by Commissioner Larry Johnson to adjourn the April 28, 2020 Board of Commissioners meeting at 12:48 p.m. Commissioner Nancy Jester was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Jester



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk