



DeKalb County Government

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

Meeting Minutes - Final-revised

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

Tuesday, June 4, 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. Decide DeKalb Quarterly Update

C. Review of the Proposed Executive Agenda for June 11, 2024

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2024-0627](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Forest Lake Parkway off Turner Hill Road. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

- [2024-0593](#) Commission District(s): All.
Appropriation of Emergency Rental Assistance (“ERA 2”) funds to several DeKalb Non-Profit Agencies for assistance with the DeKalb County “Integrated Community Care Initiative” in an aggregate amount of \$13,000,000.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/11/2024 .

Human Services

- [2024-0653](#) Commission District(s): All
Acceptance of funds from the Atlanta Regional Commission for DeKalb Senior Services for SFY 2025
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/11/2024 .

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

- [2024-0650](#) Commission District(s): ALL
CA - Cooperative Agreement for Fire Fighting Equipment (National Purchasing Partners Government/League of Oregon Cities (NPP/LOC) Contract No. PS20050-1910): for use by Fire Rescue Services (FR). Consists of piggybacking off the competitively let NPP Contract to purchase and install three (3) Artic Compressors and Equipment Accessories. Awarded to Ten-8 Fire & Safety, LLC. Amount Not To Exceed: \$206,852.04.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/4/2024 .

[2024-0664](#) Commission District(s): ALL
LB - Invitation No. 24-101641 Helicopter Maintenance and Repair Service (Annual Contract with 4 Options to Renew): for use by Police Services (PS). Consists of providing helicopter repair and maintenance services for existing County helicopters. Recommend award to the sole responsive and responsible bidder: Rotor Resources, LLC. Amount Not To Exceed: \$600,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/4/2024 .

Purchasing & Contracting - to OPS Committee

[2024-0526](#) Commission District(s): ALL
RAT - Ratification of Purchase Order No. 1376153 Replacement Chiller No. 1 at the Juvenile Justice Center: for use by the Department of Facilities Management (FM). This request seeks to ratify a previously issued purchase order for Chiller No. 1 at the Juvenile Justice Center due to malfunction. Awarded to: B&W Mechanical Contractors Inc. Amount Not To Exceed: \$379,010.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/4/2024 .

[2024-0551](#) Commission District(s): ALL
CO - Change Order No. 11 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516): for use by the Department of Facilities Management (FM). This contract consists of purchasing off the competitively let OMNIA Partners contract for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase the contract funds for monthly maintenance, emergent and unexpected repairs and inspections through the term of the contract. Awarded to: KONE, Inc. Amount Not To Exceed: \$250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/4/2024 .

[2024-0608](#)

Commission District(s): ALL
REN - Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296535, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles and Off-Road Equipment (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management, Police Services, and the Department of Fire & Rescue. These contracts consist of repair parts for all types of vehicles and equipment. This request seeks to exercise the 2nd renewal option through June 30, 2025. This request also seeks to reserve the right to transfer funds between contracts based on Department needs. Awarded to below listed 47 vendors. Total Amount Not To Exceed: \$7,325,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/4/2024 .

[2024-0620](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract Nos.: 1297340, 1297343, 1297344, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), Roads and Drainage (R&D), Sanitation, DeKalb County Code Compliance Administration (DKCCA), and the Department of Watershed Management (DWM). These contracts consist of purchasing off the competitively let Georgia Technology Authority (GTA) Contract No. 9800-GTA794-V and the Sourcewell Cooperative Agreement No. 020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. This request seeks to increase contract funds and term through June 30, 2025. Awarded to Verizon Wireless. Amount Not To Exceed: \$228,389.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/4/2024 .

[2024-0636](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract 1279477 Microsoft (MS) Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for the purchase of thirty-six (36) months of Microsoft (MS) Azure SCE service credits to operate the County's business systems and data storage. This request seeks to increase contract funds as the County continues to increase the annual utilization of MS Azure services. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$1,500,840.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/4/2024 .

[2024-0665](#) Commission District(s): ALL
RFP - Request for Proposals No. 24-500664 Standby Mechanical Engineering and Energy Support Services (Multiyear): for use by the Department of Facilities Management (FM). Consists of providing quality mechanical engineering and energy engineering design support, assessments, and consultations to ensure that the County's infrastructure and facilities operate at peak efficiency. Recommend award to the highest scoring proposers: S.L. King & Associates, Spellman & Associates, Inc., and TLC Engineering Solutions. Total Amount Not To Exceed: \$3,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/4/2024 .

[2024-0676](#) Commission District(s): 1&6
CO - Changer Order No. 2 to Contract No. 1337922 Noise Operations and Monitoring System (NOMS) with Installation of New NMT, Including Flight Tracking and Complaint Management Software and NOMS Service and Maintenance at DeKalb Peachtree Airport (Mult-Year Agreement): for use by DeKalb Peachtree Airport (Airport). This contract consists of providing the purchase, installation, and maintenance of four (4) NOMS and NMTS systems. This request seeks to increase contract funds. Awarded to PASSUR Aerospace, Inc. Amount Not To Exceed: \$57,931.32.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/4/2024 .

Purchasing & Contracting - to PECS Committee

- [2024-0611](#) Commission District(s): ALL
RFP - Request for Proposals No. 24-500669 Neighborhood Stabilization Program (NSP-1) Implementation: for use by the Department of Community Development (CD). Consists of acquiring, rehabilitating, and selling DeKalb residential properties. Recommend award to the highest scoring proposer: National Property Institute LLC. Amount Not To Exceed: \$6,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/11/2024 .

Purchasing & Contracting - to PWI Committee

- [2024-0623](#) Commission District(s): ALL
REN - Contract No. 1303313 Commercial Containers, Commercial Container Lids, Commercial Recycle Containers, and Roll-Off Containers (Annual Contract 2nd Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of supplying commercial containers for the roll-off and commercial services. This request seeks to exercise the 2nd renewal option through August 31, 2025. Awarded to Wastequip Manufacturing Company, LLC. Amount Not to Exceed: \$250,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/4/2024 .
- [2024-0625](#) Commission District(s): ALL
REN - Contract No. 1303265 Steel Bottoms & Top Lids (Annual Contract 2nd Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation (Sanitation). This contract consists of purchasing steel bottoms and top lids for commercial containers at various locations within the County. This request seeks to exercise the 2nd renewal option through August 31, 2025. Awarded to Wastequip Manufacturing Company, LLC. Amount Not to Exceed: \$150,000.00
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/4/2024 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board Of Commissioners

[2024-0729](#) Commission District(s): All
Approval of Minutes for the June 4, 2024 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2024-0717](#) Commission District(s): All Commission Districts
Appropriation of \$10,000 from the 2024 District 2 Youth Reserve for Appropriation for the 4th Annual Boys to Men & Girls to Pearls Summer Camp
This agenda item was Accepted to the BOC agenda - Consent

[2024-0719](#) Commission District(s): All Commission District
Appropriation of \$10,000 from the 2024 District 2 Reserve for Appropriation to the 2024 STEM Summer Camp June 10 through June 14 in Partnership with Georgia Piedmont Technical College Foundation
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2024-0681](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 7, 2024.
This agenda item was Accepted to the BOC agenda - Consent

[2024-0698](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 22, 2024.
This agenda item was Accepted to the BOC agenda - Consent

[2024-0709](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 23, 2024
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

- [2024-0720](#) Commission District(s): all
Creation of a temporary, part-time, grant-funded Cold Case Investigative Program Director position in the District Attorney's Office; no County funds required
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/11/2024 .

Superior Court

- [2024-0714](#) Commission District(s): All
Criminal Justice Coordinating Council Grant to the DeKalb County Felony Mental Health Court-\$118,823.00
This agenda item was Accepted to the BOC agenda - Consent

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

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**

- [2023-1503](#) Commission District(s): All Commission Districts
Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport
- [2023-1603](#) Commission District(s): All Commission Districts
An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within Dekalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.
- [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 4

- [2023-1497](#) Commission District(s): District 4
Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

Board of Commissioners - District 6

[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

Board of Commissioners - District 7

[2023-1515](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

Chief Executive Office

[2024-0428](#) Commission District(s): All
DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

Purchasing & Contracting

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.
- [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.

[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.

[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.

[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.

II. Special Called Meeting

A. Executive Session

B. Other Matters