

DeKalb County Government

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



Summary

Tuesday, April 23, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7*

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

A. INSPIRATIONAL

Chaplain Will Dixon
DeKalb County Police Department

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Older Americans Month
Claus and Hilde Friese, The Village Corner German Restaurant & Bakery
Tourism Week

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2018-3074](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Ralston George to rezone property from R-75 (Residential Medium Lot) District to MU-1 (Mixed-Use Low Density) District to develop 60 attached townhome units and approximately 40,000 square feet of retail development, at 3780, 3770, 3764, 3762 & 3756 Covington Highway.

Approved the substitute submitted from the floor with 22 staff conditions, with changes to conditions 4, 8, 16 and 21, submitted by Commissioners Steve Bradshaw and Kathie Gannon

E. APPEALS

NONE

F. APPOINTMENTS**Board of Commissioners**[2019-3627](#)**Commission District(s):** All Districts

To Appoint Commissioner Larry Johnson as Chair of the Complete Count
Census Committee (CCC)

Approved**Board of Commissioners - District 2**[2019-3610](#)**Commission District(s):** District 2

Appointment of Susan Neugent to the Charter Review Commission

Approved**Chief Executive Office**[2019-3421](#)**Commission District(s):** ALL

Appointment of Mr. Jim Redovian to the MARTA Board of Directors

Deferred to the next meeting, until May 14, 2019**ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 7**[2019-3605](#)**Commission District(s):** District 7

Recording the Appointment of Reuben D. Jones to the DeKalb County Airport
Advisory Board, District 7 Post

Approved

[2019-3607](#)

Commission District(s): District 7

Recording the Appointment of Stacey Thibodeaux to the DeKalb County Watershed Customer Service and Billing Advisory, District 7 Post.

Approved

G. CONSENT AGENDA

Board of Commissioners - District 1

[2019-3626](#)

Commission District(s): District 1

To Appropriate \$60,000 from the Reserve for Appropriation to the Perimeter CID for Economic Development

Approved

Community Development

[2019-3517](#)

Commission District(s): ALL

2019 CDBG Youth Set-Aside Fund for Summer Voucher Program

Approved

[2019-3536](#)

Commission District(s): Serves District 1 and Super District 6

Contract with City of Brookhaven - Lynwood Park ADA Renovation

Approved

Human Services

[2019-3450](#)

Commission District(s): All

Transferring of Funds from the General Fund to Senior Services Grant Fund

Approved

[2019-3535](#)**Commission District(s):** ALL

Grant Acceptance from the Atlanta Regional Commission for SFY 2020

Approved[2019-3555](#)**Commission District(s):** All Districts

Time Extension for New Freedom Program Subgrant Agreement with MARTA

Approved**Police Services**[2019-3484](#)**Commission District(s):** All Commission Districts

Acceptance of Donation Gym Equipment from CrossFit Ozone to the DeKalb

County Police Department

Approved**H. PRELIMINARY ITEMS****Finance**[2019-3547](#)**Commission District(s):** All Commission Districts

FEMA Reimbursement and Reserve Appropriations

Deferred to the next meeting, until May 14, 2019**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

[2019-3504](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 18-500506: Internal Affairs Software Solution (Multiyear Contract) for use by Police Services (PS). Consists of a comprehensive software solution that meets the Communications Assistance for Law Enforcement Act (CALEA) requirements and support public safety operations to mitigate regulatory and compliance risks. Recommend award to the sole proposer, who is responsive and responsible: Benchmark Analytics, LLC. Amount Not To Exceed: \$287,196.00.

Deferred to the next meeting, until May 14, 2019

Purchasing & Contracting - to OPS Committee

[2019-3353](#)**Commission District(s): ALL**

LB - Invitation No. 18-101047 Tire Services (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of outside tire repair services to include foam filled tires with installation. Recommend award to the lowest, responsive and responsible bidders: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire and Action Tire. Total Amount Not To Exceed: \$475,000.00.

Deferred to the next meeting, until May 14, 2019

[2019-3373](#)**Commission District(s): ALL**

LB - Invitation No. 18-101046 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management. Consists of the purchase of new tires and tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Best Drive, Southern Tire Mart, J&R Tire Inc., Nextire, Atlanta Commercial Tire, Action Tire and Midtown Tire. Total Amount Not To Exceed: \$3,000,000.00

Deferred to the next meeting, until May 14, 2019

[2019-3398](#)**Commission District(s): ALL**

LB - Invitation No. 18-101034 Parts for Vehicles and Off Road Equipment (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management, Police Services and Department of Watershed Management. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (59 vendors, please see list below). Total Amount Not To Exceed: \$4,014,000.00.

Deferred to the next meeting, until May 14, 2019

[2019-3419](#)**Commission District(s): ALL**

LB - Invitation No. 18-101055 Filters (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management. Consists of providing various filters for vehicles and equipment. Recommend award to the lowest, responsive and responsible bidders: Interstate Truck Equipment, 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 Georgia, Inc., Southeastern Automotive Warehouse and Ag Pro, LLC. Total Amount Not To Exceed: \$170,000.00.

Deferred to the next meeting, until May 14, 2019

[2019-3420](#)**Commission District(s): All**

CA- Cooperative Agreement for Georgia Microsoft Premier Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the State of Georgia Contract SWC 9999-SPD-MSFTSVCS-031815 for consulting services, design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

Deferred to the next meeting, until May 14, 2019

[2019-3550](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, and testing for the County's elevators. Request approval to appropriate SPLOST funds to repair and modernize elevators and associated equipment in the amount of \$2,350,000.00. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Total Amount Not to Exceed: \$2,350,000.00.

Approved to be heard at the May 2, 2019 SPLOST meeting, and deferred to the next meeting, until May 14, 2019

[2019-3603](#)**Commission District(s): All**

CO - Change Order No. 2 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. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Total Amount Not to Exceed: \$396,019.28.

Deferred to the next meeting, until May 14, 2019

Purchasing & Contracting - to PWI Committee

[2018-2374](#)**Commission District(s): All**

LB - Invitation No. 18-101026 Water Wastewater Caustic Soda and Sodium Hypochlorite (Annual Contract with 2 Options to Renew): for the Department of Watershed Management (DWM). Consists of the purchase of chemicals to maintain safe drinking water. Recommend award to the lowest, responsive and responsible bidder: Univar USA, Inc. Amount Not To Exceed: \$1,148,000.00.

Approved

[2019-3288](#)**Commission District(s): 3 & 7**

CO - Change Order No. 4 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures and the construction of new structures. This request is to add contract performance days and to provide reasonable actual costs incurred because of delays in required rock blasting. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$1,650,000.00

Approved

[2019-3289](#)**Commission District(s): 3 & 7**

CO - Change Order No. 5 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to provide reasonable actual costs incurred because of work suspension at the Dewatering Building. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$465,000.00.

Approved

[2019-3290](#)**Commission District(s): 3 & 7**

CO - Change Order No. 6 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the funding to accommodate the contractor's eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed: \$106,519.11.

Approved

[2019-3375](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Consultants LLC. Recommend approval of the Consent to Assign to Dewberry Engineers Inc.

Approved

[2019-3395](#)**Commission District(s): All**

REN- Adjustment and Replacement of Manhole Rings, Covers and Valve Boxes (Annual Contract-2nd Renewal of 2 Options to Renew): Contract No.1048307 for use by the Department of Watershed Management (DWM). This contract consists of the repair of manhole rings, covers and valve boxes that need to be replaced, adjusted and/or reinstalled. Awarded to Metals and Materials Engineers LLC. Amount Not To Exceed: \$2,500,000.00.

Approved

[2019-3409](#)**Commission District(s): All**

REN - Machine Shop Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1107720 for use by the Department of Watershed Management (DWM). This contract consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$999,227.00.

Approved

[2019-3411](#)**Commission District(s): All**

REN - Sanitary Sewer Chemical Root Control (Annual Contract - 1st 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

Approved

[2019-3412](#)**Commission District(s): All**

REN - Sewer Rods & Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1108139 for use by the Department of Watershed Management (DWM). This contract consists of parts and equipment for cleaning and maintaining the sewer system. Awarded to P & H Supply Company, Inc. Amount Not To Exceed: \$391,205.00

Approved

[2019-3417](#)**Commission District(s): ALL**

LB - Invitation No. 18-101052 - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial waste containers at various locations within the County. Recommend award to the lowest, responsive and responsible bidder: Container Components, Inc. Amount Not To Exceed: \$150,000.00

Approved

[2019-3418](#)**Commission District(s): All**

REN - Sanitary Sewer System Easement Clearing Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1103755 and 1103756: for use by the Department of Watershed Management (DWM). These contracts consist of providing easement clearing on the sanitary sewer system as part of the Consent Decree. Awarded to GA Power, Company and Casey Tree Expert, Inc. Total Amount Not To Exceed: \$1,800,000.00.

Approved

[2019-3423](#)**Commission District(s): All**

REN - Manhole Castings and Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1107795 for use by the Department of Watershed Management (DWM). This contract consists of supplying manhole castings and accessories. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$288,081.85

Approved

[2019-3431](#)**Commission District(s): All**

SS - Non-pathogenic Anaerobic Bacteria Chemical: for use by the Department of Watershed Management (DWM). Consists of providing a unique group of biologically based products for the treatment of hydrogen sulfide gas formation as well as products for fat, oil, and grease (FOG) prevention in waste water collection systems. Awarded to State Chemical Manufacturing Company d/b/a State Chemical Solutions. Amount Not To Exceed: \$540,000.00.

Approved

[2019-3489](#)**Commission District(s): All**

LB - Invitation No. 19-101063 Rock Crushing - Asphalt, Concrete and Stone (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of rock crushing services at the Seminole Landfill. Recommend award to the sole, responsive and responsible bidder: Cummins Crushing and Recycling, Inc. Amount Not To Exceed: \$180,000.00.

Approved

[2019-3539](#)**Commission District(s): ALL**

RES - Contract No. 1151233 for Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation and Beautification. The contract consists of mowing and lawn maintenance services at 128 right-of-way locations throughout the County. This request is to rescind the award to NGL & Erosion Control Group (NGL) and award to the two alternate awardees: Flex Landscaping and Executive Realty Group. Total Amount Not To Exceed: \$700,000.00.

Approved

Solicitor-State Court

[2019-3568](#)

Commission District(s): All Commission Districts Will Be Impacted
Approval to Accept the FY19 Criminal Justice Coordinating Council (CJCC) -
Victims of Crime Act Supplemental Grant Award for the Office of the Solicitor
General's Victim-Witness Assistance Program

Approved

[2019-3616](#)

Commission District(s): All Commission Districts Will Be Impacted
Approval to Accept the FY19 Criminal Justice Coordinating Council (CJCC) -
Stop Violence Against Women Act (VAWA) Grant Award for the Office of the
Solicitor General's Special Victims Unit

Approved

2019-3659

Commission District(s): District 5
Add Agenda Item

Approved to add an item

2019-3660

Commission District(s): District 5
To record the re-allocation of \$20,000.00 from Redan Tennis Court 2006 Parks
Bonds Refunding account
104229.80461.541200.01.601733 for upgrades to security camera system

Approved

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2019-3360](#)

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

Deferred for 30 days, until May 28, 2019

Board of Commissioners - District 1[2019-3522](#)**Commission District(s):** All Districts

An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

Deferred for 45 days, until June 11, 2019**District Attorney**[2019-3483](#)**Commission District(s):** All

Grant Acceptance - United States Department of Justice, Federal Fiscal Year 2018 Justice Assistance Grant (JAG)

Approved**Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

[2019-3271](#)**Commission District(s):** All

LB - Invitation No. 18-101045 Purchase, Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract with Two Options to Renew): for use by Public Works - Fleet Management. Consists of purchasing and delivering of propane gas to propane tanks, to include tanks rental, maintenance, repair, removal or relocation on an as needed basis at various locations in the County. Recommend award to the lowest, responsive and responsible bidder: Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$150,000.00.

Approved**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.