



DeKalb County Government

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

Agenda

Board of Commissioners

Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, May 11, 2021

9:00 AM

Manuel J. Maloof Auditorium

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

Pastor Quincy L. Carswell, II
The Covenant Church

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry
District 6

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond
COVID Vaccination Report

C. COMMENTS FROM THE PUBLIC

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D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, May 11, 2021 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

NONE

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

- [2021-2552](#) Commission District(s): District 2
Record Appointment of Ron Nawrocki as the District 2 Representative to the Watershed Customer Service and Billing Advisory Group
(5/4/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

G. CONSENT AGENDA

Board of Commissioners

- [2021-2527](#) Commission District(s): All
Approval of Minutes for the May 4, 2021 Committee of the Whole Meeting
(5/4/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 7

- [2021-2557](#) Commission District(s): District 7
To appropriate a total of \$15,000 from the Reserve for Appropriation to the Atlanta Community Food Bank in partnership with Soldiers' Angels for the purpose of providing three mobile food distributions to DeKalb Veterans.
(5/4/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2021-2558](#) Commission District(s): District 7
To appropriate a total of \$40,000 from the Reserve for Appropriation to the United Way of Greater Atlanta to assist with funding the AARP Foundation Experience Corps Program in DeKalb County Schools.
(5/4/21 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Clerk to the Board of Commissioners and CEO

[2021-2530](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 20, 2021
(5/4/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2021-2550](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of April 27, 2021
(5/4/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

[2021-2394](#) Commission District(s): ALL
CA - Cooperative Agreement for Law Enforcement Equipment: for use by Police Services (PS). This contract consists of the purchase, training, and support of Conducted Electrical Weapons (CEW). Awarded to: AXON Enterprise, Inc. Amount Not To Exceed: \$3,312,366.00.
(5/4/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting - to OPS Committee

[2021-2418](#) Commission District(s): ALL
REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract Nos.: 1247705, 1247711, 1247713 and 1247714 for use by the Departments of Innovation and Technology (IT). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,197,487.49
(5/4/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PWI Committee[2021-2402](#)

Commission District(s): All
LB - Invitation No. 20-101297 Valve and Wet Tap Installation Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of valves and wet taps for fire hydrant repairs. One (1) bid was received. Recommend award to the sole, responsive and responsible bidder: Georgia Hydrant Services, Inc. Amount Not To Exceed: \$706,635.00.

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2021-2439](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1102179 for Sanitary Sewer Chemical Root Control (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of sanitary sewer chemical root control. Awarded to Duke's Root Control, Inc. Amount Not to Exceed: \$900,000.00

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2440](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos: 1103755 and 1103756 for Sanitary Sewer Easement Clearing (Annual Contract with 2 Options to Renew) 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 Georgia Power Company and Casey Tree Expert, Inc. Total Amount Not To Exceed: \$900,000.00.

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2445](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1172163 for Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$6,000,000.00.

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2021-2448](#)

Commission District(s): All
LB - Invitation No. 20-101321 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning and plumbing. Recommend award to the lowest, responsive and responsible bidders: Bell Restoration Services, Inc. dba SERVPRO of Stone Mountain/Clarkston, Full Circle Restoration, and Belfor USA Group. Total Amount Not To Exceed: \$800,000.00.

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2469](#)

Commission District(s): 5
LB - Invitation No. 20-101278 for Application of Herbicides at Pole Bridge Advanced Wastewater Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of services for application of herbicides at Pole Bridge Advanced Wastewater Treatment Plant. Recommend award to the lowest, responsive and responsible bidder: NaturChem, Inc. Amount Not to Exceed \$224,784.00.

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2470](#) Commission District(s): All
LB - Invitation No. 20-101310 for Diving Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the diving services for the removal of blockages that inhibit proper flow of water in various raw water pump stations.
Recommend award to the lowest, responsive and responsible bidders: Underwater Construction Corporation and Zion Marine, Inc. Total Amount Not to Exceed: \$1,350,000.00.

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2491](#) Commission District(s): ALL
CO 5 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for Public Works - Sanitation: for use by Public Works Road & Drainage (R&D). This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$101,383.00.

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Watershed Management

[2021-2499](#) Commission District(s): 2 &6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006145 resurface State Route 155 from State Route 10 to State Route 13 in DeKalb County - Resurfacing

(5/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/4/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Clerk to the Board of Commissioners and CEO

- [2021-2449](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of April 6, 2021
(4/20/21 Committee of the Whole: Accepted to the BOC agenda - Consent)
(4/27/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Executive Assistant - Chief Operating Office

- [2021-2517](#) Commission District(s): Districts 5 & 7
Acquisition of 7558 Pleasant Hill Road, Lithonia, Georgia 30058 (16-188-04-033).
(4/20/21 Committee of the Whole: Accepted to the BOC agenda – Preliminary)
(4/27/21 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)
(5/4/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2021-2095](#) Commission District(s): ALL
CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.
(4/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)
(4/27/21 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)
(5/4/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION**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.