



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 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

Tuesday, November 17, 2020

9:00 AM

Manuel J. Maloof Auditorium

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

DeKalb Responds

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

COVID-19 Response - CEO 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.

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, November 17, 2020 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.

Public Works - Transportation

[2020-0350](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Weelaunee Rd between Weelaunee Rd and River Rd. No Cost to County.

[2020-0376](#) Commission District(s): 3 & 7
Traffic Calming Petition - Meadow Ln between Glenwood Rd and McAfee Rd. No Cost to County.

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2020-1380](#) Commission District(s): All
Reappointment of Sara Fountain to DeKalb County Public Library Board of Trustees

(11/3/20 Committee of the Whole: accepted to BOC agenda - Appointment)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-1381](#) Commission District(s): All
Reappointment of Valerie Boyd to DeKalb County Public Library Board of Trustees

(11/3/20 Committee of the Whole: accepted to BOC agenda - Appointment)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

G. CONSENT AGENDA

Airport

[2020-1314](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with William V. McAleer

[2020-1315](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Shop Space Lease Agreement with Joseph McCarty

- [2020-1330](#) Commission District(s): 1 and 6
Termination of Standardized Office Space Agreement with C. Steve Collins. There is no cost to the County.

Police Services

- [2020-1319](#) Commission District(s): All Commission Districts
FY20 Homeland Security Grant Program/Georgia Office of Homeland Security, \$38,750.00

- [2020-1320](#) Commission District(s): All Commission Districts
FY20 Homeland Security Grant Program (EOD K9)/Georgia Office of Homeland Security, \$17,500.00

H. PRELIMINARY ITEMS**Finance**

- [2020-1426](#) Commission District(s): Commission Districts 6 and 3
Redeployment of the approximately \$1.7 million of unspent proceeds of the Urban Redevelopment Agency of DeKalb County, Georgia Revenue Bond (DeKalb County, Georgia Project) Series 2010 (Federally Taxable Recovery Zone Economic Development Bond) in the original aggregate principal amount of \$7,945,000, to pay for the cost of an urban redevelopment project consisting of a new park development in Entrenchment Park.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2020-1258](#) Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for the by the Department of Innovation and Technology (IT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$55,018.44

Purchasing & Contracting - to PWI Committee

- [2020-0514](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1101754 Design - Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to extend the contract term through December 31, 2021. Awarded to Garney Companies, Inc. CONTRACT TERM EXTENSION ONLY.
- [2020-1219](#) Commission District(s): All
REN-Ready Mix Concrete (Annual Contract-1st Renewal of 2 Options to Renew): Contract No. 1188676 for use by the Public Works - Roads & Drainage (R&D). Consists of providing ready mix concrete for road patching, curbs, and sidewalks. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$150,000.00.
- [2020-1273](#) Commission District(s): All
REN - Liquid Sodium Bisulfite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1139922 for use by the Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$562,400.00.
- [2020-1300](#) Commission District(s): All
REN - Copper Tubing and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). This contract consists of the purchase of copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.
- [2020-1393](#) Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT EXTENSION ONLY.

Watershed Management

[2020-1208](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 14-902883 and Change Order No. 4 to Contract No. 14-902884 Professional Engineering Services (Sole Source): for use by the Department of Watershed Management. These contracts consist of the provision of engineering services. This request is to increase the contract term through December 31, 2022. Awarded to River to Tap, Inc., and Prime Engineering Incorporated. CONTRACT TERM INCREASE ONLY.

I. ITEMS FOR DECISION BY THE BOARD

Clerk to the Board of Commissioners and CEO

[2020-1331](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of October 27, 2020
(11/3/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary)
(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

GIS Department

[2020-0954](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.
(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
(9/22/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
(10/6/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
(10/13/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2020-0934

Commission District(s): ALL

REN - Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1138921 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$650,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-0935

Commission District(s): ALL

REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1136636 for use by the Department of Facilities Management (FM). This contract consists of the purchase, inspection, service and repair of fire extinguishers. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$85,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-1074

Commission District(s): ALL

CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$7,000,000.00

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2020-1110

Commission District(s): ALL

CA-100 ft. Mid-Mount Aluminum Aerial Fire Trucks: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract #1905 to purchase two (2) 100 ft. mid-mount aluminum aerial fire trucks for transporting firefighters and equipment to incidents for firefighting operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$2,779,574.06.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(11/10/20 Board of Commissioners: approved)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(11/10/20 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

[2020-1189](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1083353 for Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$76,209.19.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-1190](#)

Commission District(s): ALL

REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1143737 for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-1214](#)

Commission District(s): All

REN - On Call Electrical Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-1218

Commission District(s): ALL

REN - Lubricants (Annual Contract - 2nd Option of 2 Options to Renew): Contract Nos.: 1144337, 1144744, 1143261, 1143323, 1143315 and 1144405 for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Awarded to Dilmar Oil Co., Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., and Brewer Hendley Oil Co. Total Amount Not To Exceed: \$330,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-1222

Commission District(s): All

CO - Change Order No. 3 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-1223](#)

Commission District(s): All
REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1138722 for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms throughout the County. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-1251](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1072167 for Billing System Replacement (Multiyear Contract): for use by the Department of Innovation (IT). This contract consists of the delivery, implementation, integration and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. Awarded To: Systems & Software, Inc. Amount Not To Exceed: \$1,728,300.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-1254](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No.: 1047894 - Storage Back Up & Recovery with NetApp. For use by the Department of Innovation and Technology (IT) This contract consists of the procurement of the system that allows the capability to store data from all County business systems. Awarded To Key Government Finance, Inc. Amount Not To Exceed: \$81,005.05

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-1289

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1092092 for Gov 3x 311 Accelerator Software Solution: for the Department Innovation and Technology (DoIT). This contract consists of implementing the 311 system via the Oracle Customer Relationship Management System. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$450,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(11/10/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/10/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2020-1182

Commission District(s): All
RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(11/10/20 Board of Commissioners: deferred to the next meeting 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.