

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, November 2, 2021

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*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

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

*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*

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. Atlanta Regional Commission Services Update

C. Review of the Proposed Executive Agenda for November 9, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2021-3210](#) Commission District(s): 3 & 7
Traffic Calming Petition - Fairlee Drive between Line Street and Monterey Drive. Cost to the County is \$20,190.
This agenda item was accepted to BOC agenda - Public Hearing

[2021-3211](#) Commission District(s): 5 & 7
Traffic Calming Petition - Norris Lake Road between Norris Lake Drive and Gwinnett County Line. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Human Services

[2021-3246](#) Commission District(s): All
Acceptance of \$242,634 in Consolidated Appropriations Act
Funding from the Atlanta Regional Commission for the Provision of

Home Delivered Meals to DeKalb Seniors during the Ongoing Coronavirus Pandemic- At No Cost to the County

This agenda item was Accepted to the BOC agenda - Consent

[2021-3249](#)

Commission District(s): All

Acceptance of a grant in the amount of \$120,000 in REACH funding from the DeKalb County Board of Health to Support Flu Vaccination Clinics & Outreach Efforts in DeKalb County- At No Cost to the County

This agenda item was Accepted to the BOC agenda - Consent

Police Services

[2021-3192](#)

Commission District(s): Commission District 1

Acceptance of Donation from Redwine Family Foundation, Inc., \$3,000.00

This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

[2021-3204](#)

Commission District(s): 2 and 6

Authorize the Sale of 54 Square Feet of Property at 3039 Lavista Road to the Georgia Department of Transportation

This agenda item was Accepted to the BOC agenda - Consent

[2021-3220](#)

Commission District(s): 2 and 6

Project Agreement with PATH Foundation for Sagamore Hills Trail Connectivity Study

This agenda item was Accepted to the BOC agenda - Consent

[2021-3221](#)

Commission District(s): 3 and 6

Norfolk Southern Construction Phase Services for Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossing

This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-3201](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1125109 for Insurance Broker Services (Multiyear Contract): for use by Finance - Risk Management. This contract consists of providing brokerage services for

Property and Casualty Insurance and Owner Controlled Insurance Program (OCIP) fees for Capital Improvement Projects (CIP). Awarded to Marsh & McLennan Companies. Amount Not To Exceed: \$25,250.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/2/2021 .

[2021-3207](#)

Commission District(s): ALL
REN - Helicopter Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1232712 for use by Police Services (PS). This contract consists of providing helicopter repair and maintenance services for existing County helicopters. Awarded to: Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/2/2021 .

Purchasing & Contracting - to OPS Committee

[2021-3202](#)

Commission District(s): ALL
LB - Invitation No. 21-101418 Pest Control Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing pest control services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: All Pro Pest Services, Inc. Amount Not To Exceed: \$323,598.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/3/2021 .

[2021-3218](#)

Commission District(s): All
SS - Street Level Imagery of 220,453 improved DeKalb County parcels (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Property Appraisal Department (PA). Consists of providing front images of all buildings, residential homes, parking lots, erected structures, and fenced parcels with the exception of farmland or vacant lots. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$597,427.63.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/3/2021

[2021-3250](#)

Commission District(s): All

CA - Cooperative Agreement for Microsoft Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for purchasing thirty-six (36) months of MS Azure SCE service credits to operate the County's business systems and data storage in our Microsoft Government and Commercial Tenants. Awarded to Dell Marketing LP. Amount Not To Exceed: \$1,981,794.16.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/3/2021

Purchasing & Contracting - to PECS Committee

[2021-3151](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1214307 for Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the repair and/or replacement of various park basketball courts throughout DeKalb County. Awarded to: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$2,504.00.

This agenda item was Accepted to the BOC agenda - Consent

[2021-3196](#)

Commission District(s): ALL

REN - Irrigation Maintenance and Repair (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1142370 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing installation, maintenance and repairs of the irrigation system at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 11/9/2021 .

Purchasing & Contracting - to PWI Committee

[2021-2985](#)

Commission District(s): ALL

LB - Invitation No. 21-101441 Self-Contained Compactor Boxes (Annual Contract with 2 Options to Renew): for use by the Public Works - Sanitation. Consists of purchasing units specifically designed

to compress and contain Municipal Solid Waste (MSW). Recommend award to the lowest, responsive, and responsible bidder: Green Diamond Waste Management. Amount Not To Exceed: \$149,658.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/2/2021 .

[2021-3136](#)

Commission District(s): ALL

REN - Recycling Tires (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1196996 for use by Public Works - Sanitation. This Contract consists of the recycling of tires. Awarded to Latham Home Sanitation. 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 11/2/2021 .

[2021-3212](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1246649 for 2020 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling and resurfacing County roads. Awarded to Pittman Construction Company. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/2/2021 .

[2021-3224](#)

Commission District(s): All

CO - Change Order No. 3 to Contract 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2022. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 11/2/2021 .

[2021-3219](#)

Commission District(s): 4
CO - Change Order No. 2 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation. This contract consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E. R. Snell Contractor, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/2/2021 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2021-3299](#)

Commission District(s): All
Approval of Minutes for the November 2, 2021 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

[2021-3339](#)

Commission District(s): District 1
Appropriate \$350,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to St. Vincent de Paul to provide rental assistance to address economic hardship created by the impact of the COVID-19 Pandemic.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2021-3315](#)

Commission District(s): Commission District 2
Purchase of Two Traffic Data Collection Devices for Use on the Sagamore Hills Trail Connectivity Study

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2021-3336](#) Commission District(s): All Commission Districts
A Resolution of the DeKalb County Governing Authority to adopt a Vision and Transition Plan of 100% Clean Energy and Clean Transportation powering the County's need by 2050.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/2/2021 .

[2021-3337](#) Commission District(s): All Commission Districts
A Resolution to request that the CEO amend the Administrative Regulations of the County, to the extent permitted by law, to exclude from substance detection testing the testing of County employees and applicants for employment with the County, and the pre-screening except for public safety personnel and applicants for public safety positions, for marijuana use.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/2/2021 .

[2021-3338](#) Commission District(s): All Commission Districts
To amend Article X, Section 20-200, to remove the words "person of the same gender" under the below definitions section Article X Domestic Partnerships.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/2/2021 .

Clerk to the Board of Commissioner and CEO

[2021-3308](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of October 26, 2021
This agenda item was Accepted to the BOC agenda - Consent

Sheriff's Office

[2021-3335](#) Commission District(s): All
To Increase Salaries for Employees for the Sheriff's Office. To amend various object codes within the FY21 Mid-Year Budget
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 11/9/2021 .

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

F. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2021-2904](#) COMMISSION DISTRICT(S): Commission District 02; Super District 06
Application of PEC c/o Doug Linneman to amend the Future Land Use Map from Suburban (SUB) to Town Center (TC) to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

[2021-2905](#) COMMISSION DISTRICT(S): Commission District 02; Super District 06
Application of PEC c/o Doug Linneman to request a rezoning from the R-100 (Residential Medium Lot) Zoning District to the MR-2 (Medium Density Residential-2) Zoning District to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2598](#) Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy

Board of Commissioners - District 1

[2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count Program

[2021-2853](#) Commission District(s): All
A Request to Consider Establishing a Sidewalk Mapping System

[2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

Board of Commissioners - District 2

- [2021-3235](#) Commission District(s): All Commission Districts
A Resolution Implementing Regulations to Prohibit Contracting with Businesses that Fail to Address Discrimination and for Other Lawful Purposes

Board of Commissioners - District 7

- [2021-3256](#) Commission District(s): District 7
To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The MARR Addiction Treatment Centers To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

Chief Executive Office

- [2021-3244](#) Commission District(s): All
To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.

District Attorney

- [2021-3231](#) Commission District(s): all
Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office; no match
- [2021-3234](#) Commission District(s): all
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

Human Services

- [2021-3120](#) Commission District(s): All
Awarding of the 2021 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-3165](#) Commission District(s): All
REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00

Purchasing & Contracting - to OPS Committee

[2021-3123](#) Commission District(s): ALL
REN - Purchase of Gasoline and Diesel Fuel (Annual Contract -1st of 4 Options to Renew): Contract No. 1236147 for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Company of Gainesville, Inc. Total Amount Not To Exceed: \$7,000,000.00.

Purchasing & Contracting - to PECS Committee

[2021-3093](#) Commission District(s): AL
RFP - Request for Proposal No. 21-500587 Manage, Operate, and Maintain the DeKalb Tennis Center (Revenue Generating Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the operation, management and maintenance of the DeKalb Tennis Center. Recommend award to the sole proposer who is responsive and responsible bidder: Agape Tennis Academy: Revenue Generating

[2021-3152](#) Commission District(s): ALL
RFP - Request for Proposals No. 21-500585 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA): Consists of landscape and maintenance of all County Parks. Recommend award to the highest scoring proposers: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$2,175,000.00.

Purchasing & Contracting - to PWI Committee

[2021-3072](#) Commission District(s): All
LB - Invitation No. 21-101424 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$6,644,550.00.

[2021-3088](#) Commission District(s): 2 and 6
LB - Invitation No. 21-101333 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement watermains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. Recommend award to the lowest, responsive and responsible bidder: GS Construction, Inc. Amount Not To Exceed \$10,682,365.00.

Watershed Management

[2021-2997](#) Commission District(s): All
United States Geological Survey (USGS) 5-Year Agreement

II. Special Called Meeting

A. Executive Session

B. Other Matters