

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, September 1, 2020

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Commissioner Lorraine Cochran-Johnson, Deputy, 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

Attendance

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon 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. Decide DeKalb Quarterly Review

C. Georgia State University - Dollar Store Study

D. CARES Act Spending Overview

E. Review of the Proposed Executive Agenda for September 8, 2020

PROPOSED PUBLIC HEARING ITEMS

Finance

[2020-0947](#) 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.
This agenda item was Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee due back on 9/1/2020 .

PROPOSED PRELIMINARY ITEMS

Airport

- [2020-0919](#) Commission District(s): 1 and 6
Approval of Consent to Assignment by PDK Hospitality, Inc. dba Downwind Restaurant & Lounge to PGH Hospitality, L.L.C. Downwind Restaurant & Lounge. There is no cost to the County.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/8/2020 .

Executive Assistant - Chief Operating Office

- [2020-1062](#) Commission District(s): Districts 1 & 7
Intergovernmental Agreement for Gwinnett County to provide water and sewer services at 4600 Northeast Expressway, Doraville, GA, 30340, also known as 6945 Button Gwinnett Drive, on the DeKalb County/Gwinnett County line.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/1/2020 .

- [2020-1069](#) Commission District(s): Districts 1 & 7
Intergovernmental Agreement for Gwinnett County to provide fire protection and emergency medical services at 4600 Northeast Expressway, Doraville, GA, 30340, also known as 6945 Button Gwinnett Drive, on the DeKalb County/Gwinnett County line.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/1/2020 .

Finance

- [2020-0948](#) Commission District(s): All Commission Districts
2021 Medicare Plan Renewal
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/1/2020 .

Fleet Maintenance

- [2020-0950](#) Commission District(s): All Commission Districts
2020 Auction of DeKalb County Vehicles and Pieces of Equipment & Facilities Warehouse Furniture
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/8/2020 .

Human Services

- [2020-0881](#) Commission District(s): All
Acceptance of CARES Act Funding from the Atlanta Regional Commission for the Provision of Additional Case Management, Home Delivered Meals, Transportation, and Material Aid for DeKalb Seniors during the Current COVID-19 (Coronavirus) Pandemic - \$594,466.69
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/1/2020 .

Public Works - Transportation

- [2020-1063](#) Commission District(s): Districts 3 & 6
Approval to reimburse the Metro South CID \$80,000, a combination of their 20% required match - \$50,000; and their administrative costs to oversee the grant of \$30,000; to develop a Freight Cluster Plan with Metro South CID. Federal Share \$200,000. Approval to use SPLOST funds from Category 1M, Commission District Projects, in the not to exceed amount of \$80,000.
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0960](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1159245 for Internal Affairs Software Solution for use by the Department of Police Services (PS). This contract consists of a comprehensive software solution that supports public safety operations to mitigate regulatory and compliance risks. Awarded to Benchmark Analytics, LLC. Amount Not To Exceed: \$124,864.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/1/2020 .

Purchasing & Contracting - to OPS Committee

[2020-0286](#)

Commission District(s): All
LB - Invitation No. 19-101150 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the lowest responsive and responsible bidders: Prime Power Services, Inc. and Power and Energy Services. Total Amount Not To Exceed: \$903,370.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/8/2020 .

[2020-0883](#)

Commission District(s): ALL
CO - Change Order No 1 to Contract No. 1149330 for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). This contract consists of providing heating, ventilation and air conditioning (HVAC) services, supplies and maintenance as needed. Awarded to Daikin Applied Americas Inc., dba Daikin Applied. Amount Not To Exceed: \$125,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/8/2020 .

[2020-0901](#) Commission District(s): ALL
AP - Diesel Powered Truck, Cab & Chassis with Service Body and 41 ft. Aerial Bucket Lift: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #081-716-PMC to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Co. Amount Not To Exceed: \$189,433.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/8/2020 .

[2020-0946](#) Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1195797- Renovation of Maloof Building Lobby Area: For use by Facilities Management (FM). The contract consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD-SC0160216 for the renovation of the Maloof Building Lobby area. Awarded To F. H. Paschen, S. N. Nielsen & Associates, LLC.
Amount Not To Exceed: \$44,279.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/8/2020 .

[2020-0961](#) Commission District(s): ALL
CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/8/2020 .

Purchasing & Contracting - to PECS Committee

[2020-0685](#) Commission District(s) All:
REN - Netting Installation & Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1129610 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing netting installation and repairs throughout the County Parks. Awarded to The Windscreen Factory LLC 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 9/1/2020 .

[2020-0827](#) Commission District(s): ALL
REN - Asbestos Abatement, Demolition and Debris Removal (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1126726, 1126727, and 1126728 for use by the Department of Community Development (CD). These contracts consist of asbestos abatement, demolition and debris removal services. Awarded to Complete Demolition Services, LLC, Kissberg Construction & Demolition, and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/1/2020 .

Purchasing & Contracting - to PWI Committee

[2020-0513](#) Commission District(s): 1 and 6
CO - Change Order No. 2 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. This request is to increase the scope of work, funding, and contract term to June 30, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$1,748,323.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/1/2020 .

- [2020-0654](#) Commission District(s): All
LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/1/2020 .
- [2020-0860](#) Commission District(s): ALL
CO - Change Order No 1 to Contract Nos. 1073328, 1073330, 1073331 and 1073319 for Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Public Works - Transportation. These contracts consist of providing testing services for soils and materials. Awarded to Matrix Engineering Group, Inc, Corporate Environmental Risk Management, LLC, Oasis Consulting Services and Moreland Altobelli Associates, Inc. Total Amount Not To Exceed: \$375,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/1/2020 .
- [2020-0868](#) Commission District(s): All
LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/1/2020 .

- [2020-0902](#) Commission District(s): All
REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/1/2020 .

Watershed Management

- [2020-0921](#) Commission District(s): All
Second Amendment to the Intergovernmental Sewer Cooperation Agreement of Fulton County and DeKalb County for the Ball Mill Creek Drainage Basin
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/1/2020 .
- [2020-0964](#) Commission District(s): 1 & 6
Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road: Not To Exceed \$566,777.20
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/1/2020 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

- [2020-1028](#) Commission District(s): All
Approval of Minutes for the September 1, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

- [2020-1066](#) Commission District(s): All Districts
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, Reserved for District 1 Appropriations to the Community Based Organizations (CBOs) Listed within for the Purpose of Maintaining Food Security for Students, Providing Technology for Virtual Learning and Broadband Access to Students in DeKalb Affected by the Covid-19 Pandemic and to Provide PPE to CBOs for the Purpose of Community Distribution and Other Purposes
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2020-1027](#) Commission District(s): Districts 2
1634 Briarcliff Road Acquisition
This agenda item was withdrawn

Board of Commissioners - District 4

- [2020-1036](#) Commission District(s): District 4
Purchase of several FLOCK cameras to be installed in high crime incident locations identified and prioritized by law enforcement.
This agenda item was Accepted to the BOC agenda - Consent
- [2020-1037](#) Commission District(s): District 4
Cancel item 2020-0244 and credit District 4 -2020 Reserve account in the amount of \$150,000.00
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2020-0773](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of September 1, 2020
This agenda item was Accepted to the BOC agenda - Consent
- [2020-1033](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of August 25, 2020
This agenda item was Accepted to the BOC agenda - Consent

[2020-1034](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of August 27, 2020
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2020-1029](#) Commission District(s): all
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/8/2020 .

[2020-1030](#) Commission District(s): all
Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/8/2020 .

[2020-1031](#) Commission District(s): all
Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/8/2020 .

Magistrate Court

[2020-1002](#) Commission District(s):
Senior Magistrate Court Judge Appointment - Albert R. Sacks
This agenda item was Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee due back on 9/8/2020 .

Superior Court

- [2020-1001](#) Commission District(s): All
Acceptance of FY2021 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award for \$197,500 For DeKalb County Accountability Courts
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 9/8/2020 .

Tax Commissioner

- [2020-1007](#) Commission District(s): All Commission Districts.
Renewal of Sublease for Tax Commissioner’s Satellite Office at 2901 Candler Road, Suite 66, Decatur, GA
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee

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

G. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- [2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

Chief Executive Office

- [2020-1035](#) Commission District(s): All Commission Districts
An IGA for the distribution and use of funds received from the federal government pursuant to the CARES ACT between DeKalb County, the Tax Commissioner, in his official capacity and the City of Brookhaven.
This agenda item was normal course

Clerk to the Board of Commissioner and CEO

[2020-0896](#) Commission District(s): All Districts
Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.

Community Development

[2020-0913](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of August 18, 2020

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-0789](#) Commission District(s): ALL
LB - Invitation No. 20-101243 Truck with 37 Cubic Yard Dump Body & Hydraulic Crane with Grapple, CNG Driven: for Public Works - Fleet Management to be used by Public Works -Sanitation. Consists of the purchase of twelve (12) trucks with 37 cubic yard dump bodies and hydraulic cranes with grapple, CNG driven for residential bulky collection throughout the county. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta. Amount Not To Exceed: \$3,215,688.00.

[2020-0821](#) Commission District(s): ALL
CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD000060-003 for the purchase of McAfee MVISION Upgrade (MVISION). Awarded to SHI International Corporation. Amount Not To Exceed: \$256,983.57.

[2020-0844](#) Commission District(s): All
SS - Cityworks Annual Renewal of Maintenance and Support (Sole Source): for Department of Innovation and Technology (DoIT) for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), Facilities Management (FM) and Traffic & Engineering (Traffic). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$210,000.00.

[2020-0880](#) Commission District(s): All
CA - Cooperative Agreement for Cisco Vault System Backup and System Recovery software: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20501-006 for the purchase of software, hardware, and professional implementation services required to fully install, configure and manage the system for our environment. Awarded to Prosys Information Systems. Amount Not To Exceed: \$1,212,320.00.

Recreation, Parks and Cultural Affairs

[2020-0890](#) Commission District(s): Districts 4 and 7
Transfer of Funds to City of Tucker for Johns Homestead

II. Special Called Meeting

A. Executive Session

B. Other Matters