



DeKalb County Government

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

Agenda

Committee of the Whole

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

Tuesday, August 20, 2019

9:00 AM

Manuel J. Maloof Auditorium

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. Review of the Proposed Executive Agenda for August 27, 2019

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2019-4083](#) Commission District(s): 2 & 6
Traffic Calming Petition - Ridgewood Dr between Clifton Rd and Emory Dr. No Cost to County.
- [2019-4084](#) Commission District(s): 3 & 7
Traffic Calming Petition - Summit Crossing Dr between Chapel Ridge Cir (West) and Oxford Crossing Dr. Cost to the County is \$19,870.00.
- [2019-4089](#) Commission District(s): 1 & 7
Traffic Calming Petition - Tipperary Trail between Lake Erin Drive and Brown Road. Cost to the County is \$14,800.

Watershed Management

- [2019-4034](#) Commission District(s): District 2
Sewer Petition - Oakawana Road(City of Atlanta)

PROPOSED PRELIMINARY ITEMS**GIS Department**

- [2019-3855](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2021 Cedar Grove Road, Conley, GA 30288.
- [2019-3941](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property at 546 Carillon Lane, Stone Mountain, GA. 30083
- [2019-3985](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2037 Cedar Grove Road, Conley, GA 30288
- [2019-3989](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2029 Cedar Grove Road, Conley, GA, 30288.
- [2019-3990](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2025 Cedar Grove Road, Conley, GA 30288.
- [2019-3992](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2017 Cedar Grove Road, Conley, GA, 30288.
- [2019-3993](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4228 Cedar Commons Way, Conley, GA, 30288.
- [2019-3994](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4221 Cedar Commons Way, Conley, GA, 30288.

- [2019-3995](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4215 Cedar Commons Way, Conley, GA, 30288.
- [2019-4108](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4191 Cedar Commons Way, Conley, GA, 30288.
- [2019-4111](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of An Unredeemed and Unforeclosed Interest in Property At 4209 Cedar Commons Way, Conley, GA, 30288.
- [2019-4113](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4203 Cedar Commons Way, Conley, GA, 30288.
- [2019-4114](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4197 Cedar Commons Way, Conley, GA, 30288.
- [2019-4115](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale.
- [2019-4118](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale.

Police Services

- [2019-4085](#) Commission District(s): All Commission Districts
Accelerate Productions, LLC - "On the Scene" with DeKalb County Police Department - Use of Locations, Nomenclature and/or Symbols while Filming

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-4036](#) Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multi-year Contract): for the Departments of Finance - Utility Customer Operations (UCO) and Human Resources and Merit System (HRMS). These contracts consist of providing temporary personnel services for the County. Awarded to: Corporate Temps, Inc. and Jibe Staffing. Total Amount Not To Exceed: \$1,206,266.00.

[2019-4098](#) Commission District(s): ALL
SS - Leadership in Police Organizations (LPO) and Leadership in Public Safety Organizations (LPSO) Training Program (Sole Source): for use by Police Services (PS). Consists of one (1) targeted law enforcement course in the leadership training program. Awarded to International Association of Chiefs of Police (IACP). Amount Not To Exceed: \$33,300.00.

Purchasing & Contracting - to OPS Committee

[2019-4028](#) Commission District(s): ALL
REN - HVAC Equipment, Installation, Service and Related Products (1st Renewal of 4 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing additional 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: \$350,000.00.

[2019-4048](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for use by the Department of Innovation and Technology (IT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed \$900,000.00.

[2019-4051](#) Commission District(s): All
CA - Cooperative Agreement for Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners (previously U.S. Communities) Contract No. 18220, Lead Agency, Cobb County, Georgia for the purchase of software, hardware, support and maintenance of the Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$127,953.72.

[2019-4088](#) Commission District(s): 4 & 6
RA - Juvenile Justice Court Center Parking Deck Structural Repairs (Emergency): for use by Facilities Management (FM). Consists of the repair and waterproofing of the Juvenile Justice Court Center parking deck. Recommend approval to ratify the emergency purchase with Metro Waterproofing, Inc. Amount Not To Exceed: \$330,370.00.

Purchasing & Contracting - to PECS Committee

[2019-3998](#) Commission District(s): All
SS - Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software and is fully integrated into other departmental workflows and business systems. Awarded to: Environmental Systems Research Institute, Inc. Amount Not To Exceed: \$1,584,000.00.

Purchasing & Contracting - to PWI Committee

[2019-3722](#) Commission District(s): All
SS - Repair, maintenance and calibration of equipment manufactured by Hach Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the renewal of the annual service agreement for equipment maintenance and for the purchase of lab supplies. Awarded to Hach Company. Amount Not To Exceed: \$900,000.00.

[2019-3898](#) Commission District(s): All
REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 1st 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.

- [2019-3948](#) Commission District(s): All
REN - Traffic Calming Maintenance (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1074085 for use by Public Works - Roads & Drainage (R&D). This contract consists of traffic calming services and maintenance. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$500,000.00.
- [2019-3979](#) Commission District(s): All
SS - Replacement of Fairbanks Pumps (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing a spare Fairbanks pump to pump the incoming sewage into the Snapfinger plant for processing. Awarded to Pump and Process Equipment. Amount Not To Exceed: \$161,458.00.
- [2019-3999](#) Commission District(s): All
LB - Roll Cart Supply, Delivery, and Tracking (Annual Contract with 2 Options to Renew): Invitation No. 19-101098 for use by Public Works - Sanitation. Consists of the purchase of garbage and recycling roll carts for the Sanitation residential and hand collection commercial customers on an as needed basis. Recommend award to the lowest, responsive and responsible bidder. Amount Not To Exceed: \$650,000.00.
- [2019-4011](#) Commission District(s): All
LB - Invitation No. 19-101107 County Streets and Roadways Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of litter removal services on designated County streets, roadway shoulders and MARTA stops. Recommend multi-award to the lowest, responsive and responsible bidders: Russell Landscape, LLC and DeAngelo Brothers, LLC. Total Amount Not To Exceed: \$990,510.04.
- [2019-4030](#) Commission District(s): ALL
CO - Change Order No.1 to Contract No.1148695 for Herbicide Growth Regulator Services (Annual Contract with 2 Options to Renew): for Public Works-Sanitation and Beautification. This contract consists of providing herbicide application on 62 roads and right of ways throughout the County. Awarded to DeAngelo Brothers, Inc. Amount Not To Exceed: \$113,200.00.

- [2019-4035](#) Commission District(s): ALL
CO- Change Order No. 1 for Contract Nos.: 1151237 and 11512140 Right of Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works- Sanitation and Beautification. This contract consists of mowing and lawn maintenance services at 127 right of way locations throughout the County. Awarded to Flex Landscaping and Executive Realty Group. Total Amount Not To Exceed: \$109,238.58.
- [2019-4087](#) Commission District(s): All
REN - Professional Inspection Services for Public Works (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1128166, 1128170, 1128178 for use by Public Works - Roads and Drainage (R&D). The contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC, Moreland Altobelli Associates, LLC and International Design Services, Inc., d/b/a IDS Global, Inc. Total Amount Not To Exceed: \$1,500,000.00.
- [2019-4097](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1043455, 1043467 and 1043468 Construction Management Services: for use by the Department of Watershed Management (DWM). These contracts consist of the provision of on-call construction management services. This request will allow for the completion of construction management services needed to satisfy existing and upcoming capital improvement and consent decree projects. Awarded to BenchMark Management, LLC; Tetra Tech, Inc.; and Gresham Smith. Total Amount Not To Exceed \$9,000,000.00.

Watershed Management

- [2019-3774](#) Commission District(s): All
Approval and Authorization to Execute Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$200,000.00.

- [2019-4056](#) Commission District(s): 4, 5, 6 & 7
Georgia Department of Transportation Contract Item Agreement - Water Facilities Project M005811 to resurface SR 12 Covington Hwy from SR 10 Mountain Dr to SR 124 Turner Hill Rd

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Clerk to the Board of Commissioner and CEO

- [2019-4135](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of June 25, 2019
- [2019-4136](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of July 9, 2019
- [2019-4137](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of July 16, 2019

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

E. Items Previously Heard

PUBLIC HEARING

- [2019-3845](#) COMMISSION DISTRICT(S): 4 & 7
Application of R. Lawton Jordan Esq. to rezone property from RSM (Small Lot Residential Mix) District to C-1 (Local Commercial) District to allow local commercial uses on the site, at 7231 Rockbridge Rd.
- (7/9/19 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)
- (7/23/19 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

Community Development

- [2019-3612](#) Commission District(s): 3, 5, 6 and 7
Blight Inventory Survey in Southwest Unincorporated DeKalb County

(5/7/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/14/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(5/16/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(5/28/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(5/30/19 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/11/19 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(6/20/19 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/23/19 Board of Commissioners: deferred to the Board of Commissioners)

2019-3907

Commission District(s): Serves All

Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

(6/27/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/9/19 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2019-4007](#)

Commission District(s): ALL
REN - Maintenance and Repair of Overhead Doors (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM). Consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed \$300,000.00.

(8/6/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/13/19 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(8/13/19 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee[2019-3932](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500516 Architectural and Engineering Services for Recreation, Parks and Cultural Affairs (Annual with Two (2) Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing architectural and engineering on-call services. Awarded to: Pond & Company, Inc., Lose Design, Foresite Group, Inc., and Wood Environment & Infrastructure Solutions, Inc. Amount Not To Exceed: \$1,200,000.00.

(8/6/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/13/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2019-4053](#)

Commission District(s): ALL

CO - Change Order No. 1 - to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of sidewalks, drainage improvements and minor road improvements. Awarded to Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$1,000,000.00.

(8/6/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/13/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

II. Special Called Meeting

A. Executive Session

B. Other Matters