

DeKalb County Government

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



Summary

Tuesday, April 24, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*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 Gregory Adams, Super District 7*

Staff present: Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, Interim County Attorney

A. INSPIRATIONAL

Minister Justin Giboney
Greater Piney Grove Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

The American Cancer Society Relay for Life of DeKalb County
Green Community Certified Silver Award (2017-2021)
Child Abuse Prevention Month
Boys and Girls Club Week

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

[2018-1508](#)

COMMISSION DISTRICT(S): 3 & 6 D2. Z 18 21945 Benjamin
Leininger

**Approved with 10 conditions submitted by Commissioners
Larry Johnson and Kathie Gannon**

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO[2018-1850](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of February 13, 2018

Approved[2018-1916](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of February 27, 2018

Approved**Community Development**[2018-1862](#)**Commission District(s):** All2018 CDBG Youth Set-Aside Fund for Summer Voucher Program - No Cost to
County**Approved**[2018-1888](#)**Commission District(s):** Serves AllContract with Friends of Disabled Adults and Children Too, Inc. - Renovation of
Facility - Using CDBG Funding**Approved****Finance**[2018-1938](#)**Commission District(s):** All Commission DistrictsRevise the net proceeds from the Pleasantdale Park transaction to account for
\$3,511 in closing costs related to the purchase of 2.4 acres of Margaret Harris
Comprehensive School and 2.8 acres of Rehoboth Park approved on 12/5/2017.**Approved**

Recreation, Parks and Cultural Affairs[2018-1935](#)**Commission District(s): ALL**

2018 Summer Food Service Program

Approved**H. PRELIMINARY ITEMS****Chief Executive Office**[2018-1974](#)**Commission District(s): All**

Appropriation of Anticipated SPLOST Funds in Accordance with the Referendum Approved by the Voters on November 7, 2017.

Deferred 2 weeks and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on May 8, 2018**Facilities Management**[2018-1933](#)**Commission District(s): All A.R.T Station Lease Agreement****Deferred the substitute submitted from the floor 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 8, 2018****Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*[2018-1790](#)**Commission District(s): All**

CO - Disaster Recovery & Sewage Cleaning Services (Annual Contract with 2 Options to Renew): Contract No. 1048832 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs. Awarded to Bell Restoration Services Inc., dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$765,000.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on May 8, 2018

[2018-1861](#)**Commission District(s): All**

AP - Additional Purchase - Invitation No. 17-100886 Tandem Axle CNG Powered Manual Automated Side Loader, Refuse Collection Truck with 28 Cubic Yard Compaction System: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of (10) ten units used for residential garbage collection. Amount Not To Exceed: \$3,441,680.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on May 8, 2018

[2018-1866](#)**Commission District(s): ALL**

REN - Supply and Service of Feminine Hygiene Disposal Units (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1064963 for use by the Department of Facilities Management (FM). Consists of providing feminine hygiene disposal units. Awarded to Southern Textile Rental Services, Inc. Amount Not To Exceed: \$144,000.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on May 8, 2018

[2018-1874](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to AMEC Foster Wheeler Environment & Infrastructure, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$2,800,000.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on May 8, 2018

Purchasing & Contracting - to PECS Committee

[2018-1876](#)**Commission District(s): ALL**

C - Cancellation of Contract No. 995564 for Landscape Maintenance Services for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of providing landscaping and maintenance services for County public grounds and park sites. This request is to terminate for convenience with Dante's Lawn Manicures and award their sites to Artscape, Inc. Monthly Amount Not To Exceed: \$30,000.00.

Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 8, 2018

Purchasing & Contracting - to PWI Committee[2018-1724](#)**Commission District(s): All**

LB - Invitation No. 17-100891 Manhole Casting and Accessories (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying manhole castings and accessories. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$288,081.85.

Approved[2018-1744](#)**Commission District(s): All**

REN - Sodding, Sprigging and Sod (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1010815 for use by Public Works - Roads & Drainage (R&D) and the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing various types of sod, sprigs and installation of sod. Awarded to A.S.A.P. Landscape Management Group. Amount Not To Exceed: \$465,000.00.

Approved[2018-1829](#)**Commission District(s): All**

LB - Invitation No. 17-100857 Sewer Rods and Accessories (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying sewer rods and accessories. Recommend award to the sole, responsive and responsible bidder: P & H Supply Company. Amount Not To Exceed: \$391,205.75.

Approved

[2018-1867](#)**Commission District(s): All**

LB - Invitation No. 17-100909 Machine Shop Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of machine shop services to repair gearboxes, milling, drilling and hydraulic press machines operated at the wastewater plants and lift stations. Recommend award to the lowest, responsive and responsible bidder: Cole Technology, Inc. Amount Not To Exceed: \$999,227.00.

Approved

[2018-1868](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 973194, 973196, 973200 and 973232 PVC Sewer Pipes and Accessories (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing PVC sewer pipes and fittings for use in water line replacements and repairs. Awarded to Core & Main, Ferguson Waterworks, Fortiline Waterworks and FM Shelton Inc. Total Amount Not To Exceed \$392,000.00.

Approved

[2018-1869](#)**Commission District(s): All**

LB - Invitation No. 18-100918 Purchase of Mobile Office Trailers (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. Consists of providing two (2) new mobile office trailers to be located at the North Collection Lot and the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Mobile Modular Management Corp. Amount Not To Exceed: \$185,728.00.

Approved

[2018-1878](#)**Commission District(s): All**

LB - Invitation No. 18-100917 Rock Crushing - Asphalt, Concrete and Stone (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Quiet Link, LLC. Amount Not To Exceed: \$260,000.00.

Approved

[2018-1972](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 971933, 971934 and 971935 for Sewer System Cleaning (Annual Contract): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system of spills and helping to prevent future spills. Awarded to Crawford Enterprises, Inc., Pipe Logistics, Inc. and Southeast Pipe Survey, Inc. Total Amount Not To Exceed: \$3,240,000.00

Approved

[2018-1986](#)**Commission District(s): All**

CO - Change Order No. 1B to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$1,886,848.00

Approved

I. ITEMS FOR DECISION BY THE BOARD**Planning and Sustainability**[2018-1533](#)**Commission District(s): All**

An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding Business Occupancy Taxes

Deferred 30 days, until May 22, 2018

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee[2018-1657](#)**Commission District(s): ALL**

LB - Invitation No. 17-100913 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements and minor road improvements. Recommend award to the lowest, responsive and responsible bidders: Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$9,000,000.00.

Deferred 2 weeks, until May 8, 2018[2018-1757](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1063708 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: \$100,000.00.

Deferred 2 weeks, until May 8, 2018

J. COMMENTS FROM THE BOARD

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.