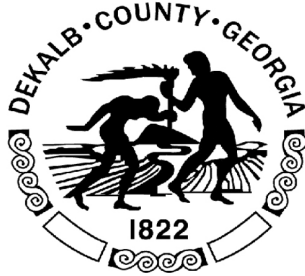


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, August 17, 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: 5 - Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

Absent: 2 - Robert Patrick and Jeff Rader

*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. GPTC Transportation Center

C. Department of Health COVID-19 Update

D. Review of the Proposed Executive Agenda for August 24, 2021

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2021-3002](#) Commission District(s): All
Small Box Discount Store Moratorium Extension
This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

[2021-2952](#) Commission District(s): 3 & 6
Street Light Petition - Sugarmill Oaks Avenue
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2021-2895](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Robert Marslender Real Estate Services, LLC. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2021-3007](#) Commission District(s): Commission Districts 1 & 6
Proposed Grant of Two Permanent Easement to the City of Chamblee for Conveyance of Stormwater and to Operate, Maintain, Replace and Repair Related Infrastructure

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/17/2021 .

Human Services

[2021-2962](#) Commission District(s): All
Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc.- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency-at a Cost to the County of \$150,000.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/24/2021 .

[2021-2964](#) Commission District(s): All
Acceptance of a Grant in the amount of \$641,382 from the Georgia Department of Public Health for the DeKalb Maternal, Infant, & Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Public Safety

[2021-2825](#) Commission District(s): All Commission Districts
Authorize the Amendment of the Rental Agreement between the County and POP3 Ravinia, LLC to extend the term of the agreement, effective September 1, 2021, for five (5) additional years of consecutive one (1) year terms; and approve additional funding in an amount not to exceed \$147,113.40

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/17/2021 .

Public Works - Roads & Drainage

- [2021-2881](#) Commission District(s): Commission District 1
Clairmont Heights Civic Association Neighborhood Sign Toppers
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

- [2021-2880](#) Commission District(s): ALL
SS - Genesis Vehicle Extrication Rescue Tool Purchase, Service and Repair: for use by Fire Rescue Services (FR). Consists of the purchase, service and repair of the Genesis Rescue Tool and supporting components. Awarded to: Rescue Systems Unlimited, LLC. Amount Not To Exceed: \$186,700.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/17/2021 .

Purchasing & Contracting - to OPS Committee

- [2021-2868](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/17/2021 .

- [2021-2912](#) Commission District(s): ALL
CO - Change Order No. 6 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the

competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/17/2021

.

[2021-2920](#)

Commission District(s): ALL
LB - Invitation No. 21-101405 for Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions Inc. Amount Not To Exceed: \$537,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/17/2021

.

[2021-2921](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$2,566,122.81.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/17/2021

.

[2021-2943](#)

Commission District(s): All
CO - Change Order No. 2 to CPA 1213433 - Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$100,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/17/2021

.

Purchasing & Contracting - to PECS Committee

[2021-2823](#)

Commission District(s): ALL
REN - ADA Compliance Inspections (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1213360 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of ADA assessment of facilities within the County's parks system. Awarded to Bureau Veritas Technical Assessments 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 8/24/2021 .

[2021-2843](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Temporary change in SOW only.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/24/2021 .

[2021-2848](#)

Commission District(s): ALL
CA - Cooperative Agreement No. 010521-LTS-4 Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of the purchase and installation of playground equipment at Rehoboth Park. Awarded to: PlayPower Inc. c/o Little Tikes Commercial. Amount Not To Exceed: \$169,563.44.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/24/2021 .

Purchasing & Contracting - to PWI Committee

[2021-2567](#)

Commission District(s): All
LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing

Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidders: HEH Paving, Inc. and E. R. Snell Contractor, Inc. Total Amount Not To Exceed: \$25,165,126.82.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

[2021-2782](#)

Commission District(s): ALL

RA - Disaster Recovery for Water/Sewer Remediation Services (Emergency): for use by Department of Watershed Management (DWM). Consists of the disaster recovery cleaning services and additional funding to cover future incidents throughout the County. Recommend approval to ratify the emergency services from Bell Restoration. Amount Not To Exceed: \$193,420.17.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

[2021-2810](#)

Commission District(s): ALL

LB - Invitation No. 21-101363 Machine Shop Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Recommend award to the sole responsive and responsible bidder: Cole Technology, Inc. Amount Not to Exceed: \$6,900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

[2021-2882](#)

Commission District(s): All

REN - Pond Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Brown Management Services Enterprises, Inc.; Williams Icon Homes and Properties; ASAP Landscape Management Group; and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$2,110,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

[2021-2894](#)

Commission District(s): All
REN - Fence and Gate Installation and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1181007 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of the purchase of the installation and repair of fences and gates. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$520,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

[2021-2896](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1128166, 1128170, and 1128178 for Professional Inspection Services for Public Works: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC; Atlas Technical Consultants, LLC; and International Design Services, Inc., d/b/a IDS Global, 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 8/17/2021 .

[2021-2929](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1104362 for Repair Parts for Waterlines: for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. Amount Not To Exceed: \$1,592,748.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

[2021-2965](#)

Commission District(s): All
REN - Water Meters and Parts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1172163 for use by the Department of Watershed Management (DWM). This contract consists of the

purchase of water meters and parts. Awarded to Kendall Supply, Inc.
Amount Not To Exceed: \$12,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

[2021-2966](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos. 1043455, 1043470, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Benchmark Management, LLC, Prime Engineering, Inc., and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$2,441,293.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/17/2021 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

PRELIMINARY

Board of Commissioners

[2021-2960](#)

Commission District(s): All
Approval of Minutes for the August 17, 2021 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2021-2986](#)

Commission District(s): District 3
District 3 American Rescue Plan Award Appropriations Not to Exceed \$275,000

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2021-2968](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$200,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2021-3006](#) Commission District(s): District 5
An item to allocate \$150,000 of the American Rescue Plan funds, reserved for District 5 appropriations to Georgia Piedmont Technical College Foundation for the purposes of emergency childcare relief funding, technology assistance, discharge of student debt and other purposes
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2021-3003](#) Commission District(s): District 6
To Appropriate \$80,000 from the Reserve for Appropriation for the Microlife Institute
This agenda item was Accepted to the BOC agenda - Consent

[2021-3005](#) Commission District(s): All Districts
Profile Marketing Communication Services
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/17/2021 .

Clerk to the Board of Commissioner and CEO

[2021-2969](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of August 10, 2021
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2021-2992](#) Commission District(s): all
Acceptance of DeKalb County's allocation of \$245,718, no required

match, under the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 8/24/2021 .

[2021-2993](#)

Commission District(s): all

Acceptance of Continuation Sexual Assault Kit Initiative Grant to District Attorney's Office; \$469,864, no match required.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 8/17/2021 .

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

G. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

[2021-2109](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Kyle Williams & Williams Teusink, LLC to amend the Land Use Plan from Suburban (SUB) to Regional Center (RC) to allow the construction of single-family attached townhomes and single-family cottages. at 3581 Rockbridge Road.

[2021-2110](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Kyle Williams & Williams Teusink, LLC to rezone properties from R-75 (Residential-Medium Lot-75) District to MR-2 (Medium-Density Residential-2) District to allow for the construction of single-family attached townhomes and single-family cottages, at 3581 Rockbridge 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

[2021-2857](#)

Commission District(s): All

A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental,

Social, and Governance Factors Language to the DeKalb County
Pension Plan Investment Policy Statement

Board of Commissioners - District 1

[2021-2734](#) Commission District(s): All Commission Districts
A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

[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

Board of Commissioners - District 2

[2021-2369](#) Commission District(s): All Commission Districts
A Resolution Conveying the Policy of DeKalb County concerning a Property Tax Abatement for the Manor
Druid Hills Apartment/Hotel/Medical/Office Project in the City of Brookhaven

Board of Commissioners - District 4

[2021-2595](#) Commission District(s): All Districts
Implementation of an ordinance to allow for a framework for the County to consider public private partnerships as contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

Board of Commissioners - District 7

[2021-2817](#) Commission District(s): All Districts
A Resolution of The Governing Authority of DeKalb County, Georgia Opposing Big Truck Size or Weight Increases

[2021-2950](#) Commission District(s): Districts 5 & 7
Authorize the termination of the intergovernmental agreement between the County and the Development Authority for the Development Authority's lease of the Bransby Outdoor Center at

1185 Rock Chapel Road, Lithonia, Georgia to the YMCA and authorize the County's consent of the termination of the lease between the Development Authority and the YMCA

Chief Executive Office

[2021-2878](#) Commission District(s): All
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

GIS Department

[2021-2693](#) Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

OMB (Office Managing Budget)

[2021-2928](#) Commission District(s): All
2021 Budget Revision

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2021-2846](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

Purchasing & Contracting - to PECS Committee

[2021-2820](#) Commission District(s): 3 & 7
CO - Change Order No. 1 to Contract No.1233205 for Construction of Rainbow Park Amphitheater (151 days): for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the construction of a new amphitheater. Awarded to Bayne Development Group, LLC. Amount Not To Exceed: \$35,000.00.

[2021-2844](#) Commission District(s): 3 and 6
CO - Change Order No. 1 to Contract No. 1148761 for use by Recreation, Parks & Cultural Affairs (RPCA). This contract consists of providing leased golf carts for Sugar Creek Golf and Tennis Club. Awarded to: Club Car, Inc. Amount Not To Exceed: \$84,828.00.

Purchasing & Contracting - to PWI Committee

[2021-2663](#) Commission District(s): All
LB - Invitation No. 20-101324 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the adjustment and installation of manhole rings, covers and valve boxes. Recommend award to the sole bidder who is responsive and responsible: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$5,272,500.00.

WorkSource DeKalb

[2021-2762](#) Commission District(s): All DISTRICTS
Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants for Adult, Dislocated Workers, and Youth for Program Year (PY) 2021 & (FY) 2022 not to exceed \$3,625,798.

II. Special Called Meeting

A. Executive Session

B. Other Matters