

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, December 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

*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.

ATTENDANCE

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson

I. Committee of the Whole

A. Committee Reports

B. MARTA Quarterly Briefing

C. Decide DeKalb Quarterly Briefing

D. Review of the Proposed Executive Agenda for December 8, 2020

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2020-1403](#) Commission District(s): 3 & 6
Traffic Calming Petition - Skyhaven Rd between Moreland Ave and Powell Ct.

This agenda item was accepted to BOC agenda - Public Hearing

[2020-1438](#) Commission District(s): 3 & 6
Traffic Calming Petition - Boulder Vista Dr between Barbara Ln and Bouldercrest Rd. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2020-1463](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with C. Steve Collins

This agenda item was Accepted to the BOC agenda - Consent

[2020-1464](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Bryce Angell

This agenda item was Accepted to the BOC agenda - Consent

[2020-1465](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with C. Steve Collins

This agenda item was Accepted to the BOC agenda - Consent

Community Development

[2020-1475](#) Commission District(s): Serves District 2 and Super District 6
Amendment #1 to Decatur Church of Christ Senior Housing, Inc. (Decatur Christian Towers) contract #1187510 in the amount of \$170,000 with an additional \$150,000 in Community Block Grant (CDBG) funds thus making the total Grant \$320,000; and to extend the contract term for a period of six (6) months; ending on June 30, 2021.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/1/2020 .

Finance

[2020-1552](#) Commission District(s): All
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 - Consent

Police Services

[2020-1466](#) Commission District(s): All
Official Retirement of K-9 Indi to his Handler Sergeant Norman R. Larsen

This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

- [2020-1563](#) Commission District(s): Districts 2 & 6
Funding for Sagamore-Leafmore Trail Concept Plan and Design
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2020-1064](#) Commission District(s): All
RFP - Request for Proposals No. 20-500542 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resource & Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Recommend award to the highest scoring proposer: Keystone Peer Review Organization (KEPRO), Inc. Amount Not To Exceed: \$131,040.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/1/2020 .
- [2020-1146](#) Commission District(s): All
LB - Invitation No. 20-101269 Medical Exam Services (Multiyear Contract): for use by Fire Rescue (FR). Consists of Medical and Mental Health Screenings and Evaluations of Fire Rescue personnel. Recommend award to the sole bidder who is responsive and responsible: Site Med North America, LLC. Amount Not To Exceed: \$351,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/1/2020 .
- [2020-1226](#) Commission District(s): ALL
RFP - Request for Proposals No. 20-500549 DeKalb Police Promotional Selection & Testing Process Services (Multiyear Contract): for use by Police Services (PS). Consists of developing employment examinations for promotional selection and testing process services for sworn personnel. Recommend award to the highest scoring proposer: Industrial/Organizational Solutions, Inc. dba IOS. Amount Not To Exceed: \$206,680.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/1/2020 .

- [2020-1328](#) Commission District(s): ALL
CA - OMNIA Partners Cooperative Agreement No. 4400006644, Technology Products, Services, Solutions and Related Products and Services for the Annual Maintenance of NetMotion Mobility® mobile VPN Software: for use by Police Services (PS). This contract consists of the maintenance and support for the VPN software. Awarded to: Insight Public Sector. Amount Not To Exceed: \$45,913.33.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/1/2020 .
- [2020-1400](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services (PS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls. Awarded to CentralSquare (formerly, TriTech Software Systems). Amount Not To Exceed: \$38,220.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/1/2020 .
- [2020-1458](#) Commission District(s): ALL
REN - License Plate Reader System (Multiyear Contract): Contract No. 1016432 for use by the Department of Police Services (PS). This contract consists of the monitoring and recording license plate reader system (LPRS) that cross-checks license plates for activity, location of stolen vehicles and vehicles involved in police investigations. Awarded to Vigilant Solutions. CONTRACT TERM EXTENSION ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/1/2020 .
- [2020-1468](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 969683 for Leadership Training Services: for use by the Human Resources and Merit System Department (HRMS). This contract consists of providing leadership training services in support of the county's Bright Futures Leadership Development Program (BFLDP). Awarded to Board of Regents of the University System of Georgia, University of Georgia - Carl Vinson Institute of Government. CONTRACT TERM EXTENSION ONLY

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/1/2020 .

[2020-1517](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442 and 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Wrecker Service South, Inc., South DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$159,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/1/2020 .

Purchasing & Contracting - to FAB Committee

[2020-1456](#)

Commission District(s): ALL
REN - Title Research Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 12/8/2020 .

Purchasing & Contracting - to OPS Committee

[2020-1268](#)

Commission District(s): ALL
LB - Invitation No. 20-101275 Toro Groundmaster 4000 - D Diesel Powered Mower: for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). Consists of the purchase of two (2) Toro Groundmaster 4000-D diesel powered mowers for the purpose of mowing ball fields and parks throughout the County. Recommend award to the sole bidder who was also responsive and responsible: Jerry Pate Turf & Irrigation, Inc. Amount Not To Exceed: \$132,909.16.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/8/2020

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[2020-1379](#)

Commission District(s): All

LB - Invitation No. 20-101271 for Uniforms for County Employees Phase II (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), DeKalb Peachtree Airport, Public Works - Sanitation and Beautification. Consists of the purchase of work uniforms.

Recommend award to the lowest, responsive and responsible bidders: NAFECO, Safeguard Printing & Promotional Products Inc. and E.R. Partridge, Inc. Total Amount Not To Exceed: \$561,523.05

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/8/2020

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[2020-1397](#)

Commission District(s): All

CO - Change Order No. 5 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 12/8/2020

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[2020-1401](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1070633 for Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) SWC 99999-SPD-SPD0000161-0004 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. 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 12/8/2020

[2020-1402](#)

Commission District(s): ALL
REN - On-Call Plumbing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$550,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/8/2020

[2020-1405](#)

Commission District(s): ALL
CO-Change Order No. 1 to Contract No. 1221710 for the Maintenance, Cleaning & Inspection of Fuel Tanks including, Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of maintaining, cleaning & inspection of multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$73,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/8/2020

[2020-1437](#)

Commission District(s): All
CO - Change Order No. 6 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for the Department of Innovation and Technology (IT) to be used by The Department of Planning and Sustainability. Awarded to Infor Public Sector, Inc. CONTRACT EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/8/2020

[2020-1469](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 15-801198 for Parking Management Services (Revenue Generating Multiyear Contract): for Facilities Management (FM). This contract consists of providing parking management services, specifically, revenue collection and reporting at County parking sites. Awarded to Lanier Parking Meter

Services, LLC.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/8/2020

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Purchasing & Contracting - to PECS Committee

[2020-1398](#)

Commission District(s): ALL

SS - EagleView Reveal (Sole Source): for use by the Department of Geographic Information Systems (GIS). Consists of the state-of-the-art oblique (birds-eye view), 4-way color imaging, annual, aerial capturing of data for DeKalb County. Awarded to: Eagleview Technologies, Inc. Amount Not To Exceed: \$1,030,734.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/1/2020 .

[2020-1424](#)

Commission District(s): ALL

REN - Neighborhood Stabilization Program One (NSP1) and Program Three (NSP3) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124701 for use by the Department of Community Development (CD). This contract consists of acquiring, rehabilitating and selling DeKalb residential properties. Awarded to Synergy Real Estate Developers, LLC. Amount Not to Exceed: \$1,210,419.74.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/1/2020 .

Purchasing & Contracting - to PWI Committee

[2020-1176](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the scope of work and contract term through September 30, 2021. This non-compensatory request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to

Insituform Technologies, LLC.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1209](#)

Commission District(s): All
CO - Change Order No. 1 for Contract No. 1188362 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP): Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. This request is to increase the scope of work and funding. Awarded to EnviroWaste Services Group, Inc. Amount Not To Exceed \$1,586,400.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1217](#)

Commission District(s): All
REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1194338 for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Awarded to Delta Municipal Supply Company. Amount Not to Exceed: \$3,487,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1270](#)

Commission District(s): 4 and 7
LB - Invitation No. 20-101226 Norris Reserve Sewer Force Main Reroute: for use by the Department of Watershed Management (DWM). Consists of a time sensitive wastewater force main relocation in furtherance of an Intergovernmental Agreement (IGA) between DeKalb County and Gwinnett County. Recommend award to the lowest, responsive and responsible bidder: Garney Companies, Inc. Amount Not To Exceed \$2,667,722.56.

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

on 12/1/2020 .

[2020-1272](#)

Commission District(s): All
REN - Ductile Iron Water Main Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1140053 for use by the Department of Watershed Management (DWM). These contracts consist of supplying ductile iron water main fittings for waterline repairs. Awarded to Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks. Amount Not To Exceed: \$793,300.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1291](#)

Commission District(s): All
REN - Cement (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No: 1143943 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). This contract consists of the acquisition of cement products for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks. Amount Not To Exceed: \$416,101.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1295](#)

Commission District(s): All
REN - Sewer System Cleaning (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1147447 and 1147579 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc. and Graham & Associates, Inc. Total Amount Not To Exceed: \$4,610,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1297](#)

Commission District(s): All
REN - Chemicals for Odor Control (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1191907 and 1191908 for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of chemicals for odor control. Awarded to Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1302](#)

Commission District(s): All
REN - Traffic Pavement Marking Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1193204 and 1210842 for Public Works - Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Awarded to Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1306](#)

Commission District(s): All
REN - Stone Crushed Granite (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1198101 and 1198103 for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of providing stone crushed granite for use in various applications. Awarded to F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$2,065,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1394](#)

Commission District(s): 3 and 7
CO - Change Order No. 10 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through June 30, 2022. Awarded to Archer Western Construction, LLC.
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 12/1/2020 .

[2020-1395](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1154952 Sanitary Sewer System Rehabilitation Services (Rockdale County Contract No. 2019-09 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract is a cooperative agreement and consists of providing sanitary sewer system pipe rehabilitation services. This request is to increase the scope of work and contract term through March 31, 2021. This non-compensatory request will allow for the continuation of sanitary sewer system pipe rehabilitation services. Awarded to IPR Southeast, LLC subsidiary of Inland Pipe Rehabilitation, LLC.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

[2020-1462](#)

Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 1039257, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for Public Works Project (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Awarded to Atlas Technical Consultants, LLC, Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. 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 12/1/2020 .

[2020-1471](#)

Commission District(s): All
LB - Invitation No. 20-101217 Repair of Electric Motors and Emergency Electric Work (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the repair and replacement of raw water pump station motors and emergency electric work as needed. Recommend award to the sole bidder who is responsive and responsible: Cole Technology, Inc. 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 12/1/2020 .

[2020-1472](#)

Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, 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 12/1/2020 .

[2020-1473](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1013906 and 1013909 for Shotcrete and Restorative Services for Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of furnishing all labor, materials and equipment necessary to provide shotcrete and restorative services. Awarded to Coastal Gunitite Construction Company and Proshot Concrete, 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 12/1/2020 .

[2020-1474](#)

Commission District(s): All
CO - Change Order No. 5 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Engineers 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 12/1/2020 .

[2020-1491](#)

Commission District(s): 1 and 7
CO - Change Order No. 1 to Contract No. 1187912 for Hugh Howell Road Sidewalk from Lawrenceville Highway to Tucker Industrial Road (120 days): for use by Public Works-Transportation. This contract consists of the construction of a sidewalk alongside Hugh Howell Road

from Lawrenceville Highway to Tucker Industrial Road. Awarded to Construction 57, Incorporated. Amount Not To Exceed: \$8,288.27.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/1/2020 .

WorkSource DeKalb

[2020-1388](#) Commission District(s): All DISTRICTS
Acceptance of an additional National Dislocated Worker Grant (DWG) from the Technical College System of Georgia (TCSG), not to exceed \$187,949.76
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/1/2020 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2020-1406](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2021 ACCG Legislative Priorities, and for other Purposes
This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1407](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County Relating To the Acceptance Of The NACo 2021 National Legislatives Priorities
This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1408](#) Commission District(s): All Districts
A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;
This agenda item was Accepted to the BOC agenda –

Preliminary

- [2020-1409](#) Commission District(s): All Districts
A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes;
This agenda item was Accepted to the BOC agenda – Preliminary
- [2020-1410](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana
This agenda item was Accepted to the BOC agenda – Preliminary
- [2020-1411](#) Commission District(s): All District
A Resolution By The Governing Authority of DeKalb County, Georgia To The DeKalb Delegation Of The General Assembly To Include Sanitation Fees and Other Unremunerated Costs In Eviction Closing Costs and Filing Fees.
This agenda item was Accepted to the BOC agenda – Preliminary
- [2020-1412](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the General Assembly Relating to a Repeal of O.C.G.A. § 36-75-11, which Requires a Bond Referendum for Any Authority to Issue Bonds to be Repaid by the County in Any Way in Any County with a Public Safety and Judicial Facilities Authority
This agenda item was Accepted to the BOC agenda – Preliminary
- [2020-1413](#) Commission District(s): All Districts
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.
This agenda item was Accepted to the BOC agenda – Preliminary
- [2020-1414](#) Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1415](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Amend The DeKalb County Organizational Act Section 13A To Allow The Board Of Commissioners To Make Appointments After A 120 Day Period

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1416](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That The Secretary Of State Extend Early Voting Through The Weekend Immediately Prior To Election Day

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1417](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Support Requesting Additional Funding For The State Public Health Department

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1418](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To Review Tax Abatement Reform

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1419](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To

Review Annexation Reform

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1420](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1421](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Body Camera Policy

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1422](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Request That The State Require Public Safety Officers To Obtain Personal Liability Insurance

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1423](#)

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly Renew The Sales Tax Exemption For Non-Profits For Certain Purposes

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1459](#)

Commission District(s): All

Approval of Minutes for the December 1, 2020 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

[2020-1557](#)

Commission District(s): All

Board of Commissioners' 2021 Regular Business and Committee of the Whole Meetings Calendar

This agenda item was Accepted to the BOC agenda - Consent**Board of Commissioners - District 2**

[2020-1520](#) Commission District(s): District 2
Appropriation of \$300,000 from the Reserve for Appropriation into Capita Account for District 2 Sidewalks
This agenda item was Accepted to the BOC agenda - Consent

[2020-1521](#) Commission District(s): All
Waiver of Penalties and Fees
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/1/2020 .

Board of Commissioners - District 3

[2020-1553](#) Commission District(s): 3 & 6
Accept the donation of \$1,500,000.00, from the Atlanta Braves Foundation, Inc., (“Braves Foundation”) to renovate baseball fields at the Gresham Park Athletic Complex.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2020-1523](#) Commission District(s): District 4
Allocate \$10,500 of District 4- 2020 Reserve Funds for the purchase of FLOCK cameras to be installed in high crime incident locations in District 4 and prioritized by DeKalb County Police for Tucker Precinct use POETA# 105550.
This agenda item was Accepted to the BOC agenda - Consent

[2020-1525](#) Commission District(s): District 4
To Appropriate \$50,000.00 from the District 4 Reserve 2020 funds to execute Professional Services with Lexicon Strategies for Consulting Services to Study the Viability of a Community Improvement District (CID) along the Memorial Drive Corridor between I-285 and Stone Mountain.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2020-1554](#) Commission District(s): District 5
To allocate an amount not to exceed \$150,000 from the District 5

Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to provide aid to eligible District 5 Seniors in need of home repairs.

This agenda item was Accepted to the BOC agenda - Consent

[2020-1555](#)

Commission District(s): District 5

To allocate an amount not to exceed \$30,000.00 from the District 5 Reserve for Appropriation Funds for the purchase and installation of twenty (20) benches at the newly constructed pavilions at all District 5 Libraries.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2020-1565](#)

Commission District(s): All

Resolution to Make a Fifth Amendment to the 2020 Zoning Calendar

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2020-1556](#)

Commission District(s): All

To appropriate a total of \$23,000 from the Reserve for Appropriation to the Recreation, Parks, and Cultural Affairs Department.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2020-1455](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 10, 2020

This agenda item was Accepted to the BOC agenda - Consent

[2020-1492](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 17, 2020

This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2020-1476](#)

Commission District(s): all

Acceptance of additional \$58,628 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office

This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

[2020-1325](#) COMMISSION DISTRICT(S): 2 & 6
Application of Stein Investment Co., LLC to consider approving a resolution to adopt the Briarcliff Road-Clairmont Road Small Area Plan and to amend the DeKalb County Comprehensive Plan to include the aforementioned plan, as a part of the Supplemental Plans, Chapter 7.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2020-1183](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 2.11.2. Dimensional Requirements, in all districts of DeKalb County.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-1105](#) Commission District(s): All Districts
DeKalb County Incentives Policy

Finance

[2020-1426](#) Commission District(s): Commission Districts 6 and 3
Redeployment of the approximately \$1.7 million of unspent proceeds of the Urban Redevelopment Agency of DeKalb County, Georgia Revenue Bond (DeKalb County, Georgia Project) Series 2010 (Federally Taxable Recovery Zone Economic Development Bond) in the original aggregate principal amount of \$7,945,000, to pay for the cost of an urban redevelopment project consisting of a new park development in Entrenchment Park.

GIS Department

- [2020-0954](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*

- [2020-1074](#) Commission District(s): ALL
CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$7,000,000.00

- [2020-1258](#) Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for the by the Department of Innovation and Technology (IT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$55,018.44

Purchasing & Contracting - to PWI Committee

- [2020-0514](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1101754 Design - Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to extend the contract term through December 31, 2021. Awarded to Garney Companies, Inc. CONTRACT TERM EXTENSION ONLY.

- [2020-0915](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected

public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

[2020-1182](#) Commission District(s): All
RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

[2020-1208](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 14-902883 and Change Order No. 4 to Contract No. 14-902884 Professional Engineering Services (Sole Source): for use by the Department of Watershed Management. These contracts consist of the provision of engineering services. This request is to increase the contract term through December 31, 2022. Awarded to River to Tap, Inc., and Prime Engineering Incorporated. CONTRACT TERM INCREASE ONLY.

[2020-1219](#) Commission District(s): All
REN-Ready Mix Concrete (Annual Contract-1st Renewal of 2 Options to Renew): Contract No. 1188676 for use by the Public Works - Roads & Drainage (R&D). Consists of providing ready mix concrete for road patching, curbs, and sidewalks. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$150,000.00.

[2020-1273](#) Commission District(s): All
REN - Liquid Sodium Bisulfite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1139922 for use by the Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$562,400.00.

[2020-1300](#) Commission District(s): All
REN - Copper Tubing and Fittings (Annual Contract - 1st Renewal of 2

Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). This contract consists of the purchase of copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

[2020-1393](#)

Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT EXTENSION ONLY.

Watershed Management

[2020-1266](#)

Commission District(s): All
City of Atlanta CIP Payment (2nd Quarter 2019- 2nd Quarter 2020) Cost: \$52,529,032.12

II. Special Called Meeting

A. Executive Session

B. Other Matters