

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, October 15, 2019

5:30 PM

**DeKalb Administrative and Instructional Complex,
1701 Mountain Industrial Boulevard
Stone Mountain, GA 30083**

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*

Attendance

- Present:** 6 - Nancy Jester, Jeff Rader, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson
- Absent:** 1 - Larry Johnson

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. Chris Tomlinson, Executive Director of the ATL

II. Public Comments at 6:30 p.m.

A. Committee Reports

B. Review of the Proposed Executive Agenda for October 22, 2019

PROPOSED PRELIMINARY ITEMS

Community Development

[2019-4309](#) Commission District(s): Serves District 2 and Super District 6
 To consider approving a contract with Decatur Church of Christ Senior Housing, Inc. in an amount not to exceed \$170,000 in Community Development Block Grant (CDBG) funds for parking lot improvements at 1438 Church Street, Decatur, GA 30030.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .

Fire & Rescue Services

[2019-4369](#) Commission District(s): All
 Acceptance Of 2018 Assistance To Firefighters Grant From U. S. Department of Homeland Security - Federal Emergency Management Agency - Grants Funds Match Not To Exceed \$18,104.55.
This agenda item was Accepted to the BOC agenda - Consent

Human Services

[2019-4385](#) Commission District(s): All
Awarding Victim Assistance Grants for 2019 to State Certified Victim Assistance Non-profit Agencies-Transfer funds from the Victim Assistance Fund 206 to the Grant Fund in Human Services-Cost Center 67510- Cost to the County \$233,402
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .

[2019-4387](#) Commission District(s): All
Awarding of the 2019 Human Services Grants- Fund 250 Cost Center 67510 at a Cost to the County of \$617,808
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .

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

[2019-4299](#) Commission District(s): All
REN - Fire Hoses (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1135633 for use by Fire Rescue Services (FR). This contract consists of the purchase of fire hoses and couplings. Awarded to Ten-8 Fire and Equipment Inc. Amount Not To Exceed: \$150,000.00.
This agenda item was Accepted to the BOC agenda – Preliminary

[2019-4314](#) Commission District(s): ALL
CA - Cooperative Agreement for SCBA (Self-Contained Breathing Apparatus): for use by Fire Rescue Services (FR). Consists of piggybacking from the competitively-let National Cooperative Procurement Partners (NPPGov) via the Lead Agency, Public Procurement Authority (PPA). Awarded to Municipal Emergency Services, Inc. (MES)/Lawmen Supply Company. Amount Not To Exceed: \$425,000.00.
This agenda item was Accepted to the BOC agenda – Preliminary

[2019-4381](#) Commission District(s): All
REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract-2nd Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HR). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00.

This agenda item was Accepted to the BOC agenda – Preliminary

Purchasing & Contracting - to OPS Committee

[2019-4132](#) Commission District(s): All
REN - Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1083353 for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$75,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/22/2019 .

[2019-4307](#) Commission District(s): ALL
REN - Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1138921 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$790,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/22/2019 .

[2019-4308](#) Commission District(s): ALL
REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1136636 for use by the Department of Facilities Management (FM). This contract consists of the purchase, inspection, service and repair of fire extinguishers. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$85,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/22/2019 .

[2019-4313](#) Commission District(s): ALL
REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1143737 for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/22/2019 .

[2019-4319](#) Commission District(s): All
SS - FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology for use by Public Works - Fleet Management (FM). Consists of asset software used for managing repairs and the servicing of County vehicles by Fleet to prevent loss of use. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$299,866.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/22/2019 .

Purchasing & Contracting - to PWI Committee

[2019-4322](#) Commission District(s): All
LB-Invitation No. 19-101128 Street Sweeping Service (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and Beautification. Consists of providing street sweeping service to the County on a regularly scheduled basis to remove litter, leaves, dirt, rocks and other debris from County streets. Recommend award to the lowest, responsive and responsible bidders: Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$500,000.00.

This agenda item was Accepted to the BOC agenda – Preliminary

[2019-4340](#) Commission District(s): All
CO - Change Order No. 5 to Contracts Nos.: 14-902917, 14-902918, 14-902857, 14-902868 974794, 974698 and 1086745 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by Public Works-Transportation. These contracts consist of the design and construction of various roadway projects. Awarded to AECOM Technical Services, Inc., Arcadis US, Inc., Kimley-Horn and Associates, Inc., Vanasse Hangen Brustlin, Inc., Moreland Altobelli Associates, Inc., STV Inc.. DBA Ralph Whitehead Associates, Inc. and Atkins North America, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda – Preliminary

[2019-4414](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1128328 and 1128997 for Phase One SPLOST Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of patching, milling, leveling and resurfacing of roads. This request is to extend both contracts term to February 7, 2020 and increase the contract amount of CPA 1128328 to allow for completion of 2018 LMIG Road Resurfacing. Awarded to Pittman Construction Company and C.W. Matthews Contracting Co., Inc. Amount Not To Exceed: \$1,596,388.76.

This agenda item was Accepted to the BOC agenda – Preliminary

Recreation, Parks and Cultural Affairs

- [2019-4375](#) Commission District(s): Districts 4 and 6
Lanier Gardens Park Conveyance to the City of Avondale
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .
- [2019-4376](#) Commission District(s): Districts 1 and 6
Huntley Hills Park Conveyance to the City of Chamblee
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .
- [2019-4380](#) Commission District(s): Districts 2 and 6
Approval of the Mason Mill Park Master Plan
This agenda item was Accepted to the BOC agenda – Preliminary
- [2019-4382](#) Commission District(s): Districts 5 and 7
Approval of the Lithonia Park Visioning/Master Plan
This agenda item was Accepted to the BOC agenda – Preliminary
- [2019-4384](#) Commission District(s): Districts 2 & 6
Approval of the Kittredge Park Master Plan
This agenda item was Accepted to the BOC agenda – Preliminary
- [2019-4386](#) Commission District(s): Districts 3 & 7
Approval of the Ellenwood Park Master Plan
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .
- [2019-4388](#) Commission District(s): Districts 3 & 7
Approval of the Delano Line Park Master Plan
This agenda item was Accepted to the BOC agenda – Preliminary
- [2019-4391](#) Commission District(s): Districts 2 and 6
Donation of Mural Artwork at Mason Mill Park
This agenda item was Accepted to the BOC agenda - Consent

WorkSource DeKalb

- [2019-4292](#) Commission District(s): ALL DISTRICTS
Recommend Approval to Cancel Contract 1115853 for Adult and Dislocated Worker Services for Convenience and the Remaining Contract Balance
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .
- [2019-4394](#) Commission District(s): ALL DISTRICTS
Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult Funds for Fiscal Year 2018 from the Technical College System of Georgia (TCSG) not to exceed \$106,000.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .
- [2019-4400](#) Commission District(s): ALL DISTRICTS
Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Youth funds for Program Year/Fiscal Year 2018 from the Technical College System of Georgia, Office of Workforce Development (TCSG,OWD) not to exceed \$181,753.74.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/24/2019 .

C. Review of Board of Commissioners Preliminary Agenda**PRELIMINARY****Board of Commissioners - District 4**

- [2019-4444](#) Commission District(s): District 4
To Appropriate \$81,900.00 from the District 4 Reserve 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

- [2019-4486](#) Commission District(s): District 5
To Designate an Amount Not to Exceed \$80,000 for the Purchase of a 30 - Seat Shuttle Bus for use by the East DeKalb/ Lithonia Senior Center
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2019-4441](#) Commission District(s): All Districts
To Appropriate \$140,000 from the Reserve for Appropriation for Library Books and Materials, and Furniture at the Decatur Branch
This agenda item was Accepted to the BOC agenda - Consent
- [2019-4442](#) Commission District(s): Super District 6
To Appropriate \$60,000 from the Reserve for Appropriation for the Improvement and Repair of the Stormwater Outfall at Needham Park
This agenda item was Accepted to the BOC agenda - Consent

D. Review/Recap of New Items for the BOC Agenda**E. Items Previously Heard****PUBLIC HEARING****Planning and Sustainability**

- [2019-4071](#) COMMISSION DISTRICT(S): 4 & 6
Application of Woodland Asset Management for a Special Land Use Permit for a proposed restaurant with a drive through in a C-1 (Local Commercial) District, at 5100 Memorial Drive.
- [2019-4072](#) COMMISSION DISTRICT(S): 3 & 6
Application of Loren Wimpfheimer to rezone from R-75 (Residential Medium Lot) District to RSM (Small Lot Residential Mix) District for 64 single family attached townhomes, at 1639 Eastland Road.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING**Watershed Management**

- [2019-4216](#) Commission District(s): 1 and 7
A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

APPOINTMENTS**Board of Commissioners**

- [2019-4229](#) Commission District(s): All Districts
Appointment of Alden Brown to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council
- [2019-4230](#) Commission District(s): All Districts
Appointment of Mary Gene Lee to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council
- [2019-4231](#) Commission District(s): All Districts
Appointment of Cicely Austin to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 2**

- [2019-3848](#) Commission District(s): Districts 2 & 7
To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

Clerk to the Board of Commissioner and CEO

- [2019-4343](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of August 13, 2019

Community Development

- [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

GIS Department

- [2019-4295](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1054 Evans Lane, Stone Mountain, GA 30083.
- [2019-4296](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1057 4th Street, Stone Mountain, GA 30083.
- [2019-4297](#) Commission District(s): 1 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4467 Lawrenceville Highway, Tucker, GA 30084.
- [2019-4298](#) Commission District(s): 1 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4001 Presidential Parkway Unit 102, Atlanta, GA 30340.

Public Works - Roads & Drainage

- [2019-4240](#) Commission District(s): Commission District, County Wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2020 Local Maintenance and improvement Grant Program

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2019-4156](#) Commission District(s): ALL
REN - Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00
- [2019-4159](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT) to be used by various County departments. The contract consists of piggybacking off the competitively let cooperative agreement National IPA- Lead Agency City of Mesa, AZ, Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.
- [2019-4246](#) Commission District(s): ALL
REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1138722 for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repairing and installation of fire intrusion alarms throughout the County. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.
- [2019-4263](#) Commission District(s): ALL
CA - End-User Computing: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. SWC99999-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: \$2,000,000.00.

[2019-4354](#) Commission District(s): All
CO - Request approval to appropriate SPLOST funds for the architectural & engineering construction administration services for Fire Station No. 7 from Category 2A and approve Change Order No. 2 to Contract No. 1023197 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Department of Facilities Management (FM). This contract consists of providing architectural and engineering design services for various facilities projects. Awarded to Brown Design Group, Inc. Amount Not To Exceed: \$85,000.00.

Purchasing & Contracting - to PECS Committee

[2019-4218](#) Commission District(s): ALL
REN - Neighborhood Stabilization Program One (NSP1) and Program Three (NSP3)(Annual Contract - 1st 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: \$4,000,000.00.

[2019-4245](#) Commission District(s): All
REN- Poured-In- Place Installation and Repair Services (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1138579 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of provision of poured-in-place (PIP or PNP) surfacing for playgrounds throughout the County Parks. Awarded to Playworx Playsets. Amount Not To Exceed: \$50,000.00.

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.