

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, August 18, 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

Attendance

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

*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. PDK Masterplan Update

C. Review of the Proposed Executive Agenda for August 25, 2020

PROPOSED PRELIMINARY ITEMS

Community Development

[2020-0896](#) Commission District(s): All Districts
Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/18/2020 .

Human Services

- [2020-0760](#) Commission District(s): All
Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc. (d.b.a. Women's Resource Center)- 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 8/18/2020 .

Planning and Sustainability

- [2020-0843](#) Commission District(s): All Districts
Application of the Director of Planning & Sustainability Department to consider adopting the attached amended Resolution which, in response to the COVID-19 pandemic, (1) provides for the rescheduling of some public hearing dates relating to the 2020 rezoning calendar, (2) allows flexibility in the format of the public hearings relating to planning and zoning matters while traditional in-person meetings cannot safely be held during the pandemic, and (3) provides for alternatives to in-person public hearings.
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2020-0789](#) Commission District(s): ALL
LB - Invitation No. 20-101243 Truck with 37 Cubic Yard Dump Body & Hydraulic Crane with Grapple, CNG Driven: for Public Works - Fleet Management to be used by Public Works -Sanitation. Consists of the purchase of twelve (12) trucks with 37 cubic yard dump bodies and hydraulic cranes with grapple, CNG driven for residential bulky collection throughout the county. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta. Amount Not To Exceed: \$3,215,688.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/25/2020 .

[2020-0821](#)

Commission District(s): ALL

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase of McAfee MVISION Upgrade (MVISION). Awarded to SHI International Corporation. Amount Not To Exceed: \$256,983.57.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/25/2020

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[2020-0844](#)

Commission District(s): All

SS - Cityworks Annual Renewal of Maintenance and Support (Sole Source): for Department of Innovation and Technology (DoIT) for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), Facilities Management (FM) and Traffic & Engineering (Traffic). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$210,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/25/2020

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[2020-0880](#)

Commission District(s): All

CA - Cooperative Agreement for Cisco Vault System Backup and System Recovery software: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20501-006 for the purchase of software, hardware, and professional implementation services required to fully install, configure and manage the system for our environment. Awarded to Prosys Information Systems. Amount Not To Exceed: \$1,212,320.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/25/2020

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Purchasing & Contracting - to PWI Committee

[2020-0891](#) Commission District(s): All
REN - Professional Inspection Services for Public Works (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1128166, 1128170, and 1128178 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. Total Amount Not To Exceed: \$1,250,000.00
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/18/2020 .

[2020-0918](#) Commission District(s): All
REN - Pond Maintenance Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by the Departments of Public Works - Roads and Drainage (R&D) and 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. Amount Not To Exceed: \$2,125,000.00
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/18/2020 .

Recreation, Parks and Cultural Affairs

[2020-0889](#) Commission District(s): Districts 2 and 6
Mitigation Funds for Mason Mill Park
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/18/2020 .

[2020-0890](#) Commission District(s): Districts 4 and 7
Transfer of Funds to City of Tucker for Johns Homestead
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/18/2020 .

Watershed Management

- [2020-0938](#) Commission District(s): All Commission Districts
GEFA Water and Sewer Loans
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/18/2020 .

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners

- [2020-0899](#) Commission District(s): All
Board of Commissioners - Appoint Kwasi Obeng as Chief of Staff and Approve the Employment Agreement
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

- [2020-0939](#) Commission District(s): All
Approval of Minutes for the August 18, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

- [2020-1005](#) Commission District(s): All
A Resolution of the Board of Commissioners to fund a full time, short term position within the Division of Voter Registration and Elections (VRE). This funding will provide for the employment of a Communications Manager to assist the VRE with all aspects of voter communications between now and the end of the 2020 voter cycle.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/25/2020 .

Board of Commissioners - District 4

[2020-0914](#) Commission District(s): District 4
Allocation of \$30,000 of District 4 2020 Reserve Funds to Project R.I.S.E. UP account for male mentoring program facilitated by DeKalb County's Human Services Department.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2020-0963](#) Commission District(s): District 5
To Allocate an Amount Not to Exceed \$112,600 from the District 5 Reserve for Appropriation Funds for the Site Preparation, Construction and Site Restoration of District 5 Library Pavilions.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2020-0913](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of August 18, 2020
This agenda item was Accepted to the BOC agenda - Consent

[2020-0936](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of August 11, 2020
This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

[2020-0607](#) COMMISSION DISTRICT(S): 3 & 6
Application of Stark Haus to rezone property from R-75 (Single-Family Residential-75) to MR-2 (Medium Density Residential-2) to allow four single-family attached townhomes, at 2017 Memorial Drive.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2020-0603](#) COMMISSION DISTRICT(S): 5 & 7
Application of CSC Properties LLC to rezone from C-1 (Local Commercial Conditional) District to C-1 (Local Commercial) District to delete all existing conditions pursuant to CZ-13-18509, SLUP-13-18511, and SLUP-13-18512 to develop a multi-tenant commercial development within Tier 1 of the I-20 Overlay District.

[2020-0604](#) COMMISSION DISTRICT(S): 5 & 7
Application of CSC Properties, LLC to request a Special Land Use Permit (SLUP) within Tier 1 of the I-20 Overlay District to allow up to three drive-throughs for a multi-tenant site on property zoned C-1 (Local Commercial) District, in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 27-4.2.23 Supplemental Regulations of the DeKalb County Code at 2450, 2452, 2470 Wesley Chapel Road & 4292 New Snapfinger Woods Drive.

[2020-0609](#) COMMISSION DISTRICT(S): 3 & 7
Application of Stark Haus to rezone property from R-75 (Single-Family Residential) District to RSM (Small Lot Residential Mix) District to allow six urban single-family detached homes at 2043 Columbia Drive.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

Clerk to the Board of Commissioner and CEO

[2020-0855](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of August 4, 2020.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0774](#) Commission District(s): ALL
REN - Reversible Rain Jackets for Police Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1175407 for use by Police Services (PS). This contract consists of providing reversible rain jackets for Police Officers. Awarded to Safeguard Printing & Promotional Products Inc. Amount Not To Exceed: \$44,500.00.

Purchasing & Contracting - to FAB Committee

[2020-0826](#) Commission District(s): ALL
CO - Change Order No. 3 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 OPS Committee

[2020-0445](#) Commission District(s): All
REN - On-Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1175305, 1175306 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC), RYCARS Construction, LLC and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$2,720,770.00.

[2020-0758](#) Commission District(s): ALL
CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded CDW-Government. Amount Not To Exceed: \$10,226,232.48.

[2020-0787](#) Commission District(s): All
CO - Change Order No. 4 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: \$500,000.00.

[2020-0792](#) Commission District(s): 1 & 6
LB - Invitation No. 20 -101257 Runway Incursion Mitigation - PDK 11 - Taxiway Improvements: for use by the DeKalb Peachtree Airport. Consists of the removal and replacement of existing runway materials' including replacement of runway lighting and markings as required to enhance airport safety. Recommend to the lowest, responsive and responsible bidder: Astra Group, LLC. Amount Not To Exceed: \$3,074,888.00.

Purchasing & Contracting - to PECS Committee

[2020-0745](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1214182 for Bunker Renovations at Sugar Creek Golf Club (SCGC) (Request for Quote): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating bunkers at the SCGC. Awarded to Fore Front Construction Corp. Amount Not To Exceed: \$190,000.00.

[2020-0818](#) Commission District(s): ALL
RES - Contract No. 1213768 for ITB No. 20-101233, Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers. This request is to rescind the award to Duininck, Inc. Amount Not To Exceed: \$190,000.00.

Purchasing & Contracting - to PWI Committee

[2020-0518](#) Commission District(s): All
CO - Change Order No. 2 for Contract Nos.: 1063844 and 1063841 and Change Order No. 3 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase funding and the contract term through May 31, 2021. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not to Exceed: \$22,689,271.00.

[2020-0830](#) Commission District(s): All
REN - Water Meters and Parts (Annual Contract - 1st of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall, Inc. Amount Not To Exceed: \$8,000,000.00.

[2020-0898](#) Commission District(s): 3 & 7
CO - Change Order No. 3 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funding and extend the contract term through June 30, 2022. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$9,162,850.00

II. Special Called Meeting

A. Executive Session

B. Other Matters