

DeKalb County Government

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



Summary

Tuesday, January 9, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6

Commissioner Jeff Rader, Deputy Presiding Officer, District 2

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Gregory Adams, Super District 7

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernestes, Deputy County Attorney

A. INSPIRATIONAL

Rev. Richard Allen Washington, Sr.
New Bethel AME Church

PLEDGE OF ALLEGIANCE

Commissioner Jeff Radar
District 2

B. PRESENTATIONS

NONE

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

D. 10:00 A.M. PUBLIC HEARING

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

Public Works - Transportation[2017-1465](#)**Commission District(s): 2 & 6**

Traffic Calming Petition- Park Lane (Between Densley Dr. and N. Superior Ave.) & Superior Place. No Cost to County.

Approved[2017-1466](#)**Commission District(s): 2 & 6**

Traffic Calming Petition- Densley Drive (Between Desmond Drive and Park Lane). No Cost to County.

Approved**E. APPEALS**

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2017-1407](#)

Commission District(s): District 1

Record the Appointment by Commissioner Nancy Jester of William Voorhies to the District 1 Community Council.

Approved

G. CONSENT AGENDA

Airport

[2017-1288](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Jonathan S. Goldmark

Approved

[2017-1381](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Marvin C. Solomiany

Approved

[2017-1382](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Mark D. Frost

Approved

[2017-1461](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Brian Landers

Approved

[2017-1462](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Alister L. Pereira

Approved

Clerk to the Board of Commissioners and CEO

[2017-1478](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 14, 2017

Approved

[2017-1479](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of November 14, 2017

Approved with a friendly amendment that district numbers for each item are noted in the minutes

Magistrate Court

[2017-1487](#)

Commission District(s): All Districts

Request to Accept an Accountability Courts' Supplemental Grant from Georgia's Criminal Justice Coordinating Council for Fiscal Year 2017-208 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court in the Sum of \$15,850

Approved

Police Services

[2017-1459](#)

Commission District(s): All

Acceptance of Federal Forfeiture Property - Police Services

Approved

[2017-1471](#)

Commission District(s): All

FY17 Walmart Funding

Approved

[2017-1472](#)

Commission District(s): All

Grant Acceptance - US Department of Homeland Security, United States Secret Service

FY 2018 Electronic Crimes Task Force (ECTF)

Approved

H. PRELIMINARY ITEMS

Airport

[2017-1363](#)

Commission District(s): 1 and 6

Lease Agreement with BJS Plaza Fiesta, LLC. There is no cost to the County.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on January 23, 2018

[2017-1370](#)

Commission District(s): 1 and 6

Lease Agreement with Outfront Media, LLC. There is no cost to the County.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on January 23, 2018

Board of Commissioners

[2017-1482](#)

Commission District(s): All Districts Nomination of a Presiding Officer

Approved the nomination of Commissioner Jeff Rader as Presiding Officer

[2017-1483](#)

Commission District(s): All Districts Nomination of a Deputy Presiding Officer

**Approved the nomination of Commissioner Steve Bradshaw as
Deputy Presiding Officer**

[2018-1521](#)

Commission District(s): All Commission Districts

Authorization for PFM Group Consulting to Provide the DeKalb County Board
of Commissioners with Analysis of the 2018 Annual Budget

Approved

Facilities Management[2017-1480](#)

Commission District(s): All Reallocation parking revenues

Deferred until February 27, 2018

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-1400](#)

Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1009746 and 1016091 for Temporary
Personnel Services (Multi-year Contract): for the Human Resources and Merit
System Department (HRMS). Consists of providing temporary personnel services for
the County. Awarded to Corporate Temps, Inc. and Jibe Staffing. Total Amount Not
To Exceed: \$5,000,000.00.

Approved

[2017-1463](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 13-902723 for Uniformed Security
Guard Services (Multi-year): for Police Services to be utilized by all County
Departments. Consists of security guard services for County various office locations.
Awarded to All(n) 1 Security Services, Inc. Amount Not To Exceed: \$1,383,200.00.

Approved

Purchasing & Contracting - to OPS Committee[2017-1393](#)**Commission District(s): All**

LB - Invitation No. 17-100897 Title Research Services (Annual Contract - 3 Options to Renew); for the Tax Commissioners Office. Consists of title research services. Recommend award to the only bidder, who is responsive and responsible: Standard Title & Abstract Company. Amount Not To Exceed: \$292,350.00.

Deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on January 23, 2018

Purchasing & Contracting - to PECS Committee[2017-1404](#)**Commission District(s): 1 & 7**

LB - Invitation No. 17-100878 for Site Clearing and Construction at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of preparing the site for installation of a new playground and a modular restroom building. Recommend award to the lowest, responsive and responsible bidder: Ed Castro Landscape, Inc. Amount Not To Exceed: \$129,398.41.

Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018

[2017-1405](#)**Commission District(s): 3**

CA - Cooperative Agreement for the construction of the Chapel Hill Park fishing pier: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the construction of the Chapel Hill Park fishing pier and paving of the trail. Awarded to Centennial Contractors Enterprise, Inc. Amount Not To Exceed: \$148,502.96.

Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018

Purchasing & Contracting - to PWI Committee[2017-1161](#)**Commission District(s): All**

REN - Rental of Various Heavy Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1047757, 1047790, 1047686, 1047705, 1047798, 1047772 and 1047784: for use by the Departments of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D) and Sanitation. Consists of the rental of heavy equipment. Awarded to Cowin Equipment Company, Inc., Flint Equipment Company, Yancy Brothers Inc., Sunbelt Rentals Inc., L&M Equipment LLC, Stephen's Mechanical and G.J.L. Inc dba Border Equipment. Total Amount Not To Exceed: \$1,360,000.00.

Approved[2017-1193](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500440 Transportation Scoping Studies: for use by Public Works - Transportation. Consists of providing transportation studies and environmental analysis for three (3) separate projects. Recommend award to the highest scoring proposers: Kimley-Horn and Associates, Inc. and Grice Consulting Group, LLC. Total Amount Not To Exceed: \$509,867.00.

Approved[2017-1224](#)**Commission District(s): All**

LB - Invitation No. 17-100893 Inspection of Sanitary Sewer Stream Crossings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of inspection and assessments of sewer stream crossings. Recommend award to the lowest, responsive and responsible bidder: River To Tap, Inc. (R2T). Amount Not To Exceed: \$437,600.00.

Approved

[2017-1268](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 924827 for Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision of water meters and associated parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$5,000,000.00.

Approved

[2017-1376](#)**Commission District(s): All**

SS - Purchase of Fuelmaster and Veeder Root Software, Hardware and Installation: for use by Public Works-Fleet Management. Consists of upgrading the operating systems of the existing Fuelmaster Systems and Veeder Root Systems used to manage the fuel sites for County vehicles. Awarded to Syntech Systems, Inc. (STS) Amount Not To Exceed: \$120,000.00.

Approved

[2017-1379](#)**Commission District(s): All**

REN - Rental Uniforms (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1047459 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of the rental, purchase and cleaning of employee uniforms. Awarded to ARAMARK Uniform Services, a division of ARAMARK Uniform and Career Apparel, LLC. Amount Not To Exceed: \$508,600.00

Approved

[2017-1386](#)**Commission District(s): All**

REN - Printing and Mailing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1006267 for use by Public Works - Sanitation. This contract consists of providing printing and mailing services for Sanitation trash pickups, recycling program and litter campaign. Awarded to Fuentes Enterprises, Inc. dba Interprint Communications. Amount Not To Exceed: \$50,000.00.

Approved

[2017-1392](#)**Commission District(s): 3**

LB - Invitation No. 17-100890 for Seminole Road Landfill Phase 3 Unit 3 Gas Collection and Control System (GCCS) Expansion: for use by Public Works - Sanitation. Consists of expanding the GCCS in Phase 3 by installing and connecting gas extraction wells. Recommend award to the lowest, responsive and responsible bidder: Stearns, Conrad and Schmidt, Consulting Engineers, Inc. d/b/a SCS Field Services. Amount Not To Exceed: \$2,238,881.00

Approved

[2017-1401](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract 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 the Department of Public Works - Transportation. Consists 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. and Atkins North America, Inc. Total Amount Not To Exceed: \$3,500,000.00.

Approved

[2017-1406](#)**Commission District(s): 2 & 6**

RFP - Request for Proposals No. 17-500450 Clifton Corridor Bicycle and Pedestrian Sub Area Connectivity Study: for use by Public Works - Transportation. Consists of developing a bicycle and pedestrian Master Connectivity Sub Area Plan. Recommend award to the only proposer, who is responsive and responsible: Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$134,079.00

Approved

Recreation, Parks and Cultural Affairs[2017-1470](#)**Commission District(s): Districts 3 & 4**

Funding for playground surfacing at Shoal Creek I Park and Hairston Park

Deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 23, 2018

Voter Registration & Elections[2017-1362](#)**Commission District(s):** Commission Districts 5 and 7

Agreement for Conduction of Stonecrest Municipal Elections

Approved the substitute submitted from the floor[2017-1469](#)**Commission District(s):** All

Establishing Qualifying Fees for Public Office

Approved the substitute submitted from the floor**I. ITEMS FOR DECISION BY THE BOARD***Purchasing & Contracting - to ERPS Committee*[2017-0944](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 17-500437 Insurance Broker Services

(Multi-Year Contract): for use by the Department of Finance - Risk Management.

Recommend award to the highest scoring proposer: Wells Fargo Insurance Services

USA, Inc. Amount Not To Exceed: \$890,000.00.

Withdrawn**J. COMMENTS FROM THE BOARD****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.