

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, August 16, 2022

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7*

Attendance

Present: 6 - Robert Patrick, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

Not Present: 1 - Jeff Rader

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Dr. Valenciano, Public Health Director – Monkey Pox Update

C. The Mandela Washington Fellowship Program

D. Review of the Proposed Executive Agenda for August 23, 2022

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2022-1955](#) Commission District(s): 4 & 7
Traffic Calming Petition - Blantyre Blvd between Malvern Blvd and Cul-De-Sac. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2022-1964](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Stephen Ratchford. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Human Services

[2022-2031](#) Commission District(s): All
Domestic Violence Intervention & Advocacy Contract between DeKalb County, Georgia and Women Moving On, Inc- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Assistance Agency- at a Cost to the County of \$150,000
This agenda item was Accepted to the BOC agenda - Consent

[2022-2034](#) Commission District(s): All
Acceptance of an Additional \$238,785.90 in CARES Act Funds from the Atlanta Regional Commission for the Provision of Congregate Meals to Seniors during the Ongoing COVID-19 Pandemic-At No Cost to the County
This agenda item was Accepted to the BOC agenda - Consent

Police Services

[2022-2019](#) Commission District(s): All
Addition to Authorized Fleet Using Federal Seizure Funds
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1856](#) Commission District(s): ALL
SWC - Statewide Contract for Public Safety Two-Way Radios: for use by the Marshal's Office. Consists of purchasing off the Statewide Contract (SWC) No. 99999-SPD-NVPWA06913-0004 for the purchase of Motorola APX 6500 Portable Radios. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$16,559.89
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/16/2022 .

[2022-1933](#) Commission District(s): All
LB - Invitation No. 21-101364 High Visibility Reflective Safety Apparel (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads and Drainage (R&D), Recreation, Parks and Cultural Affairs (RPCA), Beautification, and Sanitation. Consists of providing high visibility reflective safety apparel to the County. Recommend award to the lowest, responsive and responsible bidders: E.R. Partridge, Inc.,

Dana Safety Supply, Inc., and Safety Products, Inc. Total Amount Not To Exceed: \$2,340,000.00

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/16/2022 .

[2022-1967](#)

Commission District(s): ALL

RA - Ratification of Purchase Order (PO) Nos.: 1297824, 1297822, 1295510, 1295509, 1293503, 1291702, 1291684, 1290587, 1290584, 1285478 for Emergency Security Guard Services: for use by the Department of Police Services. Consists of providing security guard services for various COVID-19 related events including guard services at the Brookhaven MARTA Station. Recommend approval to ratify the purchase with Bryant Safety and Security Solutions, LLC. Amount Not To Exceed: \$100,286.87.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/16/2022 .

[2022-2018](#)

Commission District(s): All

REN - Batteries For Two-Way Radios (Annual Contract - 1st Renewal of 2 Options To Renew): Contract Nos.: 1263031 and 1264032 for use by the Departments of Public Safety Police Services (PS) and Fire Rescue. These contracts consist of providing Batteries for Two-Way Radios. Awarded to: Motorola Solutions and Two-Way Direct, Inc. Total Amount Not To Exceed: \$81,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/16/2022 .

Purchasing & Contracting - to OPS Committee

[2022-1829](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management. These contracts consist of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$4,784,369.29.

This agenda item was Accepted to the BOC agenda and assigned

to the OPS-County Operations Committee due back on 8/16/2022

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[2022-1853](#)

Commission District(s): ALL

CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the renewal of the software, hardware, support, and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$184,810.02.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/16/2022

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[2022-1931](#)

Commission District(s): ALL

REN - Fence Installation and Repairs (Annual Contract -1st Renewal of 2 Options to Renew): Contract No.: 1264098 for use by Recreation, Parks, and Cultural Affairs (RPCA) & Facilities Management (FM). This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$265,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/16/2022

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[2022-1975](#)

Commission District(s): 2

RA - Ratification for Carpet Replacement at Judicial Tower -Water Damage (Emergency): for use by the Department of Facilities Management (FM). Purchase Orders (POs) 1299205, 1299271, 1299272, 1299274 and 1299275 were issued as emergency purchase requests. Consists of the replacement of carpet in various areas of the Judicial Tower due to water damage. Recommend approval to ratify the emergency purchase with Rabern-Nash Company, Inc. Amount Not To Exceed: \$100,510.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/16/2022

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[2022-1999](#)

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of

Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/16/2022

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[2022-2012](#)

Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to: KONE, Inc. (OMNIA Partners Cooperative Agreement). Amount Not To Exceed: \$600,919.35.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/16/2022

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Purchasing & Contracting - to PECS Committee

[2022-1887](#)

Commission District(s): 2, 3, 4, 6, 7

CA - Cooperative Agreement for Playground Systems, Installation, Service and Related Items: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds, and Recreational Areas. Awarded to: BCI Burke Company LLC. Amount Not To Exceed: \$968,176.84.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/23/2022 .

[2022-1901](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA) (Annual Contract - 2nd Renewal of 2 Options to Renew) for use by the Department of RPCA. Awarded to: Lose & Associates dba Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,850,000.00.

This agenda item was Accepted to the BOC agenda and assigned

to the PECS-Planning, Economic Development & Community Services Committee due back on 8/23/2022 .

[2022-1937](#)

Commission District(s): 3 and 6
RA - Ratification of property at 2055 Bouldercrest Road (Michele Obama Park)-Erosion Issues and Property Protection Rider (Emergency): for use by Recreation Parks and Culture Affairs (RPCA). Purchase Order (PO) 1297476 has been issued in the amount of \$189,381.00 as emergency purchase request. Consists of the removal and re-installation of silt fencing to stabilize slope erosion issues and runoff onto neighboring properties. An additional \$14,278.00 is being requested for future purchase of a property/equipment protection rider to contractor's insurance policy. Recommend approval to ratify this emergency purchase with EFS, Inc. Total Amount Not To Exceed: \$203,659.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/23/2022 .

Purchasing & Contracting - to PWI Committee

[2022-1550](#)

Commission District(s): All
LB- Invitation No. 22-101512 Steel Bottoms & Tops Lids (Annual Contract with Two Options to Renew): for the use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial containers at various locations within the County. Recommend award to the lowest, responsive and responsible bidder: Wastequip Manufacturing Company, LLC. Amount Not To Exceed: \$200,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

[2022-1551](#)

Commission District(s): All
LB - Invitation No. 22-101513 Commercial Containers, Commercial Container Lids, Commercial Recycle Containers and Roll-Off Containers (Annual Contract with Two Options to Renew): for the use by Public Works - Sanitation. Consist of supplying commercial containers for the roll-off and commercial services. Recommend award to the lowest, responsive and responsible bidder: Wastequip Manufacturing Company, LLC. Amount Not To Exceed: \$500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

[2022-1781](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1233446 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. Awarded to Geosyntec Consultants, Inc. Amount Not to Exceed: \$50,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

[2022-1812](#)

Commission District(s): All
LB - Invitation No. 22-101493 Chlorine Gas, Sodium Hydroxide, Sodium Hypochlorite and Sodium Bicarbonate (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidder: Brentagg Mid-South Inc. Amount Not To Exceed: \$5,321,808.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

[2022-1905](#)

Commission District(s): All
REN - Guardrail Repair and Installation (1st Renewal - Annual Contract with 2 Options to Renew): Contract Nos. 1266958 and 1269771: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing repair and installation of guardrails within various areas of the County. Awarded to Stembridge Custom Metals, Inc. and Gracie Gray Contractors, Inc. Total Amount Not To Exceed: \$360,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

[2022-2010](#)

Commission District(s): ALL

RA-Ratification to PO#1298875-350 HP Crawler Dozer with Warranty: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-JDC to purchase two (2) 350 hp crawler dozers with warranties to move collected refuse on the working face of the landfill. Recommend approval to ratify the purchase with Flint Equipment Co. Amount Not To Exceed: \$1,657,202.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

Watershed Management

[2022-1969](#) Commission District(s): 3 & 6
Agreement for the Construction and Financing of Sewer Upgrades with Aurora Senior I, LP Not to Exceed \$72,500.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

[2022-1970](#) Commission District(s): 3 & 6
Agreement for the Construction and Financing of Sewer Upgrades with Fullerton Family I, LP
Not to Exceed \$222,500.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

[2022-1971](#) Commission District(s): 4 & 7
Agreement for the Construction and Financing of Sewer Upgrades with Prudential Overall Supply Not to Exceed \$123,000
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

[2022-1972](#) Commission District(s): 2 & 6
Agreement for the Construction and Financing of Sewer Upgrades with NR East Decatur Property Owner LLC, Not to Exceed \$401,500
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/16/2022 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-2041](#) Commission District(s): All
Approval of Minutes for the August 16, 2022 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-2059](#) Commission District(s): Commission District 2
District 2 Capital Account Appropriation for South Fork Peachtree Creek Trail Concept Plan and Design for North DeKalb Mall Segments 1 and 3
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2022-2023](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$60,000.00 of District 4 2022 reserved for allocation funds to DeKalb County Accountability Courts for the purpose of supporting drug courts, mental health, parent and veteran court programs.
This agenda item was Accepted to the BOC agenda - Consent

[2022-2026](#) Commission District(s): District 4
Allocation of District 4 SPLOST Funding for South Fork Peachtree Creek Trail Concept Plan and Design Segment 2.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2022-2051](#) Commission District(s): District 5
An item to allocate \$50,000 of the American Rescue Plan Funds Assigned to POETA Account 105744.63258.52109.01.05.602479 Reserved For District 5 Appropriation To The 100 Black Men of DeKalb County To Provide Needed Services Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

- [2022-2061](#) Commission District(s): District 5
An item to allocate \$25,000 of the American Rescue Plan Funds Assigned to POETA Account 105744.63258.52109.01.05.602479 Reserved For District 5 Appropriation To The Southern Christian Leadership Conference (SCLC) To Provide Needed Services Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2022-2060](#) Commission District(s): All Commission Districts
A Resolution Supporting the Creation of a Task Force to Honor the Life of Reverend Dr. Hosea Lorenzo Williams, Sr., and Recognizing His Accomplishments as Worth of an Enduring Memorial
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/23/2022 .

District Attorney

- [2022-2037](#) Commission District(s): all
Acceptance of 2023 Child Support Contract Between the State of Georgia and the Office of the District Attorney
This agenda item was Accepted to the BOC agenda - Consent
- [2022-2038](#) Commission District(s): all
Acceptance of DeKalb County's allocation of \$303,670, no required match, under the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG)
This agenda item was Accepted to the BOC agenda - Consent

F. Review/Recap of New Items for the BOC Agenda**G. Items Previously Heard****APPOINTMENTS****Chief Executive Office**

- [2022-1939](#) Commission District(s): All
Appointment to the DeKalb County Historic Preservation Commission - Dr. Pamela Scully

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2022-2020](#) Commission District(s): District 1
Recording of the Appointment of Will Childs to the Airport
Advisory Board

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count
Program

Board of Commissioners - District 3

[2022-2022](#) Commission District(s): District 3
The VOTE (Voting Opportunity and Translation Equity) Ordinance

Board of Commissioners - District 6

[2022-1656](#) Commission District(s): All Commission Districts
To Amend the Code of DeKalb County, Georgia, As Revised 1988,
Chapter 20, Article VIII, to Recognize General Election Day as a
Paid County Holiday.

[2022-1953](#) Commission District(s): All Districts
Approve a Resolution to ask the Chief Executive Officer of DeKalb
County to Request A Phase II Environmental Site Assessment and a
Noise Study for the Atlanta Public Safety Training Center
Development Proposal.

[2022-2004](#) Commission District(s): All Commission Districts
A Resolution to Protect Abortion Access and Protect Reproductive
Health, Rights, and Justice for DeKalb County Citizens

Board of Commissioners - District 7

[2022-1299](#) Commission District(s): District 7
A Resolution Requesting The Governing Authority Of DeKalb
County Amend Chapter 15 Of The Code Of DeKalb County,
Georgia As Revised 1988; To Provide For The Mandatory Used Of

Video Surveillance Systems at Convenience Stores, And For Other Purposes

- [2022-1765](#) Commission District(s): District 7
A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

Clerk to the Board of Commissioner and CEO

- [2022-1973](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of July 26, 2022

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

- [2022-1845](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1092093 for Auditing Services (Multiyear Contract): for use by the Department of Finance. This contract consists of auditing services of the County's financial statements. Awarded to Mauldin & Jenkins, LLC. Amount Not To Exceed: \$29,500.00.

Purchasing & Contracting - to OPS Committee

- [2022-1826](#) Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

Purchasing & Contracting - to PWI Committee

- [2022-1852](#) Commission District(s): All
CO - Change Order No. 5 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and

Drainage (R&D) and Department of Recreation, Parks & Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc., and HEH Paving, Inc. Total Amount Not To Exceed: \$2,900,000.00.

[2022-1863](#)

Commission District(s): All
ITB No. 22-101492 Tree Cutting and Removal Services (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of providing tree cutting and removal services countywide on an as needed basis. Recommend award to all responsive and responsible bidders: Casey Tree Experts, Inc., One Two Tree, LLC, Neda, Inc. dba Garden of Aden, and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$7,554,975.00.

[2022-1894](#)

Commission District(s): All
LB - Invitation No. 21-101473 2022 Gas Collection and Control System (GCCS) Expansion at Seminole Road MSW Landfill: for use by Public Works - Sanitation. Consists of the construction and expansion of the GCCS at the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Carlson Environmental Consultants, PC. Amount Not To Exceed: \$3,045,848.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters