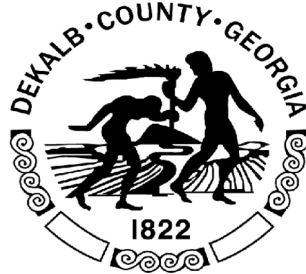


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, April 6, 2021

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

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: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry 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. Legislative Update Briefing

C. Youth Farm Update

D. Review of the Proposed Executive Agenda for April 13, 2021

PROPOSED APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Chief Executive Office

[2021-2443](#) Commission District(s): All
Appoint the CEO's nominee, Clara Burks, to the DeKalb County
Recreation, Parks and Cultural Affairs Citizen
Advisory Board.
This agenda item was accepted to BOC agenda - Appointment

PROPOSED PRELIMINARY ITEMS

Airport

[2021-2381](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Jon
Goldmark
This agenda item was Accepted to the BOC agenda - Consent

[2021-2382](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Geri Swanson

This agenda item was Accepted to the BOC agenda - Consent

[2021-2384](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Marcus Stevenson

This agenda item was Accepted to the BOC agenda - Consent

Community Development

[2021-2385](#) Commission District(s): All
2021 CDBG Youth Set-Aside Funds for Summer Voucher Program - Not to Exceed \$100,000

This agenda item was Accepted to the BOC agenda - Consent

Executive Assistant - Chief Operating Office

[2021-2388](#) Commission District(s): All Commission Districts
Authorizing the Master Electrical Agreement with Georgia Power Company (GPC) for Various Electrical Savings Projects.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/6/2021 .

Finance

[2021-2432](#) Commission District(s): All Commission Districts
The \$6.5 million vehicle lease proposal to finance the acquisition of certain Sanitation vehicles and other equipment, submitted by J.P. Morgan. The lease approval is a requirement of Agenda Item 2021-2092, which was approved at the Board of Commissioners' February 9, 2021 meeting.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/6/2021 .

Fire & Rescue Services

[2021-2301](#) Commission District(s): All
To authorize interviewed statements promoting the DeKalb County E911 Nurse Navigator Program

This agenda item was Accepted to the BOC agenda and

**assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 4/6/2021 .**

Planning and Sustainability

[2021-2409](#) Commission District(s): 2 & 6
Application of DeKalb County Board of Commissioners for a Major Modification to zoning conditions and to amend the site plan of a condominium subdivision for various properties on Briar Cove Circle and Stephens Drive
This agenda item was accepted to BOC agenda - Public Hearing

Police Services

[2021-2289](#) Commission District(s): All Commission Districts
Catalina Content - HLN Network - "Vengeance" Filming with The DeKalb County Police Department
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/6/2021 .

[2021-2296](#) Commission District(s): All Commission Districts
Grant Acceptance - FY21 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00
This agenda item was Accepted to the BOC agenda - Consent

[2021-2383](#) Commission District(s): All Commission Districts
Georgia Public Safety Training Center (GPSTC) - In-service Training Film Featuring Officer Cochran
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/6/2021 .

Public Safety

[2021-2391](#) Commission District(s): All Commission Districts
The Annie E. Casey Foundation Video Documentation - Chatham County's Juvenile Justice Reform Project, Interview with Jack Lumpkin, Deputy COO of Public Safety
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/6/2021 .

Public Works - Transportation

[2021-2354](#) Commission District(s): 3, 4, 6 & 7
Payment of \$128,628.69 to Georgia Power for Repair of Street Lights on Memorial Drive and at the Flat Shoals Road at I-285 Interchange
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/6/2021 .

[2021-2367](#) Commission District(s): 2 and 6
Funding for East Rock Springs Road Roundabout and North Decatur Road Improvements
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/6/2021 .

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

[2021-2285](#) Commission District(s): ALL
EM - Enviro-Master SaniGuard Virus Vaporizer Program: for use by Police Services (PS). Consists of On-Call Electrostatic Disinfectant Vaporized Spraying services for continued use at nine (9) Public Safety facilities. Awarded to 144 Common Street Ventures, Inc. DBA Enviro-Master Services of Atlanta Southeast. Amount Not To Exceed: \$133,952.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/6/2021 .

[2021-2335](#) Commission District(s): All
REN - Law Enforcement Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1209266, 1209268 and 1209269 for use by Police Services (PS) and the Marshal's Office. These contracts consist of providing badges, driving pins, duty belts, holsters, patches, and other law enforcement accessories. Awarded to: GT Distributors of Georgia, Inc, Dana Safety Supply and Galls, LLC. Total Amount Not To Exceed: \$62,000.00
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due

back on 4/6/2021 .

Purchasing & Contracting - to OPS Committee

[2021-2275](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract 1119074 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Police Services (PS), Watershed Management (DWM), Human Resources (HR), Fire Rescue Services and Public Works- Road & Drainage (R&D). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$495,736.77.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/6/2021 .

[2021-2280](#) Commission District(s): ALL
CO - Change Order No. 5 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. (U.S. Communities Cooperative Agreement). Amount Not To Exceed: \$859,295.94.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/6/2021 .

[2021-2287](#) Commission District(s): All
REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 1st Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. 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 4/6/2021 .

[2021-2306](#) Commission District(s): All
CA - Cooperative Agreement for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and

Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Public Works - Roads & Drainage (R&D), Sanitation & Beautification, and Voter Registration & Elections (VR&E). Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$2,393,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/6/2021 .

Purchasing & Contracting - to PECS Committee

[2020-1457](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500523 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). Consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Recommend award to the highest scoring proposer: NOVA Engineering & Environmental, LLC. Amount Not To Exceed: \$250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/13/2021 .

Purchasing & Contracting - to PWI Committee

[2021-2203](#)

Commission District(s): 1 and 6
CO - Change Order 3 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use of the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) potable ground storage tanks at Scott Candler Water Treatment Plant. This request is to increase the contract term through December 31, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. 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 4/6/2021 .

[2021-2276](#)

Commission District(s): 3 and 7
CO - Change Order No. 11 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 funding to supplement the contract allowances and to allow for the completion of one (1) proposed change order. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$2,278,092.21.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/6/2021 .

[2021-2305](#)

Commission District(s): All
SS - Sole Source for Support and Maintenance for management of software database (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing a fundamental level of support services for Labworks software. Awarded to Labworks, LLC. Amount Not To Exceed: \$112,312.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/6/2021 .

[2021-2316](#)

Commission District(s): All
REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1210222 for use by Public Works - Roads and Drainage (R&D). Consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. Amount Not To Exceed: \$125,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/6/2021 .

[2021-2336](#)

Commission District(s): ALL
CO 4 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for Public Works- Sanitation: for use by DeKalb Fire Academy. This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$217,954.00.

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

on 4/6/2021 .

[2021-2366](#)

Commission District(s): All
REN - HDPE Pipe Liners (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1223623 for use by Public Works - Roads and Drainage (R&D). Consists of providing High Density Polyethylene (HDPE) pipe liners. Awarded to Contech Engineered Solutions 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 4/6/2021 .

Recreation, Parks and Cultural Affairs

[2021-2365](#)

Commission District(s): Districts 4 and 7
Park Pride Grant for Hairston Park - \$50,000

This agenda item was Accepted to the BOC agenda - Consent

[2021-2378](#)

Commission District(s): Districts 2 and 7
Park Pride Grant for Briarlake Forest Park - \$45,000

This agenda item was Accepted to the BOC agenda - Consent

[2021-2379](#)

Commission District(s): Districts 4 and 6
Park Pride Atlanta Grant for Little Creek Horse Farm Park - \$50,000

This agenda item was Accepted to the BOC agenda - Consent

Watershed Management

[2021-2376](#)

Commission District(s): 1, 2, 4, 6 & 7
Mitigation Bank Credits for the U.S. Army Corps of Engineers (COE) Permitting for Consent Decree (CD) Priority Area Sewer Assessment and Rehabilitation Program (PASARP) Package 7 Projects

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/6/2021 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

- [2021-2389](#) Commission District(s): District 1
Recording of the Re-Appointment of Larry Scheinpflug to the
Airport Advisory Board
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY**Board of Commissioners**

- [2021-2420](#) Commission District(s): All
Approval of Minutes for the April 6, 2021 Committee of the Whole
Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2021-2438](#) Commission District(s): Districts 2 and 6
Pendergrast Park Development
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2021-2407](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of March 23, 2021
This agenda item was Accepted to the BOC agenda - Consent
- [2021-2408](#) Commission District(s): All
Approval of the Minutes of the Zoning Meeting of March 25, 2021
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

- [2021-2368](#) Commission District(s): all
Acceptance of Violence Against Women Act Grant for \$35,000 to
the District Attorney's Office
**This agenda item was Accepted to the BOC agenda and
assigned to the FAB-Finance, Audit & Budget Committee due
back on 4/13/2021 .**
- [2021-2419](#) Commission District(s): all
Acceptance of additional \$43,666 for Sexual Assault Kit Initiative
(SAKI) Grant to District Attorney's Office

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/13/2021 .

Juvenile Court

[2021-2357](#) Commission District(s): All Commission Districts
Approval to Accept the Emergency Grant Award from the Criminal Justice Coordinating Council for Juvenile Court’s JOURNEY Mental Health Court in the amount of \$6,739.

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

ITEMS FOR RECORDING IN THE MINUTES

Chief Executive Office

[2021-2281](#) Commission District(s): All
Appointment to the DeKalb County Board of Health - Mayor Beverly Burks

[2021-2288](#) Commission District(s): All
Appointment to the DeKalb Regional Land Bank Authority Board - Irvin J. Johnson

[2021-2290](#) Commission District(s): All
Appointment to the DeKalb Regional Land Bank Authority Board - Brenda Foye Cornelius

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2399](#) Commission District(s): All Commission Districts
A Resolution to Establish an Ad-Hoc Committee of the Board of Commissioners to Study Voter Registration and Elections Policies and Procedures

[2021-2400](#) Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County, Georgia

Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

Board of Commissioners - District 2

[2021-2369](#) Commission District(s): Districts 2 and 6
Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

Community Development

[2021-2304](#) Commission District(s): District 4
District 4 and 7 Community and Senior Center - HUD Section 108 Loan Guarantee - Pledging of Additional Collateral to Cover the HUD 125% Collateral Requirement - Lou Walker Senior Center

Public Works - Transportation

[2021-2278](#) Commission District(s): 1, 2, 6 and 7
Project Agreement with PATH Foundation for North Fork Peachtree Creek Greenway Concept Plan

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-2188](#) Commission District(s): ALL
REN - Parts for Vehicles and Off Road Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1161364, 1161368, 1161373, 1161374, 1161376, 1161398, 1161405, 1161410, 1161412, 1161416, 1161537, 1161550, 1161558, 1161561, 1161573, 1161583, 1161585, 1161740, 1161775, 1161873, 1161676, 1161681, 1161732, 1161737, 1161784, 1162566, 1161777, 1161788, 1161791, 1161757, 1161794, 1161802, 1161807, 1161808, 1161735, 1161904, 1161997, 1162003, 1161999, 1161898, 1161909, 1161906, 1161919, 1161920, 1161980, 1161994, 1161947, 1161929, 1161982, 1161923, 1161916, 1161710, 1161983 and 1161731 for use by Public Works - Fleet Management, the Department of Watershed Management, Police Services, Marshal's Office and Fire & Rescue. These contracts consist of repair parts for all types of vehicles & equipment. Awarded to: (54 vendors, please see Recommendation below). Total Amount Not To

Exceed: \$4,405,000.00.

Purchasing & Contracting - to PECS Committee

[2021-2140](#) Commission District(s): ALL
LB - Invitation No. 20-101299, Tennis Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park tennis courts throughout DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$792,187.00.

[2021-2141](#) Commission District(s): ALL
LB - Invitation No. 20-101300, Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park basketball courts through DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$338,998.00.

Purchasing & Contracting - to PWI Committee

[2021-2007](#) Commission District(s): All
REN - Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,200,000.00.

[2021-2062](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the scope of work, funding, and the contract term through June 30, 2022 to allow for the completion of work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$4,022,536.05.

[2021-2218](#)

Commission District(s): All
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$7,400,000.00.

II. Special Called Meeting**A. Executive Session****B. Other Matters**