

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, March 3, 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:** 4 - Jeff Rader, Steve Bradshaw, Mereda Davis Johnson and Lorraine Cochran-Johnson
- Absent:** 3 - Nancy Jester, Larry Johnson and Kathie Gannon

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. Review of the Proposed Executive Agenda for March 10, 2020

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2020-0234](#) Commission District(s): 2 & 6
Traffic Calming Petition - Springdale Rd between North Decatur Rd and The By Way. Cost to the County is \$44,225.00.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

GIS Department

- [2020-0207](#) Commission District(s): 4 & 7
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 5932 East Ponce de Leon Avenue, Stone Mountain, GA, 30083, Parcel Identification Number 18-125-01-022.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/3/2020 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0187](#) Commission District(s): All
REN - Police Body Cameras (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 1022922 for use by Police Services (PS) and Marshal's Office. This contract consists of the purchase of body cameras, rocket technology, data storage, maintenance and support for the body camera system. Awarded to Utility Associates, Inc. Amount Not To Exceed: \$559,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/3/2020 .

[2020-0242](#) Commission District(s): ALL
REN - Ammunition (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1151927 and 1151930 for use by Police Services (PS), Sheriff's and Marshal's Offices. These contracts consist of the purchase of ammunitions for weapons. Awarded to Gulf State Distributors, Inc. and Specialty Cartridges, Inc. d.b.a. Atlanta Arms. Total Amount Not To Exceed: \$186,700.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/3/2020 .

Purchasing & Contracting - to OPS Committee

[2020-0124](#) Commission District(s): All
LB - Invitation No. 19-101156 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair of existing water based fire protection equipment throughout the County. Recommend award to the sole bidder who is responsive and responsible: All-Star Fire, LLC. Amount Not To Exceed: \$148,258.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/10/2020 .

[2020-0145](#) Commission District(s): ALL
LB - Invitation No. 19-101199 - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of eight (8) truck tractors with 5th wheels, tandem drive, compressed natural gas engines and automatic transmissions for the purpose of transporting refuse trailers from the transfer stations to the Seminole landfill. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$1,453,264.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/10/2020

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[2020-0178](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500527 Snack and Vending Machine Services (Revenue Generating Multiyear Contract): for use by the Department of Facilities Management (FM). Consists of providing snack and vending machine services to various County facilities. Recommend award to the highest scoring proposer: A-Action Janitorial Service Inc., dba A-Action Vending.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/10/2020

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[2020-0181](#) Commission District(s): All
LB - Invitation No. 19-101192 On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for county-owned properties. Recommend award to the lowest, responsive and responsible bidders: Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, LLC., B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$2,900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/10/2020

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[2020-0190](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract Nos. 1037689 and 1055558 for County Wide Commercial Janitorial Services (Multi Year): for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide countywide quality janitorial services. Awarded to: American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/10/2020

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[2020-0217](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 967790 for Professional and Managed Support and Maintenance Of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of providing maintenance, support and repairs on the voice and data network services. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: \$1,293,861.92.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/10/2020

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[2020-0246](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 10-902074 for Oracle Technical Support and Licensing: for use by the Department of Innovation and Technology (IT). This contract consists of maintenance and licenses for the County's Oracle platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/10/2020

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Purchasing & Contracting - to PECS Committee

- [2020-0180](#) Commission District(s): 3
REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/3/2020 .

Purchasing & Contracting - to PWI Committee

- [2020-0093](#) Commission District(s): All
REN -The Purchase of Mobile Office Trailers (Annual Contract -2nd Renewal of 2 Options to Renew): Contract No. 1109393 for use by Public Works - Sanitation and Public Works - Roads and Drainage. This contract consists of providing two (2) new mobile office trailers to be located at the North Collection Lot and the Seminole Road Landfill. Awarded to McGrath Rentcorp DBA Mobile Modular Management Corporation. Amount Not To Exceed: \$609,663.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/3/2020 .

- [2020-0164](#) Commission District(s): ALL
REN - Landscape Maintenance Services - Public Grounds and Parks (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos: 1149305 and 1149307 for use by the Departments of Public Works - Sanitation, Beautification, Watershed Management (DWM), Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of various landscape maintenance services for County Sites. Awarded to: MJ Lawn & Maintenance Services, Inc., The Simmons Group, LLC and Artscape, Inc. Total Amount Not To Exceed: \$2,059,930.80.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/3/2020 .

[2020-0198](#) Commission District(s): All
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 1st 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: \$3,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/3/2020 .

[2020-0202](#) Commission District(s): All
REN - Uniforms for County Employees (Annual Contract - 2nd Renewal of 4 Options To Renew): Contract Nos.: 1104015 and 1104021 for use by the Departments for Public Works - Roads & Drainage (R&D), Fleet Management (Fleet), Beautification and Sanitation, the Departments for Public Safety - Police Services (PS), E911, Fire Rescue (FR), Marshal's Office, DeKalb Emergency Management Agency (DEMA), and the Departments of Watershed Management (DWM), Code Enforcement, Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and DeKalb Peachtree Airport. These contracts consist of the purchase of work uniforms. Awarded to: NAFECO and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,232,500.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/3/2020 .

Recreation, Parks and Cultural Affairs

[2020-0239](#) Commission District(s):Districts 2 and 6
Approval of the Zonolite 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 3/3/2020 .

[2020-0241](#) Commission District(s): Districts 3 and 6
Approval of the NH Scott 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 3/3/2020 .

- [2020-0295](#) Commission Districts: Districts 3 & 6
Approval to use JOC Construction for Sugar Creek Golf Course bridge repairs
This agenda item was withdrawn

Watershed Management

- [2020-0205](#) Commission District(s): All
Easement Agreement with UHS of Laurel Heights, L.P.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/3/2020 .

C. Review of Board of Commissioners Preliminary Agenda**PRELIMINARY****Board of Commissioners**

- [2020-0293](#) Commission District(s): All
Approval of Minutes for the March 3, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2020-0244](#) Commission District(s): District 4
Allocation of \$150,000 of District 4 Reserve Funds to assist DeKalb Community Development Department with unrestricted funds for housing for DeKalb County constituents at risk of homelessness.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2020-0284](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of February 25, 2020
This agenda item was Accepted to the BOC agenda - Consent

- [2020-0288](#) Commission District(s): All
Approval of Minutes of the SPLOST Committee of the Whole of February 26, 2020
This agenda item was Accepted to the BOC agenda - Consent

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

ITEMS ADDED DURING THE MEETING

Purchasing & Contracting

[2020-0294](#) Commission District(s): 3
CA - Cooperative Agreement for Construction Services: for use by Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let State of Georgia Contract, Sourcewell EZIQC Contract No. GA-072115-LRI for the provision of repair services for two (2) bridges at Sugar Creek Golf Course. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$457,953.79.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/3/2020 .

[2020-0324](#) Commission District(s): All
CO - Change Order No. 5 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multiyear Contract): for use by all DeKalb County Departments through the Human Resources and Merit System Department (HRMS). These contracts consist of providing part-time and full-time temporary personnel positions with the County on an as-needed basis. Awarded to Corporate Temps, Inc. and Aim Hire, LLC dba Jibe Staffing. Total Amount Not To Exceed: \$3,287,075.64

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/3/2020 .

Board of Commissioners

[2020-0297](#) Commission District(s): All
Audit Oversight Committee Five (5) Year Appointment
This agenda item was accepted to BOC agenda - Appointment

E. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

- [2019-4122](#) Commission District(s): All
Retaining walls and fences
- [2019-4123](#) COMMISSION DISTRICT(S): All districts
Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 2 to correct errors, omissions and clarifications.
- [2019-4356](#) COMMISSION DISTRICT(S): 3 & 7
Application of Phoenix City Holdings, LLC c/o Battle Law P.C. to rezone property from R-100 (Residential Medium Lot-100) District to RSM (Small Lot Residential Mix) District to develop sixty-one single family attached townhomes at a proposed density of 5.94 units per acre. The property has 100 feet along Harvest Drive and contains 10.265 acres.
- [2019-4397](#) Commission District(s): All Districts
Transitional Buffer Requirements - Application of the Director of Planning and Sustainability for a text amendment to amend Table 5.2(a).
Petition No: D4. TA-19-1243554 (2019-4397)

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**

- [2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2019-4565](#) Commission District(s): ALL
CA - Purchase of one (1) Oshkosh Striker 4x4 Aircraft Rescue and Fire Fighting Vehicle: for use by Public Works - Fleet Management to be used by the Department of Fire Rescue. Consists of piggybacking off the competitively let H-GAC (Houston-Galveston Area Council) Contract No. FS12-19 (Fire Service Apparatus All Types), to purchase one (1) Oshkosh Striker 4x4 Aircraft Rescue & Fire Fighting Vehicle for fire response at DeKalb Peachtree Airport. Amount Not To Exceed: \$790,693.00.

- [2020-0026](#) Commission District(s): ALL
CA - Sourcewell Cooperative Contract No. 081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works-Fleet Management to be used by Public Works - Roads and Drainage and Traffic Engineering. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 081-716-PMC (Class 6, 7 & 8 Vehicles and Chassis), to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Company. Amount Not To Exceed: \$189,433.00.
- [2020-0039](#) Commission District(s): ALL
CO - Change Order No. 1 for Contract Nos.: 1116976 and 1116980, Anti-Freeze (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of purchasing anti-freeze for County vehicles and equipment. Awarded to NAPA Auto Parts and Dilmar Oil Company. Total Amount Not To Exceed: \$80,706.00.
- [2020-0040](#) Commission District(s): ALL
RG - Invitation No. 19-101145 Auction Services for Disposal of Surplus Properties (Multi-Year Contract): for use by Public Works - Fleet Management. Consists of generating revenue through the auctioning of vehicles, trucks, tractors, heavy equipment, office furniture and various other surplus properties of the County. Recommend award to the highest, responsive and responsible bidder: Adesa Atlanta, LLC. Amount Not To Exceed: Three percent (3%) for Online Sales and five percent (5%) for Onsite Sales.
- [2020-0114](#) Commission District(s): All
REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,597,950.64.

- [2020-0126](#) Commission District(s): All
SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.
- [2020-0176](#) Commission District(s): All
SS - Security Paper: for use by the Department of Voter Registration & Elections. Consists of the purchase of security paper for printing in-person ballot selections. Awarded to Dominion Voting Systems Inc. Amount Not To Exceed: \$104,000.00
- [2020-0183](#) Commission District(s): All
RES - Cooperative Agreement for Georgia Premier Services: for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off of the State of Georgia Contract SWC 99999-SPD-MSFTSVCS-031815 (SWC) for consulting services to design and implement Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.
- [2020-0185](#) Commission District(s): 5
CA - Cooperative Agreement for Pavilions at Libraries: for use by the Department of Facilities Management (FM). Consists of the purchase of pavilions for five (5) DeKalb County Libraries in District 5. Awarded to Hasley Recreation, Inc. Amount Not To Exceed: \$158,756.25.

II. Special Called Meeting

A. Executive Session

B. Other Matters