

# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, April 16, 2019**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

*Commissioner Jeff Rader, Presiding Officer, District 2*  
*Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*  
*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:** 6 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson and Kathie Gannon

**Not Present:** 1 - Lorraine Cochran-Johnson

***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. 2020 Census: Complete Count Committees Presentation**

**C. Review of the Proposed Executive Agenda for April 23, 2019**

**PROPOSED PRELIMINARY ITEMS**

**Community Development**

[2019-3517](#) Commission District(s): ALL  
2019 CDBG Youth Set-Aside Fund for Summer Voucher Program  
**This agenda item was Accepted to the BOC agenda - Consent**

[2019-3536](#) Commission District(s): Serves District 1 and Super District 6  
Contract with City of Brookhaven - Lynwood Park ADA  
Renovation  
**This agenda item was Accepted to the BOC agenda - Consent**

**Finance**

[2019-3547](#) Commission District(s): All Commission Districts  
FEMA Reimbursement and Reserve Appropriations  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/23/2019 .**

**Human Services**

[2019-3535](#) Commission District(s): ALL  
Grant Acceptance from the Atlanta Regional Commission for SFY 2020  
**This agenda item was accepted to BOC agenda - Consent to the PECS-Planning, Economic Development & Community Services Committee due back on 4/23/2019 .**

[2019-3450](#) Commission District(s): All  
Transferring of Funds from the General Fund to Senior Services Grant Fund  
**This agenda item was accepted to BOC agenda - Consent to the PECS-Planning, Economic Development & Community Services Committee due back on 4/23/2019 .**

[2019-3555](#) Commission District(s): All Districts  
Time Extension for New Freedom Program Subgrant Agreement with MARTA  
**This agenda item was Accepted to the BOC agenda - Consent**

#### Police Services

[2019-3484](#) Commission District(s): All Commission Districts  
Acceptance of Donation Gym Equipment from CrossFit Ozone to the DeKalb County Police Department  
**This agenda item was Accepted to the BOC agenda - Consent**

#### Purchasing & Contracting

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

[2019-3504](#) Commission District(s): ALL  
RFP - Request for Proposals No. 18-500506: Internal Affairs Software Solution (Multiyear Contract) for use by Police Services (PS). Consists of a comprehensive software solution that meets the Communications Assistance for Law Enforcement Act (CALEA) requirements and support public safety operations to mitigate regulatory and compliance risks. Recommend award to the sole proposer, who is responsive and responsible: Benchmark Analytics, LLC. Amount Not To Exceed: \$287,196.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/16/2019 .**

*Purchasing & Contracting - to OPS Committee*[2019-3353](#)

Commission District(s): ALL

LB - Invitation No. 18-101047 Tire Services (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of outside tire repair services to include foam filled tires with installation. Recommend award to the lowest, responsive and responsible bidders: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire and Action Tire. Total Amount Not To Exceed: \$475,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/23/2019**

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[2019-3373](#)

Commission District(s): ALL

LB - Invitation No. 18-101046 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management. Consists of the purchase of new tires and tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Best Drive, Southern Tire Mart, J&R Tire Inc., Nextire, Atlanta Commercial Tire, Action Tire and Midtown Tire. Total Amount Not To Exceed: \$3,000,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/23/2019**

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[2019-3398](#)

Commission District(s): ALL

LB - Invitation No. 18-101034 Parts for Vehicles and Off Road Equipment (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management, Police Services and Department of Watershed Management. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (59 vendors, please see list below). Total Amount Not To Exceed: \$4,014,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/23/2019**

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[2019-3419](#) Commission District(s): ALL  
LB - Invitation No. 18-101055 Filters (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management. Consists of providing various filters for vehicles and equipment. Recommend award to the lowest, responsive and responsible bidders: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC dba Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of Georgia, Inc., Southeastern Automotive Warehouse and Ag Pro, LLC. Total Amount Not To Exceed: \$170,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/23/2019**

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[2019-3420](#) Commission District(s): All  
CA- Cooperative Agreement for Georgia Microsoft Premier Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the State of Georgia Contract SWC 9999-SPD-MSFTSVCS-031815 for consulting services, 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.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/23/2019**

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[2019-3550](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, and testing for the County's elevators. Request approval to appropriate SPLOST funds to repair and modernize elevators and associated equipment in the amount of \$2,350,000.00. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Total Amount Not to Exceed: \$2,350,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/23/2019**

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[2019-3603](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Total Amount Not to Exceed: \$396,019.28.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/23/2019**

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*Purchasing & Contracting - to PWI Committee*

[2018-2374](#) Commission District(s): All  
LB - Invitation No. 18-101026 Water Wastewater Caustic Soda and Sodium Hypochlorite (Annual Contract with 2 Options to Renew): for the Department of Watershed Management (DWM). Consists of the purchase of chemicals to maintain safe drinking water. Recommend award to the lowest, responsive and responsible bidder: Univar USA, Inc. Amount Not To Exceed: \$1,148,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3288](#) Commission District(s): 3 & 7  
CO - Change Order No. 4 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 add contract performance days and to provide reasonable actual costs incurred because of delays in required rock blasting. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$1,650,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3289](#) Commission District(s): 3 & 7  
CO - Change Order No. 5 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 provide reasonable actual costs incurred because of work suspension at the Dewatering Building. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$465,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3290](#) Commission District(s): 3 & 7  
CO - Change Order No. 6 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 the funding to accommodate the contractor's eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed: \$106,519.11.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3375](#) Commission District(s): All  
CO - Change Order No. 4 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Consultants LLC. Recommend approval of the Consent to Assign to Dewberry Engineers Inc.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3395](#) Commission District(s): All  
REN- Adjustment and Replacement of Manhole Rings, Covers and Valve Boxes (Annual Contract-2nd Renewal of 2 Options to Renew): Contract No.1048307 for use by the Department of Watershed Management (DWM). This contract consists of the repair of manhole rings, covers and valve boxes that need to be replaced, adjusted and/or reinstalled. Awarded to Metals and Materials Engineers LLC. Amount Not To Exceed: \$2,500,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3409](#) Commission District(s): All  
REN - Machine Shop Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1107720 for use by the Department of Watershed Management (DWM). This contract consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$999,227.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3411](#) Commission District(s): All  
REN - Sanitary Sewer Chemical Root Control (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1102179 for use by the Department of Watershed Management (DWM). This contract consists of providing sanitary sewer chemical root control for the sewer system. Awarded to Duke's Root Control, Inc. Amount Not To Exceed: \$1,800,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3412](#) Commission District(s): All  
REN - Sewer Rods & Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1108139 for use by the Department of Watershed Management (DWM). This contract consists of parts and equipment for cleaning and maintaining the sewer system. Awarded to P & H Supply Company, Inc. Amount Not To Exceed: \$391,205.00  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3417](#) Commission District(s): ALL  
LB - Invitation No. 18-101052 - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial waste containers at various locations within the County. Recommend award to the lowest, responsive and responsible bidder: Container Components, Inc. Amount Not To Exceed: \$150,000.00  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3418](#) Commission District(s): All  
REN - Sanitary Sewer System Easement Clearing Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1103755 and 1103756: for use by the Department of Watershed Management (DWM). These contracts consist of providing easement clearing on the sanitary sewer system as part of the Consent Decree. Awarded to GA Power, Company and Casey Tree Expert, Inc. Total Amount Not To Exceed: \$1,800,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3423](#) Commission District(s): All  
REN - Manhole Castings and Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1107795 for use by the Department of Watershed Management (DWM). This contract consists of supplying manhole castings and accessories. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$288,081.85  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3431](#) Commission District(s): All  
SS - Non-pathogenic Anaerobic Bacteria Chemical: for use by the Department of Watershed Management (DWM). Consists of providing a unique group of biologically based products for the treatment of hydrogen sulfide gas formation as well as products for fat, oil, and grease (FOG) prevention in waste water collection systems. Awarded to State Chemical Manufacturing Company d/b/a State Chemical Solutions. Amount Not To Exceed: \$540,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

[2019-3489](#) Commission District(s): All  
LB - Invitation No. 19-101063 Rock Crushing - Asphalt, Concrete and Stone (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of rock crushing services at the Seminole Landfill. Recommend award to the sole, responsive and responsible bidder: Cummins Crushing and Recycling, Inc. Amount Not To Exceed: \$180,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

- [2019-3539](#) Commission District(s): ALL  
RES - Contract No. 1151233 for Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation and Beautification. The contract consists of mowing and lawn maintenance services at 128 right-of-way locations throughout the County. This request is to rescind the award to NGL & Erosion Control Group (NGL) and award to the two alternate awardees: Flex Landscaping and Executive Realty Group. Total Amount Not To Exceed: \$700,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/16/2019 .**

#### D. Review of Board of Commissioners Preliminary Agenda

##### APPOINTMENTS

###### Board of Commissioners - District 2

- [2019-3610](#) Commission District(s): District 2  
Appointment of Susan Neugent to the Charter Review Commission  
**This agenda item was accepted to BOC agenda - Appointment**

###### Board of Commissioners - District 3

- [2019-3627](#) Commission District(s): All Districts  
To Appoint Commissioner Larry Johnson as Chair of the Complete Count Census Committee (CCC)  
**This agenda item was accepted to BOC agenda - Appointment**

##### ITEMS FOR RECORDING IN THE MINUTES

###### Board of Commissioners - District 7

- [2019-3605](#) Commission District(s): District 7  
Recording the Appointment of Reuben D. Jones to the DeKalb County Airport Advisory Board, District 7 Post  
**This agenda item was accepted to BOC agenda - Appointment**

[2019-3607](#) Commission District(s): District 7  
Recording the Appointment of Stacey Thibodeaux to the DeKalb County Watershed Customer Service and Billing Advisory, District 7 Post.

**This agenda item was accepted to BOC agenda - Appointment**

#### PRELIMINARY

#### Board of Commissioners - District 1

[2019-3626](#) Commission District(s): District 1  
To Appropriate \$60,000 from the Reserve for Appropriation to the Perimeter CID for Economic Development

**This agenda item was Accepted to the BOC agenda - Consent**

#### Solicitor-State Court

[2019-3568](#) Commission District(s): All Commission Districts Will Be Impacted  
Approval to Accept the FY19 Criminal Justice Coordinating Council (CJCC) - Victims of Crime Act Supplemental Grant Award for the Office of the Solicitor General's Victim-Witness Assistance Program

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2019-3616](#) Commission District(s): All Commission Districts Will Be Impacted  
Approval to Accept the FY19 Criminal Justice Coordinating Council (CJCC) - Stop Violence Against Women Act (VAWA) Grant Award for the Office of the Solicitor General's Special Victims Unit

**This agenda item was Accepted to the BOC agenda – Preliminary**

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

#### F. Items Previously Heard

##### PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

##### Planning and Sustainability

- [2018-3074](#) COMMISSION DISTRICT(S): 4 & 6  
Application of Ralston George to rezone property from R-75 (Residential Medium Lot) District to MU-1 (Mixed-Use Low Density) District to develop 60 attached townhome units and approximately 40,000 square feet of retail development, at 3780, 3770, 3764, 3762 & 3756 Covington Highway.

**APPOINTMENTS****Chief Executive Office**

- [2019-3421](#) Commission District(s): ALL  
Appointment of Mr. Jim Redovian to the MARTA Board of Directors

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

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

**Board of Commissioners - District 1**

- [2019-3522](#) Commission District(s): All Districts  
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

**District Attorney**

- [2019-3483](#) Commission District(s): All  
Grant Acceptance - United States Department of Justice, Federal Fiscal Year 2018 Justice Assistance Grant (JAG)

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2019-3271](#)

Commission District(s): All  
LB - Invitation No. 18-101045 Purchase, Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract with Two Options to Renew): for use by Public Works - Fleet Management. Consists of purchasing and delivering of propane gas to propane tanks, to include tanks rental, maintenance, repair, removal or relocation on an as needed basis at various locations in the County. Recommend award to the lowest, responsive and responsible bidder: Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$150,000.00.

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**