

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, April 21, 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 - Via Teleconference

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon 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*

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and 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. Dr. S. Elizabeth Ford - COVID-19 Response

C. SPLOST Update

D. Review of the Proposed Executive Agenda for April 28, 2020

PROPOSED PRELIMINARY ITEMS

Airport

[2020-0392](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Vinay Bose
This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

[2020-0182](#) Commission District(s): 4 and 6
Conveyance of 345.96 Square feet of Lanier Gardens Park to the Georgia Department of Transportation (GDOT) for a Traffic Signal Upgrade Project
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2020-0248 Commission District(s): ALL
CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442 and 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management. These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. This change order is to extend the term of the contracts to June 30, 2021 and increase the contract amounts. Awarded to: Brown & Brown Wrecker, Statewide Wrecker Service South, Inc., South DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$159,000.00.

This agenda item was removed

Purchasing & Contracting - to OPS Committee

[2020-0006](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500526 Architecture and Engineering Services for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). Consists of providing programming, design and construction administration services for the 178 Sams Street Facility. Recommend award to the highest scoring proposer: Stevens & Wilkinson, GA, Inc. Amount Not To Exceed: \$842,922.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/28/2020

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[2020-0184](#)

Commission District(s): ALL

REN - Parts for Vehicles and Off Road Equipment (Annual Contract - 1st 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, 11619944, 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 and Rescue. These contracts consist of repair parts for all types of vehicles and equipment.

Awarded to: (54 vendors, please see list below). Total Amount Not To Exceed: \$4,405,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/28/2020

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[2020-0390](#)

Commission District(s): ALL

REN - Tire Services (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1161061, 1161223, 1161054 and 1161072 for use by Public Works - Fleet Management. These contracts consist of outside tire repair services to include foam filled tires with installation.

Awarded to: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire and Action Tire. Total Amount Not To Exceed: \$465,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/28/2020

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[2020-0391](#) Commission District(s): ALL
REN - Purchase of Tires, Including Recapping & Repair (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1160811, 1160804, 1160800, 1160789, 1160813, 1160805 and 1160794 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and /or repair services. Awarded to: Best Drive Tire, LLC., Southern Tire Mart, LLC., J&R Tire, Inc., Nextire Commercial, Inc., Atlanta Commercial Tire, Action Tire Co. and Midtown Tire. Total Amount Not To Exceed: \$2,950,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/28/2020

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[2020-0416](#) Commission District(s): ALL
CA - Crawler Dozer: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 032515-JDC to purchase one (1) crawler dozer to prepare the landfill site, build access roads and to perform various other tasks. Awarded to Flint Equipment Company. Amount Not To Exceed: \$462,738.00...

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/28/2020

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Purchasing & Contracting - to PECS Committee

[2020-0380](#) Commission District(s): 5 & 7
LB - Invitation No. 19-101195 Construction of East DeKalb Community and Senior Center at Bruce Street: for use by the Department of Community Development (CD). Consists of the construction of the new Districts 5 & 7 East DeKalb community and senior center facility located at 2449 Bruce Street, Lithonia, GA 30058. Recommend award to the lowest, responsive and responsible bidder: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$5,498,993.50.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/21/2020 .

Purchasing & Contracting - to PWI Committee

- [2020-0302](#) Commission District(s): All
REN- Water Wastewater Caustic Soda and Sodium Hypochlorite (Annual Contract- 1st Renewal of 2 Options to Renew): Contract No. 1163920 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of chemicals to maintain safe drinking water. Awarded to Univar Solutions 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 4/21/2020 .
- [2020-0395](#) Commission District(s): 1 and 7
CO - Change Order No. 1 to Contract No. 1143865 Tucker Streetscape-First Avenue, Second Street, Fourth Street, Lynburn Drive and Fellowship Road - PI #001010633 / PI#0012617 (365 days): for use by Public Works-Transportation. This contract consists of providing road improvements and enhancements in the City of Tucker. Awarded to CMES, Inc. Amount Not To Exceed: \$205,487.70.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/21/2020 .
- [2020-0421](#) Commission District(s): ALL
REN - Roll Carts Supply, Delivery and Tracking (Annual Contract 1st of 2 Options to Renew): Contract No. 1176858 for use by Public-Works Sanitation. This contract consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems, LLC. Amount Not To Exceed: \$2,835,980.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/21/2020 .

Watershed Management

[2020-0265](#) Commission District(s): 4 and 6
Quit Claim Deed - By and Between The City of Clarkston and DeKalb County
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/21/2020 .

[2020-0428](#) Commission District(s): 1 & 6
Change Order to Agenda Item 2018-2250 Water Utility Installation for City of Dunwoody Mount Vernon Project
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/21/2020 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2020-0436](#) Commission District(s): All
Approval of Minutes for the April 21, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

[2020-0443](#) Commission District(s): All Districts
Amendment to Census 2020 Operating Budget
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2020-0433](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of April 14, 2020
This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

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

[2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

[2020-0413](#) Commission District(s): All
Approval of Minutes for the April 7, 2020 Committee of the Whole Meeting

Community Development

[2020-0388](#) Commission District(s): All
2020 CDBG Youth Set-Aside Fund for Summer Voucher Program

Facilities Management

[2020-0397](#) Commission District(s): All Commission Districts
Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building and Subsequently Reallocated to Reimburse the County for the Purchase of Certain Vehicles in 2018

GIS Department

[2020-0303](#) Commission District(s): 5 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 7142 South Goddard Road, Lithonia, GA 30038.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0283](#) Commission District(s): All
RFP - Request for Proposals No. 19-500533 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System. Consists of the provision of temporary staffing. Recommend award to the highest scoring proposers: Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$10,000,000.00.

[2020-0346](#) Commission District(s): ALL
LB - Invitation No. 19-101194 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multi-Year): for use by Fire Rescue Services. Consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). Recommend award to the sole bidder who is responsive and responsible: NAFECO. Amount Not To Exceed: \$181,000.00.

Purchasing & Contracting - to FAB Committee

[2020-0327](#) Commission District(s): ALL
SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This change is to add funding and extend the contract term. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$400,000.00.

Purchasing & Contracting - to OPS Committee

[2020-0285](#) Commission District(s): ALL
LB - Invitation No. 19-101205 - Conventional Truck with Above Frame Outside Rail 30 Ton Rolloff Hoist, CNG Engine: for Public Works-Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) CNG driven trucks with above frame outside rail 30 ton rolloff hoist used to haul construction and demolition debris from commercial and residential sites to the landfill. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth, Atlanta. Amount Not To Exceed: \$1,544,529.00.

[2020-0352](#) Commission District(s): ALL
LB - Invitation No. 19-101188 - Medium Duty Truck, Cab and Chassis with Utility Body: for Public Works - Fleet Management to be used by The Department of Watershed Management. Consists of seven (7) medium duty trucks, cab and chassis with utility bodies to be used as crew trucks to respond to water and sewer calls. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$526,351.00.

[2020-0353](#) Commission District(s): ALL
AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment: Invitation No. 18-100966 for Public Works - Fleet Management to be used by Fire Rescue Services. Consists of the purchase of six (6) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,437,896.68.

[2020-0374](#) Commission District(s): ALL
CO - Change Order No. 3 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. The change is to add services for 178 Sams Street location and wireless services for all elevators. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Amount Not To Exceed: \$42,209.50.

Purchasing & Contracting - to PWI Committee

[2020-0065](#) Commission District(s): All
RFP - Request for Proposals No. 19-500510 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. Recommend award to the highest scoring proposers: Benchmark Management, LLC and Gresham Smith/CERM Joint Venture (GS/C-JV). Amount Not To Exceed: \$4,900,000.00.

[2020-0159](#) Commission District(s): All
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

II. Special Called Meeting

A. Executive Session

B. Other Matters