

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, May 5, 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: 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*

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. Grady Quarterly Update

C. Review of the Proposed Executive Agenda for May 12, 2020

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

[2020-0484](#) Commission District(s): All Commission Districts
The receipt of funds from the Coronavirus Relief Fund established by the Coronavirus Aid, Relief, and Economic Security Act.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/12/2020 .

GIS Department

[2020-0463](#) 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 5/5/2020 .

Human Services

[2020-0434](#) Commission District(s): All
Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services to provide Transportation Services for Seniors and Individuals with Disabilities- at a Cost of \$575,000 to the County.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/5/2020 .

[2020-0444](#) Commission District(s): All
Acceptance of a Grant from the Atlanta Regional Commission for Meals for DeKalb Seniors during the COVID-19 (Coronavirus) Pandemic- At No Cost to the County

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/5/2020 .

Police Services

[2020-0454](#) Commission District(s): All Commission Districts
GY2017 Urban Area Security Initiative (UASI) Grant, \$463,959.50

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/5/2020 .

Public Works - Transportation

[2020-0449](#) Commission District(s): Commission Districts 3, 4, 6, & 7
Payment of \$152,640 to Georgia Power for Repair of Street Lights on Memorial Drive

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/5/2020 .

[2020-0485](#) Commission District(s): 3 and 6
Funding for South River Trail Segment from Custer Avenue to Crestdale Circle

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/5/2020 .

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*

[2020-0424](#) Commission District(s): All
LB - Invitation No. 19-101202 - Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. Recommend award to the bidders who were responsive and responsible: GC&E Systems Group, Inc. and R. B. Communications, Inc. Total Amount Not To Exceed: \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/12/2020

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[2020-0435](#) Commission District(s): ALL
CA - Sutphen Heavy Duty 100' Mid-Mount Tractor Drawn Aerial Ladder (Tiller): for use by Public Works - Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract RFP#1420 to purchase one (1) Sutphen Heavy Duty 100' Mid-Mount Tractor Drawn Aerial Ladder (Tiller) for aerial fire suppression, aerial ladder and ground ladder deployment on the ground, and rescue operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$1,392,100.15.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/12/2020

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[2020-0442](#) Commission District(s): ALL
CA - Cooperative Agreement for Design and Implement Voice and Data Network for 178 Sam's Street: for Department of Innovation and Technology to be used by Facilities Management (FM). Consists of designing the voice and data network to support staff that will be located at 178 Sam's Street. Awarded to Layer 3 Communications. Amount Not To Exceed: \$116,740.40.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/12/2020

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[2020-0426](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500529 Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: Consists of the development, management and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters at various County facilities. Recommend award to the highest scoring proposers: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Annual Amount Not To Exceed: \$4,136,779.92.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/12/2020

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Purchasing & Contracting - to PECS Committee

[2020-0425](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing painting services at various County Parks, Recreation Centers and Porter Sanford Auditorium. This request is to increase the funding. Awarded to: A&D Painting, Inc. Amount Not To Exceed: \$640,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/12/2020

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[2020-0052](#) Commission District(s): 3 and 7
LB - Invitation No. 19-101173 Porter Sanford Modernization Upgrade: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision and installation of audiovisual equipment, lighting and upgrades at the Porter Sanford Performing Arts Center. Recommend award to the lowest, responsive and responsible bidder: Guitar Center Stores, Inc. dba Guitar Center. Amount Not To Exceed: \$147,201.49.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/12/2020

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Purchasing & Contracting - to PWI Committee

[2020-0432](#) Commission District(s): ALL
CO - Change Order No. 6 to Contract Nos.: 14-902917, 14-902918, 14-902857, 14-902868, 974794, 974698 and 1086745 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by Public Works-Transportation. These contracts consist of the design and construction of various roadway projects. Awarded to AECOM Technical Services, Inc., Arcadis U.S., Inc., Kimley-Horn and Associates, Inc., Vanasse Hangen Brustlin, Inc., Moreland Altobelli Associates, Inc., STV Inc. dba Ralph Whitehead Associates, Inc. and Atkins North America, Inc.
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 5/5/2020 .

[2020-0441](#) Commission District(s): ALL
REN - Steel Refuse Containers and Lids (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1118473 for use by Public Works - Sanitation. This contract consists of providing steel bottom commercial containers in sizes 3,4,6 and 8 cubic yards. Awarded to Draco Solutions, Inc. Amount Not To Exceed: \$350,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/5/2020 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2020-0477](#) Commission District(s): All
Approval of Minutes for the May 5, 2020 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

- [2020-0492](#) Commission District(s): All Districts
A resolution requesting Governor Brian Kemp, CEO Michael Thurmond, and all DeKalb County mayors to establish a “point of care” on - site testing in low income areas within Dekalb County in order to protect minorities that are being disproportionately impacted by COVID - 19; and to collect and accurately report racial COVID - 19 data on rates of infection by case and outcome.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/5/2020 .

Clerk to the Board of Commissioner and CEO

- [2020-0480](#) Commission District(s): All
Approval of the Minutes of the SPLOST Meeting of April 23, 2020
This agenda item was Accepted to the BOC agenda - Consent
- [2020-0481](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of April 28, 2020
This agenda item was Accepted to the BOC agenda - Consent

Magistrate Court

- [2020-0469](#) Commission District(s): All
Request to Accept Emergency COVID Subgrant Award from the Criminal Justice Coordinating Council for Fiscal Year 2020, and Grant Period April 13, 2020 through June 30, 2020, for the benefit of the Magistrate Court of DeKalb County’s Misdemeanor Mental Health Court (MMHC) in the sum of \$600.
This agenda item was Accepted to the BOC agenda - Consent

Sheriff’s Office

- [2020-0427](#) Commission District(s): All
Motorola’s Equipment Lease-Purchase Agreement
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/5/2020 .

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

F. 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
This agenda item was substitute accepted
- [2020-0475](#) Commission District(s): All Districts
A Resolution Opposing Tax Abatement by Jurisdictions in DeKalb County When the Cost of Service Delivery Associated with the Project Exceeds Property Taxes Collected on the Project, and for Other Purposes

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

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 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.
- [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
- [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.

[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

[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...

Purchasing & Contracting - to PWI Committee

[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