

# DeKalb County Government

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



## Summary

**Tuesday, September 24, 2019**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*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*

**Staff Present:** Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

#### **A. INSPIRATIONAL**

Teresa Hardy  
DeKalb County Branch, NAACP

#### **PLEDGE OF ALLEGIANCE**

Commissioner Nancy Jester  
District 1

#### **B. PRESENTATIONS**

Youth Commissioner Swearing- In

#### **C. COMMENTS FROM THE PUBLIC**

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

#### **D. 10:00 A.M. PUBLIC HEARING**

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

#### **Public Works - Transportation**

[2019-4204](#)

**Commission District(s): 2 & 6**

Traffic Calming Petition - Sylvan Ramble Road between Hawthorne Drive and Cravey Drive. No Cost to County.

**Approved**

#### **E. APPEALS**

NONE

#### **F. APPOINTMENTS**

**Chief Executive Office**

[2019-4272](#)**Commission District(s): All**

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Dr. Romeo P. Stockett

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on October 8, 2019**

[2019-4289](#)**Commission District(s): All**

Appointment to the DeKalb County Hospital Authority (DCHA) - Edna Zimmerman

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on October 8, 2019**

[2019-4291](#)**Commission District(s): All**

Appointment to the DeKalb County Hospital Authority (DCHA) - Tyler Reynolds, M.D.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on October 8, 2019**

## G. CONSENT AGENDA

### Airport

[2019-4193](#)**Commission District(s): 1 and 6**

Termination of Standardized Office Space Agreement with Inspire Aviation Foundation, Inc. There is no cost to the County.

**Approved**

[2019-4194](#)**Commission District(s): 1 and 6**

Termination of Standardized Office Space Agreement with Ryan Thornton. There is no cost to the County.

**Approved**

**Board of Commissioners - District 5**[2019-4318](#)**Commission District(s):** District 5

To designate an amount not to exceed \$51,000 for the installation of four (4) radar speed signs and one (1) pedestrian crossing with a rapid flashing beacon at the following locations in District 5:

- Redan Road (2 radar speed signs and 1 pedestrian crossing w/ rapid flashing beacon)
- Pleasant Hill Road at Sierra Passage (1 radar speed sign)
- South Hairston @ Statler Drive (1 radar speed sign)

**Approved the substitute submitted from the floor**

**Human Services**[2019-4215](#)**Commission District(s):** All

Acceptance of a Grant from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

**Approved**

**H. PRELIMINARY ITEMS****Board of Commissioners**[2019-4293](#)**Commission District(s):** All

Amendment to the Board of Commissioners' Standing Procedural Rules.

**Approved for first reading, and deferred to the next meeting, until October 8, 2019 for second reading**

**District Attorney**

[2019-4244](#)

**Commission District(s):** all

Acceptance of DeKalb County’s allocation under the Edward Byrne Memorial Justice Assistance Grant (JAG)

**Approved the substitute submitted from the floor**

**Finance - Risk Management**

[2019-4267](#)

**Commission District(s):** All Commission Districts

**2020 Medicare Retiree Health Plan**

**Approved**

**Police Services**

[2019-4238](#)

**Commission District(s):** All Commission Districts

Jupiter Entertainment, LLC and Discovery Communications, LLC - “In Pursuit with John Walsh” and DeKalb County Police Department

**Approved**

**Public Works - Roads & Drainage**

[2019-4217](#)

**Commission District(s):** Commission District, County Wide Speed Zone Order/Radar Permit Application

**Approved**

[2019-4240](#)

**Commission District(s):** Commission District, County Wide Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2020 Local Maintenance and improvement Grant Program

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 8, 2019**

**Public Works - Transportation**

[2019-4239](#)

**Commission District(s):** All Districts

A Resolution to Commit to the Implementation of Certain Transportation Improvement Program Projects for the Purpose of, and to Authorize Submission of, an Application for Federal Grant Funds to the Atlanta Regional Commission (ARC)

**Approved the substitute submitted from the floor**

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2019-4187](#)

**Commission District(s): ALL**

CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by the Department of Police Services (PS). This contract consists of the purchase of docking stations, tough books and support services for police vehicles. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$32,314.50.

**Approved**

[2019-4303](#)

**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 13-800984 for Emergency (911) Ambulance Services and Billing and Collections for Ambulance Transport and Non-Transport Accounts (Revenue Generating Multiyear): for use by Fire Rescue Services. This contract consists of providing emergency ambulance services and billing and collections for ambulance transport and non-transport accounts. Awarded to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. CONTRACT TERM EXTENSION ONLY.

**Approved**

*Purchasing & Contracting - to OPS Committee*

[2019-4195](#)**Commission District(s): ALL**

LB - Invitation No. 18-101158 - Tandem Axle Front Loader Refuse Collection Truck with 37 Cubic Yard Compaction System: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of purchasing eighteen (18) tandem axle front loader refuse collection trucks with 37 cubic yard compaction systems to be used to collect commercial garbage. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$6,262,020.00.

**Deferred to the next meeting, until October 8, 2019**

[2019-4205](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1022166 for Building Automation Controls (Sole Source): for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: \$254,000.00.

**Deferred to the next meeting, until October 8, 2019**

*Purchasing & Contracting - to PWI Committee*

[2019-3874](#)**Commission District(s): All**

LB - Invitation No. 18-101054 Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management, Public Works - Roads & Drainage (R&D) and Facilities Management (FM). Consists of the purchase of the installation and repair of fences and gates. Recommend award to the sole bidder, who is responsive and responsible: A.S.A.P. Management Group. Amount Not To Exceed: \$700,000.00.

**Approved**



[2019-3949](#)**Commission District(s): All**

REN - Panel Vaults and Traffic Meter Boxes (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1080358 for use by the Department of Watershed Management (DWM). This contract consists of providing panel vaults and traffic meter boxes to house and protect electrical cables and other equipment. Awarded to KHAFRA Operations, LLC. Amount Not To Exceed: \$280,000.00.

**Approved**

[2019-4010](#)**Commission District(s): 5 & 7**

RA - Purchase Order No. 1175616 for Meadow Vista Drive Manhole Riser and Top Replacement and Site Restoration Services (Emergency): for use by the Department of Watershed Management (DWM). This emergency procurement consisted of replacing a damaged manhole riser and top and site restoration. Recommend approval to ratify the emergency expenditure made to stop a sewage spill and complete repair services. Awarded to GS Construction, Inc. Amount Not To Exceed: \$101,943.00.

**Approved**

[2019-4097](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1043455 and 1043468 Construction Management Services: for use by the Department of Watershed Management (DWM). These contracts consist of the provision of on-call construction management services. This request will allow for the completion of construction management services needed to satisfy existing and upcoming capital improvement and consent decree projects. Awarded to BenchMark Management, LLC and Gresham Smith. Total Amount Not To Exceed \$4,900,000.00

**Approved the substitute submitted from the floor**

[2019-4121](#)**Commission District(s): All**

REN - PVC Sewer Pipes (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1127742, 1127752 and 1127760 for use by the Department of Watershed Management (DWM). This contract consists of providing PVC sewer pipes for replacement and/or installation in water lines. Awarded to FM Shelton, Inc., Fortiline Waterworks and Core & Main LP. Total Amount Not To Exceed:  
\$505,000.00.

**Approved**

[2019-4127](#)**Commission District(s): 1 and 7**

RA - Emergency Purchase Order No. 1175082 for Hideaway Drive Camera Removal and Sewer Line Repair (Emergency): for use by the Department of Watershed Management (DWM). This emergency procurement consisted of the removal of a camera and diversion flow plug lodged in a 15" sewer line segment. Recommend approval to ratify the emergency expenditure made for the removal of camera and subsequent repair services. Awarded to The Renee Group, Inc. Amount Not To Exceed: \$307,920.00.

**Approved**

[2019-4128](#)**Commission District(s): All**

REN - Traffic Signal Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1128522, 1128551, 1125650, 1125675 and 1128705 for use by Public Works - Roads and Drainage (R&D). The contracts consist of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems, Temple, Inc., Utilicom Supply Associates, General Traffic Equipment Corporation and Control Technologies, Inc. Total Amount Not To Exceed: \$1,180,000.00.

**Deferred to the next meeting until October 8, 2019, and assigned to the Public Works & Infrastructure Committee (PWI), with a month to month extension until such time as the Public Works & Infrastructure Committee (PWI) acts on this item**

[2019-4183](#)**Commission District(s): All**

LB - Invitation No. 19-101125 2019 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). Consists of patching, milling and resurfacing of County roads. Recommend award to the lowest, responsive and responsible bidder: HEH Paving Inc. Amount Not To Exceed:  
\$11,478,414.49.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 8, 2019**

[2019-4184](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1039248, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for Public Works Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair, dam repair and other related civil engineering projects. Awarded to Moreland Altobelli Associates, Inc., Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. CONTRACT TERM EXTENSION ONLY.

**Approved with the stipulation that funds will derive from both the Special Services Tax District and Stormwater Utility funds**

[2019-4192](#)**Commission District(s): All**

REN - Clearing of Vegetation and Hay Removal at Pole Bridge (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1126716 for use by the Department of Watershed Management (DWM). This contract consists of the removal of hay and vegetation at the Pole Bridge Advanced Water Treatment Plant. Awarded to Mark L. Farms, LLC. Amount Not To Exceed: \$80,000.00.

**Approved**

[2019-4196](#)**Commission District(s): 3 and 6**

REN - Environmental Monitoring and Gas Collection and Control System (GCCS) and Operations and Maintenance Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1040979 for use by Public Works-Sanitation. This contract consists of providing environmental monitoring services, gas collection control system, operations and maintenance services and flare maintenance services related to municipal solid waste at the Seminole Road Landfill. Awarded to Oasis Consulting Services, Inc. Amount Not To Exceed: \$1,227,575.00.

**Approved**

[2019-4212](#)**Commission District(s): 5 & 7**

RA - Purchase Order No. 1175308 for Sewer Line Replacement on Cedar Ridge Trail (Emergency): for use by the Department of Watershed Management (DWM). This emergency procurement consisted of repairing a broken sewer line to stop sewage from spilling into the Snapfinger Creek. Recommend approval to ratify the emergency expenditure made for the repair services. Awarded to The Renee Group, Inc. Amount Not To Exceed: \$208,690.00.

**Approved**[2019-4213](#)**Commission District(s): 3**

RA - Purchase Order No. 1175974 for Winters Chapel Camera Removal and Sewer Line Repair (Emergency): for use by the Department of Watershed Management (DWM). This emergency purchase consisted of removing a camera that was stuck in a sewer line while conducting an assessment. Recommend approval to ratify emergency expenditure made for the removal of camera and repair services. Awarded to The Renee Group, Inc. Amount Not To Exceed: \$536,715.70.

**Approved****Watershed Management**[2019-4216](#)**Commission District(s): 1 and 7**

A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 8, 2019 for Public Hearing**

**2019-4361****Commission District(s): All**

Add an Item

**Approved**

**2019-4362****Commission District(s):** 7

To appropriate a total of \$15,000 from the Reserve for Appropriation to Operation HOPE to Establish A HOPE Inside Program in DeKalb County.

**Approved****I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 2**[2019-3848](#)**Commission District(s):** Districts 2 & 7

To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

**Deferred for 30 days, until October 22, 2019****Community Development**[2019-3907](#)**Commission District(s):** Serves All

Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

**Deferred for 30 days, until October 22, 2019****Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2019-4027](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. This request is to add an additional funding and extend the contract term to December 31, 2021. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$9,534.00.

**Approved**

[2019-4086](#)**Commission District(s): ALL**

REN - Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1131368, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130732, 1130828, 1130734, 1131269, 1130806, 1131264, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works - Fleet Management. These contracts consist of obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and /or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. Awarded to 59 vendors (please see list below). Total Amount Not To Exceed: \$5,972,000.00.

**Approved**

[2019-4112](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of providing software maintenance, customization and support for the Juvenile Court system. Awarded to Canyon Solutions Inc. Amount Not To Exceed: \$287,500.00.

**Approved**

*Purchasing & Contracting - to PECS Committee*[2019-3912](#)**Commission District(s): ALL**

REN - Asbestos Abatement, Demolition and Debris Removal (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1126726, 1126727 and 1126728 for use by the Department of Community Development (CD). These contracts consist of asbestos abatement, demolition and debris removal services. Awarded to Complete Demolition Services, LLC, Kissberg Construction & Demolition and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

**Approved the substitute submitted from the floor**

[2019-4024](#)**Commission District(s): 5 & 7**

LB - Invitation To Bid No. 19-101084 Lou Walker Senior Center Classroom Renovation: for use by the Department of Community Development (CD). Consists of the augmentation of the Lou Walker Senior Center by converting offices into classrooms. Recommend award to the lowest, responsive and responsible bidder: Ward-Humphrey, Inc. Amount Not To Exceed: \$336,667.00.

**Approved**

**Watershed Management**[2019-3774](#)**Commission District(s): All**

Approval and Authorization to Execute Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$200,000.00.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 8, 2019**

**J. COMMENTS FROM THE BOARD**

**POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.