



# DeKalb County Government

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

## Agenda

### 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

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Tuesday, May 7, 2019

9:00 AM

Manuel J. Maloof Auditorium

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### *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. Decide DeKalb Quarterly Report

##### C. Review of the Proposed Executive Agenda for May 14, 2019

#### PROPOSED PUBLIC HEARING ITEMS

##### Public Works - Transportation

- [2019-3560](#) Commission District(s): 4 & 6  
Traffic Calming Petition - Tanner Drive between McLendon Drive and East Avenue. No Cost to County.
- [2019-3561](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Tipperary Trail between Lake Erin Drive and Brown Road. No Cost to County.

#### PROPOSED PRELIMINARY ITEMS

**Airport**

- [2019-3548](#) Commission District(s): 1 and 6  
License and Use Agreement for Airport Rental Car Operator with Gitibin & Associates, Inc. dba GO RENTALS. There is no cost to the County.

**Community Development**

- [2019-3612](#) Commission District(s): 3, 5, 6 and 7  
Blight Inventory Survey in Southwest Unincorporated DeKalb County

**Fire & Rescue Services**

- [2019-3647](#) Commission District(s): All  
To Accept A Grant From Buckle Up for Life, Inc., and Cincinnati Children's Hospital Medical Center For Car Seats and Related Items
- [2019-3676](#) Commission District(s): All  
Intergovernmental Agreement With The City Of Atlanta, Georgia For Mutual Aid Between The City Of Atlanta, Georgia and DeKalb County, Georgia

**Police Services**

- [2019-3600](#) Commission District(s): All Commission Districts  
FY18 Homeland Security Grant Program/Georgia Office of Homeland Security, GAN #EMW-2018-SS-00067-S01, Budget Worksheet #SH018-061, \$74,980.00

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

- [2019-3575](#) Commission District(s): ALL  
CA- Cooperative Agreement for Two Way Radio Equipment and Accessories: for use by Public Works - Sanitation and Police Services (PS). Consists piggybacking off the competitively let Statewide Contract (SWC) Number SWC980-2800008 for the purchase of new portable radios, new mobile radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$1,399,458.50.

*Purchasing & Contracting - to FAB Committee*

[2019-3551](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1072167 for Customer Service Billing System Replacement (Multiyear Contract): for use by the Departments of Finance - Utility Customer Operations (UCO) and Watershed Management (DWM). This contract consists of the delivery, implementation, integration and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution for DeKalb County's customer billing system replacement project. Awarded to Systems & Software, Inc. Amount Not To Exceed: \$1,795,040.61.

*Purchasing & Contracting - to OPS Committee*

[2019-3458](#) Commission District(s): All  
REN - Supply and Service of Feminine Hygiene Disposal Units (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1064963 for use by the Department of Facilities Management (FM). This contract consists of providing feminine hygiene disposal units. Awarded to Southern Textile Rental Services, Inc. Amount Not To Exceed: \$95,000.00.

[2019-3516](#) Commission District(s): ALL  
CA - Open Cab Skid Steer and Compact Rubber Track Excavator: for use by Public Works-Fleet Management to be used by Beautification and the Department of Watershed Management. Consists of piggybacking off the competitively let Sourcewell Contract No. 042815-CEC for the purchase of one (1) Open Cab Skid Steer and one (1) Compact Rubber Track Excavator. Awarded to Clark Equipment Company dba Bobcat Company. Amount Not To Exceed: \$148,921.56.

[2019-3572](#) Commission District(s): ALL  
REN - Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.1119074 for use by the Department of Facilities Management (FM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$351,263.68.

[2019-3540](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1021418 for Alternative Fuel Vehicles (Sole Source): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This contract consists of providing Ford Vehicles alternative fuel conversion package installation services and alternative fuel repair and maintenance services. Awarded to Allan Vigil Ford. Amount Not To Exceed: \$225,000.00.

*Purchasing & Contracting - to PWI Committee*

[2019-3246](#) Commission District(s): All  
CA - Cooperative agreement for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM). The contract consists of providing sanitary sewer system pipe rehabilitation services. This request is to obtain 100,000 liner feet of sewer line rehabilitation services, to include cured in place pipe and point repairs. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$8,221,203.00

[2019-3414](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 13-902684 for Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for the use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funding and to add performance time of 282 days to allow for continuation of construction management services. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$5,861,864.00.

[2019-3505](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1012093 and 1012097 for Fire Hydrant Replacement, Repair Parts and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. and American Flow Services, LLC. Total Amount Not To Exceed: \$1,300,000.00

**WorkSource DeKalb**

- [2019-3576](#) Commission District(s): ALL DISTRICTS  
Pre-acceptance of FY2019 SNAP ( Supplemental Nutrition Assistance Program) Works 2.0 (Year 4) grant from the Georgia Department of Labor.

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

##### **APPOINTMENTS**

###### **Board of Commissioners - District 4**

- [2019-3674](#) Commission District(s): District 4  
Appointment of Brandon D. Wagner to Charter Review Commission.

###### **Board of Commissioners - District 5**

- [2019-3679](#) Commission District(s): District 5  
Appointment of Deborah A. Jackson to the DeKalb County Charter Review Commission

##### **PRELIMINARY**

###### **Board of Commissioners - District 1**

- [2019-3703](#) Commission District(s): Districts 1, 7  
To Appropriate \$50,000 from the Reserve for Appropriation to the City of Tucker for Economic Development

###### **Clerk to the Board of Commissioner and CEO**

- [2019-3630](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of March 12, 2019
- [2019-3631](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of March 26, 2019
- [2019-3632](#) Commission District(s): All  
Approval of Minutes of the Zoning Meeting of March 26, 2019

###### **District Attorney**

[2019-3641](#) Commission District(s): all  
Pre-acceptance of 2020 Child Support Contract Between the State of Georgia and the Office of the District Attorney

[2019-3642](#) Commission District(s): all  
Acceptance of Additional \$32,000 for Victims of Crimes Act Grant to District Attorney's Office

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

## F. Items Previously Heard

### PUBLIC HEARING ITEMS

### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

#### Public Works - Transportation

[2019-3449](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Wakefield Drive between Boring Road and Baxberry Court. Cost to the County is \$24,700.

(4/2/19 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(4/9/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

### APPOINTMENTS

#### Chief Executive Office

[2019-3248](#) Commission District(s): ALL  
Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Mercedes Ball

(2/5/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee)

(2/12/19 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(3/12/19 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(3/12/19 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/26/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/9/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2019-3249

Commission District(s): ALL

Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Manomay Malathip

(2/5/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee)

(2/12/19 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(3/12/19 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(3/12/19 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/26/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/9/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2019-3421

Commission District(s): ALL

Appointment of Mr. Jim Redovian to the MARTA Board of Directors

(3/19/19 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PWI-Public Works & Infrastructure Committee)

(3/19/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(3/26/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/2/19 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/9/19 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(4/16/19 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## ITEMS FOR DECISION BY THE BOARD

### Board Of Commissioners

[2019-3325](#)

Commission District(s): All Districts  
Amendments to DeKalb County Purchasing Ordinance

(2/5/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(2/12/19 Board of Commissioners: deferred for 30 days to the FAB-Finance, Audit & Budget Committee)

(2/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(3/5/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(3/12/19 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(3/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

### Finance

[2019-3547](#)

Commission District(s): All Commission Districts  
FEMA Reimbursement and Reserve Appropriations

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/23/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

### 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.

(4/16/19 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*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.

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/23/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/23/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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.

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/23/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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.

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/23/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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.

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/23/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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.

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/23/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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.

(4/16/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/23/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**