

DeKalb County Government

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



Summary

Tuesday, September 11, 2018

9:30 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 Gregory Adams, Super District 7*

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

A. INSPIRATIONAL

None

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
Super District 6

B. PRESENTATIONS

None

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. 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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing 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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker’s position.

Public Works - Transportation

[2018-2316](#)

Commission District(s): 5 & 7

Street Light Petition- Anne’s Lake Circle, Noreen Way. No Cost to the County

Approved

[2018-2535](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Cherokee Valley Circle and Cherokee Valley Drive near Marbut Road. No Cost to County.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2017-1130](#)

Commission District(s): 4 & 6
Text Amendment - DeKalb BOC - Scottdale Overlay.

Deferred the substitute submitted from the floor for 2 weeks, until September 25, 2018 for Decision Only

[2018-1913](#)

Commission District(s): 4 & 6
Rezone - Arrowhead Investors - Z-18-22138

Approved with 23 conditions and exhibits in so doing memorialize the intent of this Board of Commissioners in determining this case that this rezoning is not intended to establish a precedent, that we are affirming the viability of the Suburban Land Use Plan and that this proposal which is an assemblage adjacent to higher density housing provides a transition to the adjoining single family neighborhood that we want to preserve and protect

E. APPEALS

F. APPOINTMENTS

G. CONSENT AGENDA

Chief Executive Office

[2018-2648](#)

Commission District(s): All
Correction of scrivener's error in dates in contract awarded to Moreland Altobelli Associates, LLC. for SPLOST Program Management Services.

Approved

Board of Commissioners - District 7

[2018-2610](#)

Commission District(s): Districts 4 and 7
Hairston Park Project Funding

Approved

[2018-2611](#)

Commission District(s): Districts 4 and 7
Johns Homestead Park Project Funding

Approved

[2018-2612](#)**Commission District(s):** Districts 3 and 7

Chapel Hill Park Funding

Approved[2018-2651](#)**Commission District(s):** Districts 2 and 7

Briarlake Forest Park Development

Approved**H. PRELIMINARY ITEMS****Public Works - Roads & Drainage**[2018-2506](#)**Commission District(s):** 3, 5, 6, 7

Snapfinger and Sugar Creek Study Agreement with the Corps of Engineers

Approved**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*[2018-2419](#)**Commission District(s): All**

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00.

Approved

Purchasing & Contracting - to FAB Committee[2018-2454](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 18-500483 Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing payroll tax filing, wage deductions, employment verification and affordable care act compliance services. Recommend award to the sole proposer, who is responsive and responsible: ADP, LLC. Amount Not To Exceed: \$631,428.12

Approved[2018-2507](#)**Commission District(s): ALL**

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Consists of maintenance and support of software system utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$167,000.00.

Approved*Purchasing & Contracting - to OPS Committee*[2018-2417](#)**Commission District(s): All**

REN - Inspection & Testing of Water Based Fire Protection Systems (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1043261 for use by the Department of Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair to all components of fire suppression systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$140,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018

[2018-2453](#)**Commission District(s): ALL**

REN - On Call Electrical Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos.: 987271 and 987269 for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), PW- Fleet Management, Police Services (PS) and Fire Rescue Services (FRS). Consists of providing electrical services as needed. Awarded to D&R Construction and Contracting, LLC and GC&E Systems Group, Inc. Total Amount Not To Exceed: \$793,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018

[2018-2517](#)**Commission District(s): All**

REN - Testing Services for Soil and Materials (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1073330, 1073319, 1073328, 1073331 for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Transportation and Roads and Drainage (R&D). Consists of providing testing services for soils and materials. Awarded to Matrix Engineering Group, Inc., Corporate Environmental Risk Management, LLC, Oasis Consulting Services, and Moreland Altobelli Associates, Inc. Total Amount Not To Exceed: \$830,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018

[2018-2521](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500471 for Federal Legislative Lobbying Services (Multi-Year Contract): for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). Consists of providing federal legislative lobbying services. Recommend award to the highest scoring proposer: Dentons US LLP. Amount Not To Exceed: \$468,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018

[2018-2526](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 987317 for On-Call Plumbing Services (Annual Contract with 3 Options to Renew): for use by Facilities Management (FM). Consists of the repair, replacement, maintenance and installation of plumbing fixtures at the County's residential, commercial and industrial properties. Awarded to Mann Mechanical Company, Inc. Amount Not To Exceed: \$98,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018

[2018-2530](#)**Commission District(s): All**

REN - Light Bulbs, Fixtures, Lamps and Ballasts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1037005 for use by the Department of Facilities Management (FM). Consists of providing light bulbs, fixtures, lamps, and ballasts. Awarded to Atlanta Light Bulbs, Inc. Amount Not To Exceed: \$90,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018

Purchasing & Contracting - to PWI Committee

[2018-2343](#)**Commission District(s): 5 & 7**

REN - Drive Shaft Maintenance Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1027603 for use by the Department of Watershed Management (DWM). This contract consists of providing maintenance and repair of Lower Crooked Creek Station pump drive shafts LCC1, LCC2 and LCC3 which are mandated by the Consent Decree. Awarded to Peter Kelly, Inc., dba Motor & Gear Engineering. Amount Not To Exceed: \$65,000.00.

Approved

[2018-2380](#)**Commission District(s): All**

LB - Invitation No. 18-100950 PVC Sewer Pipes (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision of PVC sewer pipes. Recommend award to the lowest, responsive and responsible bidders: FM Shelton, Inc., Fortiline Waterworks and Core & Main. Total Amount Not To Exceed: \$505,302.56.

Approved

[2018-2398](#)**Commission District(s): All**

REN - Water & Wastewater Treatment Chemicals (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1078248, 1078280, 1078321, 1078335, 1078358 and 1078400 for use by the Department of Watershed Management (DWM). These contracts consist of purchasing various chemicals to treat wastewater. Awarded to Brenntag Mid-South, Inc., Chemrite, Inc., Polydyne, Inc., Premier Magnesia, C & S Chemicals and PVS Chemical Solutions, Inc. Total Amount Not To Exceed: \$3,775,000.00.

Approved

[2018-2536](#)**Commission District(s): All**

LB - Invitation No. 17-100910 Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD) and Public Works - Roads & Drainage (R&D). Consists of asbestos abatement, demolition and debris removal services. Recommend award to the lowest, responsive and responsible bidders: Complete Demolition Services, LLC, Kissberg Construction & Demolition, Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$700,000.00.

Approved

[2018-2545](#)**Commission District(s): All**

SS - Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. Awarded to Teledyne Instruments, Inc. dba Teledyne ISCO. Amount Not To Exceed: \$2,130,000.00.

Approved**Watershed Management**[2018-2562](#)**Commission District(s): 1, 6**

Termination of easements (Peachtree Station) - As part of new development, a sewer main was re-located. A new easement was established for that new sewer main and this item is for the abandonment of portions of the previous easement. Cost to County: \$0 - no cost

Approved**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 6**[2018-2428](#)**Commission District(s): All Districts**

Booting Regulation Ordinance

Deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on October 23, 2018

Facilities Management[2018-2307](#)**Commission District(s):** 4 and 7

Approval of Tower Site Lease Agreement between DeKalb County and New Cingular Wireless PCS, LLC

Approved the substitute submitted from the floor

Finance[2018-2106](#)**Commission District(s):** All Commission Districts

The adoption of the County Debt Management Policy for the purpose of setting forth parameters for issuing debt and managing outstanding debt. The intent is to provide structure for decisions regarding types and amounts of permissible debt, method of sale that may be used, structural features that may be incorporated, and the timing and purposes for which debt may be issued.

Approved

[2018-2108](#)**Commission District(s):** All Commission Districts

Adoption of an updated County Investment Management Policy for the purpose of providing guidance and direction on best practices to ensure the prudent management of public funds, the availability of operating and capital funds when needed.

Approved

Human Services[2018-2461](#)**Commission District(s):** All

Domestic Violence Intervention and Advocacy Services contract between DeKalb County Georgia and Women Moving On, Inc. (d.b.a. Women's Resource Center to End Domestic Violence)- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency- Cost to the County \$150,000

Approved

Public Works - Fleet Maintenance[2018-2511](#)**Commission District(s):** All Districts (1, 2, 3, 4, 5, 6, 7)

Auction List of DeKalb County Vehicles & Pieces of Equipment

Approved**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*[2018-2367](#)**Commission District(s): All**

CA - Cooperative Agreement for Avaya Telephone and Voicemail System Upgrades: for use by the Department of Innovation and Technology (IT). Consists of upgrading the County's existing telephone and voicemail system. Awarded to Carousel Industries of North America, Inc. Amount Not To Exceed: \$702,246.00.

Approved[2018-2399](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 990712 for Painting and Wallpapering Maintenance Services: for the Department of Facilities Management. This contract consists of providing painting and drywall services at County-owned facilities. This request is for the Exterior Restoration Project to the Airport Administration Building and Air Traffic Control Tower. Awarded to A & D Painting, Inc. Amount Not To Exceed: \$120,004.00.

Approved[2018-2467](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract 990712 for Painting and Wallpaper Maintenance Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing paint and wallpaper maintenance services. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$150,000.00.

Approved

[2018-2484](#)**Commission District(s): All**

CA - Cooperative Agreement for NetApp System: for the Department of Innovation and Technology (IT). Consists of the lease of NetAPP data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$376,891.92.

Approved

Purchasing & Contracting - to PECS Committee

[2017-0997](#)**Commission District(s): 3 and 6**

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

Deferred for 2 weeks, until September 25, 2018[2018-2369](#)**Commission District(s): 1 and 7**

CA - Cooperative Agreement for Restroom Building at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of a prefabricated restroom between the tennis and soccer field. Awarded to CXT Inc. Amount Not To Exceed: \$137,827.94.

Approved[2018-2464](#)**Commission District(s): 3 & 6**

LB - Invitation No. 17-100931 Construction of Hard Trails at Fork Creek Mountain Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of constructing hard trails and making public access improvements within the park. Recommend award to the lowest, responsive and responsible bidder: Civil Works, Inc. Amount Not To Exceed: \$121,000.00.

Approved

Purchasing & Contracting - to PWI Committee[2018-2337](#)**Commission District(s): All**

LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc. and Taylor Enterprises, Inc. Total Amount Not To Exceed: \$330,000.00.

Deferred for 2 weeks, until September 25, 2018

[2018-2340](#)**Commission District(s): All**

REN - Concrete Forming, Placing, Finishing and Retainer Walls (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1030383 and 1030316: for use by the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Sanitation and Roads and Drainage (R&D). These contracts consist of forming, placing and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. Awarded to Crawford Enterprises, Inc. and The Renee Group, Inc. Total Amount Not To Exceed: \$3,552,653.00.

Approved

[2018-2379](#)**Commission District(s): All**

LB - Invitation No. 18-100973 Ferric Chloride (Annual Contract with 2 Options to Renew) for use by Public Works - Roads and Drainage (R&D). Consists of providing sludge dewatering agent. Recommend award to the lowest, responsive and responsible bidder: PVS Technologies, Inc. Amount Not To Exceed: \$805,200.00.

Approved

[2018-2416](#)**Commission District(s): All**

REN - Recycling Tires (1st Renewal of 2 Options to Renew): Contract No. 1087107 for use by Public Works - Sanitation and Fleet Management. The contract consists of picking up and removing discarded tires from various County locations. Awarded to Quality Tire Recycling, LLC. Amount Not To Exceed \$120,000.00.

Approved

[2018-2421](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 995550 for Landscape Maintenance Services: for the Department of Recreation, Parks & Cultural Affairs (RPCA) for use by Public Works -Sanitation. This contract consists of providing landscape maintenance services to County-owned facilities and grounds. This request is for mowing and ground keeping services of all Sanitation office buildings. Awarded to Artscape, Inc. Amount Not To Exceed: \$75,000.00.

Approved

[2018-2485](#)**Commission District(s): All**

RFP - Request for Proposals No. 18-500485 Landfill Professional Engineering and Surveying Services (Annual Contract with Three (3) Options to Renew): for use by Public Works - Sanitation. Consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Recommend award to the highest scoring proposer: SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

Approved

[2018-2493](#)**Commission District(s): All**

SS - Smith & Loveless Parts & Service (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing proprietary lift and pumping station parts to service the existing 60-plus stations. Awarded to Smith & Loveless, Inc. Amount Not To Exceed: \$600,000.00.

Approved

Recreation, Parks and Cultural Affairs[2018-2553](#)**Commission District(s):** District 3 & 6

ITB No. 18-100987 Greens Renovation for Sugar Creek Golf and Tennis Facility as a part of the overall golf course renovation plan. Approval will allow springing renovations to be completed on or before spring of 2019.

Deferred for 2 weeks, until September 25, 2018

Watershed Management[2017-1184](#)**Commission District(s):** All

Reallocation of Project Budgets Within the 2011A Bond Fund

Deferred the substitute submitted from the floor, until September 25, 2018

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.