

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, October 5, 2021

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry 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. Review of the Proposed Executive Agenda for October 12, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2021-3066](#) Commission District(s): 4 & 6
Traffic Calming Petition - Mount Olive Drive between Laurel Ridge Drive and Delcourt Drive. Cost to the County is \$54,480.
This agenda item was accepted to BOC agenda - Public Hearing

[2021-3069](#) Commission District(s): 3 & 6
Traffic Calming Petition - Thomas Road between Columbia Drive and Midway Road. Cost to the County is \$19,800.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

[2021-3188](#) Commission District(s): All
Reappointment to the Board of Tax Assessors - Charlene Fang
This agenda item was accepted to BOC agenda - Appointment

[2021-3189](#) Commission District(s): All

Reappointment to the Board of Tax Assessors - James D. Vernor
This agenda item was accepted to BOC agenda - Appointment

PROPOSED PRELIMINARY ITEMS

Airport

[2021-3089](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Aulick Engineering, LLC. There is no cost to the County
This agenda item was Accepted to the BOC agenda - Consent

[2021-3115](#) Commission District(s): 1 and 6
Lease Agreement with Helicopter Express, Inc. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2021-3190](#) Commission District(s): All
Appropriation of the third grant of Emergency Rental Assistance (“ERA 2”) funds to two (2) DeKalb County Non- Profit Agencies in the aggregate amount of \$5,000,000.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/12/2021 .

Executive Assistant - Chief Operating Office

[2021-3141](#) Commission District(s): All Commission Districts
Authorizing the Reallocation of Funds for Electric Vehicle (EV) Charging Stations for 178 Sams Street Facility.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/5/2021 .

Human Services

[2021-3120](#) Commission District(s): All
Awarding of the 2021 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 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 10/12/2021 .

- [2021-3121](#) Commission District(s): All
Awarding of the Victim Assistance Grants for 2021 to State Certified Victim Assistance Non-Profit Agencies- Transfer Funds from the Victim Assistance Fund 206 to the Human Services Grant Fund- Cost Center 67510- At a Cost of \$139,644 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 10/12/2021 .

Police Services

- [2021-3079](#) Commission District(s): All Commission Districts
FY 2022 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$43,012.00
This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

- [2021-3209](#) Commission District(s): 5 and 7
Panola Road Improvements in City of Stonecrest
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/5/2021 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2021-3084](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1227524 for Construction Fire Station No. 7 (730 days): for use by Fire Rescue Services. This contract consists of the construction of the new Fire Station No. 7. Awarded to Lichty Commercial Construction, Inc. Amount Not To Exceed: \$872,826.85.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/5/2021 .
- [2021-3107](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1126717 for 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. Awarded to: ADP, LLC. Amount Not To Exceed: \$42,116.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/5/2021 .

Purchasing & Contracting - to FAB Committee

[2021-3081](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$576,138.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/12/2021 .

Purchasing & Contracting - to OPS Committee

[2021-3070](#)

Commission District(s): All
Change Order No. 2 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$538,466.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/5/2021 .

[2021-3091](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1143262, 1143323, 1143315, 1144744 and 1144337 for Lubricants (Annual Contract with

2 Options to Renew) for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for county vehicles and on-site equipment. Awarded to: Dilmar Oil Co., The McPherson Companies, Inc., Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Brewer Hendley Oil Co. 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 10/5/2021

.

[2021-3095](#)

Commission District(s): ALL

CA - Internal Palo Alto Firewall Upgrade Project: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the upgrading of the County's firewall. Awarded To: Layer 3 Communications, LLC. Amount Not To Exceed: \$319,471.80.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/5/2021

.

[2021-3109](#)

Commission District(s): All

SS - Cityworks Public Asset Management Software (Sole Source): for the Department of Innovation and Technology (DoIT) for use by Public Works - Department of Watershed Management (DWM). Consist of automating Storeroom inventory transactions and to provide a data collection software platform along with data collection hardware. Awarded To: Radley Software Company. Amount Not To Exceed: \$299,132.82.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/5/2021

.

Purchasing & Contracting - to PECS Committee

[2021-3080](#)

Commission District(s): ALL

CO - Change Order No. 1 to Cooperative Agreement Contract 1237719 for Athletic Surfacing with Related Materials, Supplies, Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the purchase, design construction, and installation of synthetic turf. Awarded to

Advanced Sports Group. Amount Not To Exceed: \$6,719,586.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/12/2021 .

[2021-3086](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contracts 1251855 and 1252009 for On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs. These contracts consist of providing on-call painting and wallpapering services at County-owned facilities.

Awarded to: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$ 250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/12/2021 .

[2021-3090](#)

Commission District(s): Districts 2 & 6

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA).

Consists of piggybacking off the competitively-let Sourcewell Contract No. GA-ST03-040820-LRI for State of Georgia - Indefinite Quantity Construction Contract - General Construction Contract for the provision of bridge repair services at Mason Mill Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$972,055.81.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/12/2021 .

Purchasing & Contracting - to PWI Committee

[2021-2946](#)

Commission District(s): 5 and 7

LB - Invitation No. 21-101330 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). Consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. Recommend award to the lowest, responsive and responsible bidder: Ruby Collins, Inc. Amount Not To Exceed \$2,310,667.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/5/2021 .

[2021-3015](#) Commission District(s): All
RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Recommend award to the two (2) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.] and Tetra Tech, Inc. Total Amount Not to Exceed \$26,340,300.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/5/2021 .

[2021-3083](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract term through June 30, 2022. This request will allow for the completion of previously approved additional services and the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. INCREASE IN TERM ONLY

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/5/2021 .

Watershed Management

[2021-2997](#) Commission District(s): All
United States Geological Survey (USGS) 5-Year Agreement
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/5/2021 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY**Board of Commissioners**

- [2021-3145](#) Commission District(s): All
Approval of Minutes for the October 5, 2021 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2021-3208](#) Commission District(s): Districts 2 and 6
Recreation Parks and Cultural Affairs - South Fork Peachtree Creek Access Proposal
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

- [2021-3184](#) Commission District(s): District 3
Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$675,000 to community-based organizations to support Rent, Mortgage, Utilities, Food, Water Bill Assistance, Personal Protective Equipment (PPE) and any other essential needs for those impacted by COVID-19.
This agenda item was Accepted to the BOC agenda - Consent

- [2021-3185](#) Commission District(s): All Commission Districts
Request to pass a resolution to declare Health Misinformation a Public Health Crisis.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/19/2021 .

- [2021-3186](#) Commission District(s): District 3
District 3 Senior Home Repair Program - To allocate an amount not to exceed \$105,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program and Neighbors in Need Program to provide aid to eligible District 3 Seniors in need of home repairs.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2021-3178](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$310,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance, community food distribution, technology, health and mental health needs and other essential needs for individuals and families impacted by COVID-19 pandemic.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2021-3167](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 28, 2021
This agenda item was Accepted to the BOC agenda - Consent
- [2021-3168](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of September 21, 2021
This agenda item was Accepted to the BOC agenda - Consent

Juvenile Court

- [2021-3124](#) Commission District(s): All Commission Districts
Participant Fines Grant Fund Account for INSPIRE Family Treatment Court up to \$150,000.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/12/2021 .
- [2021-3125](#) Commission District(s): All Commission Districts
Participant Program Fees Grant Fund Account for INSPIRE Family Treatment Court up to \$150,000.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/12/2021 .

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

G. Items Previously Heard

APPOINTMENTS**Chief Executive Office**

- [2021-3112](#) Commission District(s): All
Appointment to the DeKalb County Historic Preservation
Commission - Olivia Hallquist

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**

- [2021-2598](#) Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy

Board of Commissioners - District 1

- [2021-2734](#) Commission District(s): All Commission Districts
A Resolution Requesting the DeKalb County Administration Review
and Consider Supporting an Amendment to the Code of DeKalb
County, Georgia Pertaining to Non-Discrimination; to Prohibit
Discrimination by Businesses or others Offering a Public
Accommodation; and for other Lawful Purposes

- [2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count
Program

- [2021-2853](#) Commission District(s): All
A Request to Consider Establishing a Sidewalk Mapping System

- [2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

Board of Commissioners - District 6

- [2021-3171](#) Commission District(s): District 2, District 5, and District 6
Adoption of a Resolution to Relocate the Relic Cannon Located on
Decatur Square.

This agenda item was substitute accepted

Board of Commissioners - District 7

- [2021-3130](#) Commission District(s): District 7

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting Amendments to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination Based on Hair Texture; and for Other Lawful Purposes

Clerk to the Board of Commissioner and CEO

[2021-3114](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 14, 2021

Public Safety

[2021-3135](#) Commission District(s): All Commission Districts
To Approve Agenda Item 2021-3135 ATC Watertown LLC Lease and Approve Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC total cost \$3,337,603.90

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2021-2899](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1151197 for Jail Fire Alarm System Replacement (One-Time Buy): for use by the Sheriff's Office. This contract consists of design, construction and replacement of the fire detection and alarm system for the DeKalb County Jail. Awarded to: Smart Building Systems, Inc. CONTRACT TERM EXTENSION ONLY.

Purchasing & Contracting - to PECS Committee

[2021-2945](#) Commission District(s): ALL
LB - Invitation No. 21-101336 Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of renovating the existing golf course bunkers. Recommend award to the sole bidder who is responsive and responsible: Benson Construction Company, Inc. Amount Not To Exceed: \$243,375.00.

[2021-2987](#) Commission District(s): All
LB - Invitation No. 21-101417 for Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for

use by the Department of Community Development (CD). Consists of providing asbestos abatement, demolition, and debris removal services. Recommend award to the lowest, responsive and responsible bidders: Southern Demolition, LLC, Kissberg Construction, LLC, Domineck Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

[2021-2988](#)

Commission District(s): ALL
REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.

Purchasing & Contracting - to PWI Committee

[2021-3082](#)

Commission District(s): All
CO - Change Order No. 5 for Contract Nos.: 1063844, 1063841, 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase contract funding and the contract term through December 31, 2022. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$32,000,000.00.

Recreation, Parks and Cultural Affairs

[2021-2807](#)

Commission District(s): Districts 4 and 7
Approval of Chapman Farm and Redan Nature Preserve Master Plan

II. Special Called Meeting

A. Executive Session

B. Other Matters