



# DeKalb County Government

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

## Agenda

### Board of Commissioners

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

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Tuesday, September 22, 2020

9:00 AM

Manuel J. Maloof Auditorium

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*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast*

#### A. INSPIRATIONAL

Pastor Dr. Jerome E. King  
Mount Moriah Church

#### PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader  
District 2

**B. PRESENTATIONS**

COVID-19 Response - CEO Michael Thurmond

Senior Center Month - Commissioner Gannon/Human Services

**C. COMMENTS FROM THE PUBLIC**

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

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, September 22, 2020 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link <https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

**Finance**

[2020-0947](#) Commission District(s): All Commission Districts  
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

(9/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

[2020-0188](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Kingsbrook Blvd between Flakes Mill Rd to Brycewood Dr. Cost to the County is \$29,565.00.

(3/17/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(9/15/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

[2020-0235](#) Commission District(s): 4 & 6  
Traffic Calming Petition - Harcourt Dr between Mt Olive Dr and Atterberry Pl. Cost to the County is \$15,100.00.

(3/17/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(9/15/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

[2020-0281](#) Commission District(s): 3 & 7  
Street Light Petition- Cedar Crest Way, Shoals Park Dr., Highgrove Ln., Flat Shoals Pkwy

(3/17/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(9/15/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

**E. APPEALS**

NONE

**F. APPOINTMENTS****Magistrate Court**[2020-1002](#)

Commission District(s):

Senior Magistrate Court Judge Appointment - Albert R. Sacks

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

**G. CONSENT AGENDA****Airport**[2020-1048](#)

Commission District(s): Commission Districts 1 &amp; 6

Standardized T-Hangar Lease Agreement with Ryan Funk

(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2020-1051](#)

Commission District(s): Commission Districts 1 &amp; 6

Standardized T-Hangar Lease Agreement with William V. McAleer

(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Board of Commissioners**[2020-1070](#)

Commission District(s): All

Approval of Minutes for the September 22, 2020 Committee of the Whole Meeting

(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

- [2020-1104](#) Commission District(s): All Districts  
Authorize the temporary suspension of the start time of the Night Committee of the Whole Meetings for the October 20, 2020 Committee of the Whole Meeting and modify timing for public comment at such meeting.  
**(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Board of Commissioners - District 2**

- [2020-1098](#) Commission District(s): Districts 2 and 6  
Kittredge Park Restroom  
**(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Board of Commissioners - District 3**

- [2020-1102](#) Commission District(s): District 3  
JenCare Senior Medical Center Van Donation  
**(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**
- [2020-1135](#) Commission District(s): District 3  
To Appropriate Coronavirus Aid, Relief, and Economic Security (CARES) Act Assigned to POETA Account  
#105424.63258.521209.01.03.602313 Reserved for District 3.  
**(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Board of Commissioners - District 5**

- [2020-1118](#) Commission District(s): District 5  
To Appropriate Coronavirus, Aid, Relief, and Economic Security Act "Cares Act" Assigned to POETA Account  
#105424.63258.521209.01.05.602313 Reserved for District 5  
Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item Below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large Who Have Been Severely Impacted by the COVID-19 Pandemic  
**(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Clerk to the Board of Commissioners and CEO**

[2020-1056](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of September 15, 2020

(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2020-1092](#) Commission District(s): All  
Approval of the Minutes of the Regular Meeting of September 8, 2020

(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

**Recreation, Parks and Cultural Affairs**

[2020-1046](#) Commission District(s): Districts 5 and 7  
Lithonia Park Grant from Park Pride Atlanta

(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2020-1047](#) Commission District(s): Districts 4 and 7  
Redan Garcia Park Grant

(9/15/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

**H. PRELIMINARY ITEMS****Board of Commissioners**

[2020-1105](#) Commission District(s): All Districts  
DeKalb County Incentives Policy

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

**Chief Executive Office**

[2020-1094](#) Commission District(s): All  
Allocate \$6,000,000 in CARES Act Funding for Immediate Needs County-wide in Priority 1 Public Health Services as described in the DeKalb County COVID-19 Emergency Budget Outline as listed below.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2020-1107](#) Commission District(s): All  
Appropriation of Coronavirus Aid, Relief, and Economic Security Act Funding to Eligible Programs and Operating Expenses

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2020-1108](#) Commission District(s): All  
Allocate \$275,000 in CARES Act funding for Immediate Needs County-wide to DeKalb County Department of Family and Children Services (DFCS) for the General Assistance Program as described in the DFCS COVID-19 Response Proposal to DeKalb County.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

#### **Executive Assistant - Chief Operating Office**

[2020-1119](#) Commission District(s): Districts 1 & 7  
Authorize the amendment of a November 17, 2009 agenda item and resolution requiring the sale of a 1.11 acre tract of surplus property at 4316 Church Street, Tucker, Georgia by sealed bid; and

Authorize the sale of a 1.11 acre tract of surplus property at 4316 Church Street to the City of Tucker pursuant to O.C.G.A. § 36-9-3(a)(3) (A), which allows the County to sell real property to another body politic.

(9/15/20 Committee of the Whole: accepted to BOC agenda - Preliminary)

#### **Finance**

[2020-1072](#) Commission District(s): All Commission Districts  
Authorizing the Execution and Delivery of a Water Infrastructure Finance and Innovation Act (WIFIA) Loan Agreement and Note

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/17/20 PWI-Public Works & Infrastructure Committee: no official recommendation)

[2020-1077](#)

Commission District(s): All Commission Districts  
Authorizing the Execution and Delivery of a Georgia Environmental Finance Authority (GEFA) Drinking Water State Revolving Fund (SRF) Loan Agreement and Note

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/17/20 PWI-Public Works & Infrastructure Committee: no official recommendation)

[2020-1078](#)

Commission District(s): All Commission Districts  
Authorizing the Execution and Delivery of a Georgia Environmental Finance Authority (GEFA) Clean Water State Revolving Fund (SRF) Loan Agreement and Note

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/17/20 PWI-Public Works & Infrastructure Committee: no official recommendation)

#### GIS Department

[2020-0953](#)

Commission District(s): 3 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1773 Parkhill Drive, Decatur, GA 30032.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-0954](#)

Commission District(s): 4 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)



(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-0955](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-0956](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2410 Fair Lane, Decatur, GA 30032.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-0957](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2326 Greenway Drive, Decatur, GA 30035.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-0958](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 692 Clifton Road S, Atlanta, GA 30316.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-1050](#)

Commission District(s): 4 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.175 Acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-1052](#)

Commission District(s): 4 & 6

Resolution To Set A Date And Time For A Public Hearing Related To Consideration of Abandonment of a 0.034 Acre (1,497 Square Feet) Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-1053](#)

Commission District(s): 4 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.117 Acre Section of Ford Place Right of Way.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

**Human Services**

[2020-1049](#) Commission District(s): All  
Acceptance of a Grant in the amount of \$641,382 from the Georgia Department of Public Health for the DeKalb Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

*(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)*

[2020-1122](#) Commission District(s): Districts 5 & 7  
Approval of \$12,000 for the Human Services Department to Support the Implementation of a Virtual Entrepreneurial Training Program for DeKalb Youth- At A Cost of \$12,000 to the County

*(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)*

#### Planning and Sustainability

[2020-1129](#) Commission District(s): All Districts  
Fourth Amendment to Zoning Resolution

*(9/15/20 Committee of the Whole: accepted to BOC agenda - Preliminary)*

#### Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

[2020-0949](#) Commission District(s): All  
CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.

*(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*

[2020-0962](#)

Commission District(s): All

CA - Cooperative Agreement for Professional Services for Implementation of SIEMS (Insight IDR) system: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 to provide professional services for the implementation of SIEMS system. Awarded to SHI International Corporation. Amount Not To Exceed: \$150,670.00.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

*Purchasing & Contracting - to PECS Committee*

[2020-0906](#)

Commission District(s): All

RFP - Request for Proposals No. 20-500541 for Meal Services for Seniors (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Recommend award to the highest scoring proposer: Meals On Wheels Atlanta. Amount Not To Exceed: \$436,883.00.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2020-1041](#)

Commission District(s): All

REN - Traffic Signal Equipment (Annual Contract - 2nd 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: \$525,000.00

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-1042](#)

Commission District(s): All  
REN - Ferric Chloride (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1127398 for use by the Department of Watershed Management (DWM). This contract consists of providing ferric chloride to clarify and dewater sludge for sanitary wastewater treatment. Awarded to PVS Technologies, Inc. Amount Not To Exceed: \$850,000.00

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-1043](#)

Commission District(s): All  
REN - Fence and Gate Installation and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1181007 for use by the Department of Watershed Management and Public Works - Roads & Drainage (R&D), Sanitation, and Beautification. Consists of the purchase of the installation and repair of fences and gates. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$705,000.00

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2020-1100](#)

Commission District(s): All  
REN - PVC Sewer Pipes (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1127752 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 Fortiline Waterwork. Total Amount Not To Exceed: \$505,000.00.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

**Watershed Management**

[2020-0937](#) Commission District(s): 4 and 7  
Intergovernmental Agreement Between Gwinnett County, Gwinnett County Water and Sewage Authority and DeKalb County for The Norris Reserve Development Sewer Services

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-1044](#) Commission District(s): 4, 5, 6 & 7  
Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

## I. ITEMS FOR DECISION BY THE BOARD

### Airport

[2020-0919](#) Commission District(s): 1 and 6  
Approval of Consent to Assignment by PDK Hospitality, Inc. dba Downwind Restaurant & Lounge to PGH Hospitality, L.L.C. Downwind Restaurant & Lounge. There is no cost to the County.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

### Board of Commissioners

[2020-0400](#) Commission District(s): All Districts  
Resolution Amending the 2020 DeKalb County Budget

(3/30/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/31/20 Board of Commissioners: deferred to the Board of Commissioners)

(4/28/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(5/5/20 Committee of the Whole: substitute accepted)

(5/7/20 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(5/12/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/23/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(7/14/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/25/20 FAB-Finance, Audit & Budget Committee: no official recommendation)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

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

[2020-0773](#)

Commission District(s): All

Approve the Minutes of the Special Called Meeting of September 1, 2020

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0913](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of August 18, 2020  
(8/18/20 Committee of the Whole: Accepted to the BOC agenda - Consent)  
(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)  
(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-1034](#) Commission District(s): All  
Approval of the Minutes of the Special Called Meeting of August 27, 2020  
(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)  
(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Community Development

[2020-0896](#) Commission District(s): All Districts  
Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.  
(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)  
(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)  
(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)  
(9/1/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)  
(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)  
(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)



**District Attorney**[2020-1029](#)

Commission District(s): all  
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2020-1030](#)

Commission District(s): all  
Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2020-1031](#)

Commission District(s): all  
Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

**Fleet Maintenance**[2020-0950](#)

Commission District(s): All Commission Districts  
2020 Auction of DeKalb County Vehicles and Pieces of Equipment & Facilities Warehouse Furniture

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

## Purchasing & Contracting

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

2020-0286

Commission District(s): All

LB - Invitation No. 19-101150 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the lowest responsive and responsible bidders: Prime Power Services, Inc. and Power and Energy Services. Total Amount Not To Exceed: \$903,370.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2020-0883

Commission District(s): ALL

CO - Change Order No 1 to Contract No. 1149330 for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). This contract consists of providing heating, ventilation and air conditioning (HVAC) services, supplies and maintenance as needed. Awarded to Daikin Applied Americas Inc., dba Daikin Applied. Amount Not To Exceed: \$125,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0901](#)

Commission District(s): ALL

AP - Diesel Powered Truck, Cab & Chassis with Service Body and 41 ft. Aerial Bucket Lift: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #081-716-PMC to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Co. Amount Not To Exceed: \$189,433.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0946](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1195797- Renovation of Maloof Building Lobby Area: For use by Facilities Management (FM). The contract consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD-SC0160216 for the renovation of the Maloof Building Lobby area. Awarded To F. H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$44,279.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0961](#)

Commission District(s): ALL

CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2020-0513](#)

Commission District(s): 1 and 6

CO - Change Order No. 2 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. This request is to increase the scope of work, funding, and contract term to June 30, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$1,748,323.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-0654](#)

Commission District(s): All  
LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2020-0860](#)

Commission District(s): ALL  
CO - Change Order No 1 to Contract Nos. 1073328, 1073330, 1073331 and 1073319 for Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Public Works - Transportation. These contracts consist 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: \$375,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-0868](#)

Commission District(s): All  
LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2020-0902

Commission District(s): All

REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract 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. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

**Superior Court**

2020-1001

Commission District(s): All

Acceptance of FY2021 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award for \$197,500 For DeKalb County Accountability Courts

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

**Tax Commissioner**

2020-1007

Commission District(s): All Commission Districts.

Renewal of Sublease for Tax Commissioner's Satellite Office at 2901 Candler Road, Suite 66, Decatur, GA

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

#### Watershed Management

2020-0921

Commission District(s): All  
Second Amendment to the Intergovernmental Sewer Cooperation Agreement of Fulton County and DeKalb County for the Ball Mill Creek Drainage Basin

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2020-0964

Commission District(s): 1 & 6  
Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road: Not To Exceed \$566,777.20

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

#### J. COMMENTS FROM THE BOARD

#### K. EXECUTIVE SESSION

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.