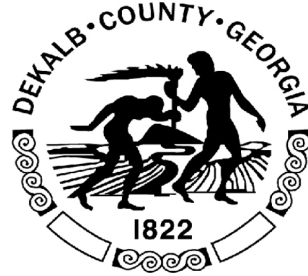


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, October 20, 2020

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

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

Attendance

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon 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. Introduction of Mrs. Cheryl Watson-Harris Superintendent, DeKalb County School District

C. Legislative Agenda Discussion

D. I-285 Eastside Express Lanes - Sycamore Consulting

E. Review of the Proposed Executive Agenda for October 27, 2020

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2020-1307](#) Commission District(s): All
Small Box Discount Store Moratorium Extension
This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

[2020-1202](#) Commission District(s): 4 & 6
Traffic Calming Petition - Laurel Ridge Drive and Larch Lane between Shetland Drive and Mount Olive Drive. Cost to the County is \$29,570.
This agenda item was accepted to BOC agenda - Public Hearing

[2020-1203](#) Commission District(s): 4 & 6
Traffic Calming Petition - Rockbridge Heights Drive between Rays Road and Rockbridge Road. Cost to the County is \$14,980.

This agenda item was accepted to BOC agenda - Public Hearing

[2020-1211](#) Commission District(s): 4 & 7
Street Light Special Tax District - East Ponce De Leon Ave, Mountain Industrial Blvd

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2020-1142](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Wayne Fetterolf

This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2020-1310](#) Commission District(s): All
Amend the Grants Budget: Appropriate \$4,773,306 from the Center for Tech and Civic Life (CTCL), COVID-19 Response Grant

This agenda item was Accepted to the BOC agenda – Preliminary

Community Development

[2020-1215](#) Commission District(s): ALL
Contract for Administering a Revolving Loan Fund for DeKalb County Small Businesses and Loan Portfolio Servicing with Access to Capital for Entrepreneurs, Inc. (ACE).

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/20/2020 .

Fire & Rescue Services

[2020-1192](#) Commission District(s): All
Purchase of Decontamination Unit with Coronavirus Emergency Supplemental Funds

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/20/2020 .

[2020-1242](#)

Commission District(s): 4 & 7

Approval and authorization for the Administration with assistance from the SPLOST Program Management Team to negotiate the purchase of property on behalf of DeKalb County, land identified by the Fire Rescue Department for the proposed new location of Fire Station No. 27, to be located in unincorporated DeKalb County. The SPLOST Program Management Team will follow all negotiation procedures as identified by DeKalb County. Approval to use SPLOST funds identified in Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) and Related Capital Equipment.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/20/2020 .

GIS Department

[2020-1157](#)

Commission District(s): 2 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3934 Peachtree Road, Atlanta, GA 30319.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/20/2020 .

[2020-1204](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3003 Woodham Way, Atlanta, GA 30316.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/20/2020 .

Public Works - Roads & Drainage

[2020-1140](#)

Commission District(s): Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2021 Local Maintenance and improvement Grant Program
2021 LMIG

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/20/2020 .

Public Works - Transportation

[2020-1216](#) Commission District(s): 4 & 6
Acceptance of \$10,988.05 from Progressive Auto Insurance Company for Street Light Damage
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/20/2020 .

[2020-1250](#) Commission District(s): 3, 5, and 7
Memorandum of Understanding with the Georgia Department of Transportation for Decorative Fencing on Three I-285 Bridges
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/20/2020 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-1165](#) Commission District(s): ALL
LB - Invitation No. 19-101146 Construction of Fire Station No. 7 (730 days): for use by Fire Rescue Services. Consists of the construction of the new Fire Station No. 7. Recommend award to the lowest, responsive and responsible bidder: Lichty Commercial Construction, Inc. Amount Not To Exceed: \$5,068,409.23
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/20/2020 .

[2020-1200](#) Commission District(s): All
REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 3rd 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.
This agenda item was Accepted to the BOC agenda and assigned

to the ERPS-Employee Relations & Public Safety Committee due back on 10/20/2020 .

Purchasing & Contracting - to OPS Committee

[2020-1110](#)

Commission District(s): ALL
CA-100 ft. Mid-Mount Aluminum Aerial Fire Trucks: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract #1905 to purchase two (2) 100 ft. mid-mount aluminum aerial fire trucks for transporting firefighters and equipment to incidents for firefighting operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$2,779,574.06.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/27/2020 .

[2020-1117](#)

Commission District(s): All
SS - Diversified Technologies LLC, for Maintenance, Hosting, Upgrade & Enhancement Services (Sole Source): for the Department of Innovation and Technology (IT). Consists of purchasing a service for maintenance, hosting, upgrading & enhancement services for the County's internet website. Awarded to: Diversified Technologies, LLC. Amount Not To Exceed: \$462,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/27/2020 .

[2020-1132](#)

Commission District(s): 1& 6
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 3rd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport (Airport). This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/27/2020 .

Purchasing & Contracting - to PECS Committee

[2020-1180](#)

Commission District(s): 4, 6 and 7

CA - Cooperative Agreement for a pavilion at Hairston Park and swing benches at Fork Creek Mountain Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of a pavilion at Hairston Park and the purchase and installation of swing benches at Fork Creek Mountain Park. Awarded to Hasley Recreation, Inc. Amount Not To Exceed: \$73,839.53.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/20/2020 .

Purchasing & Contracting - to PWI Committee

2020-1061

Commission District(s): 1 & 6

CO - Change Order No. 2 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header which is showing signs of corrosion, and to include the removal and replacement of four small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to increase the contract term through December 31, 2021 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/20/2020 .

2020-1130

Commission District(s): All

REN - Street Sweeping Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Sanitation and Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC, and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$150,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 10/20/2020 .

[2020-1143](#)

Commission District(s): All
CO - Change Order 1 to Contract No. 1183559 for the 2019 LMIG Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. This request is to extend the contract term through March 31, 2021. Awarded to HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/20/2020 .

F. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2020-1275](#)

Commission District(s): All
Approval of Minutes for the October 20, 2020 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2020-1305](#)

Commission District(s): District 3
Allocation to Appropriate (An Amount not to Exceed \$728,000) Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to POETA Account
#105424.63258.521209.01.03.602313 Reserved for District 3

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2020-1274](#)

Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$ \$928,571.00 Federal Coronavirus Relief Funds Reserved for District 4 in POETA Account #105424.63258.521209.01.04.602313.1 to Community-Based Organizations (CBOs) listed for the Purpose of Community Food Distribution and other essential Needs, Housing Relief, medical equipment, PPE for Individuals and Families Impacted by COVID-19.

This agenda item was Accepted to the BOC agenda - Consent

- [2020-1277](#) Commission District(s): District 4
Transfer \$18,600 to Needham Park Development Account.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2020-1227](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of October 6, 2020
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

- [2020-1263](#) Commission District(s): all
Approval of a Lease with Day League (aka Rape Crisis Center) for the DeKalb County Family Protection Center.
This agenda item was Accepted to the BOC agenda – Preliminary

- [2020-1264](#) Commission District(s): all
Approval of a Lease with The Georgia Center for Child Advocacy for the DeKalb County Family Protection Center.
This agenda item was Accepted to the BOC agenda – Preliminary

- [2020-1265](#) Commission District(s): all
Approval of a Lease with The International Women’s House for the DeKalb County Family Protection Center.
This agenda item was Accepted to the BOC agenda – Preliminary

Magistrate Court

- [2020-1221](#) Commission District(s): All
Request to accept grant award from the United States Department of Justice - Office on Violence Against Women under FY 2020 Justice for Families Program for the benefit of the DeKalb County Magistrate Court in the sum of \$649,984.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/27/2020 .

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

H. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

- [2020-0313](#) COMMISSION DISTRICT(S): 4 & 6
Application of AHS Residential to rezone seven parcels from O-I (Office Institutional) District to HR-3 (High Density Residential - 3) District to allow for the development of multi-family units at a proposed density of 40 units per acre, at 4213, 4203, 4195, 4187, 4179, 4183 & 4159 Memorial Drive.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- [2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget
- [2020-1105](#) Commission District(s): All Districts
DeKalb County Incentives Policy
- [2020-1162](#) Commission District(s): All
Approval of Minutes for the October 6, 2020 Committee of the Whole Meeting

Clerk to the Board of Commissioner and CEO

- [2020-1159](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of September 22, 2020
- [2020-1160](#) Commission District(s): All
Approval of the Minutes of the Zoning Meeting of September 24, 2020

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.

- [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.
- [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.
- [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.
- [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.
- [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.

Public Works - Transportation

- [2020-1120](#) Commission District(s): 2, 4 and 6
Time Extension for GDOT Right-of-Way Agreement for 40 Traffic Signals, GDOT PI # 0002669
- [2020-1133](#) Commission District(s): 1 and 7
Tucker Streetscape Funding from Intergovernmental Agreement with the City of Tucker

Purchasing & Contracting*Purchasing & Contracting - to FAB Committee*

- [2020-0885](#) Commission District(s): ALL
CO - Change Order No. 2 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. The 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: \$538,742.00.

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.

[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.

[2020-1003](#)

Commission District(s): ALL
LB - Invitation No. 20-101267 Purchase of Alternative Fuel (CNG & Propane) Vans, Trucks & Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of the purchase of vehicles to be converted from gas vehicles to alternative fuel (CNG & propane) vehicles. Recommend award to the sole bidder who is responsive and responsible: Allan Vigil Ford Lincoln. Amount Not To Exceed: \$750,000.00

[2020-1006](#)

Commission District(s): ALL
CA - Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer

Cleaner for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Cooperative Contracts #081716-NVS (for chassis) & #122017-AMI (for sewer body attachment) to purchase one (1) Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for the purpose of cleaning sewers, wastewater and storm drain pipes. Awarded to: Rush Truck Centers of Georgia. Amount Not To Exceed: \$256,913.88.

[2020-1054](#)

Commission District(s): ALL
REN - Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00.

[2020-1079](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

[2020-1103](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1167719 for Inspection and Maintenance of Fire Suppression System (Annual Contract With 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services, Inc. Amount Not To Exceed: \$90,000.00

Purchasing & Contracting - to PWI Committee

[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.

[2020-0915](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

[2020-0917](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1043467, 1043470, 1043474, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Tetra Tech, Inc., Prime Engineering Incorporated, Corporate Environmental Risk Management, LLC (CERM), and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Foster Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$5,314,384.46.

[2020-0920](#)

Commission District(s): 3 & 7
CO - Change Order No. 5 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. This request seeks approval of the change order request and the basic contract amendment terms incorporating the change order request, with permission to execute the contract amendment in a form acceptable to the County Attorney. The request includes revisions to the existing scope of work and an increase in the scope of work, funding, and the contract term through September 30, 2025. Awarded to Parsons Water & Infrastructure, Inc. Amount Not To Exceed: \$5,464,563.00.

- [2020-1101](#) Commission District(s): All
CA- Cooperative Agreement for Public Safety Two-Way Radios: for use by Public Works-Roads and Drainage (R&D). Consists of the purchase of new portable radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$738,855.00.

Watershed Management

- [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

II. Special Called Meeting

- 2020-1283** Commission District(s): District 2
To Approve Modification of the Consent Decree for Filing in the United States District Court for the Northern District of Georgia, Case 1:10-Cv-04039, for Public Comment and Court Consideration and Approval

A. Executive Session

B. Other Matters