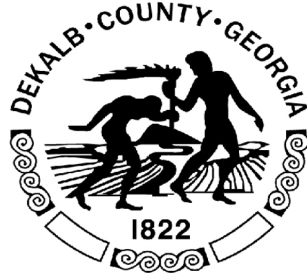


DeKalb County Government

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



Meeting Minutes

Tuesday, December 8, 2020

9:00 AM

Manuel J. Maloof Auditorium

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

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

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

Public Comment may be submitted by sending an email no longer than one page to 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 Marcus Green First
St. Peter AME Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

Park Pride Presentation

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to 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.

1. Costa Panos, 2161 Abby Lane Atlanta, GA 30345 - I am a local resident who lives off of Briarcliff Road and a 36+ year real estate professional in the area. I also represent as parish council member our Annunciation Greek Orthodox Cathedral community located on Clairmont Road near Briarcliff Road. We all support the SAP as developed for this area of Briarcliff and Clairmont Road. We further support the process that the SAP has undergone with full transparency and by including the community in the development of this plan. We are excited to finally see some thoughtful attention paid to this intersection that will benefit our community and pleased to see that this is being worked in partnership with DeKalb County and not by "zoning shopping" to one of the adjacent cities

2. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners.

My Name is Ed Williams, I am the chair of the group Concerned Citizens for Effective Government. It is time for DeKalb to make another MARTA board appointment from North DeKalb. The mission of MARTA is to advocate and provide safe, multimodal transit services that advance prosperity, connectivity, and equity for a more livable region. MARTA has failed to take people where they want to go in the last 8 months and it not doing it today. MARTA has failed in its purpose of providing an essential transportation service to its service areas. MARTA is part of the ATL LINK transit authority but its actions have broken the link regarding essential transit services. All the elected leaders and stakeholders should demand that MARTA comply with the MARTA Act and its contract obligations and hold public hearings and re-establish all the bus routes that were terminated. MARTA is failing to provide essential services to thousands of seniors, disabled and other riders who have no other way to go to the grocery store, go to the doctor, work, or get around in general. Many riders need MARTA to get to their jobs to earn a living and are at risk of losing their jobs. Since most of the board members do not ride MARTA and it is the riders and the taxpayers who provide for MARTA existence. You should ask the riders what they think before you make a new appointment of the MARTA board member. There is a serious disconnect between governance and customer service. This model needs to change. How does the MARTA CEO get a contract that is a multi-year contract which states that he is an AT WILL employee but at the same time he gets an employment agreement for 6 years? There is something wrong with that agreement. The MARTA board wants to extend the CEO contract despite there are several serious issues with MARTA operations. Despite the fact, MARTA has some serious problems. The board wants to reward failure and breaking the law. No matter how good MARTA intentions were after 7 months regarding safety and the coronavirus and protecting the public and its employees, unelected officials do not have the right or authority without a public hearing to suspend routes indefinitely. MARTA should explain how MARTA officials selected the particular bus routes that they suspended indefinitely without any time period to restore the services. The MARTA board are supposed to be the representatives of the local jurisdictions of Fulton, DeKalb, Clayton, and the City of Atlanta. The CEO / general manager is a supervisory position that is supposed to carry out the will of the board. At the very least MARTA should have conducted a public hearing and taken suggestions from the public. This behavior demonstrates that MARTA does not believe that citizens have any role in how and what MARTA does with its tax dollars

3. Jack Miller, 3657 Roaring Fork Rd. Greeneville, TN 37745 - As a commercial property owner encompassed in this proposed small area plan, we are very much in support of this proposal. It is a credit to the planners to have moved so quickly while including the opinions/desires of a divergent group of stake holders for the betterment of all. Look forward to seeing this development progress with an overall vision for the entire area instead of piece meal zoning requests. Thanks

4. Stephen Binney, (no address) - Good Morning Commissioners, I don't like to bring neighborhood issues to public comments but the stop sign at the end of Verdi Way and Seville Dr has been broken and on the ground for the last three months. I called about it two months ago but nothing has been done. It is not a busy intersection but it is part of Dekalb County. Watching our county's Watershed Management Department from day to day I see more and more ways that our reactive rather than a proactive approach continues to cost ratepayers and taxpayers money. Last week the county paid out 500 thousand dollars to Shutterstock Enterprises and 80 thousand dollars to Atlanta Wholesale Co. as settlements in flooding incidents from earlier this year. Sewage overflow or water line breakage I don't know, but both happen with alarming regularity in this county. On today's agenda you are considering spending 73 thousand dollars out of Fleet Management funds for the emergency removal of outdated sewage tanks mandated by the State EPD. Item #1270 on today's agenda allocates 2.1 million dollars to build and lay sewage pipes along our border with Gwinnett because they don't want to take care of our sewage for us any more. Add in the over 1 million dollar fine from the EPA along with the normal waste and fraud within Dekalb County's procurement and contract process and it is not a pretty picture. Sewage, like everything else, flows downhill and so every time it rains the residents of South Dekalb know what their neighborhoods will smell like. Words and promises mean nothing in this situation, only actions and results are acceptable. Some of your requests to the state for legislative action are interesting. You need the state to define what a transparent and efficient procurement system is by redoing Section 18? I thought the CEO and Commissioners had never gotten along better together. All contracts and such should be posted online for all to view, including, god forbid, the public. Follow the City of Atlanta's example and there will be no need to get direction from the state. I thought we already had a Charter Review Commission that took over a year to appoint members, had one meeting and then disappeared after the pandemic. Does it still exist. or do we have to start over? Since we are now finally, after more than 2 years, putting together an Ethics Board again, I would like to suggest then next step forward. A County wide Whistle Blower Protection Act. In the past, the vast majority of people who have publicly questioned policies of Dekalb County have ended up without a job in the county. Current county employees need the assurance that they can speak up about what they see without fear of retaliation from their employer. Thank you.

5. Jerri Russell, 2809 Northbrook Drive Atlanta, GA 30340 - This email is to request your support for Resolution 020-1325 to adopt the Briarcliff Road-Clairmont Road Small Area Plan (SAP) and to amend the DeKalb County Comprehensive Plan to include the SAP as part of the Supplemental Plans, Chapter 7. From everything that I can tell, the SAP has been developed to create an approach that maintains this area as a major thoroughfare while providing for the development of the area to create a neighborhood center that serves the surrounding area, enhances the character of the area, protects established single-family neighborhoods, and enjoys the support of nearby residents. I urge you to approve Resolution 020-1325. Thank you for your time and consideration

6. Donna Robinson, (no address) - Good morning Commissioners, and thank you for the hard work and dedication that you've provided during this most difficult year. My name is Donna Robinson and I have been a resident of DeKalb County for five years. While visiting our local public parks, I have consistently noticed that dog owners allow their dogs to roam unleashed. This came to a head last week when I was attacked and bitten by an unleashed dog while walking on a local hiking trail. Almost 90% of the dogs I had seen in the park that day were unleashed. Regardless of a dog's size or breed, leash laws are designed to protect both the animals

and individuals they encounter, as even the smallest dogs have been none to have strong temperaments and are still capable of attacking and biting people. After I posted about the attack in the NextDoor app, a number of my neighbors shared similar experiences of dangerous encounters with unleashed dogs. It should not be the case that people feel unsafe while walking simply because dog owners refuse to obey the laws in place. I am asking the Board to coordinate with Parks and Services to establish a regular monitoring program in our parks to enforce the dog leash laws so that our parks are safe for everyone, especially during this pandemic while many of us are visiting parks more frequently for exercise. A monitoring and alert system that would allow people to report violations of the leash laws to on-duty park personnel would be ideal, as this would help ensure accountability and also allow the community a chance to participate in assisting Parks and Services with enforcement. Given that cell reception is often weak in many park areas, establishing alert stations and watch posts in the parks would also greatly improve the situation in case someone is unable to use their phone to report a violation or attack. Thank you for your time and attention to this matter

7. Angela Barnett, Riderwood Estates - My name is Angela Barnett and I live in Riderwood Estates, which is off LaVista around the corner from the Clairmont intersection. I am in favor of the Briarcliff SAP and impressed with the community engagement and addition of additional lane and the design of the sidewalk and trees. This development is exactly what this community needs. It would be a great to have such a thoughtful Proposal with such strong community support get approved! Come on Dekalb - show how you can work with growth and not force development into cities only. Thank you

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, December 8, 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.

Planning & Sustainability

[2020-1325](#)

COMMISSION DISTRICT(S): 2 & 6

Application of Stein Investment Co., LLC to consider approving a resolution to adopt the Briarcliff Road-Clairmont Road Small Area Plan and to amend the DeKalb County Comprehensive Plan to include the aforementioned plan, as a part of the Supplemental Plans, Chapter 7.

Den Webb, 1230 Peachtree St. Atlanta, GA, Don Broussard, 1786 Alderbrook Rd., Martha Gross (no address), Barbara Vargas, 1856 Chrysler Dr., Randy Russo, 2093 Imperial Dr., Angela Barnett, 2850 Rogerwood Dr., spoke in support

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be to approve the Substitute Resolution dated December 8, 2020 adopting the Briarcliff Road-Clairmont Road Small Area Plan, and to thereby contemporaneously amend Chapter 7 of DeKalb County’s Comprehensive Plan to incorporate the Small Area Plan dated December 4, 2020. Adoption and contemporaneous incorporation of the Small Area Plan into the Comp Plan expressly acts to supersede any contradictory policies or guidelines contained in the Comp Plan that would otherwise be applicable to the underlying character area or activity center. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Public Works - Transportation

[2020-1403](#)

Commission District(s): 3 & 6

Traffic Calming Petition - Skyhaven Rd between Moreland Ave and Powell Ct.
Charles Gilbert, 1268 Skyhaven Rd., (no first name) Ramon, 1207 Tyewell Court, Kate Berry, 1260 Skyhaven Rd., Mary Hicks, 1127 Powell Ct., spoke in favor

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred, until January 26, 2021 for Public Hearing. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1438

Commission District(s): 3 & 6

Traffic Calming Petition - Boulder Vista Dr between Barbara Ln and Bouldercrest Rd. No Cost to County.

Tommy Thompson, Boulder Vista Dr., spoke in favor

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred, until January 26, 2021 for Public Hearing. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

2020-1183

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 2.11.2. Dimensional Requirements, in all districts of DeKalb County.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2020-1463](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with C. Steve Collins

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1464](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Bryce Angell

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1465](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with C. Steve Collins

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners

[2020-1459](#)

Commission District(s): All

Approval of Minutes for the December 1, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1557](#)

Commission District(s): All

Board of Commissioners' 2021 Regular Business and Committee of the Whole Meetings Calendar

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

[2020-1520](#)

Commission District(s): District 2

Appropriation of \$300,000 from the Reserve for Appropriation into Capita Account for District 2 Sidewalks

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 4

[2020-1523](#)

Commission District(s): District 4

Allocate \$10,500 of District 4- 2020 Reserve Funds for the purchase of FLOCK cameras to be installed in high crime incident locations in District 4 and prioritized by DeKalb County Police for Tucker Precinct use POETA# 105550.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1525](#)

Commission District(s): District 4

To Appropriate \$50,000.00 from the District 4 Reserve 2020 funds to execute Professional Services with Lexicon Strategies for Consulting Services to Study the Viability of a Community Improvement District (CID) along the Memorial Drive Corridor between I-285 and Stone Mountain.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 5

[2020-1554](#)

Commission District(s): District 5

To allocate an amount not to exceed \$150,000 from the District 5 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to provide aid to eligible District 5 Seniors in need of home repairs.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1555](#)

Commission District(s): District 5

To allocate an amount not to exceed \$30,000.00 from the District 5 Reserve for Appropriation Funds for the purchase and installation of twenty (20) benches at the newly constructed pavilions at all District 5 Libraries.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 6

[2020-1565](#)

Commission District(s): All

Resolution to make a 5th Amendment to the 2020 Zoning Calendar

Resolution

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 7

[2020-1556](#)

Commission District(s): All

To appropriate a total of \$23,000 from the Reserve for Appropriation to the Recreation, Parks, and Cultural Affairs Department.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-1455](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 10, 2020

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1455 and 2020-1492 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1492](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 17, 2020

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1455 and 2020-1492 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

District Attorney

[2020-1476](#)

Commission District(s): all

Acceptance of additional \$58,628 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Finance

[2020-1552](#)**Commission District(s): All**

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.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred, until January 12, 2021. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Police Services[2020-1466](#)**Commission District(s): All**

Official Retirement of K-9 Indi to his Handler Sergeant Norman R. Larsen

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Public Works - Transportation

[2020-1563](#)

Commission District(s): Districts 2 & 6

Funding for Sagamore-Leafmore Trail Concept Plan and Design

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Board of Commissioners

[2020-1406](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2021 ACCG Legislative Priorities, and for other Purposes

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1406 and 2020-1407 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1407](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County Relating To the Acceptance Of The NACo 2021 National Legislatives Priorities

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1406 and 2020-1407 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1408](#)

Commission District(s): All Districts

A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1408, 2020-1409, 2020-1410, 2020-1411, 2020-1412 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1409](#)

Commission District(s): All Districts

A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1408, 2020-1409, 2020-1410, 2020-1411, 2020-1412 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1410](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1408, 2020-1409, 2020-1410, 2020-1411, 2020-1412 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1411](#)

Commission District(s): All District

A Resolution By The Governing Authority of DeKalb County, Georgia To The DeKalb Delegation Of The General Assembly To Include Sanitation Fees and Other Unremunerated Costs In Eviction Closing Costs and Filing Fees.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1408, 2020-1409, 2020-1410, 2020-1411, 2020-1412 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1412](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the General Assembly Relating to a Repeal of O.C.G.A. § 36-75-11, which Requires a Bond Referendum for Any Authority to Issue Bonds to be Repaid by the County in Any Way in Any County with a Public Safety and Judicial Facilities Authority

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1408, 2020-1409, 2020-1410, 2020-1411, 2020-1412 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1413](#)

Commission District(s): All Districts

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1414](#)

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1415](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Amend The DeKalb County Organizational Act Section 13A To Allow The Board Of Commissioners To Make Appointments After A 120 Day Period

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1416](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That The Secretary Of State Extend Early Voting Through The Weekend Immediately Prior To Election Day

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1417](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Support Requesting Additional Funding For The State Public Health Department

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1418](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To Review Tax Abatement Reform

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1419](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To Review Annexation Reform

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1420](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1421](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Body Camera Policy

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1422](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Request That The State Require Public Safety Officers To Obtain Personal Liability Insurance

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1423](#)

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly Renew The Sales Tax Exemption For Non-Profits For Certain Purposes

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1413, 2020-1414, 2020-1415, 2020-1417, 2020-1418, 2020-1419, 2020-1420, 2020-1421, 2020-1422, 2020-1423 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

[2020-1521](#)

Commission District(s): All

Waiver of Penalties and Fees

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1608

Commission District(s): All

Placeholder for Pouring License Fees

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be added as a Placeholder for Pouring License Fees, to be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 3

[2020-1553](#)**Commission District(s): 3 & 6**

Accept the donation of \$1,500,000.00, from the Atlanta Braves Foundation, Inc., (“Braves Foundation”) to renovate baseball fields at the Gresham Park Athletic Complex.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1463, 2020-1464, 2020-1465, 2020-1459, 2020-1557, 2020-1520, 2020-1523, 2020-1525, 2020-1554, 2020-1555, 2020-1556, 2020-1476, 2020-1466, 2020-1563, 2020-1553 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Community Development[2020-1475](#)**Commission District(s): Serves District 2 and Super District 6**

Amendment #1 to Decatur Church of Christ Senior Housing, Inc. (Decatur Christian Towers) contract #1187510 in the amount of \$170,000 with an additional \$150,000 in Community Block Grant (CDBG) funds thus making the total Grant \$320,000; and to extend the contract term for a period of six (6) months; ending on June 30, 2021.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee***2020-1064 Commission District(s): All**

RFP - Request for Proposals No. 20-500542 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resource & Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Recommend award to the highest scoring proposer: Keystone Peer Review Organization (KEPRO), Inc. Amount Not To Exceed: \$131,040.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1146 Commission District(s): All

LB - Invitation No. 20-101269 Medical Exam Services (Multiyear Contract): for use by Fire Rescue (FR). Consists of Medical and Mental Health Screenings and Evaluations of Fire Rescue personnel. Recommend award to the sole bidder who is responsive and responsible: Site Med North America, LLC. Amount Not To Exceed: \$351,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1146, 2020-1226, 2020-1328, 2020-1400, 2020-1458, 2020-1468, 2020-1517 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1226](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 20-500549 DeKalb Police Promotional Selection & Testing Process Services (Multiyear Contract): for use by Police Services (PS). Consists of developing employment examinations for promotional selection and testing process services for sworn personnel. Recommend award to the highest scoring proposer: Industrial/Organizational Solutions, Inc. *dba* IOS. Amount Not To Exceed: \$206,680.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1146, 2020-1226, 2020-1328, 2020-1400, 2020-1458, 2020-1468, 2020-1517 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1328](#)**Commission District(s): ALL**

CA - OMNIA Partners Cooperative Agreement No. 4400006644, Technology Products, Services, Solutions and Related Products and Services for the Annual Maintenance of NetMotion Mobility® mobile VPN Software: for use by Police Services (PS). This contract consists of the maintenance and support for the VPN software. Awarded to: Insight Public Sector. Amount Not To Exceed: \$45,913.33.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1146, 2020-1226, 2020-1328, 2020-1400, 2020-1458, 2020-1468, 2020-1517 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1400](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services (PS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls. Awarded to CentralSquare (formerly, TriTech Software Systems). Amount Not To Exceed: \$38,220.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1146, 2020-1226, 2020-1328, 2020-1400, 2020-1458, 2020-1468, 2020-1517 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1458](#)**Commission District(s): ALL**

REN - License Plate Reader System (Multiyear Contract): Contract No. 1016432 for use by the Department of Police Services (PS). This contract consists of the monitoring and recording license plate reader system (LPRS) that cross-checks license plates for activity, location of stolen vehicles and vehicles involved in police investigations. Awarded to Vigilant Solutions. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1146, 2020-1226, 2020-1328, 2020-1400, 2020-1458, 2020-1468, 2020-1517 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1468](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 969683 for Leadership Training Services: for use by the Human Resources and Merit System Department (HRMS). This contract consists of providing leadership training services in support of the county's Bright Futures Leadership Development Program (BFLDP). Awarded to Board of Regents of the University System of Georgia, University of Georgia - Carl Vinson Institute of Government. CONTRACT TERM EXTENSION ONLY

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1146, 2020-1226, 2020-1328, 2020-1400, 2020-1458, 2020-1468, 2020-1517 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1517](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442 and 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Wrecker Service South, Inc., South DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$159,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-1146, 2020-1226, 2020-1328, 2020-1400, 2020-1458, 2020-1468, 2020-1517 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to FAB Committee

[2020-1456](#)**Commission District(s): ALL**

REN - Title Research Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2020-1268](#)**Commission District(s): ALL**

LB - Invitation No. 20-101275 Toro Groundmaster 4000 - D Diesel Powered Mower: for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). Consists of the purchase of two (2) Toro Groundmaster 4000-D diesel powered mowers for the purpose of mowing ball fields and parks throughout the County. Recommend award to the sole bidder who was also responsive and responsible: Jerry Pate Turf & Irrigation, Inc. Amount Not To Exceed: \$132,909.16.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469, were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1379](#)**Commission District(s): All**

LB - Invitation No. 20-101271 for Uniforms for County Employees Phase II (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), DeKalb Peachtree Airport, Public Works - Sanitation and Beautification. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: NAFECO, Safeguard Printing & Promotional Products Inc. and E.R. Partridge, Inc. Total Amount Not To Exceed: \$561,523.05

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469, were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1397](#)**Commission District(s): All**

CO - Change Order No. 5 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469, were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1401

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1070633 for Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) SWC 99999-SPD-SPD0000161-0004 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469, were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1402

Commission District(s): ALL

REN - On-Call Plumbing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$550,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469, were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1405](#)

Commission District(s): ALL

CO-Change Order No. 1 to Contract No. 1221710 for the Maintenance, Cleaning & Inspection of Fuel Tanks including, Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management.

This contract consists of maintaining, cleaning & inspection of multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$73,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469, were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1437](#)

Commission District(s): All

CO - Change Order No. 6 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for the Department of Innovation and Technology (IT) to be used by The Department of Planning and Sustainability. Awarded to Infor Public Sector, Inc. CONTRACT EXTENSION ONLY.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469, were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1469](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 15-801198 for Parking Management

Services (Revenue Generating Multiyear Contract): for Facilities Management (FM).

This contract consists of providing parking management services, specifically, revenue collection and reporting at County parking sites. Awarded to Lanier Parking Meter Services, LLC.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. Items 2020-1268, 2020-1379, 2020-1397, 2020-1401, 2020-1402, 2020-1405, 2020-1437, 2020-1469, were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2020-1398](#)

Commission District(s): ALL

SS - EagleView Reveal (Sole Source): for use by the Department of Geographic Information Systems (GIS). Consists of the state-of-the-art oblique (birds-eye view), 4-way color imaging, annual, aerial capturing of data for DeKalb County. Awarded to: Eagleview Technologies, Inc. Amount Not To Exceed: \$1,030,734.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1398 and 2020-1424 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1424](#)**Commission District(s): ALL**

REN - Neighborhood Stabilization Program One (NSP1) and Program Three (NSP3) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124701 for use by the Department of Community Development (CD). This contract consists of acquiring, rehabilitating and selling DeKalb residential properties. Awarded to Synergy Real Estate Developers, LLC. Amount Not to Exceed: \$1,210,419.74.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1398 and 2020-1424 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2020-1176](#)**Commission District(s): All**

CO - Change Order No. 2 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 scope of work and contract term through September 30, 2021. This non-compensatory request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1209

Commission District(s): All

CO - Change Order No. 1 for Contract No. 1188362 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP): Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. This request is to increase the scope of work and funding. Awarded to EnviroWaste Services Group, Inc. Amount Not To Exceed \$1,586,400.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1217](#)**Commission District(s): All**

REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1194338 for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Awarded to Delta Municipal Supply Company. Amount Not to Exceed: \$3,487,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1270](#)**Commission District(s): 4 and 7**

LB - Invitation No. 20-101226 Norris Reserve Sewer Force Main Reroute: for use by the Department of Watershed Management (DWM). Consists of a time sensitive wastewater force main relocation in furtherance of an Intergovernmental Agreement (IGA) between DeKalb County and Gwinnett County. Recommend award to the lowest, responsive and responsible bidder: Garney Companies, Inc. Amount Not To Exceed \$2,667,722.56.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1272](#)

Commission District(s): All

REN - Ductile Iron Water Main Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1140053 for use by the Department of Watershed Management (DWM). These contracts consist of supplying ductile iron water main fittings for waterline repairs. Awarded to Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks. Amount Not To Exceed: \$793,300.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1291](#)

Commission District(s): All

REN - Cement (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No: 1143943 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). This contract consists of the acquisition of cement products for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks. Amount Not To Exceed: \$416,101.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1295](#)**Commission District(s): All**

REN - Sewer System Cleaning (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1147447 and 1147579 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc. and Graham & Associates, Inc. Total Amount Not To Exceed: \$4,610,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1297](#)**Commission District(s): All**

REN - Chemicals for Odor Control (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1191907 and 1191908 for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of chemicals for odor control. Awarded to Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1302](#)

Commission District(s): All

REN - Traffic Pavement Marking Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1193204 and 1210842 for Public Works - Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Awarded to Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1306](#)

Commission District(s): All

REN - Stone Crushed Granite (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1198101 and 1198103 for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of providing stone crushed granite for use in various applications. Awarded to F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$2,065,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1394](#)

Commission District(s): 3 and 7

CO - Change Order No. 10 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through June 30, 2022. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1395](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1154952 Sanitary Sewer System Rehabilitation Services (Rockdale County Contract No. 2019-09 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract is a cooperative agreement and consists of providing sanitary sewer system pipe rehabilitation services. This request is to increase the scope of work and contract term through March 31, 2021. This non-compensatory request will allow for the continuation of sanitary sewer system pipe rehabilitation services. Awarded to IPR Southeast, LLC subsidiary of Inland Pipe Rehabilitation, LLC.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1462](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract Nos.: 1039257, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for Public Works Project (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Awarded to Atlas Technical Consultants, LLC, Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1471](#)**Commission District(s): All**

LB - Invitation No. 20-101217 Repair of Electric Motors and Emergency Electric Work (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the repair and replacement of raw water pump station motors and emergency electric work as needed. Recommend award to the sole bidder who is responsive and responsible: Cole Technology, Inc. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1472](#)

Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1473](#)

Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1013906 and 1013909 for Shotcrete and Restorative Services for Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of furnishing all labor, materials and equipment necessary to provide shotcrete and restorative services. Awarded to Coastal Gunitite Construction Company and Proshot Concrete, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1474 **Commission District(s): All**

CO - Change Order No. 5 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Engineers Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1491 **Commission District(s): 1 and 7**

CO - Change Order No. 1 to Contract No. 1187912 for Hugh Howell Road Sidewalk from Lawrenceville Highway to Tucker Industrial Road (120 days): for use by Public Works-Transportation. This contract consists of the construction of a sidewalk alongside Hugh Howell Road from Lawrenceville Highway to Tucker Industrial Road. Awarded to Construction 57, Incorporated. Amount Not To Exceed: \$8,288.27.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1176, 2020-1209, 2020-1270, 2020-1272, 2020-1291, 2020-1297, 2020-1302, 2020-1306, 2020-1394, 2020-1395, 2020-1462, 2020-1471, 2020-1472, 2020-1473, 2020-1474, 2020-1491 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

WorkSource DeKalb

2020-1388

Commission District(s): All DISTRICTS

Acceptance of an additional National Dislocated Worker Grant (DWG) from the Technical College System of Georgia (TCSG), not to exceed \$187,949.76

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved.

Substitute MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 15, 2020. Commissioners Larry Johnson, Kathie Gannon, and Lorraine Cochran-Johnson opposed. The motion carried by the following vote:

Yes: 4 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, and Commissioner Davis Johnson

No: 3 - Commissioner Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1576

Commission District(s): All

Add an Item

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved to add (3) items to the agenda. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1577

Commission District(s): Districts 3

District 3 CARES Funds Appropriations Amount Not to Exceed \$25,571.43

To appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to POET A Account #105424.63258.521209.01.03.602313 Reserved for District 3.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1578

Commission District(s): All

Proposed resolution of property damage claim of Edith Holley, 3774 Chateauguay Drive, Decatur, Georgia 30034.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1579

Commission District(s): All

CA - Cooperative Agreement for Athletic Surfacing with Related Materials, Supplies, Installation, and Services: for use by the Department of Recreation, Parks and Cultural Affairs. Consists of the purchase, design, construction, and installation of synthetic turf for the Reconstruction of the Gresham Athletic Complex Ball Fields 4, 5, 6, 7 and 21: Awarded to: Advanced Sports Group.

Amount Not to Exceed:

\$4,000,000.00.

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1580

Commission District(s): All

Add an Item

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved to add (6) items to the agenda. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1581

Commission District(s): All

Second Amendment to the Intergovernmental Sewer Cooperation Agreement between Fulton County and DeKalb County for the Ball Mill Creek Drainage Basin

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1582

Commission District(s): District 7

TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POET A ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS TO THE COMMUNITY BASED ORGANIZATION DESCRIBED IN THE FISCAL IMPACT SECTION OF THIS AGENDA ITEM BELOW FOR THE PURPOSE OF COVID-19 TESTING, THE PURCHASE OF PPE EQUIPMENT, AND THE PURCHASE OF EQUIPMENT, TECHNOLOGY AND HOT SPOTS FOR DEKALB COUNTY SCHOOLS THAT HA VE BEEN SEVERLY IMPACTED BY THE COVID-19 PANDEMIC

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1583

Commission District(s): District 7

Placeholder TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POETA ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1584

Commission District(s): District 7

TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POETA ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS TO THE COMMUNITY BASED ORGANIZATION DESCRIBED IN THE FISCAL IMPACT SECTION OF THIS AGENDA ITEM BELOW FOR THE PURPOSE OF PROVIDING VIRTUAL LEARNING SERVICES, PURCHASING VIRUTAL LEARNING EQUIPMENT, PROVIDING JOB PLACEMENT ASSISTANCE, AND PROVIDING EMERGENCY RENT, MORTGAGE, UTILITY, AND FOOD ASSISTANCE TO DEKALB COUNTY RESIDENTS WHO HA VE BEEN SEVERL Y IMPACTED BY THE COVID-19 PANDEMIC

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1585

Commission District(s): District 7

TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POETA ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS TO THE COMMUNITY BASED ORGANIZATION DESCRIBED IN THE FISCAL IMPACT SECTION OF THIS AGENDA ITEM BELOW FOR THE PURPOSE OF PROVIDING EMERGENCY RENT, MORTGAGE, UTILITY AND FOOD ASSISTANCE TO DEKALB RESIDENTS WHO HAVE BEEN SEVERELY IMPACTED BY THE COVID-19 PANDEMIC

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1586

Commission District(s): District 7

TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POETA ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS TO THE COMMUNITY BASED ORGANIZATION DESCRIBED IN THE FISCAL IMPACT SECTION OF THIS AGENDA ITEM BELOW FOR THE PURPOSE OF PURCHASING PPE EQUIPMENT AND PROVIDING EMERGENCY RENT, MORTGAGE, UTILITY, AND FOOD ASSISTANCE TO DEKALB COUNTY RESIDENTS, SPECIFICALLY THE CLARKSTON IMMIGRANT COMMUNITY, WHO HAVE BEEN SEVERLY IMPACTED BY THE COVID-19 PANDEMIC

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1587

Commission District(s): All Districts

To add an item to the agenda

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved to add (2) items to the agenda. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1588

Commission District(s): District 5

To re- allocate District 5 CARES Act Funds reserved for the District 5 COVID-19 Public Awareness Campaign to the District S Food Program in an amount not to exceed an amount not to exceed \$5,000.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1589

Commission District(s): District 5

A Resolution of The Governing Authority of DeKalb County, Georgia to the Georgia General Assembly Urging the Assembly to Take Legislative Action to Curb Dangerous and Unlawful Street Racing and Reckless Driving Exhibitions

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1590

Commission District(s): All

Add an Item to the Agenda

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add (2) items to the agenda. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1591

Commission District(s): All Districts

To appropriate Coronavirus Aid, Relief and Economic Security (CARES) Act Assigned to POET A Account

I 05424.63258.521209.01.06.602313 Reserved for District 6

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1592

Commission District(s): All Districts

Approval of greenway trails agreement with PA TH Foundation

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1593

Commission District(s): All

Add an item

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1540 Commission District(s): 4 & 7

LB - Invitation No. 20-101280 District 4&7 Community & Senior Center Construction: for use by the Department of Community Development (CD). Consists of the construction of the new Districts 4 & 7 Community and Senior center facility located at 4875 Elam Road, Stone Mountain, Georgia, 30083. Recommend award to the lowest, responsive and responsible bidder: Headley Construction Corporation. Amount Not To Exceed: \$8,489,440.30.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 15, 2020. The motion carried by the following vote:

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-1105](#)

Commission District(s): All Districts

DeKalb County Incentives Policy

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn.

Substitute MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Finance[2020-1426](#)

Commission District(s): Commission Districts 6 and 3

Redeployment of the approximately \$1.7 million of unspent proceeds of the Urban Redevelopment Agency of DeKalb County, Georgia Revenue Bond (DeKalb County, Georgia Project) Series 2010 (Federally Taxable Recovery Zone Economic Development Bond) in the original aggregate principal amount of \$7,945,000, to pay for the cost of an urban redevelopment project consisting of a new park development in Entrenchment Park.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

GIS Department[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.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-1074](#)**Commission District(s): ALL**

CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$7,000,000.00

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-1074 and 2020-1258 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

[2020-1258](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for the by 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: \$55,018.44

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-1074 and 2020-1258 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis Johnson

Purchasing & Contracting - to PWI Committee[2020-0514](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1101754 Design - Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to extend the contract term through December 31, 2021. Awarded to Garney Companies, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0514, 2020-1208, 2020-1219, 2020-1273, 2020-1393, 2020-1266 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[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.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1182

Commission District(s): All

RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1208

Commission District(s): All

CO - Change Order No. 2 to Contract No. 14-902883 and Change Order No. 4 to Contract No. 14-902884 Professional Engineering Services (Sole Source): for use by the Department of Watershed Management. These contracts consist of the provision of engineering services. This request is to increase the contract term through December 31, 2022. Awarded to River to Tap, Inc., and Prime Engineering Incorporated. CONTRACT TERM INCREASE ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0514, 2020-1208, 2020-1219, 2020-1273, 2020-1393, 2020-1266 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1219

Commission District(s): All

REN-Ready Mix Concrete (Annual Contract-1st Renewal of 2 Options to Renew):

Contract No. 1188676 for use by the Public Works - Roads & Drainage (R&D).

Consists of providing ready mix concrete for road patching, curbs, and sidewalks.

Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0514, 2020-1208, 2020-1219, 2020-1273, 2020-1393, 2020-1266 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1273

Commission District(s): All

REN - Liquid Sodium Bisulfite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1139922 for use by the Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$562,400.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0514, 2020-1208, 2020-1219, 2020-1273, 2020-1393, 2020-1266 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1300](#)**Commission District(s): All**

REN - Copper Tubing and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). This contract consists of the purchase of copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until December 15, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1393](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0514, 2020-1208, 2020-1219, 2020-1273, 2020-1393, 2020-1266 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Watershed Management

[2020-1266](#)**Commission District(s): All**

City of Atlanta CIP Payment (2nd Quarter 2019- 2nd Quarter 2020) Cost:

\$52,529,032.12

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0514, 2020-1208, 2020-1219, 2020-1273, 2020-1393, 2020-1266 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson


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.

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Jeff Rader and seconded by Commissioner Larry Johnson to adjourn the December 8, 2020 Board of Commissioners meeting at 2:20 p.m. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk









12.08.2020 BOC Minutes for signature

Final Audit Report

2020-12-18

Created:	2020-12-16
By:	Kristin Rodgers (kwrogers@dekalbcountyga.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMm71whn2exxYBCjhVTXhknMOufzk0-cO

"12.08.2020 BOC Minutes for signature" History

-  Document created by Kristin Rodgers (kwrogers@dekalbcountyga.gov)
2020-12-16 - 7:28:28 PM GMT- IP address: 50.237.148.4
-  Document emailed to Kirsten Wilborn (kwilborn@dekalbcountyga.gov) for signature
2020-12-16 - 7:29:16 PM GMT
-  Email viewed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov)
2020-12-16 - 7:42:59 PM GMT- IP address: 204.120.180.4
-  Document e-signed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov)
Signature Date: 2020-12-18 - 2:54:02 PM GMT - Time Source: server- IP address: 204.120.180.4
-  Document emailed to Barbara Sanders (bhsander@dekalbcountyga.gov) for signature
2020-12-18 - 2:54:05 PM GMT
-  Email viewed by Barbara Sanders (bhsander@dekalbcountyga.gov)
2020-12-18 - 6:26:34 PM GMT- IP address: 104.47.65.254
-  Document e-signed by Barbara Sanders (bhsander@dekalbcountyga.gov)
Signature Date: 2020-12-18 - 6:26:50 PM GMT - Time Source: server- IP address: 50.237.148.4
-  Agreement completed.
2020-12-18 - 6:26:50 PM GMT