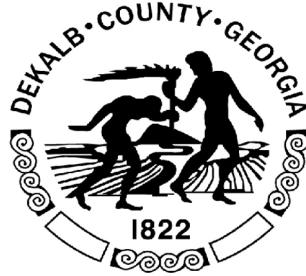


DeKalb County Government

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



Summary

Tuesday, December 11, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Gregory Adams, Super District 7*

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

A. INSPIRATIONAL

None

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams
Super District 7

B. PRESENTATIONS

Connecting Arts with the Community
Honoring Commissioner Gregory Adams

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2018-2777](#)

COMMISSION DISTRICT(S): 5 & 7

Application of Tycore Auto Services for a Special Land Use Permit (SLUP) to allow major auto repair within Tier 1 of the Greater Hidden Hills Overlay District and the C-2 (General Commercial) District, at 5361 Covington Highway.

Deferred, until January 8, 2019

E. APPEALS

F. APPOINTMENTS

Board of Commissioners - District 6

[2018-3023](#)

Commission District(s): All

Reappointment of Deb Watts to the Historic Preservation Commission

Deferred, until January 8, 2019

[2018-3027](#)

Commission District(s): All

Reappoint Jon Hart to the Historic Preservation Commission to a term that expires November 30, 2021.

Deferred, until January 8, 2019

ITEMS FOR RECORDING IN THE MINUTES

G. CONSENT AGENDA

Board of Commissioners - District 2

[2018-3104](#)

Commission District(s): Districts 2 and 6

Springbrook Park Grant Match

Approved

[2018-3105](#)

Commission District(s): Districts 2 and 6

Briarlake Park Grant Match

Approved

Juvenile Court

[2018-3100](#)

Commission District(s): All Commission Districts

Approval to Accept the FY19 Supplemental Grant Awarded by The Criminal Justice Coordinating Council (CJCC) For the DeKalb Juvenile Court's Journey Mental Health Court Program in the Amount \$31,050.00

Approved

Superior Court

[2018-3096](#)

Commission District(s): All Districts

Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council (CJCC) for DeKalb County Superior Court Drug Court

Approved

[2018-3099](#)

Commission District(s): All Districts

Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council (CJCC) for DeKalb County Superior Court Felony Mental Health Court

Approved

2018-3115

Commission District(s): All

Add an Item

Approved

[2018-2265](#)

Commission District(s): All Districts

Amendment To Board of Commissioners Standing Procedural Rules

Deferred, until January 8, 2019

2018-3117

Add Item

Approved

2018-3118**Commission District(s): All**

CO- Change Order No. 2 to Contract Nos.: 971933, 971934 and 971935 for Sewer System Cleaning (Annual Contract): for use by the Department of Watershed Management (DWM). The contracts consist of cleaning sewer systems to help prevent future spills. This request is to extend the contracts month-to-month. Awarded to Crawford Enterprises, Inc., Pipe Logistics, Inc., and Southeast Pipe Survey, Inc. Total Monthly Amount Not To Exceed:
\$300,000.00.

Approved, with the stipulation that the month-to-month will extend through February 2019

H. PRELIMINARY ITEMS**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 6**[2018-3078](#)**Commission District(s): District 6**

DeKalb Community Service Board Opioid Recovery Program

Approved

District Attorney[2018-2706](#)**Commission District(s): all**

Pretrial Justice Division-1st Appearance Hearings At Jail--District Attorney, Public Defender and Magistrate Court/Pretrial Release

Approved the substitute submitted from the floor

Finance

[2018-2865](#)

Commission District(s): All Commission Districts

Authorizing the Reallocation of the Funds Derived from the Clark Harrison Building Sale

Approved the substitute submitted from the floor, to derestrict the proceeds from the sale of the Clark Harrison Building from use only to construct a new government center, and vote to reallocate the \$11,935,925.77 received from the Clark Harrison Building sale to be reallocated for vehicles itemized on the attachment which were previously purchased by the County vehicle replacement fund, and restrict \$11,935,925.77 in account 105003.80351.541403.01.602109 which will ensure that funds are expended only for approved capital projects, those projects to be approved by the Board of Commissioners; and to authorize the Chief Executive Officer to execute any and all necessary documents in connection with this matter

Fire & Rescue Services

[2018-3077](#)

Commission District(s): All

Amendment To Extend The Term Of The Current Ambulance Services Contract - No Cost To County

Approved the substitute submitted from the floor for 6 months only, and return to the Board with any further extensions

Medical Examiner

[2018-3021](#)

Commission District(s): All Commission Districts

Agreement of Mutual Aid for Medical Examiner Services

Approved

Police Services

[2018-2978](#)

Commission District(s): All Commission Districts

MOU for Police - Business Partnership with Ring to Help Reduce Crime in Dekalb County

Deferred, until January 8, 2019

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2018-2880](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 977680, Financial Advisory Services (Multiyear Contract): for use by the Department of Finance. Consists of providing professional financial advisory services to the County. Awarded to Public Financial Management, Inc. Contract Term Extension Only.

Deferred, until January 8, 2019

[2018-2944](#)**Commission District(s): ALL**

REN - Title Research Services (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioners Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

Approved

Purchasing & Contracting - to PWI Committee

[2018-2337](#)**Commission District(s): All**

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

Deferred, until January 8, 2019

[2018-2688](#)**Commission District(s): All**

REN - Meter Boxes and Lids (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1093790 for use by the Department of Watershed Management (DWM). This contract consists of providing meter boxes and lids for the installation of water meters. Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$1,397,650.00.

Approved

[2018-2703](#)**Commission District(s): All**

LB - Invitation No. 18-100946 Cement (Annual Contract with 2 Options to Renew): for use by Public Works - Road and Drainage (R&D) and Department of Watershed Management (DWM). Consists of the acquisition of various cement products for day to day operations. Recommend award to the lowest, responsive and responsible bidders: Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks, Freeman Resources Group, LLC and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$381,768.53.

Deferred, until January 8, 2019

[2018-2814](#)**Commission District(s): All**

LB - Invitation No. 18-100946 Ductile Iron Water Main Fittings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying ductile iron water main fittings for waterline repairs. Recommend award to the lowest, responsive and responsible bidders: Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks and Delta Municipal Supply. Total Amount Not To Exceed: \$397,300.00.

Approved

[2018-2850](#)**Commission District(s): All**

CA - Cooperative Agreement for CCTV Products, Services and Installation: for use by the Department of Watershed Management (DWM). Consists of the purchase, installation and programming of comprehensive security video surveillance systems for pumping station and water/wastewater treatment plants. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$800,000.00.

Approved

[2018-2863](#)**Commission District(s): All**

LB - Invitation No. 18-101000 Liquid Sodium Bisulfite (Annual Contract with 2 Options to Renew): for use by Department of Watershed Management (DWM). Consists of providing liquid sodium bisulfite in bulk quantity. Recommend award to the lowest, responsive and responsible bidder: Southern Ionics. Amount Not To Exceed: \$477,940.00.

Approved

[2018-2864](#)**Commission District(s): All**

REN - Rental Uniforms (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1047459 for use by the Department of Watershed Management (DWM). This contract consists of the rental, purchase and cleaning of employee uniforms. Awarded to ARAMARK Uniform Services, a division of ARAMARK Uniform and Career Apparel, LLC. Amount Not To Exceed: \$650,000.00.

Approved

[2018-2868](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 1100646 for Transportation Scoping Studies, Project 1 - Covington Trails/Kensington MARTA Station Road Diets (PI 0015064)/South River Multiuse Trail from Entrenchment Creek Park to Fulton County Line (PI0015065) for use by the Department of Public Works - Transportation. Consists of providing scoping studies for trail alignments throughout DeKalb County. Awarded to Kimley-Horn & Associates, Inc. Contract Term Extension Only.

Approved

[2018-2874](#)**Commission District(s): All**

REN - Rental of Various Heavy Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1047686, 1047705, 1047757, 1047784 and 1047790 for use by the Departments of Watershed (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads and Drainage (R&D) and Sanitation. These contracts consist of the rental of heavy equipment. Awarded Sunbelt Rentals, Inc., Cowin Equipment Company, Inc., Flint Equipment Company, Yancey Brothers Company and L&M Equipment. Total Amount Not To Exceed: \$982,500.00.

Approved

[2018-2888](#)**Commission District(s): All**

REN - Disaster Recovery & Sewage Cleaning Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1048832 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$625,000.00.

Approved

[2018-2890](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1118473 for Commercial Containers: Steel Refuse Containers and Lids, Recycle and Roll-Offs (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. This contract consists of providing steel bottom refuse commercial containers in sizes 3, 4, 6 and 8 cubic yards and heavy duty containers in sizes 10, 20, 30 and 40 cubic yards. Awarded to Draco Solutions, Inc. Amount Not To Exceed: \$500,000.00.

Approved

[2018-2905](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1042303, 1063831, and 1081070 for Valve and Wet Tap Installation Services (Annual with 2 Options to Renew), Annual Water and Sewer Construction (Annual with 2 Options to Renew) and Design Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction-Package 2: for use by the Department of Watershed Management (DWM). Request consent to assignments of Contract Nos.: 1042303, 1063831 and 1081070 and the transfer of the remaining contracts' term and funds to Granite Inliner, LLC.

Deferred, until January 22, 2019

[2018-2917](#)**Commission District(s): All**

LB - Invitation No. 18-101016 - Crawler Dozer with Waste Disposal Blade: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) Crawler Dozer with Waste Disposal Blade used at the Seminole Landfill for the purpose of moving garbage. Recommend award to Flint Equipment. Amount Not To Exceed: \$695,807.00

Approved

[2018-2918](#)**Commission District(s): All**

LB - Invitation No. 18-101020 Conventional Grass Seeding (Annual Contract with 2 Options to Renew): for use by PW-Sanitation. Consists of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidders: K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed: \$250,000.00.

Deferred, until January 22, 2019

[2018-2920](#)**Commission District(s): All**

LB - Invitation No. 18-100988 Sewer System Cleaning (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system and helping to prevent future spills. Recommend award to the lowest, responsive and responsible bidders: Crawford Enterprises, Inc., Graham & Associates, Inc. and Pipe Logistics, Inc. Total Amount Not To Exceed: \$4,605,000.00.

Deferred, until January 22, 2019

[2018-2941](#)**Commission District(s): 1 and 6**

CO - Change Order No. 1 to Contract No. 1073854 for Design Build Services for Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$500,000.00.

Deferred, until January 22, 2019

[2018-2984](#)**Commission District(s): All**

REN - Hot Mix Asphaltic Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1043445 for use by Public Works - Roads and Drainage (R&D). This contract consists of the purchase of hot mix asphaltic concrete for the repair and paving of roads. Awarded to Metro Materials, Inc. Amount Not To Exceed: \$1,500,000.00.

Deferred, until January 22, 2019

[2018-3013](#)**Commission District(s): All**

LB - ITB No. 18-100975 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of cutting trees and removal services. Recommend award to the lowest, responsive and responsible bidders: Arborserv Tree Care, Casey Tree Experts and K2R Legacy Group. Total Amount Not To Exceed: \$3,875,000.00.

Deferred, until January 22, 2019

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

Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

Deferred, until January 22, 2019

[2018-2778](#)**Commission District(s): District 1**

Sanitary Sewer Petition-Winchester Trail (City of Chamblee)

Deferred, until January 8, 2019 for Public Hearing

[2018-2810](#)**Commission District(s): All**

An Ordinance to Amend the Code of DeKalb County, As Revised 1988, Chapter 25, Article IV, Pertaining to Sewer and Sewage Disposal, Division 5 Related to the Discharge of Fats, Oils and Grease, and For Other Purposes.

Approved the substitute dated December 4, 2018

WorkSource DeKalb

[2018-2990](#)

Commission District(s): ALL Districts

Request to transfer \$250,000 of Fiscal Year 18 Dislocated Worker Program

Funds to Fiscal Year 18 Adult Program funds.

Approved

[2018-3002](#)

Commission District(s): All Districts

Request for Approval to Accept \$11,342.83 of PY17 and \$33, 729.28 of FY18 Adult Program Funds with the Cumulative Total of \$45,072.61.

Approved

[2018-3014](#)

Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act

(WIOA) Grants - Adult and Dislocated Worker Programs for Fiscal Year 2019

from the Technical College System of Georgia.

Approved

J. COMMENTS FROM THE BOARD

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.