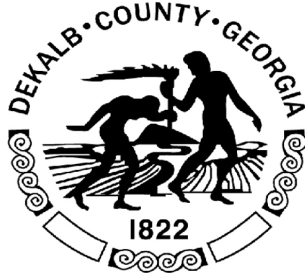


DeKalb County Government

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



Summary

Tuesday, May 28, 2019

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 Lorraine Cochran-Johnson, Super District 7*

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

A. INSPIRATIONAL

Rev. Demetrius McCoy
District 5 Chief of Staff

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Asian American & Pacific Islander Heritage Month
National Internal Audit Month
Great American Clean Up Earth Day
Honoring Sydney Wilson

C. COMMENTS FROM THE PUBLIC

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. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

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, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Board of Commissioners - District 2

2019-3802

Commission District(s): All Districts

Amendment to Section IV of the Board of Commissioners Standing Procedural Rules

Approved for first reading, and deferred to the next meeting, until June 11, 2019 for second reading

Public Works - Transportation[2019-3634](#)**Commission District(s): 1 & 7**

Traffic Calming Petition - Silvastone Drive between Aspen Drive and Briarlake Road. No Cost to County.

Approved[2019-3635](#)**Commission District(s): 3 & 6**

Traffic Calming Petition - Dawn Drive between Tilson Road and Whites Mill Road. No Cost to County.

Approved[2019-3639](#)**Commission District(s): 3 & 7**

Traffic Calming Petition - Pinehill Drive between Peachcrest Road and Joy Lane. No Cost to County.

Approved[2019-3650](#)**Commission District(s): 1 & 7**

Street Light Special Tax District- Northlake Pkwy

Approved

[2019-3653](#)

Commission District(s): 3 & 6

Street Light Special Tax District- Red Maple Ridge, River Birch Lane and East Lake Forest Trace

Approved

[2019-3654](#)

Commission District(s): 5 & 7

Street Light Special Tax District- Thurgood Circle

Approved

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 7

[2019-3735](#)

Commission District(s): District 7

The appointment of Dwight L. Thomas, Esq. to the Charter Review Commission.

Approved

G. CONSENT AGENDA

Board of Commissioners

[2019-3785](#)

Commission District(s): All Commission Districts 2019

Blight Resolution

Approved the substitute submitted from the floor

Clerk to the Board of Commissioners and CEO

[2019-3762](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of April 9, 2019

Approved[2019-3763](#)**Commission District(s):** All

Approval of Minutes of the Special Called Meeting of April 16, 2019

Approved**Police Services**[2019-3658](#)**Commission District(s):** All Commission Districts

Police Department 2019 Hosting of the North American Police Work Dog Association (NAPWDA) Georgia Certification/Workshop

Approved**Recreation, Parks and Cultural Affairs**[2019-3667](#)**Commission District(s):** Districts 3 & 6

Fork Creek Mountain Park Master Plan

Approved[2019-3671](#)**Commission District(s):** Districts 5 & 7

Grant Acceptance from Georgia Wildlife Viewing Grants Program

Approved**H. PRELIMINARY ITEMS****Airport**

[2019-3721](#)**Commission District(s):** 1 and 6

Airport Engineering Design and/or Planning Assistance between Department of Transportation State of Georgia and DeKalb County. The Cost to the County is \$15,116.65.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on June 11, 2019

Board of Commissioners - District 3[2019-3799](#)**Commission District(s):** Districts 3, 5, and 7

Reaffirm the support of the Board of Commissioners for Transit in South DeKalb County

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 11, 2019

District Attorney[2019-3642](#)**Commission District(s):** All

Acceptance of Additional \$23,500 for Victims of Crimes Act Grant to District Attorney's Office

Approved

[2019-3778](#)**Commission District(s):** All

Acceptance of Additional \$8,500 for Victims of Crimes Act Grant-Compensation Advocate to District Attorney's Office

Approved

Marshal's Office[2019-3699](#)**Commission District(s):** All

Request Transfer Of Funds From State Mandated Auction

Approved

Public Works - Transportation[2019-3680](#)**Commission District(s):** 5 and 7

Intergovernmental Agreement with the City of Stonecrest for the Panola Road Improvements Project

Approved the substitute submitted from the floor

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3574](#)**Commission District(s):** ALL

CO - Change Order No. 5 to Contract No. 13-902723 for Uniformed Security Guard Services (Multi-year): for use by Police Services (PS) to be utilized by all County Departments. The contract consists of providing armed and unarmed security guard services at various County locations. Awarded to All(n)1 Security Services, Inc. Amount Not To Exceed: \$350,000.00.

Deferred to the next meeting, until June 11, 2019

[2019-3609](#)**Commission District(s):** ALL

CA - Interlocal Contract for Cooperative Purchasing: for use by Fire Rescue to be utilized by all County departments. The contract consists of Ambulances, EMS & Other Special Service Vehicles. This request is for authorization to contract with the Houston-Galveston Area County (H-GAC) Cooperative Purchasing Program, also known as the HGACBuy and to approve the purchase of seven (7) ambulances. Awarded to Wheeled Coach Rev Group. Amount Not To Exceed: \$1,346,231.00.

Approved

[2019-3617](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Self-Contained Breathing Apparatuses (SCBA): for use by Fire Rescue Services (FR). The contract consists of the purchase of firefighting respiratory equipment, accessories and related items. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$324,000.00.

Approved

[2019-3620](#)**Commission District(s): All**

SS - Ballistic Imaging Technology: for use by Police Services (PS). Consists of the purchase of the Integrated Ballistic Identification System (IBIS®), onsite installation, training and warranty for parts, labor and software upgrades. Awarded to Forensic Technology, Inc. Amount Not To Exceed: \$266,890.00.

Approved

Purchasing & Contracting - to OPS Committee

[2019-3648](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1145455 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): 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: \$685,500.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on June 11, 2019

Purchasing & Contracting - to PECS Committee

[2019-3613](#)**Commission District(s): 3, 5 and 7**

LB - Invitation No. 19-101086 Sodding of Soccer Fields - SE Athletic Park, Midway Park and Redan Park: for use by Recreation, Parks and Cultural Affairs

(RPCA). Consists of the sodding of four (4) soccer fields at three (3) of the County's parks. Recommend award to the lowest, responsive and responsible bidder: Tifton Athletic Inc. dba Tifton Turf Farms. Amount Not To Exceed: \$550,975.70.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee, and return to the Board on June 11, 2019

Purchasing & Contracting - to PWI Committee

[2019-3606](#)**Commission District(s): All**

REN - Steel Refuse Containers and Lids (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1118473 for use by Public Works - Sanitation. This contract consists of providing steel bottom commercial containers in sizes 3,4,6 and 8 cubic yards. Awarded to Draco Solutions, Inc. Amount Not To Exceed: \$350,000.00

Approved

[2019-3621](#)**Commission District(s): ALL**

LB - Invitation No. 19-101069 - Front End Loader and Backhoe with Diesel Engine: for Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of two (2) Front End Loader & Backhoe with Diesel Engine to dig trenches to repair water and sewer lines and to dig up roadway to access broken water lines and load the broken roadway back into the dump trucks. Recommend award to the lowest, responsive and responsible bidder: Flint Equipment Company. Amount Not To Exceed: \$202,400.00.

Approved

[2019-3622](#)**Commission District(s): All**

REN - Self Contained Compactor Boxes (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1070778 for use by Public Works - Sanitation. This contract consists of purchasing compactor boxes, specifically designed to compress and contain municipal solid waste for DeKalb County Public Schools and commercial customers. Awarded to Reaction Distributing, Inc. Amount Not To Exceed: \$150,000.00.

Approved[2019-3624](#)**Commission District(s): ALL**

CO - Change Order No. 2 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. Total Amount Not To Exceed: \$3,400,000.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 11, 2019[2019-3644](#)**Commission District(s): All**

RA - Roll Carts (Emergency): for use by Public Works- Sanitation. Consists of the purchase of 4,000 blue 35-gallon roll carts, 1,000 green 65-gallon roll carts and 1,000 blue 65-gallon roll carts. Recommend approval to ratify the emergency purchase of the roll carts from Otto Environment Systems North America, Inc. Amount Not To Exceed: \$206,130.00.

Approved**Superior Court**[2019-3745](#)**Commission District(s): All**

Criminal Justice Coordinating Council Technology & Furniture Subgrant Award for Drug Court

Approved

[2019-3746](#)**Commission District(s): All**

Criminal Justice Coordinating Council Technology & Furniture Subgrant Award
for Mental Health Court: Felony & Misdemeanor

Approved[2019-3747](#)**Commission District(s): All**

Criminal Justice Coordinating Council Technology & Furniture Subgrant Award
for Veterans Treatment Court

Approved[2019-3761](#)**Commission District(s): All**

Participant Fees Grant Fund Account-Veterans Treatment Court

Approved**2019-3814****Commission District(s): All**

Add an Item to the Agenda

Approved**2019-3815****Commission District(s): All**

Comcast Franchise Agreement Extension. Costs are pursuant to Contract.

Approved**2019-3808****Commission District(s): All**

Add (3) Items to the Agenda

Approved

[2019-3668](#)**Commission District(s):** Districts 3 & 7

Rainbow Park Master Plan

Approved[2019-3669](#)**Commission District(s):** Districts 3 & 6

Longdale Park Master Plan

Approved[2019-3670](#)**Commission District(s):** Districts 2 & 6

Pendergrast Park Master Plan

Approved**I. ITEMS FOR DECISION BY THE BOARD****Airport**[2019-3548](#)**Commission District(s):** 1 and 6

License and Use Agreement for Airport Rental Car Operator with Gitibin & Associates, Inc. dba GO RENTALS. There is no cost to the County.

Approved**Board of Commissioners**[2019-3360](#)**Commission District(s):** All Districts

DeKalb County Financial Disclosure Policy

Deferred, until December 10, 2019**Board of Commissioners - District 1**

[2019-3717](#)

Commission District(s): Districts 1 & 7

Agreement with the Chiefs Futbol Club, Inc. and the Department of Recreation, Parks and Cultural Affairs to Renovate the Pleasantdale Park Soccer Fields, Concession/restrooms

Approved

Board of Commissioners - District 6

[2019-3755](#)

Commission District(s): 3 & 6

Authorize the acceptance of the donation of 1305 Custer Avenue and 2518 Donzi Lane from Clark Atlanta University for the development of a pedestrian walking trail and the consolidation of four adjacent parcels owned by Clark Atlanta University.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 11, 2019

Community Development

[2019-3612](#)

Commission District(s): 3, 5, 6 and 7

Blight Inventory Survey in Southwest Unincorporated DeKalb County

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 11, 2019

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-3458](#)

Commission District(s): All

REN - Supply and Service of Feminine Hygiene Disposal Units (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1064963 for use by the Department of Facilities Management (FM). This contract consists of providing feminine hygiene disposal units. Awarded to Southern Textile Rental Services, Inc. Amount Not To Exceed: \$95,000.00.

Approved

[2019-3516](#)**Commission District(s): ALL**

CA - Open Cab Skid Steer and Compact Rubber Track Excavator: for use by Public Works-Fleet Management to be used by Beautification and the Department of Watershed Management. Consists of piggybacking off the competitively let Sourcewell Contract No. 042815-CEC for the purchase of one (1) Open Cab Skid Steer and one (1) Compact Rubber Track Excavator. Awarded to Clark Equipment Company dba Bobcat Company. Amount Not To Exceed: \$148,921.56.

Approved

[2019-3540](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1021418 for Alternative Fuel Vehicles (Sole Source): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This contract consists of providing Ford Vehicles alternative fuel conversion package installation services and alternative fuel repair and maintenance services. Awarded to Allan Vigil Ford. Amount Not To Exceed: \$225,000.00.

Approved

[2019-3572](#)**Commission District(s): ALL**

REN - Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.1119074 for use by the Department of Facilities Management (FM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$351,263.68.

Approved

Purchasing & Contracting - to PWI Committee

[2019-3246](#)**Commission District(s): All**

CA - Cooperative agreement for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM). The contract consists of providing sanitary sewer system pipe rehabilitation services. This request is to obtain 100,000 liner feet of sewer line rehabilitation services, to include cured in place pipe and point repairs. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$8,221,203.00

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 11, 2019

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.