

DeKalb County Government

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



Summary

Tuesday, September 10, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

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

A. INSPIRATIONAL

Rabbi Michael Rathbaum

PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears- District 2

B. PRESENTATIONS

Ovarian Cancer Awareness Month

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. 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.

Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021, Charles Baily-Musgray- 3329 York Place Decatur Georgia 30032, Christy Bloodworth (No Address), Kathie Mclure- 1661 Doncaster Drive Atlanta Georgia 30309, David Landrum- 1208 Villa Drive Northeast Atlanta Georgia 30306, Michael Harvey- 855 Greenwood Avenue Atlanta Georgia 30316, S Rivera-2628 Northeast Expressway Northeast Chamblee Georgia 30345, Courtney Thompkins- 1806 Fremont Street Pittsburgh Pennsylvania 15132, Kamicca Williams (No Address)

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. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. 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. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. 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.

Finance - Risk Management

[2024-0506](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

Approve the first adoption of the substitute and defer the substitute until September 24, 2024 for Public Comment

Public Works - Transportation

[2024-1003](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Radcliffe Boulevard between Radcliffe Court and Lehigh Boulevard. No Cost to County.

Approved

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2024-0844](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Mr. Kevin Gooch.

Reappointment to the Private Hospital Authority of DeKalb County - Mr. Kevin Gooch.

Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Kevin Gooch.

Approved

[2024-0846](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Mr. Andrew Greenberg.

Reappointment to the Private Hospital Authority of DeKalb County - Mr. Andrew Greenberg.

Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Andrew Greenberg.

Approved

G. CONSENT AGENDA

Airport

[2024-1044](#)

Commission District(s): 1 and 6

Lease Amendment No. 2 to Contract 531981 with Flightway One, LLC. There is no cost to the County.

Approved

Board of Commissioners

[2024-1021](#)

Commission District(s): All

Approval of Minutes for the August 29, 2024 Committee of the Whole Meeting

Approved

Board of Commissioners - District 6

[2024-1103](#)

Commission District(s): All

To Appropriate \$20,000 from the 2024 District 6 Youth Reserve for Appropriation for the Fruitful Community Foundation's Fall 2024/Spring 2025 Programs

Approved

[2024-1105](#)

Commission District(s): All Commission Districts

To Rescind 2023-0902 To Approve a District 6 American Rescue Plan Funding of \$100,000 from D6 ARP Tranche 2 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

Approved

Clerk to the Board of Commissioners and CEO

[2024-1081](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of August 27, 2024

Deferred until October 8, 2024

Walk-on Items

2024-1146

Add an Item

Approved

2024-1147

Commission District(s): 4 & 6

DeKalb County’s objection to the proposed annexation of two parcels in unincorporated DeKalb County into the City of Avondale Estates pursuant to annexation via the one hundred percent (100%) method.

Deferred to the Special Called Meeting on September 17, 2024

2024-1148

Add an Item

Approved

2024-1150

Commission District(s): District 6

To approve a D6 Reserve for Appropriations for allocation of \$2,500.00 to Compassionate Atlanta to assist with the facilitation of the Fall “Heart of Mother Earth” Community Activation initiative and ongoing community care for public spaces, fostering a collective responsibility that strengthens long-term engagement.

Approved

H. PRELIMINARY ITEMS

Airport

[2024-1048](#)

Commission District(s): 1 and 6

Consent to Sublease under Contract No. 500676 (formerly No. 79-1971) with Epps Air Service, LLC dba Aero Center Epps Atlanta, LLC (formerly Epps Air Service, Inc.) to SkyTech, Inc. in Accordance with Section 27 of the Lease Agreement. There is no cost to the County

Approved

Executive Assistant - Chief Operating Office

[2024-1116](#)

Commission District(s): All Districts

Renewal Funding for the DeKalb County Police Department Mobile Crisis Team

Approved

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2024-0989](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1271176 Motor & Aviation Fuels & Related Services (Omnia Partners Cooperative Agreement No. 53315): for use by Public Works-Fleet Management and the Department of Facilities Management (FM). This contract seeks to purchase from the competitively let Omnia Partners Cooperative Agreement for the purchase of red dyed diesel fuel used to fuel off-road County equipment. This request seeks to increase contract funds and term through October 31, 2025. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$1,025,000.00.

Approved

[2024-0995](#)**Commission District(s): ALL**

SS - Support and Maintenance for Symphony Noise and Operations Monitoring System (NOMS) at DeKalb Peachtree Airport (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of a five-year agreement for support and maintenance of the Airport's NOMS system. Awarded to PASSUR Aerospace, Inc. Amount Not To Exceed: \$602,171.00.

Approved

Purchasing & Contracting - to PWI Committee

[2024-0461](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1252006 and 1252055 Diving Services (Three (3) Year Multiyear Contract): for use by Department of Watershed Management (DWM). These contracts consist of diving services for the removal of blockages that inhibit proper flow of water in various raw water pump stations. This request seeks to increase the contract term through December 31, 2025 for both contracts and increase contract funds for Contract No. 1252006. Awarded to Underwater Construction Corporation and Zion Marine, Inc. Total Amount Not to Exceed: \$80,000.00

Approved[2024-0978](#)**Commission District(s): All**

REN - Contract No. 1350451 Traffic Paint (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing traffic paint. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to Allstates Coatings, LLC. Amount Not To Exceed: \$130,000.00.

Approved[2024-0994](#)**Commission District(s): All**

LB - Invitation No. 24-101632 Sewer Rods and Accessories (Three (3) Year Multiyear Contract) for use by The Department of Watershed Management (DWM). Consists of the purchase of sewer rods and accessories. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Total Amount Not To Exceed: \$1,350,000.00.

Approved

Watershed Management[2024-1057](#)**Commission District(s):** 4 & 7

Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$338,500.

Approved

[2024-1064](#)**Commission District(s):** District 3, Super District 6

Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$70,000.00.

Approved

[2024-1065](#)**Commission District(s):** Districts 4 & 6

Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$145,500.

Approved

[2024-1066](#)**Commission District(s):** Districts 5 and 7

Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$71,000.

Approved

[2024-1068](#)**Commission District(s):** District 3 / Super District 6

Agreement for the Construction and Financing of Sewer Upgrades with Toll Southeast LP Company, Inc. with a contribution of \$124,000.

Approved

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

[2023-1022](#)

Commission District(s): All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

Approved

Board of Commissioners - District 2

[2024-0842](#)

Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

Deferred to the next meeting, September 24, 2024

[2024-0935](#)

Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until October 8, 2024

Chief Executive Office

[2024-1071](#)

Commission District(s): All

Amend the Fiscal Year 2024 Operating Budget; Approve SPLOST II Funds for Various CIP Projects

Deferred with a stop in the Finance, Audit & Budget Committee (FAB), until September 24, 2024

Public Works - Roads & Drainage

[2024-0987](#)**Commission District(s):** All Districts

GEFA Stormwater Loan

Deferred to the next meeting, September 24, 2024**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*[2024-0233](#)**Commission District(s):** ALL

RFP - Request for Proposals No. 23-500649 Uniformed Security Guard Services (Multiyear Contract): for use by the Department of Police Services (PS) to be utilized by all County departments. Consists of providing armed and/or unarmed security guard services at various County facilities. Recommend award to the highest scoring proposer: Pinnacle Security Inc. dba Paradigm Security Services. Amount Not To Exceed: \$29,483,805.10

Deferred to the next meeting, September 24, 2024*Purchasing & Contracting - to FAB Committee*[2024-0458](#)**Commission District(s):** ALL

REN - Contract No. 1351964 Family Function Therapy (FFT) and Multisystemic Therapy (MST) (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Juvenile Court. This contract consists of therapeutic services for Juvenile Court Programs. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to: Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.

Approved*Purchasing & Contracting - to PECS Committee*

[2024-0289](#)**Commission District(s): 1,3,6,7**

SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-00023 Indefinite Quantity Construction (eZIQC®) Services: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC for small to medium sized construction projects. This request is for miscellaneous repairs and repainting of three potable water ground storage tanks and one elevated water storage tank located at four locations inside the County. Awarded to Lichty Commercial Construction, Inc. Amount Not To Exceed: \$2,668,230.45.

Approved

[2024-0892](#)**Commission District(s): ALL**

LB - Invitation No. 24-101653 ADA Compliance and Safety Inspections (Multiyear with 2 Options To Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of compliance inspections and ADA transition plan preparation. Recommend award to the lowest, responsive, and responsible bidder: Bureau Veritas Technical Assessments, LLC. Amount Not To Exceed: \$125,000.00.

Approved

[2024-0909](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1359735 and 1360830 Tree Cutting and Removal Services for RPCA (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of tree cutting and removal services for County-owned facilities. This request seeks to increase the contract funds. This request also seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: One Two, Tree and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$100,000.00

Approved

[2024-0952](#)**Commission District(s): 3,4,6 & 7**

CO - Change Order No. 1 to Contract No. 1351398 Court Construction and Maintenance (Cobb County Sealed Bid No. 22-6663) [Cooperative Agreement]: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Cobb County contract for as needed court construction and maintenance. This request seeks to increase the contract scope of work and funds. This request will assist in basketball and tennis court improvements at NH Scott Park, DeKalb Memorial Park, and Wade Walker Park. Awarded to: Signature Tennis Courts, Inc. Amount Not To Exceed: \$545,780.00.

Approved

Purchasing & Contracting - to PWI Committee

[2024-0221](#)**Commission District(s): All**

LB - Invitation No. 23-101575 Traffic Signal Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of traffic signal equipment. Recommend award to the lowest, responsive, and responsible bidders: Control Technologies, Inc.; Utilicom Supply, LLC; and Wavetronix, LLC. Total Amount Not To Exceed: \$900,000.00.

Approved

[2024-0735](#)**Commission District(s): 3 and 7**

CO - Change Order No. 17 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 funding to allow for the completion of six (6) proposed changes. Awarded to Archer Western Construction, LLC. Amount not to exceed \$509,486.83.

Approved

[2024-0830](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1264488 Hauling Services (Annual Contract with 2 Options to Renew): for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract consists of providing hauling services. This request seeks to increase contract funds and term through April 30, 2026. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$300,000.00.

Approved

[2024-0907](#)**Commission District(s): All**

REN - Contract No. 1338740 Catch Basin Cleaning Services (Annual Contract - 1st Renewal of 3 Options to Renew): for use by Public Works - Roads & Drainage (R&D). This contract consists of providing cleaning services for associated storm water systems in DeKalb County. This request seeks to exercise the 1st renewal option through January 31, 2026. Awarded to Metals and Materials, LLC. Amount Not To Exceed: \$850,000.00.

Approved

[2024-0918](#)**Commission District(s): All**

SS - Repair Parts and Services for HVAC Systems by Trane Company (Sole Source): for the Department of Watershed Management (DWM). Consists of purchasing repair services inclusive of parts and labor for repair of HVAC systems at Scott Candler Water Treatment Plant, Snapfinger Wastewater Treatment Plant, and Pole Bridge Wastewater Treatment Plant. This request seeks to establish a three-year agreement. Awarded to Trane Company. Amount Not To Exceed: \$900,000.00.

Approved

[2024-0924](#)**Commission District(s): All**

RES - Change Order No. 2 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to rescind the previously awarded Change Order No. 2 and re-award a revised request to increase contract funds and term through April 30, 2025. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$300,000.00.

Approved[2024-0951](#)**Commission District(s): All**

LB - Invitation No. 24-101643 Supply, Installation & Removal of Traffic Signs (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of the supply, installation, and removal of traffic signs. Recommend award to the lowest, responsive and responsible bidder: NGT Group, LLC. Amount Not To Exceed: \$1,500,000.00.

Approved[2024-0972](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1328331 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Muti-Year): for use by Public-Works-Sanitation & Beautification. This contract consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at thirteen GDOT gateway/ramp locations. This contract also consists of landscaping enhancement, maintenance, and litter/debris removal services at two (2) median locations. This request seeks to increase funds and revise and increase the scope of work for four (4) locations. Awarded to Russell Landscape. Amount Not to Exceed: \$216,000.00.

Approved**J. COMMENTS FROM THE BOARD****K. EXECUTIVE SESSION****2024-1151**

Convene Executive Session

Approved

2024-1152 Adjourn Executive Session

Approved

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.

2024-1153 Adjournment

Approved