



DeKalb County Government

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

Agenda - Final-revised

Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Monday, January 4, 2021

9:00 AM

Manuel J. Maloof Auditorium

*This meeting will be conducted via teleconference (Zoom).
Simultaneous public access to the meeting will be available
(1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV*

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. 2020 Census Update

C. Review of the Proposed Executive Agenda for January 12, 2021

PROPOSED PRELIMINARY ITEMS

Public Works - Roads & Drainage

[2020-1615](#)

Commission District(s): County-Wide
Reimbursement for Traffic Signal Equipment Relocations, Upgrades,
Recycling and Damage

[2020-1616](#) Commission District(s): ALL
Acceptance and Appropriation of Surety Bonds Proceeds

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-1574](#) Commission District(s): ALL
CA - Cooperative Agreement for False Alarm Billing and Tracking Services (Revenue Sharing Contract): for use by the Department of Police Services (PS). Consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to: Superior, LLC. Amount Not To Exceed: \$400,000.00.

[2020-1630](#) Commission District(s): ALL
LB - Invitation No. 20-101291, Biohazardous Car Cleaning Services for Police Services (Annual Contract with 2 Options to Renew): for use by the Department of Police Services. Consists of the cleaning, sanitizing and disinfecting of police vehicles as needed. Recommend award to the lowest, responsive and responsible bidder: DOKUN Technologies, LLC. Amount Not To Exceed: \$167,508.00.

Purchasing & Contracting - to OPS Committee

[2020-1561](#) Commission District(s): ALL
AP - Conventional Truck with Above Frame Outside Rail 30 Ton Rolloff Hoist, CNG Engine: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of one (1) additional truck with above frame outside rail 30 ton rolloff hoist, CNG driven used to haul construction and demolition debris from commercial and residential sites to the landfill. Awarded to MHC Kenworth, Atlanta. Amount Not To Exceed: \$220,647.00.

[2020-1632](#) Commission District(s): ALL
CA-SVI Heavy Duty Air & Light Specialty Support Vehicles: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let HGAC Cooperative Contract No. FS-12-19 to purchase two (2) SVI Heavy Duty Air & Light Specialty Support vehicles for the purpose of filling SCBA bottles and carrying the rehab equipment to support fire ground suppression efforts. Awarded to: Super Vacuum Mfg. Co. Inc.: Amount Not To Exceed: \$1,399,824.31.

Purchasing & Contracting - to PWI Committee

- [2020-1199](#) Commission District(s): All
LB - Invitation No. 20-101230 Electrical Switchgear Inspection and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Recommend award to the sole bidders who are responsive and responsible: Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,854,000.00.
- [2020-1290](#) Commission District(s): All
SS - Sludge Dewatering Screw Press System for Pole Bridge Advanced Wastewater Treatment Plant (AWTP) (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the purchase of two (2) sludge dewatering screw presses to dewater Pole Bridge AWTP's aerobically digested waste to an acceptable concentration. This request seeks approval of the sole source with permission to execute the terms and conditions in a form acceptable to the County Attorney or her designee. Awarded to Process Wastewater Technologies, LLC (PWTech). Amount Not To Exceed \$1,584,280.00.
- [2020-1387](#) Commission District(s): All
REN - Conventional Grass Seeding (Annual Contract 2nd Option of 2 Options to Renew): Contract No. 1144824 for the use by Public Works - Sanitation. This contract consists of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Awarded to K2R Legacy Group, LLC. Amount Not To Exceed: \$150,000.00.
- [2020-1567](#) Commission District(s): All
CO - Change Order No. 1 for Contract No. 1216193 Cooperative Purchase off Augusta, Georgia Utilities Department Contract No. 17-167: for use by the Utilities Customer Operations (UCO). This contract consists of the provision of revenue audit services for commercial water accounts. This request is to remove the amount not to exceed for the contract. Awarded to Utility Revenue Management Company, Inc. Revenue Generating.

[2020-1573](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$437,600.00.

[2020-1611](#) Commission District(s): All
LB - Invitation No. 20-101220 Consent Decree - Proactive and Reactive Assessment and Cleaning for Gravity Sewer Lines (PRAC) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). Consists primarily of providing sanitary sewer assessments that include: assessments of gravity sewer pipes with diameters from 8” to over 36”; tiered assessments of pipes with diameters from 8” to 18”; and TISCIT assessments for pipes larger than 18”. Recommend award to the lowest, responsive and responsible bidders: Metals & Materials Engineers, LLC; Video Industrial Services, Inc.; Woolpert, Inc. Total Amount Not To Exceed \$18,053,892.50.

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2021-2002](#) Commission District(s): District 4
Reappointment of Norman Powell to the Animal Services Advisory Board.

[2021-2006](#) Commission District(s): District 4
To record the reappointment of Christopher Richard to the Airport Advisory Board.

PRELIMINARY

Board of Commissioners

[2020-1649](#) Commission District(s): All
Approval of Minutes for the January 4, 2021 Committee of the Whole Meeting

- [2020-1650](#) Commission District(s): All Districts
Nomination of a Presiding Officer
- [2020-1651](#) Commission District(s): All Districts
Nomination of a Deputy Presiding Officer
- [2021-2005](#) Commission District(s): All
A Resolution Reaffirming the DeKalb County Board of Commissioners' Committees

Board of Commissioners - District 4

- [2021-2001](#) Commission District(s): District 4
Transfer \$324,720 from 2001 Park Bond Funds account 100629.80314.541100.05.600012 and to set-up a new District 4 Development account for the District 4 Community and Senior Center.

Clerk to the Board of Commissioner and CEO

- [2020-1617](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of December 8, 2020
- [2020-1618](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of December 15, 2020

District Attorney

- [2020-1638](#) Commission District(s): all
Creation of a Director and Deputy Director of Operations and Special Projects in the District Attorney's Office
- [2020-1639](#) Commission District(s): all
Creation of two Victim Advocates in the District Attorney's Major Case Unit

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****PUBLIC HEARING ITEMS****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.

(12/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/8/20 Board of Commissioners: deferred to the Board of Commissioners)

Watershed Management

[2020-1518](#) Commission District(s): District 3
Sewer Petition- Creekwood Terrace (Decatur, Georgia)

(12/15/20 Board of Commissioners: deferred to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[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

(12/8/20 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(12/15/20 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(12/29/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-1529](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$950,000.00.

(12/15/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/29/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters