

DeKalb County Government

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



Meeting Minutes - Final

Monday, January 4, 2021

9:00 AM

Manuel J. Maloof Auditorium

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

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

*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

Executive Assistant - Chief Operating Office

[2021-2011](#) Commission District(s): Districts 2 & 6
Authorize the amendment of the real estate exchange agreement to extend the closing date to a date not to exceed June 30, 2022. The County will exchange the Dresden Tag Office site, located at 1358 Dresden Drive, Brookhaven, Georgia for the property located at 3653 Clairmont Road, Chamblee, Georgia which includes a building that will be renovated prior to the exchange so it can serve as the new North Tag Office
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

Public Works - Roads & Drainage

[2020-1615](#) Commission District(s): County-Wide
Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling and Damage
This agenda item was Accepted to the BOC agenda and

assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

- [2020-1616](#) Commission District(s): ALL
Acceptance and Appropriation of Surety Bonds Proceeds
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

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.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/4/2021 .

- [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.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/4/2021 .

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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/19/2021

.

[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.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/19/2021

.

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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

[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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

[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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

[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 Utlility Revenue Management Company, Inc. Revenue Generating.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

[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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

[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.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/19/2021 .

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.

This agenda item was accepted to BOC agenda - Appointment

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

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

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

This agenda item was Accepted to the BOC agenda - Consent

[2020-1650](#) Commission District(s): All Districts
Nomination of a Presiding Officer

This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1651](#) Commission District(s): All Districts
Nomination of a Deputy Presiding Officer
This agenda item was Accepted to the BOC agenda – Preliminary

[2021-2005](#) Commission District(s): All
A Resolution Reaffirming the DeKalb County Board of Commissioners' Committees
This agenda item was Accepted to the BOC agenda - Consent

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.
This agenda item was Accepted to the BOC agenda - Consent

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
This agenda item was Accepted to the BOC agenda – Preliminary

[2020-1618](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of December 15, 2020
This agenda item was Accepted to the BOC agenda – Preliminary

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
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/12/2021 .

[2020-1639](#) Commission District(s): all

Creation of two Victim Advocates in the District Attorney's Major Case Unit

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/12/2021 .

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.

Watershed Management

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

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

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.

II. Special Called Meeting

A. Executive Session

B. Other Matters