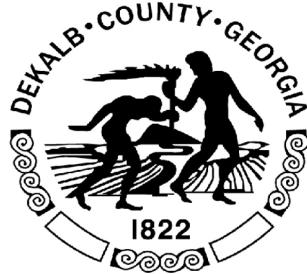


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, May 17, 2022**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

*Comm. Robert Patrick, Presiding Officer, District 1  
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*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:** 6 - Robert Patrick, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

**Not Present:** 1 - Jeff Rader

*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. MARTA Quarterly Briefing**

##### **C. Review of the Proposed Executive Agenda for May 24, 2022**

###### **PROPOSED PUBLIC HEARING ITEMS**

###### **Planning and Sustainability**

[2022-1599](#)

Commission District(s): All Districts  
Small Box Discount Store Moratorium Extension.

**This agenda item was accepted to BOC agenda - Public Hearing**

###### **PROPOSED APPOINTMENTS**

###### **Chief Executive Office**

[2022-1654](#)

Commission District(s): All  
Appointment to the Fulton - DeKalb Hospital Authority (Grady) -  
Patrice L. Basanta-Henry, MD

**This agenda item was Accepted to the BOC agenda -  
Appointment to the PECS-Planning, Economic Development &  
Community Services Committee due back on 5/24/2022 .**

###### **PROPOSED PRELIMINARY ITEMS**

###### **Airport**

- [2022-1582](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Murray Forbes.  
There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2022-1591](#) Commission District(s): 1 and 6  
Termination of Standardized T-Hangar Lease Agreement with Jim Flock. There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2022-1616](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Michael C. Powell.  
There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Finance**

- [2022-1596](#) Commission District(s): All Commission Districts  
Resolution authorizing membership in ACCG-Interlocal Risk Management Agency Supplemental Medical Accident and Disability Fund to obtain/maintain firefighter cancer insurance  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/17/2022 .**

**Fire & Rescue Services**

- [2022-1623](#) Commission District(s): All Commission Districts  
Donation of Firefighting Gear to the Terry Farrell Firefighters Fund; a 501(c)(3) organization. Estimated value \$5,000.00  
**This agenda item was Accepted to the BOC agenda - Consent**

**GIS Department**

- [2022-1627](#) Commission District(s): 2 & 6  
To consider consenting to the deannexation of property located at 250 West Parkwood Road, Decatur, GA, 30030.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/24/2022 .**

**Public Works**

- [2022-1592](#) Commission District(s): 4 & 7  
Approval and ratification of work completed for expended funds made by HEH Paving, Inc. for Contract No. 1183559 - 2019 LMIG Road Resurfacing Contract in the amount of \$76,254.15 for use by The Department of Public Works. This contract consisted of patching, milling and resurfacing of County roads.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

#### Public Works - Transportation

- [2022-1668](#) Commission District(s): 5 and 7  
Memorandum of Agreement with the Georgia Department of Transportation (GDOT) for Additional Covington Highway Street Lights  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

- [2022-1534](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1234093, DeKalb Police Promotional Selection & Testing Process Services (Multiyear): for use by the Department of Police Services (PS). This contract consists of the development and administration of employment examinations and promotional testing processes for sworn personnel. Awarded to Industrial/Organizational Solutions, Inc. dba IOS. Amount Not To Exceed: \$14,765.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/17/2022 .**
- [2022-1564](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1200000 Employee Health and Benefits Consulting Services (Multi-Year): for use by Finance-Risk Management (RM). This contract consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. Awarded to Buck Global, LLC. No Cost to the County.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/17/2022 .**

[2022-1579](#)

Commission District(s): All  
SS - First Responder State-Specific Policy and Training Support Solution Services: for use by Fire Rescue (FR). Consists of the purchase of first responders' policy specific, training and wellness support solutions hosted application service and maintenance for two (2) additional years. Awarded to: Lexipol, LLC. Amount Not To Exceed: \$120,735.55.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/17/2022 .**

*Purchasing & Contracting - to FAB Committee*

[2022-1545](#)

Commission District(s): ALL  
SS- Maintenance and Support of Benchmark Court Case Management Software (Sole Source-Multiyear Contract): for use by DeKalb County State Court. Consist of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$750,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/24/2022 .**

*Purchasing & Contracting - to OPS Committee*

[2022-1223](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 1167962 and 1167964 for Decals for County Vehicles: for use by the Departments of Police Services (PS), Fire Rescue Services (FR) and Fleet Management. This contract consists of providing the production and installation of vinyl decals for County vehicles. Awarded to: AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$132,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/17/2022 .**

[2022-1536](#)

Commission District(s): 1 & 6  
RA - Ratification to PO# 1288285 for Runway Incursion Mitigation -

PDK 11 - Taxiway Improvements: for use by the DeKalb Peachtree (PDK) Airport. Consists of the removal and replacement of existing runway materials including replacement of runway lighting and markings as required to enhance airport safety. Recommend approval to ratify the project with Astra Group, LLC. Amount Not To Exceed: \$48,935.49.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/17/2022**

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[2022-1539](#)

Commission District(s): ALL  
LB-Invitation No. 21-101474 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of the purchase of new tires & tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/17/2022**

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[2022-1541](#)

Commission District(s): ALL  
SS- Sole Source for Cityworks Maintenance and Support for the Department of Innovation and Technology (DoIT). Consist of support and updates for the Cityworks software, which is currently being used by various county departments for their public asset and work management solutions. Awarded To: Azteca Systems LLC. Amount Not To Exceed: \$210,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/17/2022**

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*Purchasing & Contracting - to PECS Committee*

[2022-1590](#)

Commission District(s): 3 and 6  
CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell EZIQC Contract No. GA-ST03-040820-LRI for the provision of repair services for the boardwalk at Constitution Lakes Park. Awarded to JOC Construction,

LLC. Amount Not To Exceed: \$422,066.03

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/24/2022 .**

*Purchasing & Contracting - to PWI Committee*

[2022-1407](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1034381 for Engineering Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase funding. Awarded to Black & Veatch Corporation. Total Amount Not to Exceed \$1,719,907.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

[2022-1415](#)

Commission District(s): 3 & 6  
REN - Household Hazardous Waste Collection (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1256295 for the use by the Department of Public Works - Sanitation. This contract consists of collecting, handling, packing and lawfully transporting household hazardous waste. Awarded to: MXI Environmental Services, 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 5/17/2022 .**

[2022-1453](#)

Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the contract term through December 31, 2023. Awarded to Granite Inliner, LLC. CONTRACT TERM INCREASE ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back**

**on 5/17/2022 .**

[2022-1522](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract Nos.:1151237 and 1151240 for Right of Way Mowing and Lawn Maintenance (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification (PW-S/B). These contracts consist of providing six (6) rounds of mowing and lawn maintenance services at 128 right-of-way locations; every six (6) weeks. Awarded to Flex Landscaping, LLC and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$700,825.72.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

[2022-1523](#)

Commission District(s): ALL  
AP-6 Yard Dump Truck: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155 to purchase two (2) additional 6 yard dump trucks in order to transport dirt and gravel throughout DeKalb County for repairs and installations. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$251,332.08.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

[2022-1525](#)

Commission District(s): All  
CO - Change Order 1 to Contract Nos.: 1167100 and 1169273 County Abatement Lot Mowing and Maintenance Services (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification (PW-S/B) These contracts consist of mowing and maintenance services for the County's abated locations. Awarded to Executive Realty Solutions, Inc. and Pro Cutters Lawnsapes, Inc. Total Amount Not To Exceed: \$180,575.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

[2022-1533](#)

Commission District(s): All  
REN - Compressed Natural Gas (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1219152 for use by Public



Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$960,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

[2022-1604](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract 1100349 Land and Easement Acquisition Services (Annual Contract with 3 Options to Renew): for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC).  
CONTRACT TERM INCREASE ONLY

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

[2022-1614](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to primarily include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract scope of work, term through December 31, 2024, and funding. This request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not to Exceed \$29,190,530.39.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

[2022-1624](#)

Commission District(s): All  
CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing

installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/17/2022 .**

#### Recreation, Parks and Cultural Affairs

[2022-1587](#) Commission District(s): All Districts  
Building Opportunities for Out-of-School Time Summer Grant  
\$200,000

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

[2022-1628](#) Commission District(s): All  
Mystery Valley Addition of \$2.00 Capital Improvement Project Fee

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/24/2022 .**

#### D. Review of Board of Commissioners Preliminary Agenda

##### APPOINTMENTS

##### Board of Commissioners - District 3

[2022-1666](#) Commission District(s): All  
Approve Appointment of J. Caroline Freeman as Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the Compensation for said Position at an Annual Salary of \$129,377

**This agenda item was accepted to BOC agenda - Appointment**

##### Board of Commissioners - District 4

[2022-1647](#) Commission District(s): District 4  
Approve the Appointment of Dr. Gerald D. Austin Sr. to the Charter Review Commission

**This agenda item was accepted to BOC agenda - Appointment**

##### PRELIMINARY

##### Board of Commissioners

- [2022-1620](#) Commission District(s): All  
Approval of Minutes for the May 17, 2022 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 3**

- [2022-1667](#) Commission District(s): 3  
Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$35,000 to community-based organizations to build stronger communities and to help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 6**

- [2022-1652](#) Commission District(s): All Commission Districts  
Approve a \$25,000.00 from District 6 ARP appropriation to support the Be Someone, Inc.'s Summer Break Virtual Chess and Life-Skills Instruction program.  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2022-1653](#) Commission District(s): All DeKalb County Commission Districts  
Approve a \$100,000.00 District 6 ARP appropriation that will be dispersed in \$25,000.00 annual increments over the next 4 years to support the DeKalb Community Service Board's APEX Program Summer Camp program.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/24/2022 .**

- [2022-1656](#) Commission District(s): All Commission Districts  
To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/17/2022 .**

**Board of Commissioners - District 7**

- [2022-1648](#) Commission District(s): District 7  
To Appropriate \$25,000 In American Rescue Plan Grant Funds  
Assigned to POETA Account 105744.63258.521209.01.07.602479  
Reserved For The District 7 Appropriation To One Powerhouse To  
Mitigate The Public Health Emergency Created By The COVID-19  
Pandemic  
**This agenda item was Accepted to the BOC agenda - Consent**

**Clerk to the Board of Commissioner and CEO**

- [2022-1605](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of May 3, 2022  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2022-1632](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
May 10, 2022  
**This agenda item was Accepted to the BOC agenda - Consent**

**Juvenile Court**

- [2022-1600](#) Commission District(s): All Commission Districts  
Request for Approval of Contract in the Amount Not to Exceed  
\$125,000 with Construction Education Foundation of Georgia  
(CEFGA)  
**This agenda item was Accepted to the BOC agenda and  
assigned to the PECS-Planning, Economic Development &  
Community Services Committee due back on 5/24/2022 .**

**E. Review/Recap of New Items for the BOC Agenda****F. Items Previously Heard****Board of Commissioners - District 6**

- [2021-3338](#) Commission District(s): All Commission Districts  
To Amend Chapter 20, Article X concerning domestic partnerships.
- [2022-1258](#) Commission District(s): All Commission Districts  
Adoption of a Resolution to establish an Advisory Committee of the  
Board of Commissioners to explore and make recommendations

related to affordable housing within DeKalb County.

- [2022-1543](#) Commission District(s): All Commission Districts  
A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

#### **Clerk to the Board of Commissioner and CEO**

- [2022-1519](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of April 5, 2022

- [2022-1560](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of April 26, 2022

- [2022-1190](#) Commission District(s): All  
Recreation, Parks and Cultural Affairs 10-Year Master Plan

- [2022-1524](#) Commission District(s): Districts 3 and 6  
NH Scott Recreation Center Donation From Atlanta Hawks

#### **Purchasing & Contracting**

##### *Purchasing & Contracting - to FAB Committee*

- [2022-1537](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1089899 for Maintenance and Support of Benchmark Court Case Management Software: for use by DeKalb County State Court. Consists of proving computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$147,070.00.

##### *Purchasing & Contracting - to PWI Committee*

#### **Recreation, Parks and Cultural Affairs**

- [2022-1540](#) Commission District(s): All  
LB - Invitation No. 21-101476 - Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. Consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb

County. Recommend award to the lowest responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$21,185,943.45.

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**