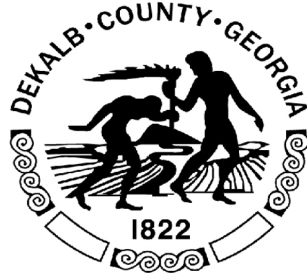


DeKalb County Government

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



Meeting Minutes - Final

Tuesday, June 16, 2020

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

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

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

Attendance

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson

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. Review of the Proposed Executive Agenda for June 23, 2020

PROPOSED PUBLIC HEARING ITEMS

Budget

[2020-0595](#) Commission District(s): All Districts
2020 Budget Revision; Ad Valorem Tax Millage Rates
This agenda item was accepted to BOC agenda - Public Hearing

Finance - Risk Management

[2020-0550](#) 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 a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2020-0651](#) Commission District(s): 1 and 6
Approval of Federal State Block Grant Funding in the amount of \$157,000, as part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act. There is no cost to the County.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/23/2020 .

Chief Executive Office

[2020-0671](#) Commission District(s): All
Appropriation of \$600,000 to the Atlanta Community Food Bank from Coronavirus Aid Relief and Economic Security Act Grant
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/16/2020 .

Facilities Management

[2020-0626](#) Commission District(s): All Commission Districts
Acceptance of First Responders Kits- COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

Fire & Rescue Services

[2020-0505](#) Commission District(s): All
Acceptance of the E911 Medical Director Agreement between DeKalb County, Georgia, a political subdivision of the State of Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation. Not to Exceed \$304,000.00. Contract term is for 1 year with 4 automatic yearly renewals.
This agenda item was Accepted to the BOC agenda - Consent

[2020-0620](#) Commission District(s): All Commission Districts. No cost to the county.
To Formally Accept Certain Small Donations Received By Fire Rescue During The COVID-19 Pandemic.
This agenda item was Accepted to the BOC agenda - Consent

Human Services

[2020-0412](#) Commission District(s): All
Acceptance of Meal Donations from the United Way of Greater Atlanta and Gate Group for DeKalb Residents in Need of Food during the COVID-19 Pandemic- At No Cost to the County
This agenda item was Accepted to the BOC agenda - Consent

[2020-0613](#) Commission District(s): All
Acceptance of a Grant from the Atlanta Regional Commission through the Families First Coronavirus Response Act to provide Meals to DeKalb Seniors during the COVID-19 Pandemic- At No Cost to the County
This agenda item was Accepted to the BOC agenda - Consent

Police Services

[2020-0543](#) Commission District(s): All Commission Districts
Acceptance of In-Kind Donation from Cox Automotive Valued at \$5,658.00
This agenda item was Accepted to the BOC agenda - Consent

[2020-0652](#) Commission District(s): All Commission Districts
FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program, \$823,961.00
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0627](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1089566 for Motorola SmartZone Trunked System (Sole Source - Multiyear Contract): for use by Police Services (PS). This contract consists of maintenance, upgrades, technical support and network monitoring of the Radio Network infrastructure. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$3,636,651.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/16/2020 .

Purchasing & Contracting - to FAB Committee

[2020-0586](#) Commission District(s): All
LB - Invitation No. 20-101240 Family Functional Therapy FFT and Multisystemic Therapy MST Services: for use by the Juvenile Court. Consists of therapeutic services for Juvenile Court Programs. Recommend award to the lowest, responsive and responsible bidders: Community Solutions, Inc and Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/23/2020 .

Purchasing & Contracting - to OPS Committee

[2020-0536](#) Commission District(s): ALL
LB - Invitation No. 20-101238 Print & Mail Service For Property Tax & Appraisal Statements and Election Documents (Annual Contract with 2 Options to Renew): for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VR&E). Consists of printing and mailing property, tax appraisal and voter application and election documents for the citizens of DeKalb County. Recommend award to the lowest, responsive and responsible bidder: Diversified Companies, Inc. Amount Not To Exceed: \$108,987.50.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/23/2020 .

[2020-0537](#) Commission District(s): ALL
LB - ITB 20-101236 Chiller Inspection, Repair & Preventive Maintenance Service (Annual Contract With 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance services for County chillers. Recommend award to the lowest, responsive and responsible bidders: HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$967,723.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/23/2020 .

[2020-0545](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of providing painting services at various County Facilities, Parks and Recreation Centers. This Change Order is to add Facilities Management to the contract. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/23/2020

.

[2020-0559](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1021418 for Sourcewell Cooperative Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by Public Works - Fleet Management to be used by Police Services. This contract consists of piggybacking off of the competitively let Sourcewell Cooperative Agreement No. 060618-EFM to acquire or renew leases for seven (7) vehicles used for special operations by Police Services. Awarded to Enterprise Fleet Management. Total Amount Not To Exceed: \$64,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/23/2020

.

[2020-0561](#) Commission District(s): ALL
REN - Anti-freeze (Annual Contract - 2nd of 2 Options to Renew): Contract Nos. 1116980 and 1116976 for use by Public Works - Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to Dilmar Oil Company and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/23/2020

.

[2020-0594](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No.: 1201265 Decatur Library Park Deck Repairs: for use by the Department of Facilities Management (FM). This contract consists of the repair of the parking deck. Awarded to Metro Waterproofing, Inc. Amount Not To Exceed: \$23,032.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/23/2020

.

Purchasing & Contracting - to PECS Committee

[2020-0672](#) Commission District(s): All
REN - In-Home Services for Seniors (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/16/2020 .

Purchasing & Contracting - to PWI Committee

[2020-0323](#) Commission District(s): All
LB - Invitation No. 19-101165 Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Recommend award to the sole responsive and responsible bidder: Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,189,930.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/16/2020 .

[2020-0612](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/16/2020 .

[2020-0623](#) Commission District(s): All
REN - Asphaltic Concrete Pavement Repairs (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$11,371,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/16/2020 .

Watershed Management

[2020-0624](#) Commission District(s): 5 & 7
Change Order to Agenda Item 2019-3190 Water Facilities Project PI0013174 SR 12 Covington Hwy and Young Road

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/16/2020 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2020-0616](#) Commission District(s): All
Approval of Minutes for the June 16, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2020-0673](#) Commission District(s): All Commission Districts
Request to Pass a Resolution to Declare Racism a Public Health Crisis in DeKalb County
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/16/2020 .

Board of Commissioners - District 6

[2020-0590](#) Commission District(s): District 6
To Appropriate \$150,000 from District 6 Reserve for Appropriation to the Department of Community Development for Services to the Homeless and to Prevent Households from becoming Homeless
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2020-0650](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of June 9, 2020
This agenda item was Accepted to the BOC agenda - Consent

[2020-0656](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 16, 2020
This agenda item was Accepted to the BOC agenda - Consent

State Court

- [2020-0614](#) Commission District(s): All
Request to accept Subgrant Award A21-8-008 from the Criminal Justice Coordinating Council up to, but not to exceed, \$134,621. This award requires a 10% county match to benefit the DeKalb County DUI Court Program. Said match is already in the Program's budget.
Due to COVID-19 the State Legislature hasn't passed the final budget but has notified the program of a tentative award not to exceed \$134,621.

This agenda item was Accepted to the BOC agenda - Consent

D. Review/Recap of New Items for the BOC Agenda

E. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- [2019-3325](#) Commission District(s): All Districts
Amendments to DeKalb County Purchasing Ordinance
- [2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget
- [2020-0566](#) Commission District(s): All Districts
A Committee Transparency Resolution
- [2020-0597](#) Commission District(s): All Commission Districts
Proposed discussion of policies that would require DeKalb County employees to wear masks at work when in public spaces or around others; require or encourage businesses in DeKalb County to adopt similar policies; and require or encourage citizens in DeKalb County to wear masks in situations where needed to increase protection of public safety during the COVID-19 epidemic.
- [2020-0640](#) Commission District(s): All Districts
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

- [2020-0642](#) Commission District(s): All
Allocate \$2,703,083 in CARES Act funding for Immediate Needs County-wide in Priority 1 mental health services as described in DeKalb Community Service Board COVID-19 Response Proposal

GIS Department

- [2020-0303](#) Commission District(s): 5 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 7142 South Goddard Road, Lithonia, GA 30038.
- [2020-0511](#) Commission District(s): 2 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 338 Ponce de Leon Place, Decatur, GA, 30030, Parcel Identification Number 15-245-01-109.

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

- [2020-0452](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$46,778.05.

Purchasing & Contracting - to OPS Committee

- [2020-0487](#) Commission District(s): All
SS - 2020 Annual Hewlett Packard Enterprise (HPE) Company License, Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses needed to support the server infrastructure for County business units by logging and archiving data storage and education hours. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$259,001.53.

- [2020-0493](#) Commission District(s): ALL
AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.
- [2020-0507](#) Commission District(s): ALL
LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.
- [2020-0542](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442 and 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Wrecker Service South, Inc., South DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$159,000.00.
- [2020-0574](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying service on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$560,000.00.

Purchasing & Contracting - to PWI Committee

[2020-0159](#) Commission District(s): All
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

[2020-0517](#) Commission District(s): All
CO - Change Order No. 3 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request will modify and allow for the continuation of current program management services. Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$25,922,877.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters