



# DeKalb County Government

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

## Agenda

### Committee of the Whole

Commissioner Jeff Rader, Presiding Officer, District 2  
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4  
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

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Thursday, June 27, 2019

9:00 AM

Manuel J. Maloof Auditorium

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### *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. Transit Master Plan Recommendation**

##### **C. 2019-2023 Consolidated Plan**

##### **D. Review of the Proposed Executive Agenda for July 9, 2019**

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

##### **Public Works - Transportation**

[2019-3892](#)

Commission District(s): 4 & 6

Traffic Calming Petition- Ohm Ave between Cedar St and Old Rockbridge Rd. No cost to County.

#### **PROPOSED APPOINTMENTS**

**Chief Executive Office**

- [2019-3920](#) Commission District(s): ALL  
Appointment to the Chamblee - Doraville Community Improvement District Board - Mr. Mario Evans
- [2019-3934](#) Commission District(s): ALL  
Reappointment to the DeKalb Community Service Board - Mr. Andre Moorer
- [2019-3936](#) Commission District(s): ALL  
Reappointment to the DeKalb Community Service Board - Ms. Rosemarie Nelson
- [2019-3937](#) Commission District(s): All  
Reappointment to the DeKalb Community Service Board - Ms. Meredith McCoyd
- [2019-3938](#) Commission District(s): ALL  
Reappointment to the DeKalb Community Service Board - Mr. John Bushfield
- [2019-3939](#) Commission District(s): ALL  
Reappointment to the DeKalb Community Service Board - Ms. Joan Gage

**PROPOSED PRELIMINARY ITEMS****Community Development**

- [2019-3900](#) Commission District(s): Serves All  
The 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2019 Annual Action Plan - Federally Funded, No Cost to the County
- [2019-3907](#) Commission District(s): Serves All  
Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

**Police Services**

[2019-3707](#) Commission District(s): All  
Official Retirement of Police Service Weapon

[2019-3875](#) Commission District(s): All Commission Districts  
MOU for Police - Business Partnership with Flock Group, Inc. to Help  
Reduce Crime in DeKalb County

### **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2019-3715](#) Commission District(s): ALL  
RFP - Request for Proposals No. 19-500513 Uniformed Security Guard  
Services (Multiyear Contract): for use by Police Services (PS) to be utilized  
by all County departments. Consists of providing armed and/or unarmed,  
uniformed security guards at various County Facilities. Awarded to: All N  
One Security Services, Inc. Amount Not To Exceed: \$11,288,433.82.

*Purchasing & Contracting - to OPS Committee*

[2019-3850](#) Commission District(s): ALL  
AP - Closed Cab Boom Mower Tractor with Rotary Cutter: Invitation No.  
18-101017 for Public Works - Fleet Management to be used by Public  
Works - Sanitation. Consists of the purchase of one (1) Closed Cab Boom  
Mower with Rotary Cutter used to cut ponds, embankments and ditch lines  
too difficult for regular mowing tractors. Awarded to Ag-Pro. Amount Not  
To Exceed: \$151,034.00.

*Purchasing & Contracting - to PWI Committee*

[2018-2357](#) Commission District(s): All  
SS - MARS Company (Sole Source): for use by the Department of  
Watershed Management (DWM). Consists of the purchase of a MARS Test  
Bench System. Recommend award to MARS Company. Amount Not To  
Exceed: \$548,220.80.

[2019-3713](#) Commission District(s): All  
LB - Invitation No. 19-101074 Sand (Annual Contract with 2 Options to  
Renew): for use by the Department of Watershed Management (DWM) and  
Public Works - Roads & Drainage (R&D). Consists of providing various  
types of sand. Recommend award to the sole bidder who is responsive and  
responsible: F.M. Shelton. Amount Not To Exceed: \$110,000.00.

[2019-3830](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1048832 for Disaster Recovery and Sewage Cleaning Services: for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: \$637,000.00.

## **E. Review of Board of Commissioners Preliminary Agenda**

### **APPOINTMENTS**

#### **ITEMS FOR RECORDING IN THE MINUTES**

##### **Board of Commissioners - District 5**

[2019-3930](#) Commission District(s): District 5  
Recording of the appointment of Gina Mangham to the SPLOST Oversight Committee for Revenues and Expenditures, District 5 Post

##### **Board of Commissioners - District 7**

[2019-3928](#) Commission District(s): District 7  
Recording of the appointment of Thomas Bowen to the DeKalb County Community Council Board, District 1 Post.

### **PRELIMINARY**

#### **Board of Commissioners**

[2019-3946](#) Commission District(s): All Commission Districts  
Adoption of DeKalb County Board of Commissioners  
Non-Discrimination and Anti-Harassment Employment Policy

[2019-3950](#) Commission District(s): All  
A Resolution Reaffirming the DeKalb County Board of Commissioners' 2019 Committees

## **F. Review/Recap of New Items for the BOC Agenda**

## G. Items Previously Heard

### PUBLIC HEARING

#### Budget

- [2019-3851](#) Commission District(s): All Districts  
2019 Mid-Year Budget Revision; Ad Valorem Tax Millage Rates  
(6/18/19 Committee of the Whole: accepted to BOC agenda - Public Hearing)  
(6/25/19 Board of Commissioners: tabled)  
(6/25/19 Board of Commissioners: taken off table)  
(6/25/19 Board of Commissioners: amended)  
(6/25/19 Board of Commissioners: deferred)

### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

#### Board of Commissioners

- [2019-3325](#) Commission District(s): All Districts  
Amendments to DeKalb County Purchasing Ordinance  
(2/5/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)  
(2/12/19 Board of Commissioners: deferred for 30 days to the FAB-Finance, Audit & Budget Committee)  
(2/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)  
(3/5/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)  
(3/12/19 Board of Commissioners: deferred 60 days to the Board of Commissioners)  
(3/19/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)  
(5/7/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)  
(5/14/19 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(5/21/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(6/4/19 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

#### Board of Commissioners - District 2

[2019-3925](#)

Commission District(s): All Commission Districts  
Fireworks Ordinance to Amend the Code of DeKalb County, as revised 1988, Chapter 16 Pertaining to Noise, and for Other Purposes

(6/18/19 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(6/18/19 Committee of the Whole: accepted to BOC agenda - Preliminary)

(6/25/19 Board of Commissioners: deferred)

#### Board of Commissioners - District 3

[2019-3799](#)

Commission District(s): Districts 3, 5, and 7  
Reaffirm the support of the Board of Commissioners for Transit in South DeKalb County

(5/21/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/28/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(6/4/19 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/11/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(6/18/19 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/25/19 Board of Commissioners: deferred)

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

[2019-3866](#)

Commission District(s): All  
Approval of Minutes of the Regular Meeting of May 14, 2019

(6/18/19 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/25/19 Board of Commissioners: deferred)

## Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

[2019-3704](#)

Commission District(s): All  
LB - Invitation No. 19-101079 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Fire Rescue Services (FR) and Recreation, Parks and Cultural Affairs (RPCA). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Recommend multi-award to the responsive and responsible bidders: Hawk Construction Company, LLC, RYCARS Construction, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$9,100,001.00.

(6/18/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2019-3724](#)

Commission District(s): ALL  
AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment: Invitation No. 18-100966 for Public Works-Fleet Management to be used by Fire Rescue Services. Consists of the purchase of three (3) additional Fire Pumpers used to pump water to extinguish fires and haul EMS equipment. The additional units are needed due to the increase in current demand for service and need to have adequate units ready for deployment in the field. Awarded to Sutphen Corporation. Amount Not To Exceed: \$2,218,949.00.

(6/18/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2019-3742](#)

Commission District(s): All  
REN - Anti-freeze (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1116976 and 1116980 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: \$50,000.00.

(6/18/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2019-3764](#) Commission District(s): All  
REN - Purchase of Automobiles (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784, 1120326 and 1119786 for use by Public Works- Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles and keep DeKalb rolling. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford, Downtown Nashville Nissan, and Don Jackson Chrysler, Dodge, Jeep, and Ram (Don Jackson C/D/J/R). Total Amount Not To Exceed: \$8,000,000.00.

*(6/18/19 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))*

[2019-3776](#) Commission District(s): All  
SS - 2019 Annual Hewlett Packard Enterprise Company (HP) 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 that are used to support the server infrastructure for County business units. Awarded to Hewlett Packard. Amount Not To Exceed: \$239,164.32

*(6/18/19 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))*

[2019-3804](#) Commission District(s): All  
CA - Microsoft Premier Support: for use by the Department of Innovation and Technology (IT). This contract consists of support service for Office 365, SharePoint and Windows Operating Systems. Awarded to Microsoft Corporation. Amount Not To Exceed: \$156,050.00.

*(6/18/19 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))*

*(6/25/19 Board of Commissioners: [deferred](#))*

*Purchasing & Contracting - to PWI Committee*

[2019-3321](#) Commission District(s): All  
CO - Change Order No. 4 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. Awarded to Parsons Water and Infrastructure, Inc. Amount Not To Exceed: \$1,129,255.00.

(6/18/19 Committee of the Whole: accepted to BOC agenda - Preliminary)

(6/18/19 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/25/19 Board of Commissioners: deferred)

#### **Voter Registration & Elections**

[2019-3792](#) Commission District(s): Commission Districts 2, 3, 4 and 6  
Adoption of Election Precinct Boundary Changes due to the Cities of Atlanta and Brookhaven Annexations and to reduce overcrowding in Clarkston Precinct.

(6/18/19 Committee of the Whole: Accepted to the BOC agenda and assigned)

[2019-3805](#) Commission District(s): Commission Districts 5 and 7  
To consider approving an intergovernmental agreement between the County and the City of Lithonia for election services.

(6/18/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/25/19 Board of Commissioners: deferred)

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**