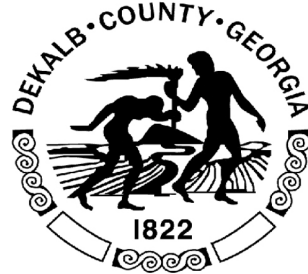


DeKalb County Government

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



Meeting Minutes - Final

Thursday, June 27, 2019

9:00 AM

Manuel J. Maloof Auditorium

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

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

PROPOSED APPOINTMENTS

Chief Executive Office

[2019-3920](#) Commission District(s): ALL
Appointment to the Chamblee - Doraville Community Improvement District Board - Mr. Mario Evans
This agenda item was accepted to BOC agenda - Appointment

[2019-3934](#) Commission District(s): ALL
Reappointment to the DeKalb Community Service Board - Mr. Andre Moorer
This agenda item was accepted to BOC agenda - Appointment

- [2019-3936](#) Commission District(s): ALL
Reappointment to the DeKalb Community Service Board - Ms. Rosemarie Nelson
This agenda item was accepted to BOC agenda - Appointment
- [2019-3937](#) Commission District(s): All
Reappointment to the DeKalb Community Service Board - Ms. Meredith McCoyd
This agenda item was accepted to BOC agenda - Appointment
- [2019-3938](#) Commission District(s): ALL
Reappointment to the DeKalb Community Service Board - Mr. John Bushfield
This agenda item was accepted to BOC agenda - Appointment
- [2019-3939](#) Commission District(s): ALL
Reappointment to the DeKalb Community Service Board - Ms. Joan Gage
This agenda item was accepted to BOC agenda - Appointment

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
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2019 .
- [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
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/27/2019 .

Police Services

2019-3707 Commission District(s): All
Official Retirement of Police Service Weapon
This agenda item was removed

[2019-3875](#) Commission District(s): All Commission Districts
MOU for Police - Business Partnership with Flock Group, Inc. to
Help Reduce Crime 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 7/2/2019 .**

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.
**This agenda item was Accepted to the BOC agenda and assigned
to the ERPS-Employee Relations & Public Safety Committee due
back on 7/2/2019 .**

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.
**This agenda item was Accepted to the BOC agenda and assigned
to the OPS-County Operations Committee due back on 7/9/2019 .**

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.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/9/2019 .

[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.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/9/2019 .

[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.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/9/2019 .

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
This agenda item was accepted to BOC agenda - Appointment

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.
This agenda item was accepted to BOC agenda - Appointment

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
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/2/2019 .

- [2019-3950](#) Commission District(s): All
A Resolution Reaffirming the DeKalb County Board of Commissioners' 2019 Committees
This agenda item was Accepted to the BOC agenda - Consent

- [2019-3988](#) Commission District(s): All Districts
Adoption of a Resolution by the Governing Authority for a DeKalb County Comprehensive Transportation Plan
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/9/2019 .

Board of Commissioners - District 5

- [2019-3981](#) Commission District(s): District 5
To Allocate an Amount not to Exceed \$35,000.00 for a Master Plan Design & Study of the Lithonia Amphitheater from the Reserve for Appropriation Non-Departmental General Fund for District 5
This agenda item was Accepted to the BOC agenda - Consent

- [2019-3982](#) Commission District(s): District 5
To Allocate \$80,000 for the Design of Sidewalks on Snapfinger Woods Drive from East Wesley Chapel Way to Miller Road from the Reserve for Appropriation Non-Departmental General Fund for District 5
This agenda item was Accepted to the BOC agenda - Consent

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

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Board of Commissioners

- [2019-3325](#) Commission District(s): All Districts
Amendments to DeKalb County Purchasing Ordinance

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

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

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

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.
- [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.
- [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.

[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.

[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

[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.

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.

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.

[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.

II. Special Called Meeting

A. Executive Session

B. Other Matters