

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, March 16, 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

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. Legislative Update Briefing

C. MARTA Quarterly Briefing

D. Review of the Proposed Executive Agenda for March 23, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2021-2255](#) Commission District(s): 3 & 7
Traffic Calming Petition - Meadow Ln between Glenwood Rd and McAfee Rd. Cost to the County is \$29,565.00.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2021-2250](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Trinity Development Group, Inc. 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 3/16/2021 .

[2021-2257](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Destine Schnyeder
This agenda item was Accepted to the BOC agenda and

assigned to the OPS-County Operations Committee due back on 3/16/2021 .

[2021-2259](#)

Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Kyle Collins

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021 .

[2021-2261](#)

Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Robert Blazer

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021 .

[2021-2262](#)

Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Robert Isherwood

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021 .

[2021-2263](#)

Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Shop Space P Lease Agreement with Nathan A. Kimble

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021 .

Community Development

[2021-2304](#)

Commission District(s): District 4
District 4 and 7 Community and Senior Center - HUD Section 108 Loan Guarantee - Pledging of Additional Collateral to Cover the HUD 125% Collateral Requirement - Lou Walker Senior Center

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/23/2021 .

Finance - Risk Management

- [2021-2355](#) Commission District(s): All Commission Districts
Group Health & Wellness Benefits effective July 1, 2021
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/16/2021 .

GIS Department

- [2021-2232](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/13/2021 .

Human Services

- [2021-2246](#) Commission District(s): All
Approval of the Adjusted Match Requirement from the Atlanta Regional Commission for DeKalb Senior Services for SFY2021-At a Cost to the County of \$27,250.28
This agenda item was Accepted to the BOC agenda - Consent

Public Safety

- [2021-2256](#) Commission District(s): All Commission Districts
GY2018 - GY2019 Urban Area Security Initiative (UASI) Grant, \$238,594.37
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/16/2021 .

Public Works - Transportation

- [2021-2254](#) Commission District(s): 3 and 6
Acceptance of Funds from the Georgia Department of Transportation for Design of the South River Trail Extension from Crestdale Circle to near Boulder Walk Drive (GDOT PI # 0017809)
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/16/2021 .

- [2021-2278](#) Commission District(s): 1, 2, 6 and 7

Project Agreement with PATH Foundation for North Fork
Peachtree Creek Greenway Concept Plan

**This agenda item was Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development &
Community Services Committee due back on 3/23/2021 .**

[2021-2284](#)

Commission District(s): 2 and 6

An Ordinance to Amend the Code of DeKalb County, Georgia -
Parking Restriction on Hill Park Court

This agenda item was withdrawn

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-2070](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1145455 for Plumbing
Services (Annual Contract with 2 Options to Renew): for use by
Facilities Management (FM). Consists of the Consent to Assignment to
transfer the remaining balance and contract terms to J2 Connect, Inc.
No change in the contracts' terms, conditions, or prices. Amount Not
To Exceed: \$250,000.00.

**This agenda item was Accepted to the BOC agenda and assigned
to the OPS-County Operations Committee due back on 3/16/2021**

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[2021-2180](#)

Commission District(s): ALL

REN - Purchase, Delivery, Installation, Maintenance & Repair of
Propane Fuel Tanks (Annual Contract - 2nd of 2 Options to Renew):
Contract No. 1157606 for use by Public Works-Fleet Management.
This contract consists of purchasing and delivering propane gas to
propane tanks at various locations in the County. Awarded to:
Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$105,000.00.

**This agenda item was Accepted to the BOC agenda and assigned
to the OPS-County Operations Committee due back on 3/16/2021**

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[2021-2184](#)

Commission District(s): All

CA - Cooperative Agreement for Kronos Technical Software and
Equipment Support Services: for use by the Department of Innovation
& Technology (IT). Consists of piggybacking off the competitively let
OMNIA Partners Contract No. 18220 for the upgrade of the Kronos
clock to the proximity/smart card terminal. Amount Not To Exceed:

\$378,457.05.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021

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[2021-2188](#)

Commission District(s): ALL

REN - Parts for Vehicles and Off Road Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1161364, 1161368, 1161373, 1161374, 1161376, 1161398, 1161405, 1161410, 1161412, 1161416, 1161537, 1161550, 1161558, 1161561, 1161573, 1161583, 1161585, 1161740, 1161775, 1161873, 1161676, 1161681, 1161732, 1161737, 1161784, 1162566, 1161777, 1161788, 1161791, 1161757, 1161794, 1161802, 1161807, 1161808, 1161735, 1161904, 1161997, 1162003, 1161999, 1161898, 1161909, 1161906, 1161919, 1161920, 1161980, 1161994, 1161947, 1161929, 1161982, 1161923, 1161916, 1161710, 1161983 and 1161731 for use by Public Works - Fleet Management, the Department of Watershed Management, Police Services, Marshal's Office and Fire & Rescue. These contracts consist of repair parts for all types of vehicles & equipment. Awarded to: (54 vendors, please see Recommendation below). Total Amount Not To Exceed: \$4,405,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021

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[2021-2220](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the Statewide Contract (SWC) No.

99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021

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[2021-2237](#)

Commission District(s): ALL

REN - Tire Services (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1161061, 1161223, 1161054, and 1161072 for use by Public Works-Fleet Management. These contracts consist of outside tire repair services to include foam filled tires with installation.

Awarded to: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, and Action Tire. Total Amount Not To Exceed: \$465,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021

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[2021-2337](#)

Commission District(s): ALL
REN - Development of Cost Allocation Plans for DeKalb County (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1193275 for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/16/2021

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Purchasing & Contracting - to PECS Committee

[2021-2140](#)

Commission District(s): ALL
LB - Invitation No. 20-101299, Tennis Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park tennis courts throughout DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$792,187.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/23/2021 .

[2021-2141](#)

Commission District(s): ALL
LB - Invitation No. 20-101300, Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park basketball courts through DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$338,998.00.

This agenda item was Accepted to the BOC agenda and assigned

to the PECS-Planning, Economic Development & Community Services Committee due back on 3/23/2021 .

Purchasing & Contracting - to PWI Committee

[2021-2007](#)

Commission District(s): All
REN - Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/16/2021 .

[2021-2062](#)

Commission District(s): All
CO - Change Order No. 2 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 scope of work, funding, and the contract term through June 30, 2022 to allow for the completion of work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$4,022,536.05.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/16/2021 .

[2021-2071](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1043468 Construction Management Services (Multi-Year Contract): for use by Department of Watershed Management (DWM). This contract consists of providing professional on-call construction management and inspection services. This request is to increase funding. Awarded to Gresham Smith. Amount Not To Exceed \$1,287,240.74.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/16/2021 .

[2021-2218](#)

Commission District(s): All

REN - Water Meter Upgrade and Replacement Program (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$7,400,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/16/2021 .

E. Review of Board of Commissioners Preliminary Agenda for March 23, 2021

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2021-2321](#) Commission District(s): District 1
Recording of the Appointment of Lauren R. Blaszyk to the DeKalb County Planning Commission
This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 6

[2021-2358](#) Commission District(s): District 2
Recording of the Reappointment of Betty Blondeau to the District 2 Community Council.
This agenda item was accepted to BOC agenda - Appointment

[2021-2359](#) Commission District(s): District 2
Recording of the Reappointment of Ted Daniel to the District 2 Community Council
This agenda item was accepted to BOC agenda - Appointment

[2021-2360](#) Commission District(s): District 2
Recording of the Reappointment of John Turner to the District 2 Community Council.
This agenda item was accepted to BOC agenda - Appointment

[2021-2361](#) Commission District(s): District 2
Record the Reappointment of Tim Miner to the District 2

Community Council.

This agenda item was accepted to BOC agenda - Appointment

[2021-2362](#)

Commission District(s): District 2

Record the Appointment of Allen Venet to the District 2

Community Council.

This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2021-2302](#)

Commission District(s): All

Approval of Minutes for the March 16, 2021 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2021-2369](#)

Commission District(s): Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

This agenda item was accepted to BOC agenda - Preliminary

Board of Commissioners - District 3

[2021-2370](#)

Commission District(s): Districts 3 & 6

DeKalb County's Objection to the Petition for Annexation of 1078 and 1058 Moreland Avenue, S.E. into the City of Atlanta filed by the owner of 1078 Moreland Avenue.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/23/2021 .

Board of Commissioners - District 6

[2021-2363](#)

Commission District(s): Districts 1, 6, 7

City of Brookhaven Top End 285 Trails Master Plan Funding

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2021-2333](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of March 9, 2021
This agenda item was Accepted to the BOC agenda - Consent

Solicitor-State Court

- [2021-2349](#) Commission District(s): All Commission Districts
Approval to Accept the Violence Against Women Act (VAWA) FY21 Grant Award in the Amount of \$50,000 from the Criminal Justice Coordinating Council for the Solicitor-General's Special Victims Prosecuting Attorney
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/23/2021 .

- [2021-2352](#) Commission District(s): All Commission Districts
Approval to Accept the Victims Of Crime Act (VOCA) FY21 Grant Award in the Amount of \$212,075 from PAC/CJCC for the Solicitor-General's Victim-Witness Assistance Program.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/23/2021 .

Superior Court

- [2021-2318](#) Commission District(s): All
Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Veterans Treatment Court-\$1,744.00
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/23/2021 .

- [2021-2319](#) Commission District(s): All
Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Adult Felony Drug Court-\$10,596.00
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/23/2021 .

- [2021-2320](#) Commission District(s): All
Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Adult Felony Drug Court-\$5,650.00
This agenda item was Accepted to the BOC agenda and

assigned to the FAB-Finance, Audit & Budget Committee due back on 3/23/2021 .

[2021-2350](#) Commission District(s): All
Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Felony Mental Health Court-\$5,232.00
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/23/2021 .

[2021-2351](#) Commission District(s): All
Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Felony Mental Health Court-\$22,725.00
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/23/2021 .

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

G. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2079](#) Commission District(s): All
LB - Invitation No. 20-101306 for Uniforms for Public Safety Personnel (Annual Contract with 4 Options to Renew): for use by Police Services, E911 and the Marshal's Office. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: NAFECO, Dana Safety Supply, Galls LLC, and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,108,000.00.

[2021-2094](#) Commission District(s): ALL
REN - Ammunition (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract Nos.: 1151927 and 1151930 for use by Police Services (PS), Sheriff's and Marshal's Offices. These contracts consist of the purchase of ammunition for weapons. Awarded to Gulf State Distributors, Inc. and Specialty Cartridges, Inc. dba Atlanta Arms. Total Amount Not To Exceed: \$262,500.00.

Purchasing & Contracting - to PECS Committee

- [2021-2131](#) Commission District(s): 3
REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

Purchasing & Contracting - to PWI Committee

- [2021-2183](#) Commission District(s): All
CO - Change Order No. 3 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 include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the scope of work, contract term through December 31, 2021, and funding. This request will allow for additional services and the continuation of existing sanitary sewer line rehabilitation services. Amount Not to Exceed: \$14,686,190.20. Awarded to Insituform Technologies, LLC.

Recreation, Parks and Cultural Affairs

- [2021-2243](#) Commission District(s): Districts 3 and 6
Sugar Creek Golf and Tennis Center Fee Schedule
- [2021-2251](#) Commission District(s): 4 and 7
Mystery Valley Gof Course Fees

II. Special Called Meeting**A. Executive Session****B. Other Matters**