

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, January 18, 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: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

*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. Review of the Proposed Executive Agenda for January 25, 2022

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2022-1067](#) Commission District(s): All Districts
Small Box Discount Store Moratorium Extension.
This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

[2022-1018](#) Commission District(s): 2 & 6
Traffic Calming Petition - Oakdale Rd between N. Decatur Rd and
The By Way. Cost to the County is \$39,260.00.
This agenda item was accepted to BOC agenda - Public Hearing

[2022-1019](#) Commission District(s): 3 & 7
Street Light Petition - Columbia Oaks Way
This agenda item was accepted to BOC agenda - Public Hearing

[2022-1020](#) Commission District(s): 2 & 6
Street Light Special Tax District - Briarcliff Road

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2022-1028](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Aero Alliance Insurance Services, Inc. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1029](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Steven L. Shaner dba American Air Flight Training, Inc. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1038](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Lanier Flight Center, LLC. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1039](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Cirrus Design Corporation. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1040](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with First Coast Air Group, LLC. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1041](#) Commission District(s): 1 and 6
Lease Agreement with Angel Flight Soars, Inc. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1042](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Rodney L. Harper. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Community Development

- [2022-1017](#) Commission District(s): All
Appropriation of CDBG-CV Funds for the DeKalb County COVID-19 Mortgage Assistance Program administered by the Community Development Department to three (3) DeKalb County Non- Profit Agencies in the aggregate amount of \$2,250,000.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/25/2022 .

GIS Department

- [2022-1059](#) Commission District(s): 3 & 7
Proposed Grant of Permanent Transmission Easement Located Along Northern Property Line Primarily Along Rainbow Drive Within the Area of The Existing Power Line.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/25/2022 .

- [2022-1066](#) Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4188 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-146.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/25/2022 .

- [2022-1068](#) Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4184 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-109.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/25/2022 .

Police Services

- [2022-1026](#) Commission District(s): All Commission Districts
Acceptance of Federal Forfeiture Property - Police Services
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/18/2022 .

- [2022-1027](#) Commission District(s): All Commission Districts
Acceptance of State Forfeiture Property - Police Services
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/18/2022 .
- [2022-1036](#) Commission District(s): All Commission Districts
To Authorize the Community Service Aide's (CSA's) to Direct Traffic When Needed
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/18/2022 .
- [2022-1051](#) Commission District(s): All Commission Districts
Grant Acceptance - FY 2022 Law Enforcement Training (LET)
Grant Award - \$25,000.00
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1069](#) Commission District(s): All Commission Districts
FY19 Securing the Cities (STC) Grant Program - \$948,536.61
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/18/2022 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2022-1056](#) Commission District(s): ALL
CA - Cooperative Agreement for the purchase of Municipal Safety Equipment and Supplies for Government: for use by Fire Rescue Services. This contract consists of providing various products and services as appropriate. Awarded to: Vector Solutions, Inc f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$133,013.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 1/18/2022 .

Purchasing & Contracting - to OPS Committee

- [2021-3578](#) Commission District(s): All
LB - Invitation No. 21-101448 Repair, Maintenance and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to

Renew): for use by the Department of Facilities Management (FM). Consists of providing maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: Automated Security Integrators, LLC. 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 1/18/2022

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[2022-1050](#)

Commission District(s): All
CO - Change Order 8 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing; For the Department of Innovation and Technology (IT). Consists of upgrading the Rhythm for Civics project. Award To Infor Public Sector, Inc. Amount Not to Exceed: \$58,400.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/18/2022

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[2022-1072](#)

Commission District(s): All
REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/18/2022

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[2022-1077](#)

Commission District(s): All
REN - Network Professional Services & Monitoring (Annual Contract-1st Renewal of 4 Options to Renew) Contract No. 1245846 for the use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$859,870.76.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/18/2022

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Purchasing & Contracting - to PWI Committee

[2021-3410](#) Commission District(s): ALL
LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., SD&C, Inc. and Autaco Development, LLC. Total Amount Not To Exceed: \$6,307,432.99.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/18/2022 .

[2022-1071](#) Commission District(s): All
RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Request to rescind Agenda Item 2021-3015 and award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed \$24,743,700.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/18/2022 .

Voter Registration & Elections

[2022-1112](#) Commission District(s): All Districts
Establishing Qualifying Fees for Public Office
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/18/2022 .

Watershed Management

[2022-1047](#) Commission District(s): 3 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 713300 Bouldercrest Road bridge over Interstate 285 and construct collector-distributor lanes on Interstate 285 between Bouldercrest Road and Interstate 675 in DeKalb County, Georgia - Estimated \$2,354,558.64
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/18/2022 .

[2022-1048](#) Commission District(s): 5 & 7
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006287 State Route 212 from State Route 155 to the Rockdale County Line in DeKalb County - Resurfacing - Estimated \$138,500
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/18/2022 .

WorkSource DeKalb

[2022-1080](#) Commission District(s): ALL Districts
Request for approval to receive \$3000 from Georgia Power.
This agenda item was Accepted to the BOC agenda - Consent

C. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board Of Commissioners

[2022-1110](#) Commission District(s): All Commission Districts
Appointment of the Internal Auditor to the Office of the Independent Internal Audit
This agenda item was accepted to BOC agenda - Appointment

[2022-1111](#) Commission District(s): All Commission Districts
Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].
This agenda item was accepted to BOC agenda - Appointment

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

- [2022-1094](#) Commission District(s): District 1
Recording of the Appointment of Rebecca Buchanan to the Perimeter Community Improvement District's Board of Directors
This agenda item was withdrawn

Board of Commissioners - District 4

- [2022-1100](#) Commission District(s): District 4
Record the appointment of Derrica Williams to the Watershed Customer Service and Billing Advisory Board as the District 4 appointee.
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY**Board of Commissioners**

- [2022-1049](#) Commission District(s): All
Approval of Minutes for the January 18, 2022 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1107](#) Commission District(s): All Commission Districts
Resolution to Establish Committees of the Board of Commissioners for 2022
This agenda item was Accepted to the BOC agenda – Preliminary
- [2022-1109](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Enact Legislation Establishing Gun Storage Requirements For All Firearms And Other Lawful Purposes
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/18/2022 .

Clerk to the Board of Commissioner and CEO

- [2022-1082](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of

January 11, 2022

This agenda item was Accepted to the BOC agenda - Consent

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

E. Items Previously Heard

PUBLIC HEARING

GIS Department

[2021-3047](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.066-Acre Section
(2,892 Square Feet) of Oxford Road NE Right of Way.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - Legislative Items

[2021-3283](#) Commission District(s): All Districts
A Resolution Of The Governing Authority of DeKalb County
Requesting That The DeKalb Delegation Of The General Assembly
Support Legislation to Amend The Georgia Elections Code To
Allow Counties To Use Instant Runoff or “Rank Choice” Voting in
Local Elections

Board of Commissioners - District 6

[2021-3338](#) Commission District(s): All Commission Districts
To Amend Chapter 20, Article X concerning domestic partnerships.

Chief Executive Office

[2022-1045](#) Commission District(s): All Commission Districts
To Renegotiate the 1984 Grady Operating Agreement between
DeKalb County, Fulton County, and the Fulton-DeKalb Hospital
Authority

Executive Assistant - Chief Operating Office

[2021-3534](#) Commission District(s): All Commission Districts
Authorizing Funding for Renovation of the Maloof Annex
Auditorium and Lobby

Finance

[2022-1030](#) Commission District(s): All Commission District
A resolution (1) authorizing the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in the aggregate principal amount not to exceed \$140,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2022 calendar year -- not to exceed \$70,000,000 of which will be loaned to the County's Watershed Department as a bridge until the County receives proceeds from its new money water and sewerage revenue bonds expected to be issued later in 2022 and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN.

GIS Department

[2021-3391](#) Commission District(s): 4 & 6
To consider consenting to the deannexation of property located at 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-3247](#) Commission District(s): ALL
RFP - Request for Proposals No. 21-500570 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Facilities Management (FM) and Department of Watershed Management (DWM). Consists of providing on call architect and engineering design services for a variety of planning, design and construction projects for the County. Recommend multi-award to the five (5) highest scoring proposers: POND & Company; Lyman Davidson Dooley, Inc.; Pieper O'Brien Herr Architects; WOOD Environment & Infrastructure Solutions, Inc.; and Axis Infrastructure, Inc. Total Amount Not To Exceed: \$5,500,000.00.

[2021-3413](#) Commission District(s): All
SS - Oracle integration and services for I-9 verifications and background investigations by HireRight, LLC (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Department of Human Resources & Merit System (HRMS). Consists of upgrading the HR system to Oracle HCM. Awarded to HireRight, LLC. Amount Not To Exceed: \$243,818.00.

[2021-3505](#) Commission District(s): ALL
LB-Invitation No. 21-101429- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management. Consists of obtaining repairs for County vehicles to include on the road and off the road equipment. Recommend Award to (56) vendors (please see list below). Total Amount Not To Exceed: \$7,500,000.00.

Purchasing & Contracting - to PECS Committee

[2021-3198](#) Commission District(s): 4
LB - Invitation No. 21-101425 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing maintenance of the Mystery Valley Golf Course. Recommend award to the lowest, responsive and responsible bidder: Cypress Golf Management, LLC. Amount Not To Exceed: \$664,620.00.

Purchasing & Contracting - to PWI Committee

[2021-3351](#) Commission District(s): All
REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,931,688.84.

[2021-3421](#) Commission District(s): All
REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$4,722,600.00

[2021-3434](#) Commission District(s): All
LB - Invitation No. 21-101412 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management. Consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. Recommend award to all bidders who are

responsive and responsible: Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L. L. Blue Engineering, Inc. Total Amount Not to Exceed: \$10,746,000.00.

[2021-3473](#)

Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): 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: \$6,035,000.00

II. Special Called Meeting

A. Executive Session

B. Other Matters