



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

Tuesday, October 1, 2019

9:00 AM

Manuel J. Maloof Auditorium

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. DeKalb County Census Update

C. Decide DeKalb Development Authority Quarterly Update

D. Review of the Proposed Executive Agenda for October 8, 2019

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2019-4158](#) Commission District(s): 4 & 6
Traffic Calming Petition - Tanner Dr. between McLendon Dr. (North) to East Ave. Cost to the County is \$14,900.00.
- [2019-4243](#) Commission District(s): 1 & 7
Traffic Calming Petition - Silvastone Drive between Aspen Drive and Briarlake Road. No Cost to County.

[2019-4273](#) Commission District(s): 2 & 6
Traffic Calming Petition - Biltmore Dr. between Stephens Dr. to Clifton Rd. No Cost to County.

[2019-4274](#) Commission District(s): 2 & 6
Traffic Calming Petition - Biltmore Dr. between Lavista Rd. to Stephens Dr. No Cost to County.

PROPOSED PRELIMINARY ITEMS

Airport

[2019-4256](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Shop Space Agreement with Max Cohen

[2019-4258](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Space Agreement with E. Alan Armstrong

GIS Department

[2019-4295](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1054 Evans Lane, Stone Mountain, GA 30083.

[2019-4296](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1057 4th Street, Stone Mountain, GA 30083.

[2019-4297](#) Commission District(s): 1 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4467 Lawrenceville Highway, Tucker, GA 30084.

[2019-4298](#) Commission District(s): 1 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4001 Presidential Parkway Unit 102, Atlanta, GA 30340.

Police Services

[2019-4249](#) Commission District(s): All Commission Districts
Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) Application, \$69,000.00

Public Works - Transportation

- [2019-4331](#) Commission District(s): 5 & 7
Lighting Indication of Support at Covington Highway (SR 12) at DeKalb Medical Parkway to Cragstone Court (GDOT PI No. 0008288)

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

- [2019-3790](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 13-901710 for Employee Health and Benefits Consulting Services (Multi-year Contract): for use by the Department of Finance - Risk Management. This contract consists of professional brokerage/consulting services and assistance in the management of services for the County's health, dental, life and vision insurance programs and benefits. Awarded to Conduent HR Consulting, LLC d/b/a Buck Consultants. Amount Not To Exceed: \$28,000.00.

- [2019-4241](#) Commission District(s): ALL
REN - Helicopter Maintenance and Repair Services (Annual Contract 2nd Renewal of 2 Options to Renew): Contract No. 1079637 for use by Police Services (PS). This contract consists of providing maintenance and repair services for the Aerial Support Units 2004 and 2005 helicopters. Awarded to Rotor Resources, LLC. Amount Not To Exceed: \$450,000.00.

Purchasing & Contracting - to OPS Committee

- [2019-4156](#) Commission District(s): ALL
REN - Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00

- [2019-4159](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT) to be used by various County departments. The contract consists of piggybacking off the competitively let cooperative agreement National IPA- Lead Agency City of Mesa, AZ, Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.
- [2019-4246](#) Commission District(s): ALL
REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1138722 for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repairing and installation of fire intrusion alarms throughout the County. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.
- [2019-4263](#) Commission District(s): ALL
CA - End-User Computing: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. SWC99999-SPD-SPD0000161-0004 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.
- [2019-4354](#) Commission District(s): All
CO - Request approval to appropriate SPLOST funds for the architectural & engineering construction administration services for Fire Station No. 7 from Category 2A and approve Change Order No. 2 to Contract No. 1023197 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Department of Facilities Management (FM). This contract consists of providing architectural and engineering design services for various facilities projects. Awarded to Brown Design Group, Inc. Amount Not To Exceed: \$85,000.00.

Purchasing & Contracting - to PECS Committee

- [2019-4218](#) Commission District(s): ALL
REN - Neighborhood Stabilization Program One (NSP1) and Program Three (NSP3)(Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1124701 for use by the Department of Community Development (CD). This contract consists of acquiring, rehabilitating and selling DeKalb residential properties. Awarded to Synergy Real Estate Developers, LLC. Amount Not To Exceed: \$4,000,000.00.
- [2019-4245](#) Commission District(s): All
REN- Poured-In- Place Installation and Repair Services (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1138579 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of provision of poured-in-place (PIP or PNP) surfacing for playgrounds throughout the County Parks. Awarded to Playworx Playsets. Amount Not To Exceed: \$50,000.00.
- [2019-4248](#) Commission District(s): All
LB - Invitation No. 19-101126 In-Home Services For Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services. Consists of the provision of in-home services for seniors. Recommend award to the lowest, responsive and responsible bidders: CSS Corp. d/b/a CSS Healthcare Services and Medi Caregivers, Inc. Total Amount Not To Exceed: \$350,000.00.
- [2019-4323](#) Commission District(s): All
C - Cancellation of Contract No. 1115555 for Congregate and Home-Delivered Meals for Seniors (Multiyear Contract): for use by the Department of Human Services (HS). The contract consists of program management for the provision of congregate, shelf-stable and home-delivered meals for seniors. Recommend approval of cancellation with Open Hand Atlanta.
- [2019-4324](#) Commission District(s): All
EM -Meals for Seniors (Emergency): for use by the Department of Human Services (HS). Consists of program management for the provision of congregate, shelf-stable and home-delivered meals for seniors. Recommend award to Meals on Wheels Atlanta and Magic Kitchen. Total Amount Not To Exceed: \$382,323.00.

Purchasing & Contracting - to PWI Committee

- [2019-4161](#) Commission District(s): 2 and 6
CO - Change Order No. 1 for Contract Nos.: 1063844 and 1063841 and Change Order No. 2 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing installation and repair of various sizes of water and sewer pipes. This request will allow for the emergency replacement of water lines in the Briarcliff/Emory/North Decatur/Lullwater area. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not To Exceed: \$18,688,899.00.
- [2019-4265](#) Commission District(s): ALL
CA - Purchase of 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for use by Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase three (3) 10 cubic yard rear loader refuse trucks with diesel engines to be used to collect residential garbage in newly acquired service locations throughout DeKalb County. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$405,297.00.
- [2019-4310](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$2,900,000.00.
- [2019-4312](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1154952 for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). The contract consists of providing sanitary sewer system pipe rehabilitation services, including stormwater pipe repair using chemical liners. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$999,995.00.

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY**Board of Commissioners - District 4**

- [2019-4321](#) Commission District(s): District 4
Allocate \$25,000 from 2019 mid-term budget reserve funds allocated to District 4 to the R.I.S.E. UP Leadership Development Program.

Board of Commissioners - District 5

- [2019-4378](#) Commission District(s): All Commission Districts
An item to designate \$75,000 for use by the District Attorney's Office to provide intensive training to all multidisciplinary team members involved in the investigation, prosecution, intervention, and advocacy of domestic violence cases, particularly strangulation cases.
- [2019-4379](#) Commission District(s): District 5
To designate \$50,000 for use by the DeKalb County Solicitor - General's Office to extend the domestic violence prevention initiative into the 5th District

Clerk to the Board of Commissioner and CEO

- [2019-4343](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of August 13, 2019
- [2019-4344](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of August 27, 2019
- [2019-4345](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of September 3, 2019

District Attorney

- [2019-4300](#) Commission District(s): all
Acceptance of Victims of Crimes Act Grant to District Attorney's Office-SAKI Advocate
- [2019-4301](#) Commission District(s): all
Acceptance of Victims of Crimes Act Grant-Compensation Advocate to District Attorney's Office
- [2019-4302](#) Commission District(s): all
Acceptance of Victims of Crimes Act Grant to District Attorney's Office

Superior Court

- [2019-4288](#) Commission District(s): All
CO-Change Order No. 1: For Georgia Department of Behavioral Health
and Developmental Disabilities (DBHDD) Contract for \$197,500

F. Review/Recap of New Items for the BOC Agenda**G. Items Previously Heard****APPOINTMENTS****Board of Commissioners**

- [2019-4229](#) Commission District(s): All Districts
Appointment of Alden Brown to the Department of Behavioral Health
and Developmental Disabilities (DBHDD) Region 3 Advisory Council
(9/3/19 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
(9/10/19 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))
- [2019-4231](#) Commission District(s): All Districts
Appointment of Cicely Austin to the Department of Behavioral Health
and Developmental Disabilities (DBHDD) Region 3 Advisory Council
(9/3/19 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
(9/10/19 Board of Commissioners: [deferred 30 days to the Board of Commissioners](#))
- [2019-4230](#) Commission District(s): All Districts
Appointment of Mary Gene Lee to the Department of Behavioral Health
and Developmental Disabilities (DBHDD) Region 3 Advisory Council
(9/3/19 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
(9/10/19 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))

ITEMS FOR DECISION BY THE BOARD

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)

(7/9/19 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(9/10/19 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Board of Commissioners - District 1[2019-3522](#)

Commission District(s): All Districts
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

(4/2/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/9/19 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

(4/11/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/23/19 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/23/19 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(5/14/19 Board of Commissioners: deferred to the Board of Commissioners)

(6/11/19 Board of Commissioners: deferred 60 days to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/13/19 Board of Commissioners: deferred 60 days to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4195](#)

Commission District(s): ALL

LB - Invitation No. 18-101158 - Tandem Axle Front Loader Refuse Collection Truck with 37 Cubic Yard Compaction System: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of purchasing eighteen (18) tandem axle front loader refuse collection trucks with 37 cubic yard compaction systems to be used to collect commercial garbage. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$6,262,020.00.

(9/17/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/24/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/24/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2019-4205

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1022166 for Building Automation Controls (Sole Source): for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: \$254,000.00.

(9/17/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/24/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/24/19 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Watershed Management

2019-3774

Commission District(s): All

Approval and Authorization to Execute Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$200,000.00.

(8/20/19 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(8/20/19 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/27/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/10/19 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/17/19 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/24/19 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

II. Special Called Meeting

A. Executive Session

B. Other Matters