



# DeKalb County Government

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

## Agenda

### Board of Commissioners

**Commissioner Steve Bradshaw, Presiding Officer, District 4**  
**Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7**

**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, September 8, 2020

9:00 AM

Manuel J. Maloof Auditorium

---

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

#### A. INSPIRATIONAL

Pastor Kerwin B. Lee  
Berean Christian Church

#### PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester  
District 1

#### B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

**C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

**D. 10:00 A.M. PUBLIC HEARING**

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, September 8, 2020 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

**Finance**

[2020-0947](#) Commission District(s): All Commission Districts  
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

(9/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee)

## E. APPEALS

NONE

## F. APPOINTMENTS

### Magistrate Court

[2020-1002](#) Commission District(s):  
Senior Magistrate Court Judge Appointment - Albert R. Sacks

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee)

## G. CONSENT AGENDA

### Board of Commissioners

[2020-1028](#) Commission District(s): All  
Approval of Minutes for the September 1, 2020 Committee of the Whole Meeting

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

### Board of Commissioners - District 1

- [2020-1066](#) Commission District(s): All Districts  
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, Reserved for District 1 Appropriations to the Community Based Organizations (CBOs) Listed within for the Purpose of Maintaining Food Security for Students, Providing Technology for Virtual Learning and Broadband Access to Students in DeKalb Affected by the Covid-19 Pandemic and to Provide PPE to CBOs for the Purpose of Community Distribution and Other Purposes  
**(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Board of Commissioners - District 4**

- [2020-1036](#) Commission District(s): District 4  
Purchase of several FLOCK cameras to be installed in high crime incident locations identified and prioritized by law enforcement.  
**(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**
- [2020-1037](#) Commission District(s): District 4  
Cancel item 2020-0244 and credit District 4 -2020 Reserve account in the amount of \$150,000.00  
**(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**

**Clerk to the Board of Commissioners and CEO**

- [2020-0773](#) Commission District(s): All  
Approve the Minutes of the Special Called Meeting of September 1, 2020  
**(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**
- [2020-1033](#) Commission District(s): All  
Approval of the Minutes of the Regular Meeting of August 25, 2020  
**(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)**
- [2020-1034](#) Commission District(s): All  
Approval of the Minutes of the Special Called Meeting of August 27, 2020

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### Public Works - Transportation

[2020-1063](#) Commission District(s): Districts 3 & 6  
Approval to reimburse the Metro South CID \$80,000, a combination of their 20% required match - \$50,000; and their administrative costs to oversee the grant of \$30,000; to develop a Freight Cluster Plan with Metro South CID. Federal Share \$200,000. Approval to use SPLOST funds from Category 1M, Commission District Projects, in the not to exceed amount of \$80,000.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### H. PRELIMINARY ITEMS

##### Airport

[2020-0919](#) Commission District(s): 1 and 6  
Approval of Consent to Assignment by PDK Hospitality, Inc. dba Downwind Restaurant & Lounge to PGH Hospitality, L.L.C. Downwind Restaurant & Lounge. There is no cost to the County.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

##### District Attorney

[2020-1029](#) Commission District(s): all  
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2020-1030](#) Commission District(s): all  
Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

- [2020-1031](#) Commission District(s): all  
Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate  
(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

**Executive Assistant - Chief Operating Office**

- [2020-1062](#) Commission District(s): Districts 1 & 7  
Intergovernmental Agreement for Gwinnett County to provide water and sewer services at 4600 Northeast Expressway, Doraville, GA, 30340, also known as 6945 Button Gwinnett Drive, on the DeKalb County/Gwinnett County line.  
(9/1/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)  
(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

- [2020-1069](#) Commission District(s): Districts 1 & 7  
Intergovernmental Agreement for Gwinnett County to provide fire protection and emergency medical services at 4600 Northeast Expressway, Doraville, GA, 30340, also known as 6945 Button Gwinnett Drive, on the DeKalb County/Gwinnett County line.  
(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

**Finance - Risk Management**

- [2020-0948](#) Commission District(s): All Commission Districts  
2021 Medicare Plan Renewal  
(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)  
(9/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

**Fleet Maintenance**

[2020-0950](#) Commission District(s): All Commission Districts  
2020 Auction of DeKalb County Vehicles and Pieces of Equipment & Facilities Warehouse Furniture

*(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*

#### Human Services

[2020-0881](#) Commission District(s): All  
Acceptance of CARES Act Funding from the Atlanta Regional Commission for the Provision of Additional Case Management, Home Delivered Meals, Transportation, and Material Aid for DeKalb Seniors during the Current COVID-19 (Coronavirus) Pandemic - \$594,466.69

*(9/1/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)*

*(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)*

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2020-0960](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1159245 for Internal Affairs Software Solution for use by the Department of Police Services (PS). This contract consists of a comprehensive software solution that supports public safety operations to mitigate regulatory and compliance risks. Awarded to Benchmark Analytics, LLC. Amount Not To Exceed: \$124,864.00.

*(9/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)*

*(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)*

*Purchasing & Contracting - to OPS Committee*

[2020-0286](#) Commission District(s): All  
LB - Invitation No. 19-101150 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the lowest responsive and responsible bidders: Prime Power Services, Inc. and Power and Energy Services. Total Amount Not To Exceed: \$903,370.00.

*(9/1/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))*

[2020-0883](#) Commission District(s): ALL  
CO - Change Order No 1 to Contract No. 1149330 for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). This contract consists of providing heating, ventilation and air conditioning (HVAC) services, supplies and maintenance as needed. Awarded to Daikin Applied Americas Inc., dba Daikin Applied. Amount Not To Exceed: \$125,000.00.

*(9/1/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))*

[2020-0901](#) Commission District(s): ALL  
AP - Diesel Powered Truck, Cab & Chassis with Service Body and 41 ft. Aerial Bucket Lift: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #081-716-PMC to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Co. Amount Not To Exceed: \$189,433.00.

*(9/1/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))*

[2020-0946](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No.: 1195797- Renovation of Maloof Building Lobby Area: For use by Facilities Management (FM). The contract consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD-SC0160216 for the renovation of the Maloof Building Lobby area. Awarded To F. H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$44,279.00.



(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2020-0961

Commission District(s): ALL  
CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

*Purchasing & Contracting - to PECS Committee*

2020-0685

Commission District(s) All:  
REN - Netting Installation & Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1129610 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing netting installation and repairs throughout the County Parks. Awarded to The Windscreen Factory LLC Amount Not To Exceed: \$50,000.00.

(9/1/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

2020-0827

Commission District(s): ALL  
REN - Asbestos Abatement, Demolition and Debris Removal (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1126726, 1126727, and 1126728 for use by the Department of Community Development (CD). These contracts consist of asbestos abatement, demolition and debris removal services. Awarded to Complete Demolition Services, LLC, Kissberg Construction & Demolition, and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/1/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

2020-0513

Commission District(s): 1 and 6

CO - Change Order No. 2 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. This request is to increase the scope of work, funding, and contract term to June 30, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$1,748,323.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

2020-0654

Commission District(s): All

LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2020-0860](#) Commission District(s): ALL  
CO - Change Order No 1 to Contract Nos. 1073328, 1073330, 1073331 and 1073319 for Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Public Works - Transportation. These contracts consist of providing testing services for soils and materials. Awarded to Matrix Engineering Group, Inc, Corporate Environmental Risk Management, LLC, Oasis Consulting Services and Moreland Altobelli Associates, Inc. Total Amount Not To Exceed: \$375,000.00.

*(9/1/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))*

[2020-0868](#) Commission District(s): All  
LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

*(9/1/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))*

[2020-0902](#) Commission District(s): All  
REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

*(9/1/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))*

#### Superior Court

[2020-1001](#) Commission District(s): All  
Acceptance of FY2021 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award for \$197,500 For DeKalb County Accountability Courts

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

#### Tax Commissioner

2020-1007 Commission District(s): All Commission Districts.  
Renewal of Sublease for Tax Commissioner's Satellite Office at 2901 Candler Road, Suite 66, Decatur, GA

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

#### Watershed Management

2020-0921 Commission District(s): All  
Second Amendment to the Intergovernmental Sewer Cooperation Agreement of Fulton County and DeKalb County for the Ball Mill Creek Drainage Basin

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

2020-0964 Commission District(s): 1 & 6  
Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road: Not To Exceed \$566,777.20

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

## I. ITEMS FOR DECISION BY THE BOARD

#### Board of Commissioners

2020-0400 Commission District(s): All Districts  
Resolution Amending the 2020 DeKalb County Budget

(3/30/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/31/20 Board of Commissioners: deferred to the Board of Commissioners)

(4/28/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(5/5/20 Committee of the Whole: substitute accepted)

(5/7/20 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(5/12/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/23/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(7/14/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/25/20 FAB-Finance, Audit & Budget Committee: no official recommendation)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Chief Executive Office

[2020-1035](#)

Commission District(s): All Commission Districts

An IGA for the distribution and use of funds received from the federal government pursuant to the CARES ACT between DeKalb County, the Tax Commissioner, in his official capacity and the City of Brookhaven.

(9/1/20 Committee of the Whole: normal course)

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

[2020-0913](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 18, 2020

(8/18/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Community Development

[2020-0896](#)

Commission District(s): All Districts

Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/1/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

#### **Purchasing & Contracting**

##### *Purchasing & Contracting - to OPS Committee*

[2020-0789](#)

Commission District(s): ALL

LB - Invitation No. 20-101243 Truck with 37 Cubic Yard Dump Body & Hydraulic Crane with Grapple, CNG Driven: for Public Works - Fleet Management to be used by Public Works -Sanitation. Consists of the purchase of twelve (12) trucks with 37 cubic yard dump bodies and hydraulic cranes with grapple, CNG driven for residential bulky collection throughout the county. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta. Amount Not To Exceed: \$3,215,688.00.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0821](#)

Commission District(s): ALL

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase of McAfee MVISION Upgrade (MVISION). Awarded to SHI International Corporation. Amount Not To Exceed: \$256,983.57.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0844](#)

Commission District(s): All

SS - Cityworks Annual Renewal of Maintenance and Support (Sole Source): for Department of Innovation and Technology (DoIT) for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), Facilities Management (FM) and Traffic & Engineering (Traffic). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$210,000.00.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0880](#)

Commission District(s): All

CA - Cooperative Agreement for Cisco Vault System Backup and System Recovery software: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20501-006 for the purchase of software, hardware, and professional implementation services required to fully install, configure and manage the system for our environment. Awarded to Prosys Information Systems. Amount Not To Exceed: \$1,212,320.00.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/25/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

2020-0890

Commission District(s): Districts 4 and 7  
Transfer of Funds to City of Tucker for Johns Homestead

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/25/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(9/1/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

## J. COMMENTS FROM THE BOARD

## II. SPECIAL CALLED MEETING

### A. EXECUTIVE SESSION

### B. OTHER MATTERS

#### POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.