



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, November 10, 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 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

Imam, SH Salahadin Wazir
CEO & Founder
AIC (Africans Immigrants Communities) Inc

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

NACo Needs Assessment Report

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to 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, November 10, 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.

GIS Department

- [2020-1292](#) Commission District(s): 4 & 6
Resolution to Consider Abandonment of a 0.117-acre Section of Ford Place Right of Way.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
- [2020-1294](#) Commission District(s): 4 & 6
Resolution to Consider Abandonment of a 0.034 Acre (1,497 Square Feet) Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079

(11/3/20 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
- [2020-1296](#) Commission District(s): 4 & 6
Resolution to Consider Abandonment of a 0.175-acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Planning & Sustainability

- [2020-0833](#) COMMISSION DISTRICT(S): 2 & 6
Application of Focus Brands c/o Julie Sellers for a Special Land Use Permit (SLUP) to construct a new drive-through restaurant (Jamba Juice & Auntie Anne's) within the C-1 (Local Commercial) District, at 2933 N. Druid Hills Road.

(9/1/20 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(9/24/20 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the Board of Commissioners)

Public Works - Transportation

2020-1202

Commission District(s): 4 & 6
Traffic Calming Petition - Laurel Ridge Drive and Larch Lane between Shetland Drive and Mount Olive Drive. Cost to the County is \$29,570.

(10/20/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2020-1206

Commission District(s): 4 & 6
Traffic Calming Petition - Brook Dr between N. Valley Brook Rd and McLendon Dr. No Cost to County.

(11/3/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

2020-1259

Commission District(s): 5 & 7
Traffic Calming Petition - Stoneleigh Hill Road between Redan Circle and Tunbridge Wells Road. No Cost to County.

(11/3/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

2020-1260

Commission District(s): 1 & 7
Traffic Calming Petition - Cherry Lane between Lawrenceville Highway and Lucky Valley Drive. No Cost to County.

(11/3/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

2020-1301

Commission District(s): 4 & 6
Resolution, Order and Declaration of Taking- Right-of-Way and Easement(s) for "Improvements at 40 Intersections within DeKalb County". Cost to the County: \$20,090.00
Owner: Joseph C. Gargiulo

(11/3/20 Committee of the Whole: accepted to BOC agenda - Public Hearing)

E. APPEALS

NONE

F. APPOINTMENTS**Chief Executive Office**

[2020-1380](#) Commission District(s): All
Reappointment of Sara Fountain to DeKalb County Public Library Board of Trustees

(11/3/20 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2020-1381](#) Commission District(s): All
Reappointment of Valerie Boyd to DeKalb County Public Library Board of Trustees

(11/3/20 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 6**

[2020-1382](#) Commission District(s): District 6
Recording of the Appointment of Robert Murphy to the District 3 Community Council.

(11/3/20 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

G. CONSENT AGENDA**Board of Commissioners**

[2020-1317](#) Commission District(s): All
Approval of Minutes for the November 3, 2020 Committee of the Whole Meeting

(11/3/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 2

- [2020-1378](#) Commission District(s): District 2
District 2 CARES Act Funding Appropriation in the Amount of \$10,000.00 for The Toco Hill-Avis G. Williams Library GPS Installation
(11/3/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 5

- [2020-1390](#) Commission District(s): District 5
Agenda Place Holder: To Appropriate \$400,000 of Coronavirus, Aid, Relief, and Economic Security Act "CARES Act" Assigned to POETA Account #105424.63258.521209.01.05.602313 Reserved for District 5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic
(11/3/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 7

- [2020-1391](#) Commission District(s): District 7
To Appropriate \$50,000 of Coronavirus, Aid, Relief, and Economic Security Act "CARES Act" Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 7 Appropriations to the Community Based Organization Described in the Fiscal Impact Section of this Agenda Item below for the Purpose of Providing Emergency Grants, Rent, Mortgage, Utility Assistance and Food to Individuals and Families in the Art Community in DeKalb County who have been Severely Impacted by the COVID-19 Pandemic.
(11/3/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

- [2020-1396](#) Commission District(s): District 7
Placeholder To Appropriate \$350,000 of Coronavirus, Aid, Relief, And Economic Security Act “CARES Act” Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 7 Appropriations.
(11/3/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Clerk to the Board of Commissioners and CEO

- [2020-1304](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of October 13, 2020
(11/3/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2020-1321](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of October 20, 2020
(11/3/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2020-1323](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of November 3, 2020
(11/3/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

H. PRELIMINARY ITEMS

Clerk to the Board of Commissioners and CEO

- [2020-1331](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of October 27, 2020
(11/3/20 Committee of the Whole: [Accepted to the BOC agenda – Preliminary](#))

GIS Department

- [2020-1271](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 0 Memorial Drive, Atlanta, GA 30317.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Public Works - Transportation

2020-1383

Commission District(s): 3 and 6

Replacement of Cedar Grove Road Bridge over Norfolk Southern Railroad

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2020-1213

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1002598 Investment Consulting and Procurement of Record Keeping Services for 401(a) and 457 (b) Plan Requirements for use by the Department of Finance - Risk Management. This contract consists of providing investment consulting services to ensure the County offers quality sound investment options to employees. Awarded to Segal Advisors, Inc. (formerly Segal Rogerscasey). Amount Not To Exceed: \$87,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/5/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2020-1224](#)

Commission District(s): ALL

LB - Invitation No. 20-500549 Helicopter Maintenance and Repair Services (Annual Contract With 2 Options to Renew): for use by Police Services (PS). Consists of providing helicopter repair and maintenance services for existing County helicopters. Recommend award to the lowest, responsive and responsible bidder: Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/5/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2020-1225](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 973017 Records Management System (RMS) (Multiyear): for use by Fire Rescue. This contract consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical Services and National Fire Incident Reporting System. This request is to extend the term of the agreement and increase the amount not to exceed. Awarded to Image Trend, Inc. Amount Not To Exceed: \$60,500.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/5/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2020-1262](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1089545 for Origami Risk Software-As-A-Service (Sole Source) for use by the Department of Finance - Risk Management. This sole source contract consists of providing proprietary software for the Risk Management Information System (RMIS). Awarded to Origami Risk, LLC. Amount Not To Exceed: \$99,715.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/5/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2020-1299](#)

Commission District(s): ALL

RFP - Request for Proposals No. 20-500554 Phone Interpreter Services (Multiyear Contract): for use by 911 Emergency Communications Center. Consists of providing language interpreting services for the E911 Center Staff and Police Officers. Recommend award to the highest scoring proposer: Telelanguage Inc. Amount Not To Exceed: \$250,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/5/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2020-0934](#)

Commission District(s): ALL

REN - Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1138921 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$650,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-0935](#)

Commission District(s): ALL

REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1136636 for use by the Department of Facilities Management (FM). This contract consists of the purchase, inspection, service and repair of fire extinguishers. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$85,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-1074](#) Commission District(s): ALL
CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$7,000,000.00

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-1189](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1083353 for Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$76,209.19.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-1190](#) Commission District(s): ALL
REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1143737 for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-1214](#) Commission District(s): All
REN - On Call Electrical Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-1218](#) Commission District(s): ALL
REN - Lubricants (Annual Contract - 2nd Option of 2 Options to Renew):
Contract Nos.: 1144337, 1144744, 1143261, 1143323, 1143315 and
1144405 for use by Public Works-Fleet Management and the Department of
Watershed Management (DWM). These contracts consist of the purchase of
lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for
County vehicles and on-site equipment. Awarded to Dilmar Oil Co.,
Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor
Enterprises, Inc., and Brewer Hendley Oil Co. Total Amount Not To
Exceed: \$330,000.00.

(11/3/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

[2020-1222](#) Commission District(s): All
CO - Change Order No. 3 to Contract No.: 14-902797 for Lease of IBM
Equipment (Multi-Year Contract): for use by the Department of Innovation
& Technology (DoIT). This contract consists of the lease for equipment to
serve as the host platforms for the Oracle E-Business Suite, PeopleSoft,
email and several other application databases. Awarded to IBM Credit, LLC
dba IBM Corp. Amount Not To Exceed: \$420,840.00.

(11/3/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

[2020-1223](#) Commission District(s): All
REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm
Systems (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract
No. 1138722 for use by the Department of Facilities Management (FM).
This contract consists of providing maintenance, repair and installation of
fire intrusion alarms throughout the County. Awarded to All-Star Fire, LLC.
Amount Not To Exceed: \$200,000.00.

(11/3/20 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

[2020-1251](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1072167 for Billing System
Replacement (Multiyear Contract): for use by the Department of Innovation
(IT). This contract consists of the delivery, implementation, integration and
annual maintenance and support of a state-of-the-art Customer Information
System (CIS) solution. Awarded To: Systems & Software, Inc. Amount Not
To Exceed: \$1,728,300.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2020-1254

Commission District(s): ALL

CO - Change Order No. 1 to Contract No.: 1047894 - Storage Back Up & Recovery with NetApp. For use by the Department of Innovation and Technology (IT) This contract consists of the procurement of the system that allows the capability to store data from all County business systems. Awarded To Key Government Finance, Inc. Amount Not To Exceed: \$81,005.05

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2020-1289

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1092092 for Gov 3x 311 Accelerator Software Solution: for the Department Innovation and Technology (DoIT). This contract consists of implementing the 311 system via the Oracle Customer Relationship Management System. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$450,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

2020-0697

Commission District(s): 3 & 6

LB - Invitation No. 20-101247, Glen Emerald Lake Dam Repair (365 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Recommend award to the lowest, responsive and responsible bidder: Reeves Young, LLC. Amount Not To Exceed: \$2,871,557.97.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2020-1181](#)

Commission District(s): ALL

REN - Irrigation Maintenance and Repair (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1142370 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing irrigation installation, maintenance and repairs at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2020-1210](#)

Commission District(s): 3 & 7

LB - Invitation No. 20-101263 Construction of Rainbow Park Amphitheater (151 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the construction of a new Amphitheater. Recommend award to the lowest responsive and responsible bidder: Bayne Development Group, LLC. Amount Not To Exceed: \$1,609,816,36.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2020-1212](#)

Commission District(s): All

REN: Poured-In-Place Installation and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1138579 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing poured-in-place (PIP or PNP) surfacing for playgrounds throughout County Parks. Awarded to Playworx Playsets. Amount Not To Exceed: \$50,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2020-1178](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1034376, 1034377, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase funding to Contract No. 1034377 (Arcadis) and the contract term through December 31, 2021 to all four (4) contracts. Awarded to Atkins North America, Inc., Arcadis U.S., Inc., Brown & Caldwell, Inc. and Black & Veatch Corporation. Amount Not to Exceed \$750,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-1182](#)

Commission District(s): All
RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-1248](#)

Commission District(s): 1 & 6
CA - Cooperative Agreement for the Renovation of the Administration Building at DeKalb Peachtree Airport: for use by DeKalb Peachtree Airport (Airport). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of doors and restrooms at the Administration Building. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$330,630.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-1261](#)

Commission District(s): ALL

REN - Recycling Tires (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1196996 for use by Public Works - Sanitation (SAN). This contract consists of the recycling of tires. Awarded to Latham Home Sanitation. Amount Not To Exceed: \$110,000.00.

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Watershed Management

[2020-1266](#)

Commission District(s): All

City of Atlanta CIP Payment (2nd Quarter 2019- 2nd Quarter 2020)

Cost: \$52,529,032.12

(11/3/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-1105](#)

Commission District(s): All Districts

DeKalb County Incentives Policy

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/22/20 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-1350](#)

Commission District(s): All Commission Districts

A Resolution to Suspend the Sanitation Division 95-gallon Garbage Roll Cart Exchange Project to Await Guidance from the National Institutes for Occupational Safety and Health

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

GIS Department[2020-0954](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/6/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2020-1157](#)

Commission District(s): 2 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3934 Peachtree Road, Atlanta, GA 30319.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2020-1204](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3003 Woodham Way, Atlanta, GA 30316.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Magistrate Court

[2020-1221](#) Commission District(s): All
Request to accept grant award from the United States Department of Justice - Office on Violence Against Women under FY 2020 Justice for Families Program for the benefit of the DeKalb County Magistrate Court in the sum of \$649,984.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(10/27/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Public Works - Roads & Drainage

[2020-1140](#) Commission District(s): Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2021 Local Maintenance and improvement Grant Program
2021 LMIG

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Public Works - Transportation

[2020-1216](#) Commission District(s): 4 & 6
Acceptance of \$10,988.05 from Progressive Auto Insurance Company for Street Light Damage

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee[2020-0949](#)

Commission District(s): All

CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/21/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/21/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-1079

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/13/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-1110

Commission District(s): ALL

CA-100 ft. Mid-Mount Aluminum Aerial Fire Trucks: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract #1905 to purchase two (2) 100 ft. mid-mount aluminum aerial fire trucks for transporting firefighters and equipment to incidents for firefighting operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$2,779,574.06.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

2020-1117

Commission District(s): All

SS - Diversified Technologies LLC, for Maintenance, Hosting, Upgrade & Enhancement Services (Sole Source): for the Department of Innovation and Technology (IT). Consists of purchasing a service for maintenance, hosting, upgrading & enhancement services for the County's internet website. Awarded to: Diversified Technologies, LLC. Amount Not To Exceed: \$462,000.00.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-1132

Commission District(s): 1 & 6

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 3rd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport (Airport). This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI 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)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/6/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/20/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-0915](#)

Commission District(s): ALL

RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

(10/6/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/6/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/13/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/20/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2020-1061

Commission District(s): 1 & 6

CO - Change Order No. 2 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header which is showing signs of corrosion, and to include the removal and replacement of four small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to increase the contract term through December 31, 2021 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-1130](#) Commission District(s): All
REN - Street Sweeping Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Sanitation and Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC, and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$150,000.00.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-1143](#) Commission District(s): All
CO - Change Order 1 to Contract No. 1183559 for the 2019 LMIG Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. This request is to extend the contract term through March 31, 2021. Awarded to HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

(10/20/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/27/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Watershed Management

[2020-1044](#) Commission District(s): 4, 5, 6 & 7
Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/15/20 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/22/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(10/13/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/27/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(11/3/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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.