

# **DeKalb County Government**

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

# Agenda - Final

# **Committee of the Whole**

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

Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, March 16, 2021 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.** Legislative Update Briefing
- C. MARTA Quarterly Briefing
- D. Review of the Proposed Executive Agenda for March 23, 2021

PROPOSED PUBLIC HEARING ITEMS

**Public Works - Transportation** 

<u>2021-2255</u> Commission District(s): 3 & 7

Traffic Calming Petition - Meadow Ln between Glenwood Rd and

McAfee Rd. Cost to the County is \$29,565.00.

PROPOSED PRELIMINARY ITEMS

A :	
Air	port

2021-2250	Commission District(s): 1 and 6 Standardized Office Space Agreement with Trinity Development Group, Inc. There is no cost to the County.
2021-2257	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with Destine Schnyeder
2021-2259	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with Kyle Collins
2021-2261	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with Robert Blazer
2021-2262	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with Robert Isherwood
2021-2263	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Shop Space P Lease Agreement with Nathan A. Kimble

#### **Community Development**

2021-2304 Commission District(s): District 4
District 4 and 7 Community and Senior Center - HUD Section 108 Loan
Guarantee - Pledging of Additional Collateral to Cover the HUD 125%
Collateral Requirement - Lou Walker Senior Center

#### Finance - Risk Management

2021-2355 Commission District(s): All Commission Districts
Group Health & Wellness Benefits effective July 1, 2021

#### **GIS Department**

2021-2232 Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

#### **Human Services**

2021-2246 Commission District(s): All

Approval of the Adjusted Match Requirement from the Atlanta Regional Commission for DeKalb Senior Services for SFY2021-At a Cost to the County of \$27,250.28

#### **Public Safety**

2021-2256 Commission District(s): All Commission Districts
GY2018 - GY2019 Urban Area Security Initiative (UASI) Grant,
\$238,594.37

#### **Public Works - Transportation**

<u>2021-2254</u>	Commission District(s): 3 and 6
	Acceptance of Funds from the Georgia Department of Transportation for
	Design of the South River Trail Extension from Crestdale Circle to near
	Boulder Walk Drive (GDOT PI # 0017809)
<u>2021-2278</u>	Commission District(s): 1, 2, 6 and 7
	Project Agreement with PATH Foundation for North Fork Peachtree
	Creek Greenway Concept Plan
2021-2284	Commission District(s): 2 and 6

**Purchasing & Contracting** 

Purchasing & Contracting - to OPS Committee

Restriction on Hill Park Court

#### 2021-2070 Commission District(s): All

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

An Ordinance to Amend the Code of DeKalb County, Georgia - Parking

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## 2021-2180 Commission District(s): ALL

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

## 2021-2184 Commission District(s): All

CA - Cooperative Agreement for Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation & Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the upgrade of the Kronos clock to the proximity/smart card terminal. Amount Not To Exceed: \$378,457.05.

#### 2021-2188 Commission District(s): ALL

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

#### 2021-2220 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

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#### 2021-2237 Commission District(s): ALL

REN - Tire Services (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1161061, 1161223, 1161054, and 1161072 for use by Public Works-Fleet Management. These contracts consist of outside tire repair services to include foam filled tires with installation. Awarded to: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, and Action Tire. Total Amount Not To Exceed: \$465,000.00.

## 2021-2337 Commission District(s): ALL

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

Purchasing & Contracting - to PECS Committee

## 2021-2140 Commission District(s): ALL

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

# 2021-2141 Commission District(s): ALL

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

Purchasing & Contracting - to PWI Committee

#### 2021-2007 Commission District(s): All

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

#### 2021-2062 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the scope of work, funding, and the contract term through June 30, 2022 to allow for the completion of work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$4,022,536.05.

## 2021-2071 Commission District(s): All

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

# 2021-2218 Commission District(s): All

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

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

#### **APPOINTMENTS**

#### ITEMS FOR RECORDING IN THE MINUTES

**Board of Commissioners - District 1** 

2021-2321 Commission District(s): District 1

Recording of the Appointment of Lauren R. Blaszyk to the DeKalb

**County Planning Commission** 

**Board of Commissioners - District 6** 

2021-2358	Commission District(s): District 2 Recording of the Reappointment of Betty Blondeau to the District 2 Community Council.
2021-2359	Commission District(s): District 2 Recording of the Reappointment of Ted Daniel to the District 2 Community Council
2021-2360	Commission District(s): District 2 Recording of the Reappointment of John Turner to the District 2 Community Council.
2021-2361	Commission District(s): District 2 Record the Reappointment of Tim Miner to the District 2 Community Council.
2021-2362	Commission District(s): District 2 Record the Appointment of Allen Venet to the District 2 Community Council.

#### **PRELIMINARY**

#### **Board of Commissioners**

2021-2302 Commission District(s): All
Approval of Minutes for the March 16, 2021 Committee of the Whole
Meeting

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

<u>2021-2333</u>	Commission District(s): All
	Approval of Minutes of the Regular Meeting of March 9, 2021

# **Solicitor-State Court**

2021-2349	Commission District(s): All Commission Districts Approval to Accept the Violence Against Women Act (VAWA) FY21 Grant Award from the Criminal Justice Coordinating Council for the Solicitor-General's Special Victims Prosecuting Attorney
2021-2352	Commission District(s): All Commission Districts Approval to Accept the Victims Of Crime Act (VOCA) FY21 Grant Award from PAC/CJCC for the Solicitor-General's Victim-Witness Assistance Program.

#### **Superior Court**

2021-2318	Commission District(s): All Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Veterans Treatment Court-\$1,744.00
2021-2319	Commission District(s): All Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Adult Felony Drug Court-\$10,596.00
2021-2320	Commission District(s): All Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Adult Felony Drug Court-\$5,650.00
2021-2350	Commission District(s): All Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Felony Mental Health Court-\$5,232.00
2021-2351	Commission District(s): All Acceptance of Supplemental State Funds from Criminal Justice Coordinating Council for Felony Mental Health Court-\$22,725.00

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

#### G. Items Previously Heard

#### ITEMS FOR DECISION BY THE BOARD

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2021-2079 Commission District(s): All

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

(3/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

#### 2021-2094 C

Commission District(s): ALL

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

(3/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

#### 2021-2131

Commission District(s): 3

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

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services</u>
<u>Committee</u>)

(3/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/9/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

Purchasing & Contracting - to PWI Committee

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2021-2183 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the scope of work, contract term through December 31, 2021, and funding. This request will allow for additional services and the continuation of existing sanitary sewer line rehabilitation services. Amount Not to Exceed: \$14,686,190.20. Awarded to Insituform Technologies, LLC.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(3/2/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(3/9/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

#### Recreation, Parks and Cultural Affairs

2021-2243 Commission District(s): Districts 3 and 6
Sugar Creek Golf and Tennis Center Fee Schedule

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(3/9/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(3/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2021-2251 Commission District(s): 4 and 7 Mystery Valley Gof Course Fees

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services</u>
Committee)

(3/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

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