

DeKalb County Government

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,	May 4	2021
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9:00 AM

Manuel J. Maloof Auditorium

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

- A. Committee Reports
- **B. COVID Vaccination Report**
- C. Review of the Proposed Executive Agenda for May 11, 2021

PROPOSED PRELIMINARY ITEMS

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

<u>2021-2394</u>	Commission District(s): ALL CA - Cooperative Agreement for Law Enforcement Equipment: for use by Police Services (PS). This contract consists of the purchase, training, and support of Conducted Electrical Weapons (CEW). Awarded to: AXON Enterprise, Inc. Amount Not To Exceed: \$3,312,366.00.
	Purchasing & Contracting - to OPS Committee
<u>2021-2418</u>	Commission District(s): ALL REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract Nos.: 1247705, 1247711, 1247713 and 1247714 for use by the Departments of Innovation and Technology (IT). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,197,487.49
	Purchasing & Contracting - to PWI Committee
<u>2021-2402</u>	Commission District(s): All LB - Invitation No. 20-101297 Valve and Wet Tap Installation Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of valves and wet taps for fire hydrant repairs. One (1) bid was received. Recommend award to the sole, responsive and responsible bidder: Georgia Hydrant Services, Inc. Amount Not To Exceed: \$706,635.00.
<u>2021-2439</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1102179 for Sanitary Sewer Chemical Root Control (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of sanitary sewer chemical root control. Awarded to Duke's Root Control, Inc. Amount Not to Exceed: \$900,000.00
<u>2021-2440</u>	Commission District(s): All CO - Change Order No. 1 to Contract Nos: 1103755 and 1103756 for Sanitary Sewer Easement Clearing (Annual Contract with 2 Options to Renew) for use by the Department of Watershed Management (DWM). These contracts consist of providing easement clearing on the sanitary sewer system as part of the Consent Decree. Awarded to Georgia Power Company and Casey Tree Expert, Inc. Total Amount Not To Exceed: \$900,000.00.

<u>2021-2445</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1172163 for Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$6,000,000.00.
<u>2021-2448</u>	Commission District(s): All LB - Invitation No. 20-101321 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning and plumbing. Recommend award to the lowest, responsive and responsible bidders: Bell Restoration Services, Inc. dba SERVPRO of Stone Mountain/Clarkston, Full Circle Restoration, and Belfor USA Group. Total Amount Not To Exceed: \$800,000.00.
<u>2021-2469</u>	Commission District(s): 5 LB - Invitation No. 20-101278 for Application of Herbicides at Pole Bridge Advanced Wastewater Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of services for application of herbicides at Pole Bridge Advanced Wastewater Treatment Plant. Recommend award to the lowest, responsive and responsible bidder: NaturChem, Inc. Amount Not to Exceed \$224,784.00.
<u>2021-2470</u>	Commission District(s): All LB - Invitation No. 20-101310 for Diving Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the diving services for the removal of blockages that inhibit proper flow of water in various raw water pump stations. Recommend award to the lowest, responsive and responsible bidders: Underwater Construction Corporation and Zion Marine, Inc. Total Amount Not to Exceed: \$1,350,000.00.

<u>2021-2491</u>	Commission District(s): ALL
	CO 5 - Purchase of Trailers (Annual Contract with 2 Options to Renew)
	Contract No. 1109393 for Public Works - Sanitation: for use by Public
	Works Road & Drainage (R&D). This contract consists of providing mobile
	office trailers. Awarded to McGrath Rentcorp dba Modular Management
	Corporation. Amount Not To Exceed: \$101,383.00.
<u>2021-2514</u>	Commission District(s): ALL
	CO - Change Order No. 3 for Contract Nos.: 1063844 and 1063841 and
	Change Order No. 4 for Contract Nos.: 1063831 and 1068774 Annual
	Water & Sewer Construction (Annual Contract with 2 Options to Renew):
	for use by the Department of Watershed Management (DWM). These
	contracts consist of primarily providing installation and repair of water and
	sewer pipes in various sizes. This request is to increase the contract term
	through September 30, 2021 to Contract Nos.: 1063844 and 1063841 as
	well as increase funding and the contract term through December 31, 2021
	to Contract Nos.: 1063831 and 1068774. Awarded to GS Construction, Inc.,
	SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen
	Consulting (RGI/CamKen JV). Total Amount Not to Exceed:
	\$2,919,395.00.

Watershed Management

2021-2499 Commission District(s): 2 &6 Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006145 resurface State Route 155 from State Route 10 to State Route 13 in DeKalb County - Resurfacing

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

2021-2552Commission District(s): District 2
Record Appointment of Ron Nawrocki as the District 2 Representative to
the Watershed Customer Service and Billing Advisory Group

PRELIMINARY

Board of Commissioners

<u>2021-2527</u>	Commission District(s): All
	Approval of Minutes for the May 4, 2021 Committee of the Whole
	Meeting

Board of Commissioners - District 7

2021-2557	Commission District(s): District 7
	To appropriate a total of \$15,000 from the Reserve for Appropriation to
	the Atlanta Community Food Bank in partnership with Soldiers' Angels
	for the purpose of providing three mobile food distributions to DeKalb
	Veterans.
<u>2021-2558</u>	Commission District(s): District 7
	To appropriate a total of \$40,000 from the Reserve for Appropriation to
	the United Way of Greater Atlanta to assist with funding the AARP
	Foundation Experience Corps Program in DeKalb County Schools.

Clerk to the Board of Commissioner and CEO

<u>2021-2530</u>	Commission District(s): All Approve the Minutes of the Special Called Meeting of April 20, 2021
<u>2021-2550</u>	Commission District(s): All Approval of the Minutes of the Regular Meeting of April 27, 2021

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

F. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Clerk to the Board of Commissioner and CEO

 2021-2449 Commission District(s): All Approve the Minutes of the Special Called Meeting of April 6, 2021 (4/20/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) (4/27/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

Executive Assistant - Chief Operating Office

<u>2021-2517</u>	Commission District(s): Districts 5 & 7 Acquisition of 7558 Pleasant Hill Road, Lithonia, Georgia 30058 (16-188-04-033).
	(4/20/21 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u>)
	(4/27/21 Board of Commissioners: <u>deferred to the next meeting to the</u> ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

<u>2021-2095</u> Commission District(s): ALL

CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.

(4/20/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(4/27/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>OPS-County Operations Committee</u>)

II. Special Called Meeting

A. Executive Session

B. Other Matters