



# DeKalb County Government

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

## Agenda

### 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

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Tuesday, November 2, 2021

9:00 AM

Manuel J. Maloof Auditorium

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*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. Atlanta Regional Commission Services Update**

##### **C. Review of the Proposed Executive Agenda for November 9, 2021**

###### **PROPOSED PUBLIC HEARING ITEMS**

**Public Works - Transportation**

[2021-3210](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Fairlee Drive between Line Street and Monterey Drive. Cost to the County is \$20,190.

**Attachments:** [Fairlee Dr Design 2nd BOC](#)  
[Fairlee Dr Resolution](#)

[2021-3211](#) Commission District(s): 5 & 7  
Traffic Calming Petition - Norris Lake Road between Norris Lake Drive and Gwinnett County Line. No Cost to County.

**Attachments:** [Norris Lake Rd 1st BOC Design](#)

#### PROPOSED PRELIMINARY ITEMS

##### Human Services

[2021-3246](#) Commission District(s): All  
Acceptance of \$242,634 in Consolidated Appropriations Act Funding from the Atlanta Regional Commission for the Provision of Home Delivered Meals to DeKalb Seniors during the Ongoing Coronavirus Pandemic- At No Cost to the County

**Attachments:** [Contract #AG2237 CAA Funds for Home Delivered Meals for Seniors Oct.21](#)

[2021-3249](#) Commission District(s): All  
Acceptance of a grant in the amount of \$120,000 in REACH funding from the DeKalb County Board of Health to Support Flu Vaccination Clinics & Outreach Efforts in DeKalb County- At No Cost to the County

**Attachments:** [Contract DeKalb Co Human Services Flu Clinic rev 10.21 Oct.21](#)

##### Police Services

[2021-3192](#) Commission District(s): Commission District 1  
Acceptance of Donation from Redwine Family Foundation, Inc., \$3,000.00

**Attachments:** [Redwine Family Foundation Letter](#)

##### Public Works - Transportation

[2021-3204](#) Commission District(s): 2 and 6  
Authorize the Sale of 54 Square Feet of Property at 3039 Lavista Road to the Georgia Department of Transportation

**Attachments:** [Property Exhibit - Parcel 26](#)

[2021-3220](#) Commission District(s): 2 and 6  
Project Agreement with PATH Foundation for Sagamore Hills Trail Connectivity Study

**Attachments:** [SagamoreHillsTrailConnectivityStudy\\_PATH\\_2021-10-01](#)

[2021-3221](#) Commission District(s): 3 and 6  
Norfolk Southern Construction Phase Services for Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossing

#### **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2021-3201](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1125109 for Insurance Broker Services (Multiyear Contract): for use by Finance - Risk Management. This contract consists of providing brokerage services for Property and Casualty Insurance and Owner Controlled Insurance Program (OCIP) fees for Capital Improvement Projects (CIP). Awarded to Marsh & McLennan Companies. Amount Not To Exceed: \$25,250.00.

**Attachments:** [Agenda Notes - 2021-3201](#)  
[UD Change Order Request - 2021-3201](#)

[2021-3207](#) Commission District(s): ALL  
REN - Helicopter Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1232712 for use by Police Services (PS). This contract consists of providing helicopter repair and maintenance services for existing County helicopters. Awarded to: Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

**Attachments:** [Agenda Notes\\_2021-3207](#)  
[UD Contract Renewal Form - 2021-3207](#)

*Purchasing & Contracting - to OPS Committee*

[2021-3202](#) Commission District(s): ALL  
LB - Invitation No. 21-101418 Pest Control Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing pest control services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: All Pro Pest Services, Inc. Amount Not To Exceed: \$323,598.00.

**Attachments:** [AGENDA NOTES - 2021-3202](#)  
[Department Recommendation - 2021-3202](#)  
[Bid Tab - Pest Control](#)  
[Market Survey 2021-3202](#)

[2021-3218](#) Commission District(s): All  
SS - Street Level Imagery of 220,453 improved DeKalb County parcels (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Property Appraisal Department (PA). Consists of providing front images of all buildings, residential homes, parking lots, erected structures, and fenced parcels with the exception of farmland or vacant lots. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$597,427.63.

**Attachments:** [Agenda Notes](#)  
[Sole Source Request Form](#)

[2021-3250](#) Commission District(s): All  
CA - Cooperative Agreement for Microsoft Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for purchasing thirty-six (36) months of MS Azure SCE service credits to operate the County's business systems and data storage in our Microsoft Government and Commercial Tenants. Awarded to Dell Marketing LP. Amount Not To Exceed: \$1,981,794.16.

**Attachments:** [Agenda Notes](#)  
[User Department Recommendation Form 10.12.2021 \\_signed](#)  
[Combined SWC No. 99999-SPD-SPD0000060-0006](#)  
[Dell pricing - Microsoft SCE for Azure - Dekalb County Government](#)  
[Cost Analysis Calculation](#)

*Purchasing & Contracting - to PECS Committee*

[2021-3151](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1214307 for Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the repair and/or replacement of various park basketball courts throughout DeKalb County. Awarded to: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$2,504.00.

**Attachments:** [Agenda Notes](#)  
[UD SPLOST CO Form - 2021-3151](#)  
[Quote](#)

[2021-3196](#) Commission District(s): ALL  
REN - Irrigation Maintenance and Repair (Annual Contract - 3rd 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 installation, maintenance and repairs of the irrigation system at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00

**Attachments:** [Agenda Notes](#)  
[UD Renewal Request Form - 2021-3196](#)

*Purchasing & Contracting - to PWI Committee*

[2021-2985](#) Commission District(s): ALL  
LB - Invitation No. 21-101441 Self-Contained Compactor Boxes (Annual Contract with 2 Options to Renew): for use by the Public Works - Sanitation. Consists of purchasing units specifically designed to compress and contain Municipal Solid Waste (MSW). Recommend award to the lowest, responsive, and responsible bidder: Green Diamond Waste Management. Amount Not To Exceed: \$149,658.00.

**Attachments:** [Agenda 21-101441 Self Contained Compactor Boxes](#)  
[End User Departmental Recommendation](#)  
[Bid Tabulation ITB 21-101441 Self- Contained Compactor Boxes 1](#)  
[Market Survey ITB 21-101441 Self Contained Compactor Boxes](#)

[2021-3136](#) Commission District(s): ALL  
REN - Recycling Tires (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1196996 for use by Public Works - Sanitation. This Contract consists of the recycling of tires. Awarded to Latham Home Sanitation. Amount Not To Exceed: \$150,000.00.

**Attachments:** [Agenda Notes](#)  
[UD Contract Renewal Request - Recycling Tires 10.21.21](#)

[2021-3212](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1246649 for 2020 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling and resurfacing County roads. Awarded to Pittman Construction Company. CONTRACT TERM EXTENSION ONLY.

**Attachments:** [3212 Agenda Notes](#)  
[SPLOST Change Order Request](#)

[2021-3224](#) Commission District(s): All  
CO - Change Order No. 3 to Contract 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2022. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY

**Attachments:** [2021-3224 Agenda Notes](#)  
[2021-3224 UD CO Request 3 - Teledyne](#)

[2021-3219](#) Commission District(s): 4  
CO - Change Order No. 2 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation. This contract consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E. R. Snell Contractor, Inc. CONTRACT TERM EXTENSION ONLY.

**Attachments:** [Agenda Notes for 2021-3219](#)  
[UD Change Order Request - Rockbridge Road ER Snell Term Extension](#)

#### **D. Review of Board of Commissioners Preliminary Agenda**

##### **PRELIMINARY**

##### **Board of Commissioners**

[2021-3299](#) Commission District(s): All  
Approval of Minutes for the November 2, 2021 Committee of the Whole Meeting

##### **Board of Commissioners - District 2**

[2021-3315](#) Commission District(s): Commission District 2  
Purchase of Two Traffic Data Collection Devices for Use on the Sagamore Hills Trail Connectivity Study

**Attachments:** [Q-15613-20211012-1351 - Dekalb County 2 Scouts](#)

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

[2021-3308](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of October 26, 2021

**Attachments:** [BOCMinutes 10.26.21](#)

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

#### **F. Items Previously Heard**

##### **PUBLIC HEARING**

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING****Planning and Sustainability**

[2021-2904](#) COMMISSION DISTRICT(S): Commission District 02; Super District 06  
Application of PEC c/o Doug Linneman to amend the Future Land Use Map from Suburban (SUB) to Town Center (TC) to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

**Attachments:** [Substitute 2021 10.26 Item 2021-2904](#)  
[LP-21-1245063 Staff Report Sept. 2021 BOC 2784 N. Druid Hills Rd.](#)

[2021-2905](#) COMMISSION DISTRICT(S): Commission District 02; Super District 06  
Application of PEC c/o Doug Linneman to request a rezoning from the R-100 (Residential Medium Lot) Zoning District to the MR-2 (Medium Density Residential-2) Zoning District to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

**Attachments:** [Substitute 2021 10.26 Item 2021-2905](#)  
[Z-21-1245064 2021-2905 BOC Recommended Draft Conditions 2784 N Druid Hills Rd](#)  
[Z-21-1245064 Staff Report Sept. BOC 2021 2784 N. Druid Hills Rd.](#)

**ITEMS FOR DECISION BY THE BOARD****Board of Commissioners**

[2021-2598](#) Commission District(s): All Commission Districts  
DeKalb County No Net Loss of Trees Policy

**Attachments:** [Substitute 2021 09.28 Item 2021-2598](#)  
[RESOLUTION No Net Loss of Trees Policy 2021.05.13](#)

**Board of Commissioners - District 1**

[2021-2851](#) Commission District(s): All  
A Request to Consider Establishing an Annual Traffic Count Program

**Attachments:** [Memo-Mid-Year Budget Request Traffic Counts](#)



[2021-2853](#) Commission District(s): All  
A Request to Consider Establishing a Sidewalk Mapping System

**Attachments:** [Memo-Mid-Year Budget Request Countywide Sidewalk Plan](#)

[2021-2855](#) Commission District(s): All Districts  
A Request to Consider Establishing County Website Update

**Attachments:** [Memo-Mid-Year Budget Request Website Update](#)

**Board of Commissioners - District 2**

[2021-3235](#) Commission District(s): All Commission Districts  
A Resolution Implementing Regulations to Prohibit Contracting with Businesses that Fail to Address Discrimination and for Other Lawful Purposes

**Attachments:** [Non-Discrim in Contracting Resolution 10.26.21](#)  
[Discrimination in Contracting Attachment A 10.26.21](#)

**Board of Commissioners - District 7**

[2021-3256](#) Commission District(s): District 7  
To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The MARR Addiction Treatment Centers To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

**Chief Executive Office**

[2021-3244](#) Commission District(s): All  
To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.

**District Attorney**

[2021-3231](#) Commission District(s): all  
Acceptance of \$80,660 Victims of Crimes Act (VOCA)  
Grant-Compensation Advocate to District Attorney's Office; no match

[2021-3234](#) Commission District(s): all  
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

**Human Services**

[2021-3120](#) Commission District(s): All  
Awarding of the 2021 Human Services Grants to Local Non-Profits-At a  
Cost of \$617,808 to the County

**Attachments:** [21-22 HS Grant Award Recommendations BOC chart 9-16 Sept.21](#)

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2021-3165](#) Commission District(s): All  
REN - Pre-Employment Drug and Alcohol Testing Services (Annual  
Contract - 4th Renewal of 4 Options to Renew): Contract No. 1082514 for  
use by the Department of Human Resources and Merit System (HRMS).  
This contract consists of providing post-offer pre-employment and fitness  
for duty physicals to candidates for employment and/or employees.  
Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00

**Attachments:** [3165 Agenda Notes](#)  
[Contract Renewal Request](#)

*Purchasing & Contracting - to OPS Committee*

[2021-3123](#) Commission District(s): ALL  
REN - Purchase of Gasoline and Diesel Fuel (Annual Contract -1st of 4  
Options to Renew): Contract No. 1236147 for use by Public Works-Fleet  
Management. Consists of piggybacking off the competitively let Omnia  
Partners Cooperative Purchase Agreement No. 53315 for the purchase of  
gasoline and diesel fuel for County gas station locations. Awarded to  
Mansfield Oil Company of Gainesville, Inc. Total Amount Not To Exceed:  
\$7,000,000.00.

**Attachments:** [Agenda Notes for CA#53315 for Purchase of Gasoline & Diesel Fuel  
-1st Renewal](#)  
[Renewal Request Form 2021-3123](#)  
[Omnia Partners Contract No. 53315 for Unleaded & Diesel Fuel](#)

*Purchasing & Contracting - to PECS Committee*

[2021-3093](#) Commission District(s): AL  
RFP - Request for Proposal No. 21-500587 Manage, Operate, and Maintain the DeKalb Tennis Center (Revenue Generating Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the operation, management and maintenance of the DeKalb Tennis Center. Recommend award to the sole proposer who is responsive and responsible bidder: Agape Tennis Academy: Revenue Generating

**Attachments:** [Agenda Notes 2021-3093](#)  
[Department Recommendation - 2021-3093](#)  
[Cumulative Score Report - 2021-3093](#)  
[Market Survey-2021-3093](#)

[2021-3152](#) Commission District(s): ALL  
RFP - Request for Proposals No. 21-500585 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA): Consists of landscape and maintenance of all County Parks. Recommend award to the highest scoring proposers: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$2,175,000.00.

**Attachments:** [Agenda Notes 2021-3152](#)  
[UD Recommendation Form - 2021-3152](#)  
[BOC Agenda Cumulative Score Report 2021-3152](#)  
[3152 Cost Scoring](#)  
[3152 Evaluation Summary](#)

*Purchasing & Contracting - to PWI Committee*

[2021-3072](#) Commission District(s): All  
LB - Invitation No. 21-101424 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$6,644,550.00.

**Attachments:** [3072 Agenda Notes](#)  
[Recommendation](#)  
[ITB 21-101424 - Bid Tabulation \(cc edits 8.12.21\)](#)  
[Market Survey](#)  
[3072 Price Analysis](#)

[2021-3088](#) Commission District(s): 2 and 6  
LB - Invitation No. 21-101333 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement watermains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. Recommend award to the lowest, responsive and responsible bidder: GS Construction, Inc. Amount Not To Exceed \$10,682,365.00.

**Attachments:** [2021-3088 Agenda Notes](#)  
[2021-3088 UD Recommendation](#)  
[2021-3088 Bid Tabulation \(Agenda\)](#)  
[2021-3088 Market Survey](#)

#### Watershed Management

[2021-2997](#) Commission District(s): All  
United States Geological Survey (USGS) 5-Year Agreement

**Attachments:** [JFA DeKalb County Scope of Work\\_FY 2022-2026](#)  
[Joint Funding Agreement 22MPJFAG0000200\\_Dekalb County](#)

## II. Special Called Meeting

### A. Executive Session

### B. Other Matters

