

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 2, 2021 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. Draft Work Plan of the Office of Internal Audit
- C. Review of the Proposed Executive Agenda for March 9, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

<u>2021-2182</u> Commission District(s): 4 & 6

Traffic Calming Petition - Brook Drive between N. Valley Brook Road and Mclendon Drive. Cost to the County is \$19,800.00.

<u>2021-2189</u> Commission District(s): 2 & 6

Resolution, Order and Declaration of Taking of Fee Simple Right of Way for "Improvements at 40 Intersections within DeKalb County". Cost to the County is \$4,640.00

PROPOSED APPOINTMENTS

Chief Executive Office

2021-2281 Commission District(s): All

Appointment to the DeKalb County Board of Health - Mayor Beverly

Burks

PROPOSED PRELIMINARY ITEMS

GIS Department

2021-2178	Commission District(s): 4 & 6 A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.
2021-2221	Commission District(s): 4 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.
2021-2223	Commission District(s): 4 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.
2021-2224	Commission District(s): 4 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.
2021-2225	Commission District(s): 4 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.
2021-2226	Commission District(s): 3 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.

2021-2228	Commission District(s): 3 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.
2021-2229	Commission District(s): 4 & 7 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.
2021-2230	Commission District(s): 4 & 7 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

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.

2021-2094 Commission District(s): ALL

30058.

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.

2021-2169 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1239452 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resource & Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to Keystone Peer Review Organization (KEPRO), Inc. Amount Not To Exceed: \$262,080.00.

Purchasing & Contracting - to OPS Committee

2021-2066 Commission District(s): All

REN - Uniforms for County Employees (Annual Contract - 3rd Renewal of 4 Options To Renew): Contract Nos.: 1104015 and 1104021 for use by the Departments for Public Works - Roads & Drainage (R&D), Fleet Management (Fleet), Beautification and Sanitation, the Departments of Public Safety - Police Services (PS), E911 and Animal Services, Fire Rescue (FR), Marshal's Office, DeKalb Emergency Management Agency (DEMA), and the Departments of Watershed Management (DWM), Code Enforcement, Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and DeKalb Peachtree Airport. These contracts consist of the purchase of work uniforms. Awarded to NAFECO and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,211,000.00.

2021-2068 Commission District(s): ALL

REN - On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1208000, 1208001, 1208002 and 1208003 for use by Facilities Management (FM). These contracts consist of providing on call ventilation and air conditioning (HVAC) services for County-owned properties. Awarded to Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,300,000.00.

2021-2069 Commission District(s): All

REN - Landscape Maintenance Services - Public Grounds and Parks (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos: 1149305, 1149307 and 1149282 for use by Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM), Public Works Sanitation-Beautification and Watershed Management (DWM). These contracts consist of various landscape maintenance services for County sites. Awarded to: Art-scape, Inc., MJ Lawn & Maintenance Services, Inc. and The Simmons Group, LLC. Total Amount Not To Exceed: \$2,104,930.80.

2021-2086 Commission District(s): All

RFP - Request for Proposal No. 20-500562 for Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support services for the enterprise local and wide area County voice and data network. Recommend award to the sole proposer: Layer 3 Communications. Amount Not To Exceed: \$400,000.00.

2021-2093 Commission District(s): All

REN - Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No. 1208463 for use by Facilities Management (FM). This contract consists of providing inspection, testing, maintenance and repair of existing water based fire protection equipment throughout the County. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$148,250.00.

2021-2129 Commission District(s): All

CO - Change Order No. 3 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: \$1,514,598.36.

2021-2130 Commission District(s): All

REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$1,470,760.76.

2021-2154 Commission District(s): ALL

CO - Consent to Assignment of Contract Nos. 1213842 and 1074837 from Neopost USA Inc. to Quadient Inc.: for use by the Departments of Facilities Management (FM) and Voter Registration and Elections (VR&E). Consists of the Consent to Assignment to transfer remaining funds and contract terms to Quadient Inc. No change in the contracts' terms, conditions or prices.

2021-2244 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1149336 for On-Call Painting Services: for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM) and Watershed Management (DWM). This contract consists of piggybacking off the City of Atlanta's competitively let contract for on-call painting services at various County Facilities, Parks and Recreation Centers. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$50,000.00.

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.

Purchasing & Contracting - to PWI Committee

2021-2058 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1183559 for the 2019 Local Maintenance and Improvement Grant (LMIG) Road Resurfacing Project (365 days): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. Awarded to: HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

2021-2059 Commission District(s): 4

CO - Change Order No. 1 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. Amount Not To Exceed: \$26,174.72.

2021-2138 Commission District(s): 3, 6 & 7

CO - Change Order No. 1 to Contract 1171112 for South River Trail Phase 5: PI#00092029: for use by Public Works-Transportation. This contract consists of extending the existing South River Trail approximately 2.2 miles from the Georgia State University Perimeter College Campus to Waldrop Road. Awarded to Massana Construction, Inc. CONTRACT TERM EXTENSION ONLY.

2021-2163 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1233446 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. Awarded to Geosyntec Consultants, Inc. Amount Not to Exceed: \$400,000.00.

2021-2167 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1104362 for Repair for Waterlines: for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. CONTRACT TERM EXTENSION ONLY

2021-2181 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for the use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree. This request is to increase funding and extend the contract term through January 31, 2022. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed \$1,733,251.50.

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.

2021-2215 Commission District(s): 1, 3, 5, 6 and 7

CO - Change Order No. 3 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to Precision 2000, Inc. Amount Not To Exceed \$85,000.00.

2021-2217 Commission District(s): All

REN - Granite Rubble Stone (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1214031 for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). Consists of the purchase of granite rubble stone used to address erosion control issues. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$632,500.00.

Recreation, Parks and Cultural Affairs

2021-2243 Commission District(s): Districts 3 and 6

Sugar Creek Golf and Tennis Center Fee Schedule

2021-2251 Commission District(s): 4 and 7

Mystery Valley Gof Course Fees

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

2021-2266 Commission District(s): District 2

Record Appointment of Dan Reuter to the Recreation, Parks, and

Cultural Affairs Citizen Advisory Board

PRELIMINARY

Board of Commissioners

2021-2249 Commission District(s): All

Approval of Minutes for the March 2, 2021 Committee of the Whole

Meeting

Board of Commissioners - District 2

2021-2265 Commission District(s): District 2

Appropriation of \$300,000 from the Reserve for Appropriation into

Capital Account for District 2 Sidewalks

Clerk to the Board of Commissioner and CEO

2021-2279 Commission District(s): All

Approval of Minutes of the Regular Meeting of February 23, 2021

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

F. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

GIS Department

<u>2021-2067</u> Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 297 Ohm Avenue, Avondale Estates, GA, 30002, Parcel Identification Number 18-009-26-004.

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(2/23/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for withdrawal to the Board of Commissioners</u>)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

<u>2021-2170</u> Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 100 Wesley Avenue, Atlanta, GA, 30307, Parcel Identification Number 15-210-03-109.

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

<u>2021-2171</u> Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1311 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-216-17-008.

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/23/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for withdrawal to the Board of</u> Commissioners)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

<u>2021-2172</u> Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1325 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-216-17-006.

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

<u>2021-2173</u> Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1331 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-201-02-045.

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

<u>2021-2174</u> Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 629 Warren Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-046-01-012.

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-2175 Commission District(s): 3 & 7

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2723 Amelia Avenue, Decatur, GA, 30032, Parcel Identification Number 15-184-03-005.

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

<u>2021-2176</u> Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1176 Clark Street, Clarkston, GA, 30021, Parcel Identification Number 18-119-01-004.

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

2021-2144 Commission District(s): 5 & 7

Change Order No. 2 to Agenda Item 2018-2275 Water and Sewer Utility Installation for the Georgia Department of Transportation Project for SR 212/Browns Mill Rd at CR 594/Salem Rd for an additional \$40,313.81

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

Watershed Management

2021-2146 Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013991 State Route 42 at South Fork Peachtree Creek 3.35 miles northwest of Decatur in DeKalb County

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-2150 Commission District(s): 3 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M005976 State Route 42/US 23 from 0.3 miles south of Key Street to 0.08 miles north of Wade Street in Fulton County - Resurfacing

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-2152 Commission District(s): 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013758 State Route 12/Covington Highway at County Road 5190/Hairston Road in DeKalb County

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

<u>2021-2153</u> Commission District(s): 2 & 6

Change Order to Agenda Item 2020-0509 Water and Sewer Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 for an additional \$1,136,200

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

<u>2021-2155</u> Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013971 State Route 236/LaVista Road and State Route 42/Briarcliff Road in DeKalb County

(2/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(2/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

II. Special Called Meeting

- A. Executive Session
- **B.** Other Matters