

# DeKalb County Government

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



## Summary

**Tuesday, August 22, 2017**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*Commissioner Kathie Gannon, Presiding Officer, Super District 6*

*Commissioner Jeff Rader, Deputy Presiding Officer, District 2*

*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 Gregory Adams, Super District 7*

**Staff Present:** Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, O.V. Brantley, County Attorney, Terry Phillips, Senior Staff Attorney

## **A. INSPIRATIONAL**

Evangelist Phillip Shumake  
Embry Hills Church of Christ

## **PLEDGE OF ALLEGIANCE**

Commissioner Mereda Davis Johnson  
District 5

## **B. PRESENTATIONS**

SolSmart Recognition  
Pastor Michael Benton- 40th Pastoral Anniversary

## **C. COMMENTS FROM THE PUBLIC**

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

**D. 10:00 A.M. PUBLIC HEARING**

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

**Public Works - Transportation**[2017-0672](#)**Commission District(s): 3 & 7**

Traffic Calming Petition- Hillside Avenue between Quillian Avenue and Candler Road. Estimated cost \$28,200.00

**Approved**[2017-0690](#)**Commission District(s): 1 & 7**

Resolution, Order and Declaration of Taking- Right of Way and Easement(s) for "Tucker Streetscape, Phase II" on 1st Ave., 2nd St., 4th St., Lynburn Dr. and Fellowship Rd.

Owner: First United Methodist Church of Tucker, Inc.

Cost to County: \$58,700.00

**Approved**

[2017-0692](#)**Commission District(s): 1 & 7**

Resolution, Order and Declaration of Taking- Right of Way and Easement(s) for “Tucker Streetscape, Phase II” on 1st Ave., 2nd St., 4th St., Lynburn Dr. and Fellowship Rd.

Owners: Isaac Dosetareh and Rayon Dosethareh

Cost to County: \$108,900.00

**Approved**

[2017-0804](#)**Commission District(s): 5 & 7**

Resolution, Order and Declaration of Taking - Right-of-Way and Easements for “DeKalb County School Sidewalk Project”. Cost to County: \$12,600.00

Owner: James F. Perry & Company

**Approved**

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING****Public Works - Transportation**[2017-0583](#)**Commission District(s): 3 & 6**

Resolution, Order and Declaration of Taking- Right-of-Way and Easement(s) for “DeKalb County School Sidewalk Project” Cost to the County: \$2,900.00

Owner: Alexis C. Haynes

**Approved**

**E. APPEALS****F. APPOINTMENTS****Executive Assistant - Chief Operating Office**[2017-0720](#)**Commission District(s): All Commission Districts**

Appointment of Rebekah J. Coblantz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

**Deferred to the next meeting until September 12, 2017, at which time the Law Department will create a resolution to add two additional seats to the Decide DeKalb Development Authority**

**ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 7**[2017-0805](#)**Commission District(s): 7**

Record Appointment of Brenda Cornelius as the District 7 Representative to the Watershed Customer Service and Billing Advisory Group

**Approved**

**G. CONSENT AGENDA**

NONE

**H. PRELIMINARY ITEMS****Community Development**[2017-0687](#)**Commission District(s): 1, 5 & 6**

Inclusion of the Cities of Stonecrest and Tucker in the HUD Urban County designation for DeKalb County for the three-year period, January 1, 2018 through December 31, 2020. There is No Cost to The County.

**Approved**

**Public Works - Fleet Maintenance**[2017-0730](#)**Commission District(s): All**

Net Revenue Generating Service

**Approved**

**Purchasing & Contracting**

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*Purchasing & Contracting - to ERPS Committee*[2017-0533](#)**Commission District(s): ALL**

REN - Batteries for Two-Way Radios (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 980098 and 980143 for use by Police Services (PS) and Fire Rescue Services. Awarded to Motorola Solutions, Inc., and Continental Wireless, Inc. Total Amount Not To Exceed: \$35,000.00.

**Approved**[2017-0662](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 956098 for TriTech Software Support (Sole Source): for use by Police Services. Awarded to TriTech Software Systems. Amount Not To Exceed: \$168,961.23.

**Approved***Purchasing & Contracting - to OPS Committee*[2017-0645](#)**Commission District(s): All**

REN - Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 981365, 981698, 981859, 981902, 981913, 981533, 981333, 981890, 981914, 981455, 981391, 981899, 981471, 981480, 981488, 981599, 981598, 981610, 981498, 981608, 981347, 981452, 981442, 981751, 981461, 981705, 981482, 981383, 981439, 981489, 981396, 981398, 981472, 981528, 981904, 981491, 981928, 981373, 981377, 981380, 981487, 981393, 981761, 981917, 981910, 981920, 981876, 981404 and 981755 for use by Public Works - Fleet Management. Awarded to 49 Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$6,500,000.00.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on September 12, 2017**

[2017-0665](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Awarded to Dell, Inc.

Amount Not To Exceed: \$7,711,975.58.

**Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on September 12, 2017**

*Purchasing & Contracting - to PWI Committee*

[2017-0356](#)**Commission District(s): 4**

RFP - Request for Proposals No. 16-500425 2018 Consent Decree Lift Station

Improvements: for use by the Department of Watershed Management (DWM).

Awarded to Sol Construction, LLC. Amount Not To Exceed: \$5,705,060.00.

**Approved**

[2017-0541](#)**Commission Districts: 4 and 7**

SS - Invent Cyber Pitch Mixers (Sole Source): for use by the Department of Watershed Management (DWM). Awarded to Carter VerPlank, Inc. Amount Not To Exceed: \$187,270.00.

**Approved**

[2017-0644](#)**Commission District(s): All**

REN - Drive Shaft Maintenance Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1027603 for use by the Department of Watershed

Management (DWM). Awarded to Peter Kelly Inc., dba Motor & Gear Engineering.

Amount Not To Exceed \$65,000.00.

**Approved**

[2017-0646](#)**Commission District(s): All**

REN - Repair of Electric Motors & Emergency Electric Work (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1027612 for use by the Department of Watershed Management (DWM). Awarded to Cole Technology. Amount Not To Exceed: \$1,025,000.00.

**Approved**[2017-0647](#)**Commission District(s): All**

REN - Concrete Forming, Placing, Finishing and Retainer Walls (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1030383 and 1030316 for use by the Departments of Watershed Management (DWM), Recreation and Parks and Cultural Affairs (RPCA) and Public Works - Sanitation and Roads and Drainage (R&D). Awarded to Crawford Enterprises, Inc. and The Renee Group, Inc. Total Amount Not to Exceed: \$3,452,563.00.

**Approved**[2017-0658](#)**Commission District(s): 4 and 7**

LB - Invitation No. 16-100807 Preventative Maintenance (PM) Services for Compressed Natural Gas (CNG) Fueling Stations (Multi-Year Contract with 1 Option to Renew): for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidders: Clean Energy Corp. and American Fueling Systems, LLC. Total Amount Not To Exceed: \$499,500.00.

**Approved**[2017-0769](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 924827 for Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Awarded to Kendall Supply, Inc. Extension in contract term only.

**Approved**



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**Voter Registration & Elections**[2017-0688](#)**Commission District(s): All**

Adoption of Election Precinct Boundary Changes due to the Cities of Tucker, Brookhaven, Atlanta, Clarkston and Stonecrest Annexations.

**Approved**

**WorkSource DeKalb**[2017-0697](#)**Commission District(s): All**

Pre-Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Rapid Response, Adult, Dislocated Worker and Youth Programs for Program Year (PY) 2017.

**Approved**

**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners**[2017-0659](#)**Commission District(s): All Commission Districts**

A Resolution to Set Policy Priorities to Guide the Development of a County Project List for SPLOST

**Deferred to the next meeting, until September 12, 2017**

**Board of Commissioners - District 5**[2017-0149](#)

To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on NEXT AVAILABLE DATE

**Deferred to the next meeting, until September 12, 2017**

**Purchasing & Contracting**

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*Purchasing & Contracting - to FAB Committee*[2017-0063](#)**Commission District(s): 1 & 6**

RFP Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount not to exceed: \$1,971,000.00

**Deferred until September 26, 2017**

*Purchasing & Contracting - to OPS Committee*[2017-0564](#)**Commission District(s): ALL**

CA - Network Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (IT). Awarded to ProSys Information Systems. Amount Not To Exceed: \$371,888.36.

**Approved**

[2017-0591](#)**Commission District(s): ALL**

CA - NetApp System, Professional Services and Training Services: for use by the Department of Innovation and Technology (IT). Awarded to ProSys Information Systems. Amount Not To Exceed: \$121,121.31.

**Approved**

[2017-0608](#)**Commission District(s): ALL**

SS - Kronos Technical Software and Equipment Support Services (Sole Source): for use by the Department of Innovation and Technology (IT). Awarded to Kronos Incorporated. Amount Not To Exceed: \$168,123.42.

**Approved**

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*Purchasing & Contracting - to PWI Committee*[2017-0630](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$6,321,449.00.

**Deferred to the next meeting, until September 12, 2017**

**J. COMMENTS FROM THE BOARD****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.