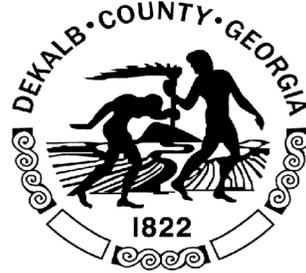


DeKalb County Government

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



Summary

Tuesday, December 10, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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 Lorraine Cochran-Johnson, Super District 7*

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Demetrius McCoy
District 5

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

Mayor Deborah A. Jackson- City of Lithonia
Mera Cardenas- Arabia Mountain National Heritage Area

C. COMMENTS FROM THE PUBLIC

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. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, 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, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place 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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. 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. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

[2019-4570](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Ohm Ave between Cedar St and Old Rockbridge Rd.
Cost to the County is \$19,950.00.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2019-4357](#)

COMMISSION DISTRICT(S): 5 & 7

Application of Johnny Garcia to rezone property from O-I (Office Institutional) District to C-1 (Local Commercial) District to install an electronic sign, at 4982 Covington Highway.

Denied

Watershed Management

[2019-4216](#)

Commission District(s): 1 and 7

A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

Deferred to the next meeting, until December 17, 2019

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2019-4289](#)

Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) - Edna Zimmerman

Deferred to the next meeting, until December 17, 2019

[2019-4291](#)

Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) - Tyler Reynolds, M.D.

Approved

[2019-4554](#)

Commission District(s): All

Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Pamela S. Stephenson

Deferred to the next meeting, until December 17, 2019

[2019-4555](#)

Commission District(s): All

Reappointment to the Fulton - DeKalb Hospital Authority (Grady) - Sharon Bent
- Harley, M.D.

Deferred to the next meeting, until December 17, 2019

G. CONSENT AGENDA

Board of Commissioners

[2019-4699](#)

Commission District(s): All

Board of Commissioners' 2020 Regular Business and Committee of the Whole
Meetings Calendar

Approved

Board of Commissioners - District 1

[2019-4700](#)

Commission District(s): Districts 1 & 7

To Appropriate \$80,760 From Reserve for Appropriation to the City of Tucker
for Lake Erin Dock (\$50,000) and Red Trail Bridge (\$30,760) at Henderson
Park.

Approved

[2019-4735](#)

Commission District(s): Districts 1 and 7

To Appropriate \$50,000 from the District 1 Reserve for Appropriation Account
to the City of Tucker for Beautification and Community Preservation of the
Historic Peters Park Community

Approved

Board of Commissioners - District 2

[2019-4743](#)**Commission District(s):** District 2

To Appropriate \$200,000 from the Reserve for Appropriation into a Capital Account for District 2 Sidewalks

Approved**Board of Commissioners - District 3**[2019-4697](#)**Commission District(s):** Districts 3 & 7

Acquisition of property at 4071 and 4075 Old River Road

Approved the substitute submitted from the floor, with an amplification that the acquisition is funded with \$22,500 from Districts 3 and 7 for a total of \$45,000

Board of Commissioners - District 4[2019-4580](#)**Commission District(s):** District 4

Allocate \$62,200 of District 4 2019 mid-year Reserve Funds to fund Fifty (50) additional WorkSource DeKalb CEO/BOC 2020 Summer Internship Program slots.

Approved[2019-4581](#)**Commission District(s):** All Districts

Allocate \$30,736 of District 4 2019 mid-year budget reserve funds to DeKalb County Police Department for the purchase of traffic radar signs.

Approved[2019-4625](#)**Commission District(s):** 4, 5 and 7

Allocate \$200,000 for Mystery Valley Golf Course capital improvements from District 4 Park Bond Funds.

Approved

[2019-4673](#)

Commission District(s): District 4

Allocation of \$1 Million dollars from District 4 Park Bond Funds to set up an account for Avondale Dunaire Park for capital improvements.

Approved

[2019-4675](#)

Commission District(s): District 4

Allocation of \$345,000 dollars of District 4 Park Bond Funds to set-up an account for capital improvements at Needham Park-Phase 1.

Approved

Board of Commissioners - District 7

[2019-4736](#)

Commission District(s): District 7

To appropriate a total of \$22,500 from the Reserve for Appropriation to the Recreation, Parks, and Cultural Affairs Department

Withdrawn

District Attorney

[2019-4629](#)

Commission District(s): all

Acceptance of Violence Against Women Act Grant to District Attorney's Office - \$50,786

Approved

Fire & Rescue Services

[2019-4569](#)

Commission District(s): All

Acceptance of FY 2019 EMS Trauma Related Equipment Grant From The Georgia Trauma Care Network Commission - No Cost To County

Approved

Human Services[2019-4566](#)**Commission District(s): All**

Acceptance of Additional Grant Funds from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

Approved**Planning and Sustainability**[2019-4591](#)**Commission District(s): ALL DISTRICTS**

Acceptance and approval of funds, and authorization of an Agreement with the Atlanta Regional Commission for the Glenwood Road - Columbia Drive Commercial Redevelopment Corridor Livable Centers Initiative (LCI) study.

Approved**H. PRELIMINARY ITEMS****Airport**[2019-4590](#)**Commission District(s): 1 and 6**

Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Carvana, LLC. There is no cost to the County.

Approved**Fire & Rescue**

[2019-4593](#)

Commission District(s): All

Ratification (RA) Contract for EMS Consulting Services

Approved the substitute submitted from the floor

Police Services

[2019-4563](#)

Commission District(s): All Commission Districts

National Network for Safe Communities at John Jay - Group Violence

Intervention (GVI), \$233,000.00

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-4556](#)

Commission District(s): ALL

CA - Cooperative Agreement for Public Safety Two-Way Radios: for use by Dekalb Emergency Management Agency (DEMA) and the Marshal's Office. This cooperative contract consists of the purchase of mobile radios and a digital vehicular repeater (DVR) system to be installed in the public safety vehicles. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$117,562.67.

Approved

[2019-4637](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 969683 for Leadership Training Services: for use by the Human Resources and Merit System Department (HRMS). This contract consists of providing leadership training services in support of the county's Bright Futures Leadership Development Program (BFLDP). Awarded to Board of Regents of the University System of Georgia, University of Georgia - Carl Vinson Institute of Government. Amount Not To Exceed: \$87,790.00.

Approved

Purchasing & Contracting - to FAB Committee

[2019-4576](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1136419 Inventory of Capital Assets: for use by the Department of Finance. This contract consists of the inventory, appraisal, tagging and valuation of County Assets. Awarded to: HCA Asset Management LLC. Amount Not To Exceed: \$60,000.00.

Approved

Purchasing & Contracting - to OPS Committee

[2019-4513](#)**Commission District(s): All**

SS - Cityworks Public Asset Management Software and Enterprise License Renewal (Sole Source): for use by the Department of Innovation and Technology (DoIT).

Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$646,750.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4582](#)**Commission District(s): 2**

CA - Cooperative Agreement for Landscaping and Grounds Maintenance Service: for use by the Department of Facilities Management (FM). This contract consists of providing landscaping and grounds maintenance services to include planting, watering, mowing, tree planting and tree trimming, landscape installation, arbor management, beautification, irrigation and drainage management. Awarded to: Separation Systems Consultants, Inc. (SSCI). Amount Not To Exceed: \$224,742.29.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

Purchasing & Contracting - to PECS Committee

[2019-4482](#)**Commission District(s): ALL**

LB - Invitation No. 19-101136 Comprehensive Property Conditions Survey for Unincorporated DeKalb County: for use by Community Development (CD). Consists of developing an inventory report of conditions of 139,288 properties in unincorporated DeKalb to develop a strategy to eradicate blight and enhance the quality of life for residents. Awarded to Cyclomedia Technology, Inc. Amount Not To Exceed: \$361,608.40.

Deferred to the next meeting, until December 17, 2019

Purchasing & Contracting - to PWI Committee[2019-4080](#)**Commission District(s): ALL**

LB - Invitation No. 19-101097 Traffic Pavement Marking Services (Annual Contract with 2 Options to Renew): for Public Works-Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Recommend a multi-award to the responsive and responsible bidders: Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.

Deferred to the next meeting, until December 17, 2019

[2019-4411](#)**Commission District(s): 1 & 6**

CO - Change Order No. 1 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header, which is showing severe signs of corrosion, and to include the removal and replacement of four (4) small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to revise the scope of work and increase funding to purchase two (2) Allen Bradley VFD pumps to satisfy current communication and heating, ventilation and air conditioning (HVAC) requirements. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$99,482.27.

Approved

[2019-4478](#)**Commission District(s): ALL**

REN - Ductile Iron Water Main Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1140051 and 1140053 for use by the Department of Watershed Management (DWM). These contracts consist of supplying ductile iron water main fittings for waterline repairs. Awarded to Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks and Delta Municipal Supply Company. Total Amount Not To Exceed: \$396,000.00.

Approved[2019-4515](#)**Commission District(s): ALL**

REN - Liquid Sodium Bisulfite (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1139922 for the use by Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$375,000.00.

Approved[2019-4544](#)**Commission District(s): ALL**

LB - Invitation No. 19-101141 24 Ton Excavator: for Public Works - Fleet Management to be used by the Department of Watershed Management. Consists of one (1) 24 Ton Excavator used to dig up sewer lines for repair and replacement throughout the County. Recommend award to the lowest responsive and responsible bidder: Cowin Equipment Co., Inc. Amount Not To Exceed: \$236,878.00.

Approved

[2019-4595](#)**Commission District(s): All**

CA - Cooperative Agreement for Data Storage System for DWM Consent Decree Program: for use by the Department of Innovation & Technology (DoIT). This contract consists of the purchase of equipment to serve as a data repository for all Consent Decree related data storage needs. Awarded to ProSys Information Systems. Amount Not To Exceed: \$196,536.26.

Approved

[2019-4606](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1124403 for 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, 2020. Awarded to Teledyne Instruments, Inc. dba Teledyne ISCO. Amount Not To Exceed: \$1,750,000.00.

Approved

[2019-4631](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1043445 for Hot Mix Asphaltic Concrete (Annual Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the purchase of hot mix asphaltic concrete for the repair and paving of roads. Awarded to Metro Materials, Inc. CONTRACT TERM EXTENSION ONLY.

Approved

[2019-4632](#)**Commission District(s): All**

CO - Change Order No. 4: Contract No. 1093718 for Research and Updates to the County's Revenue Sufficiency and Rate Study (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of providing research and updates to the County's revenue sufficiency and rate study developed by Lighthouse Utility Consulting, Inc. in 2017. This request is to continue with the use of the existing sole source vendor for current and additional services. Awarded to Lighthouse Utility Consulting, Inc. Amount Not To Exceed: \$250,000.00.

Deferred to the next meeting, until December 17, 2019

[2019-4639](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1013906 and 1013909 for Shotcrete and Restorative Services for Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of furnishing all labor, materials and equipment necessary to provide shotcrete and restorative services. Awarded to Coastal Gunite Construction Company and Proshot Concrete, Inc. CONTRACT TERM EXTENSION ONLY.

Approved

[2019-4650](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.

Approved

Recreation, Parks and Cultural Affairs[2019-4552](#)**Commission District(s): 3 and 6**

Sugar Creek Golf and Tennis Center New Fee Schedules

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 17, 2019

[2019-4626](#)

Commission District(s): All districts

Transfer budget funds from the operating fund 271 to a new CIP project account

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 17, 2019

Voter Registration & Elections

[2019-4644](#)

Commission District(s): 2 and 6

Adoption of Precinct Boundary Changes to evenly distribute voters between the Fernbank Elementary Precinct and the Druid Hills Precinct due to the Emory Road Precinct no longer being able to accommodate our office.

Deferred and assigned to the County Operations Committee (OPS), and return to the Board on January 14, 2020

2019-4778

Commission District(s): All

Add an Item

Approved

[2019-4779](#)

Commission District(s): All

Small Box Discount Store Moratorium

Deferred to the next meeting, until December 17, 2019

2019-4780

Commission District(s): All

Add an Item

Approved

[2019-4781](#)

Commission District(s): District 7

To appropriate a total of \$10,000 from the Reserve for Appropriation to a Capital Account for use by the Department of Human Services for upgrades to the outdated A/V system at Lou Walker Senior Center.

Deferred to the next meeting, until December 17, 2019

2019-4782

Commission District(s): All

Add an Item

Approved

[2019-4783](#)

Commission District(s): District 7

To appropriate a total of \$15,000 from the Reserve for Appropriation to the City of Pine Lake.

Deferred to the next meeting, until December 17, 2019

2019-4784

Commission District(s): All

Add an Item

Approved

2019-4785

Commission District(s): District 2

Resolution of the DeKalb County, Georgia Governing Authority Consenting to Continued Initial Resettlement of Refugees in DeKalb County

Deferred to the next meeting, until December 17, 2019

2019-4786

Commission District(s): All

Add an Item

Approved

2019-4469**Commission District(s): 4 and 6**

LB - Invitation No. 19-101113 Construction of Tobie Grant Recreation Center (548 days): for use by Facilities Management. Consists of the construction of a new 24,087 gross square foot recreation center to be located to the west of the intersection of Parkdale Drive and Tobie Grant Lane, adjacent to the existing Tobie Grant Recreation Center.

Recommend award to the lowest, responsive and responsible bidder: SOCO Contracting Company, Inc. Amount Not To Exceed: \$9,112,042.70.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 17, 2019

2019-4788**Commission District(s): All**

Add an Item

Approved

2019-4789**Commission District(s): District 5**

To dedicate an amount not to exceed \$68,000 from the District 5 SPLOST Fund account to for use by the Department of Human Services for the replacement of the Security Camera System at Lou Walker Senior Center.

Deferred to the next meeting, until December 17, 2019

2019-4790**Commission District(s): All**

Add an Item

Approved

2019-4791**Commission District(s):** District 5

To transfer \$60,875.50 from the District 5 Designated Services Fund account to a Capital Account for use by the Department of Human Services for upgrades to the outdated AN system at Lou Walker Senior Center.

Deferred to the next meeting, until December 17, 2019

2019-4792**Commission District(s):** All

Add an Item

Approved

2019-4705**Commission District(s):** Commission District 1

Intergovernmental Agreement For the Provision of Solid Waste Management Services Between DeKalb County, Georgia & The City of Doraville, Georgia

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019

2019-4794**Commission District(s):** All

Add an Item

Approved

2019-4757**Commission District(s):** ALL

CO - Change Order No. 2 for Contract No.: 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to authorize overtime work up to an estimated \$448,000.00, using existing contract funds. Awarded to Tetra Tech, Inc.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019

- 2019-4796** **Commission District(s): All**
Add an Item

Approved
- 2019-4797** **Commission District(s): All**
Extension of Fulton-DeKalb Hospital Authority Agreement.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019
- 2019-4798** **Commission District(s): All**
Add an Item

Approved
- 2019-4373** **Commission District(s): ALL**
CO - Change Order No. 1 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to: Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$140,334.16.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3360](#)

Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

Deferred, until January 14, 2020

[2019-4614](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2020 ACCG Legislative Priorities, and for Other Purposes;

Deferred to the next meeting, until December 17, 2019

[2019-4617](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly Support Legislation that Creates Opportunities for Innovative Solutions to Increase Coverage and Access to Quality Healthcare Services for the Uninsured

Approved

[2019-4618](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

Approved

[2019-4619](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the General Assembly Relating to a Repeal of O.C.G.A. § 36-75-11, Which Requires a Bond Referendum for Any Authority to Issue Bonds to Be Repaid by the County in Any Way in Any County with a Public Safety and Judicial Facilities Authority;

Approved

[2019-4620](#)**Commission District(s): All**

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

Approved

[2019-4621](#)**Commission District(s): All Districts**

A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4648](#)**Commission District(s): All Commission Districts**

Summary of September 26, 2019 BOC Special Called Meeting

Approved with a correction to Commissioner Lorraine Cochran-Johnson's name

Board of Commissioners - District 2[2019-3848](#)**Commission District(s): Districts 2 & 7**

To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

Deferred, until January 14, 2020

Budget

[2019-4547](#)

Commission District(s): All

Budget Amendment to Increase the Revenue Anticipation and Appropriation for the Hotel/Motel Tax

Approved the substitute submitted from the floor

Clerk to the Board of Commissioners and CEO

[2019-4586](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of October 8, 2019

Deferred to the next meeting, until December 17, 2019

2019-4800

Commission District(s): All

Add an Item

Approved

2019-4802

Commission District(s): All

Motion to recess the Board of Commissioners Meeting

Approved

2019-4803

Commission District(s): All

Motion to reconvene the Board of Commissioners Meeting

Approved

2019-4804

Commission District(s): All

Rescinding 10-8-2019 Action Approving Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program

(HMGP) Application, \$69,000.00 (Item #2019-4249)

Deferred to the next meeting until December 17, 2019

Community Development[2019-3907](#)**Commission District(s):** Serves All

Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

Deferred the substitute submitted from the floor to the next meeting , until December 17, 2019

Public Works - Roads & Drainage[2019-4481](#)**Commission District(s):** 3, 7

East Lake Terrace Topper Placement

Deferred to the next meeting, until December 17, 2019

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-4475](#)**Commission District(s):** ALL

REN - False Alarm Billing and Tracking Services (Cooperative Agreement - 1st Renewal Option): Contract No. 1147526 for use by Police Services (PS). This revenue generating contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to Public Safety Corporation. Amount Not To Exceed: \$300,000.00.

Approved

[2019-4479](#)**Commission District(s):** ALL

SS - Motorola Radio Equipment Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services and other County departments. This contract consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. Awarded to: Mobile Communications America. Amount Not To Exceed: \$2,400,000.00.

Approved

[2019-4503](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multiyear Contract): for use by all DeKalb County Departments through the Human Resources and Merit System Department (HRMS). These contracts consist of providing part-time and full-time temporary personnel positions with DeKalb County on an as needed basis. Awarded to Corporate Temps, Inc. and Aim Hire, LLC dba Jibe Staffing. Total Amount Not To Exceed: \$1,778,790.00.

Approved

[2019-4510](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1169311 for Employee Assistance Program (EAP) (Cooperative Agreement): for the Department of Human Resources and Merit System (HRMS). This contract consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to KEPRO Acquisitions, Inc. Amount Not To Exceed: \$28,770.00.

Approved

[2019-4609](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500511 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. Recommend award to Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. NO COST TO THE COUNTY.

Approved

Purchasing & Contracting - to FAB Committee

[2019-4504](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1082807 Street Level Imagery Phase III (Sole Source): for use by the Department of Property Appraisal (PA). Consists of the validation of property information entered into the iasWorld CAMA database. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$73,161.40.

Approved

Purchasing & Contracting - to OPS Committee[2019-4315](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1037689 and 1055558 for County Wide Commercial Janitorial Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide countywide quality janitorial services. This request is to extend the contract's term and to add additional funding to allow time for a complete revision of the scope of work for a new solicitation and execution of contracts. Awarded to American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). Amount Not To Exceed: \$186,031.86.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4466](#)**Commission District(s): All**

LB - Invitation No. 19-101142 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Recommend award to the lowest, responsive and responsible bidder: GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4467](#)**Commission District(s): ALL**

REN - Painting and Wallpapering Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1144675 for use by the Department of Facilities Management (FM) and Fire Rescue Services (FS). This contract consists of providing painting and wallpapering services. Awarded to: The Rossum Group, LLC. Amount Not To Exceed: \$520,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4474](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No.13-800983 for Snack and Drink Vending Services (Revenue Generating): for use by the Department of Facilities Management (FM). This contract consists of providing snack and drink vending services at various County locations. Awarded to: Old Fashion Foods, Inc.

CONTRACT TERM EXTENSION ONLY.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4477](#)**Commission District(s): ALL**

REN - On-Call Plumbing Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Amount Not To Exceed:

\$450,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4480](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4498](#)**Commission District(s): All**

CA- Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase and protection of all hardware, software and technical support applications. Awarded to SHI International Corporation. Amount Not To Exceed: \$106,554.79.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4499](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed: \$2,500,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4500](#)**Commission District(s): All**

SS - Tyler Cloud Hosting Services Migration for iasWorld Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the iasWorld hosting services from on premise to a cloud hosting SAAS (Subscription as a Service) in order to continue to ensure support services for the County's iasWorld application to assess or collect property taxes. Amount Not To Exceed: \$2,995,980.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

[2019-4511](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on December 17, 2019

Purchasing & Contracting - to PWI Committee

[2019-3486](#)**Commission District(s): All**

LB - Invitation No. 18-101028 Small Domestic Brass Fitting and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Recommend award to the lowest, responsive and responsible bidders: Delta Municipal Supply and Fortiline Waterworks. Total Amount Not To Exceed: \$3,486,651.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019

[2019-3681](#)**Commission District(s): All**

LB - Invitation No. 19-101068 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. Recommend a multi-award to the three (3) overall lowest, responsive and responsible bidders: EnviroWaste Services Group, Inc., CamKen Consulting, Inc. and Compliance EnviroSystems, LLC. Total Amount Not To Exceed: \$17,682,170.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019

[2019-4372](#)**Commission District(s): All**

REN - Conventional Grass Seeding (Annual Contract with 2 Options to Renew): Contract Nos.: 1144824 and 1144830 for use by Public Works - Sanitation. These contracts consist of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Awarded to K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed \$130,000.00.

Approved

[2019-4446](#)**Commission District(s): All**

REN - Salt (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093514 for use by the Department of Watershed Management (DWM). This contract consists of providing salt to make disinfectant for drinking water. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$225,000.00.

Approved

[2019-4476](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 1012093 and 1012097 for Fire Hydrant Replacement, Repair Parts and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. and American Flow Services, LLC. Total Amount Not To Exceed: \$700,000.00.

Approved

[2019-4484](#)**Commission District(s): All**

LB - Invitation No. 19-101071 Chemicals for Odor Control (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of chemicals for odor control. Recommend award to the lowest, responsive and responsible bidders: Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.

Approved

[2019-4501](#)**Commission District(s): All**

LB - Invitation No. 19-101070 Copper Tubing and Fittings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

Approved

[2019-4505](#)**Commission District(s): All**

REN - Sewer System Cleaning (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1147447, 1147579 and 1147593 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc., Graham & Associates, Inc., and Pipe Logistics, Inc. Total Amount Not To Exceed: \$4,605,000.00.

Approved

[2019-4506](#)**Commission District(s): ALL**

REN - Lubricants (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1144337, 1144744, 1143262, 1143323, 1143315 and 1144405 for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Awarded to Dilmar Oil Co., Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., Brewer Hendley Oil Co. and Northeast Lubricants, Ltd. Total Amount Not To Exceed: \$430,000.00.

Approved

[2019-4507](#)**Commission District(s): All**

REN - Meter Boxes and Lids (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1093790 for the Department of Watershed Management (DWM). This contract consists of providing meter boxes and lids for the installation of water meters. Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: \$175,000.00.

Approved

[2019-4508](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No.978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling, master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to increase the contract funding, term to December 31, 2024, and performance time to allow for the continuation of existing CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$22,322,194.00.

Approved

[2019-4512](#)**Commission District(s): 1 & 6**

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00

Approved the substitute submitted from the floor

[2019-4514](#)**Commission District(s): ALL**

REN - Tree Cutting and Removal Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1149581 and 1149590 for the use by the Departments of Watershed (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as needed basis. Awarded to Arborserv, Inc. and Casey Tree Experts, Inc. Total Amount Not To Exceed: \$5,675,000.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 17, 2019

[2019-4516](#)**Commission District(s): All**

REN - Cement (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos: 1143943 and 1143927 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). These contracts consist of the acquisition of cement products for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$618,740.53.

Approved**Recreation, Parks and Cultural Affairs**[2019-4564](#)**Commission District(s): 5 and 7**

Appropriate \$650,000 for Mystery Valley Golf Course from Hotel/Motel Tax Fund

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 17, 2019

Solicitor-State Court[2019-4613](#)**Commission District(s): All Commission Districts**

Approval To Accept The VOCA FY20 Grant Award From PAC/CJCC For The Solicitor-Genera's Victim-Witness Assistance Program

Approved**Watershed Management**[2019-4542](#)**Commission District(s): County Wide**

A Resolution to Create a Water Conservation Rebate Program to Encourage Replacement of Inefficient Toilets with Water Conserving Toilets, and for Other Purposes

Approved, with a stipulation that the source of funding is from the Watershed Department's budget

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.