

# DeKalb County Government

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



## Summary

**Tuesday, November 9, 2021**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*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*

























[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.

**Approved**

*Purchasing & Contracting - to PECS Committee*

[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

**ferred to the next meetin J X W L O I R Y H P E H U**

*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.

**Approved**

[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.

**Approved**

[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.

**Approved**

[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.

**Approved**

[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

**Approved**

[2021-3336](#)

**Commission District(s):** All Commission Districts

A Resolution of the DeKalb County Governing Authority to adopt a Vision and Transition Plan of 100% Clean Energy and Clean Transportation powering the County's need by 2050.

**Deferred to the next meeting, until November 16, 2021g and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on November 16, 2021**

[2021-3337](#)

**Commission District(s):** All Commission Districts

A Resolution to request that the CEO amend the Administrative Regulations of the County, to the extent permitted by law, to exclude from substance detection testing the testing of County employees and applicants for employment with the County, and the pre-screening except for public safety personnel and applicants for public safety positions, for marijuana use.

**Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and returned to the Board on November 16, 2021**

[2021-3338](#)

**Commission District(s):** All Commission Districts

To amend Article X, Section 20-200, to remove the words "person of the same gender" under the below definitions section Article X Domestic Partnerships.

**Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and returned to the Board on November 16, 2021**

**Sheriff**[2021-3335](#)

**Commission District(s):** All

To Increase Salaries for Employees for the Sheriff's Office. To amend various object codes within the FY21 Mid-Year Budget

**Deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 16, 2021**

**2021-3371**

**Commission District(s):** District 7

To add an item to the agenda

**Approved**

**2021-3372**

**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 Provide Thanksgiving Food Distribution Gift Cards To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

**Approved**

**2021-3373**

**Commission District(s):** All

Add an Item

**Approved**

**2021-3374**

**Commission District(s):** Districts 3 and 6

DeKalb Memorial Park Development

**Approved**

**2021-3379**

**Commission District(s):** 6

Add an Item

**Approved**



**2021-3380**

**Commission District(s):** District 6

Appropriate \$200,000 from America Rescue Plan (ARP) grant funds assigned to the account Reserved for District 6 for marketing and activities that encourages citizens who might not otherwise get the vaccine, to do so; and, to assist in the mitigation of the public health crisis created by the COVID-19 Pandemic

**Approved**

**Commission District(s):** District 6

**2021-3381**

Add an Item

**Approved**

**Commission District(s):** 4&6

**2021-3382**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079

**Deferred to the next meeting, until November 16, 2021**

## I. 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

**Approved**

### Board of Commissioners - District 1

[2021-2851](#)

**Commission District(s):** All

A Request to Consider Establishing an Annual Traffic Count Program

**Deferred to the next meeting, until November 16, 2021**

[2021-2853](#)

**Commission District(s):** All

A Request to Consider Establishing a Sidewalk Mapping System

**Deferred to the next meeting, until November 16, 2021**

[2021-2855](#)

**Commission District(s):** All Districts

A Request to Consider Establishing County Website Update

**Deferred for 30 days, until December 12, 2021**

**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

**Approved**

**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

**Approved the substitute**

**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.

**Deferred to the next meeting, until November 16, 2021**

**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

**Approved**

[2021-3234](#)

**Commission District(s): all**

Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

**Approved**

**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

**Approved**

**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

**Approved**

*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.

**Approved**

*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

**Approved**

[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.

**Approved**

*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.

**Approved**

[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.

**Approved**

**Watershed Management**

[2021-2997](#)**Commission District(s): All**

United States Geological Survey (USGS) 5-Year Agreement

**Approved****J. COMMENTS FROM THE BOARD****2021-3383****Commission District(s): All**

Add an Item

**Approved****2021-3384****Commission District(s): All**

Appropriation of American Rescue Plan Act Funding to Fund an Employee

COVID-19 Vaccination Incentive Program

**Deferred to the next meeting, until November 16, 2021****K. EXECUTIVE SESSION****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.

**2021-3387** To Convene an Executive Session Meeting**Approved****2021-3388** To Adjourn an Executive Session Meeting**Approved**

- 2021-3389**      **Commission District(s): All**  
Proposed Amendment to Renew First Amended and Extended Settlement and Release Agreement between DeKalb County and Certain Adult Clubs (“Renewal Agreement”).  
**Approved a renewal of the 2007 First Amended and Extended Settlement and Release Agreement between DeKalb County and certain Adult Clubs with nude dancing that has allowed such clubs to serve alcohol, provided that this Renewal Agreement will apply only to Great American Dream, Inc. d/b/a Pin Ups Nightclub and Freeze II, Inc. d/b/a Club Blaze; the Renewal Agreement will terminate on December 31, 2031 unless further extended with the approval of the DeKalb County governing authority; the annual fee to be paid by Great American Dream, Inc. and Freeze II, Inc. to the County shall be \$100,000 per year per club during the period of the Renewal Agreement; the Renewal Agreement shall not be binding on non-consenting municipalities; and all other terms of the 2007 First Amended and Extended Settlement and Release Agreement shall continue to apply to Great American Dream, Inc. and Freeze II, Inc. during the period of the Renewal Agreement. The County Attorney or her designee is authorized to sign this Renewal Agreement in a form satisfactory to the County Attorney.**
- 2021-3390**      **Commission District(s): 2**  
Add an Item  
**Approved**
- [2021-3391](#)      **Commission District(s): 4 & 6**  
To consider consenting to the deannexation of property located at 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.  
**Deferred to the next meeting, until November 16, 2021**