

# DeKalb County Government

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



## Summary

**Tuesday, January 25, 2022**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*Comm. Robert Patrick, Presiding Officer, District 1*

*Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*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*







commission has a fundamental responsibility of oversight, governance, and accountability through its power to adopt resolutions and rules that apply to the employees, and the county residents. The commission should include in its decision-making, planning, discussions, and appointments a cross-section of residents from throughout the county. Whenever a decision has to be made by the commission the first question should be, is it fair, and has the stakeholders had an opportunity to be heard? Have the stakeholders and principals been included in the decision-making process, and is it in the best interest of our residents. The commission should not allow unelected bureaucrats to determine policy in which the board is empowered to make. The commission has the power to request reports from each of the departments to monitor services and outcomes and hold a hearing on specific matters that are specific to your role as an administrative board. The residents expect the CEO and commission to follow the law, to be proactive and solve problems, and to be competent and diligent in the performance of your duties. The commission should maintain its independence and it should hold all management teams responsive to the needs of the residents. The commission should ask the tough questions of the CEO and demand better alternatives from all the advisors and counsel. Don't just accept the first answer, get a second opinion. I support the commission when you follow the law and you perform your duties as authorized under the law. I will not support those things that violate the law and are not in the interest of the people. Citizens have a right to know what their government is doing at all times and to participate. The law should not be used to silence the people and the commission should seek to resolve issues without the arrogant attitude of a bully. I have made several efforts to expose the inequities using the "see something and say something" approach and warn the board. Today, I ask the commission not to remain silent. Will you be the voice who says enough, and stand up and represent all the people? Thank You

#### GIS Department

[2021-3047](#)

**Commission District(s):** 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

**Deferred, until March 8, 2022**

#### Planning & Sustainability

[2022-1067](#)

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

Small Box Discount Store Moratorium Extension.

**Approved with the following added clause: Nothing in this resolution shall prevent any small box discount store that is lawfully operating as of the date of enactment of this resolution from relocating to a different location within the same site when such relocation is necessary for the redevelopment of the larger site. Such relocation is only authorized for one redevelopment of a site consisting of at least 20 acres or two redevelopment consistent with the development of regional impact DRI and thus requiring DCA review.**

#### Public Works - Transportation

[2022-1018](#)

**Commission District(s):** 2 & 6

Traffic Calming Petition - Oakdale Rd between N. Decatur Rd and The By Way.  
Cost to the County is \$39,260.00.

**Approved**

[2022-1019](#)

**Commission District(s):** 3 & 7

Street Light Petition - Columbia Oaks Way

**Approved**

[2022-1020](#)

**Commission District(s):** 2 & 6

Street Light Special Tax District - Briarcliff Road

**Approved**

## **E. APPEALS**

NONE

## **F. APPOINTMENTS**

### **Board of Commissioners**

[2022-1110](#)

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

Appointment of the Internal Auditor to the Office of the Independent Internal

Audit

**Deferred to the next meeting, until February 8, 2022**

[2022-1111](#)

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

Appointment to the Oversight Committee of the Office of the Independent

Internal Audit - [[[CANDIDATE]]].

**Deferred for 30 days, until February 22, 2022**

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 1**

[2022-1094](#)

**Commission District(s):** District 1

Recording of the Appointment of Rebecca Buchanan to the Perimeter Community

Improvement District's Board of Directors

**Withdrawn**

**Board of Commissioners - District 4**

[2022-1100](#)

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

Record the appointment of Derrica Williams to the Watershed Customer Service

and Billing Advisory Board as the District 4 appointee.

**Approved**

**G. CONSENT AGENDA**

**Airport**

[2022-1028](#)

**Commission District(s):** 1 and 6

Standardized Office Space Agreement with Aero Alliance Insurance Services,

Inc. There is no cost to the County.

**Approved**

[2022-1029](#)**Commission District(s):** 1 and 6

Standardized Office Space Agreement with Steven L. Shaner dba American Air Flight Training, Inc. There is no cost to the County.

**Approved**

[2022-1038](#)**Commission District(s):** 1 and 6

Standardized Office Space Agreement with Lanier Flight Center, LLC. There is no cost to the County.

**Approved**

[2022-1039](#)**Commission District(s):** 1 and 6

Standardized Office Space Agreement with Cirrus Design Corporation. There is no cost to the County.

**Approved**

[2022-1040](#)**Commission District(s):** 1 and 6

Standardized Office Space Agreement with First Coast Air Group, LLC. There is no cost to the County.

**Approved**

[2022-1041](#)**Commission District(s):** 1 and 6

Lease Agreement with Angel Flight Soars, Inc. There is no cost to the County.

**Approved**



[2022-1042](#)

**Commission District(s):** 1 and 6

Standardized Office Space Agreement with Rodney L. Harper. There is no cost to the County.

**Approved**

**Board of Commissioners**

[2022-1049](#)

**Commission District(s):** All

Approval of Minutes for the January 18, 2022 Committee of the Whole Meeting

**Approved**

**Clerk to the Board of Commissioners and CEO**

[2022-1082](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of January 11, 2022

**Approved**

**Police Services**

[2022-1051](#)

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

Grant Acceptance - FY 2022 Law Enforcement Training (LET) Grant Award - \$25,000.00

**Approved**

**WorkSource DeKalb**

[2022-1080](#)

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

Request for approval to receive \$3000 from Georgia Power.

**Approved**

## H. PRELIMINARY ITEMS

### Board of Commissioners

[2022-1107](#)

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

A Resolution Reaffirming the DeKalb County Board of Commissioners Committees

**Approved the substitute**

[2022-1109](#)

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

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Enact Legislation Establishing Gun Storage Requirements For All Firearms And Other Lawful Purposes

**Deferred to the next meeting, until February 8, 2022**

### Community Development

[2022-1017](#)

**Commission District(s):** All

Appropriation of CDBG-CV Funds for the DeKalb County COVID-19 Mortgage Assistance Program administered by the Community Development Department to three (3) DeKalb County Non- Profit Agencies in the aggregate amount of \$2,250,000.

**Deferred to the next meeting, until February 8, 2022**

### GIS Department

[2022-1059](#)

**Commission District(s):** 3 & 7

Proposed Grant of Permanent Transmission Easement Located Along Northern Property Line Primarily Along Rainbow Drive Within the Area of The Existing Power Line.

**Deferred to the next meeting, until February 8, 2022**

[2022-1066](#)

**Commission District(s):** 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale  
- 4188 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number  
18-334-01-146.

**Deferred to the next meeting, until February 8, 2022**

[2022-1068](#)

**Commission District(s):** 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale  
- 4184 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number  
18-334-01-109.

**deferred to the next meeting, until February 8, 2022**

#### Police Services

[2022-1026](#)

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

Acceptance of Federal Forfeiture Property - Police Services

**Approved**

[2022-1027](#)

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

Acceptance of State Forfeiture Property - Police Services

**Approved**

[2022-1036](#)

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

To Authorize the Community Service Aide's (CSA's) to Direct Traffic When  
Needed

**Approved**

[2022-1069](#)

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

FY19 Securing the Cities (STC) Grant Program - \$948,536.61

**Approved**

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2022-1056](#)

**Commission District(s):** ALL

CA - Cooperative Agreement for the purchase of Municipal Safety Equipment and Supplies for Government: for use by Fire Rescue Services. This contract consists of providing various products and services as appropriate. Awarded to: Vector Solutions, Inc f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$133,013.00.

**Approved**

*Purchasing & Contracting - to OPS Committee*

[2021-3578](#)

**Commission District(s):** All

LB - Invitation No. 21-101448 Repair, Maintenance and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: Automated Security Integrators, LLC. Amount Not To Exceed: \$250,000.00.

**Deferred to the next meeting, until February 8, 2022**

[2022-1050](#)

**Commission District(s):** All

CO - Change Order 8 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing; For the Department of Innovation and Technology (IT). Consists of upgrading the Rhythm for Civics project. Award To Infor Public Sector, Inc. Amount Not to Exceed: \$58,400.00.

**Deferred to the next meeting, until February 8, 2022**

[2022-1072](#)**Commission District(s): All**

REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

**Deferred to the next meeting, until February 8, 2022**

[2022-1077](#)**Commission District(s): All**

REN - Network Professional Services & Monitoring (Annual Contract- 1st Renewal of 4 Options to Renew) Contract No. 1245846 for the use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$859,870.76.

**Deferred to the next meeting, until February 8, 2022**

*Purchasing & Contracting - to PWI Committee*

[2021-3410](#)**Commission District(s): ALL**

LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., SD&C, Inc. and Autaco Development, LLC. Total Amount Not To Exceed: \$5,719,228.00.

**Deferred the substitute and assign to the Public Works & Infrastructure Committee (PWI), and return to the Board on February 8, 2022**

[2022-1071](#)**Commission District(s): All**

RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Request to rescind Agenda Item 2021-3015 and award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed \$24,743,700.00.

**Deferred to the next meeting, and assign to the Public Works & Infrastructure Committee (PWI), and return to the Board on February 8, 2022**

**Voter Registration & Elections**[2022-1112](#)**Commission District(s): All Districts**

Establishing Qualifying Fees for Public Office

**Approved the substitute**

**Watershed Management**[2022-1047](#)**Commission District(s): 3 & 6**

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 713300 Bouldercrest Road bridge over Interstate 285 and construct collector-distributor lanes on Interstate 285 between Bouldercrest Road and Interstate 675 in DeKalb County, Georgia - Estimated \$2,354,558.64

**Approved**

[2022-1048](#)**Commission District(s): 5 & 7**

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006287 State Route 212 from State Route 155 to the Rockdale County Line in DeKalb County - Resurfacing - Estimated \$138,500

**Approved**

**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - Legislative Items**[2021-3283](#)**Commission District(s):** All Districts

A Resolution Of The Governing Authority of DeKalb County Requesting That The DeKalb Delegation Of The General Assembly Support Legislation to Amend The Georgia Elections Code To Allow Counties To Use Instant Runoff or “Rank Choice” Voting in Local Elections

**Deferred to the next meeting, until February 8, 2022****Board of Commissioners - District 6**[2021-3338](#)**Commission District(s):** All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

**Deferred for 60 days, until March 22, 2022****Chief Executive Office**[2022-1045](#)**Commission District(s):** All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

**Deferred for 30 days, until February 22, 2022****Executive Assistant - Chief Operating Office**[2021-3534](#)**Commission District(s):** All Commission Districts

Authorizing Funding for Renovation of the Maloof Annex Auditorium and Lobby

**Approved****Finance**

[2022-1030](#)**Commission District(s):** All Commission District

A resolution (1) authorizing the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in the aggregate principal amount not to exceed \$140,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2022 calendar year -- not to exceed \$70,000,000 of which will be loaned to the County's Watershed Department as a bridge until the County receives proceeds from its new money water and sewerage revenue bonds expected to be issued later in 2022 and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN.

**Deferred to the next meeting, until February 8, 2022**

**GIS Department**[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.

**Approved the substitute**

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*



[2021-3247](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 21-500570 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Facilities Management (FM) and Department of Watershed Management (DWM). Consists of providing on call architect and engineering design services for a variety of planning, design and construction projects for the County. Recommend multi-award to the five (5) highest scoring proposers: POND & Company; Lyman Davidson Dooley, Inc.; Pieper O'Brien Herr Architects; WOOD Environment & Infrastructure Solutions, Inc.; and Axis Infrastructure, Inc. Total Amount Not To Exceed: \$5,299,736.80.

**Approved the substitute**[2021-3413](#)**Commission District(s): All**

SS - Oracle integration and services for I-9 verifications and background investigations by HireRight, LLC (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Department of Human Resources & Merit System (HRMS). Consists of upgrading the HR system to Oracle HCM. Awarded to HireRight, LLC. Amount Not To Exceed: \$243,818.00.

**Approved the substitute**[2021-3505](#)**Commission District(s): ALL**

LB-Invitation No. 21-101429- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management. Consists of obtaining repairs for County vehicles to include on the road and off the road equipment. Recommend Award to (56) vendors (please see list below). Total Amount Not To Exceed: \$7,500,000.00.

**Approved**

*Purchasing & Contracting - to PECS Committee*

[2021-3198](#)**Commission District(s): 4**

LB - Invitation No. 21-101425 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing maintenance of the Mystery Valley Golf Course. Recommend award to the lowest, responsive and responsible bidder: Cypress Golf Management, LLC. Amount Not To Exceed: \$3,323,100.00.

**Approved the substitute**

*Purchasing & Contracting - to PWI Committee*

[2021-3351](#)**Commission District(s): All**

REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,931,688.84.

**Deferred to the next meeting, until February 8, 2022**

[2021-3421](#)**Commission District(s): All**

REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$4,722,600.00

**Deferred to the next meeting and assign to the Public Works & Infrastructure Committee (PWI), until February 8, 2022**

[2021-3434](#)**Commission District(s): All**

LB - Invitation No. 21-101412 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management. Consists of providing management of SCADA software systems at various water treatment plants and wastewater treatments plants within the County. Recommend award to all bidders who are responsive and responsible: Microfusion Engineering Laboratories, Inc., TESCO Controls Inc., Electric Machines Control, Inc., and L. L. Blue Engineering, Inc. Total Amount Not to Exceed: \$8,935,170.00.

**Approved the substitute**

[2021-3473](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): 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: \$6,035,000.00

**Approved****J. COMMENTS FROM THE BOARD****K. EXECUTIVE SESSION****2022-1150** Open Executive Session**Approved****2022-1148** Close Executive Session**Approved****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.