

DeKalb County Government

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



Meeting Minutes

Tuesday, November 10, 2020

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 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

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

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

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Imam, SH Salahadin Wazir
CEO & Founder
AIC (African Immigrants Communities) Inc.

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS

COVID- 19 Response - Chief Operating Officer Zachary Williams
NACo Needs Assessment Report

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. Stephen Binney, (no address) - Good Morning Commissioners, I want to thank Ms. Nancy Jester for her service during the last six years. Our political differences never prevented us from communicating and working together in trying to improve Dekalb County. Your work on the FAB committee and the county's procurement process has been a blessing. Your work with water billing and your responsiveness to residents throughout Dekalb County is an example of what a public official should be. Finding problem areas and trying to fix them, even if they are in other commissioner's districts, is a badge to be worn proudly. We are Dekalb County. More commissioners need to remember that the welfare of the county as a whole is more important than any one commissioner's pride or ego. I will miss you Ms. Jester. One thing that you couldn't change during your six years here was the county's LSBE program. So it is time for red flag #4 from the 2010 Grand Jury Investigation regarding our LSBE program. "Ghost employees or certified payroll irregularities" Over the years this program has become susceptible to fraudulent practices, allowing companies to steal millions of Dekalb dollars. One common abuse has featured non-LSBE firms who partner with, and sometimes create, sham firms who meet LSBE eligibility criteria on paper but who perform "no commercial useful function" on the government funded project. I believe one such case involved a former Dekalb county employee and a second one involved an Alabama company and a relative of a former Dekalb County CEO. Item #1254 on today's agenda extends the contract of Key Government Finance, which "consists of the procurement of the system that allows the capability to store data from all County business systems". Will that include the data from our LSBE department that currently stores it's data in boxes and can never find information when it is requested or needed. I hope so! Speaking of storage or lack there of, it only rained on 8 days during October but over 8 million gallons of sewage spilled during those days. Today you are approving a payment of over 52 million dollars to Fulton County for sewer upgrades and repair which services the north half of Dekalb County. North Dekalb get money and repairs, South Dekalb gets 8 million gallons of free sewage and unfulfilled promises. Is this what is meant by separate but equal? I got my 95 gallon trash cart last week, its big enough to put a body in. Been watching to many Law and Order episodes I guess. Thank you for your time and consideration.

2. Ed Williams. Ed.D., P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners. My name is Ed Williams, I am the chair of Concerned Citizens for Effective Government. I congratulate and thank DeKalb Board of Registration and Elections and its employees for the doing a great job in holding the early voting and the general elections. I am glad that the election board has continued to update its website and place voter information on its website so that citizens can be informed of the most recent information and changes. This simple service made a big difference. The election board should keep this information up-to-date throughout the election process. DeKalb County should support everything that the election board needs in regards to technical support. Thank you commissioners for making sure that the Election board had the financial and technical resources it needed. I stand with those that believe that citizens should have a voice and a choice. VOTE VOTE VOTE in the Run-Offs. It is not over. Thank You

3. Angela Johnson, 1999 Downs Place, Lithonia, GA, 30058 - Greetings, my name is Angela Johnson, 1999 Downs Place, Lithonia, Ga. 30058. Let me begin by thanking Commissioner Cochran-Johnson for her attention to email regarding amending the Noise Ordinance for DeKalb County and her willingness to share my concerns with Code Compliance and the Zoning and attorney. In addition, I would like to thank Demetrius Pinkett from the Office of Commissioner Mereda Johnson for contacting me. I would like to formally place my request before the Board of Commissioners to have the noise ordinance for the DeKalb County amended to include a distance of 50 feet despite the time of day. The surrounding counties Fulton, Clayton, Henry,

Rockdale, Gwinnett, and Cobb noise ordinance all include a distance from the point of origin; which is not included in DeKalb. The maximum distance of the six counties in Gwinnett County with a distance of 75 feet. The remaining counties listed distance does not exceed 50 feet. It is my belief that this will improve the quality of life of citizens of DeKalb County. Thank you in advance for considering my request.

4. Randall W. Campbell, (no address) - Dear Commissioners, thank you all and Ms. Horner for the time and effort you have put into the review and revision of the above stated Agenda Item 2020-0654. We watched at the 11-3-20 PWI Meeting that the original recommendation was revised to award by lowest line item amount to both Cole Technology, Inc. and Goforth Williamson Inc. in equal amounts of approximately \$605,000.00. Our concern is that we do not see the revised recommendation reflected on the Board's Agenda for this morning 11-10-20. We only see the original language which should have been revised or amended as previously described. We want to make sure the revised agenda item is read aloud for the Board to approve.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, November 10, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link <https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

GIS Department

[2020-1292](#)

Commission District(s): 4 & 6

Resolution to Consider Abandonment of a 0.117-acre Section of Ford Place Right of Way.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1294](#)

Commission District(s): 4 & 6

Resolution to Consider Abandonment of a 0.034 Acre (1,497 Square Feet)

Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1296](#)

Commission District(s): 4 & 6

Resolution to Consider Abandonment of a 0.175-acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Planning & Sustainability

[2020-0833](#)

COMMISSION DISTRICT(S): 2 & 6

Application of Focus Brands c/o Julie Sellers for a Special Land Use Permit (SLUP) to construct a new drive-through restaurant (Jamba Juice & Auntie Anne's) within the C-1 (Local Commercial) District, at 2933 N. Druid Hills Road.

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved with conditions submitted by Commissioner Jeff Rader. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Public Works - Transportation

[2020-1202](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Laurel Ridge Drive and Larch Lane between Shetland Drive and Mount Olive Drive. Cost to the County is \$29,570.

Whitney McGinnis, 2883 Mt. Olive Dr., Max H. Brown, 2742 Laurel Ridge Dr., Betty Molloy, 2618 Laurel Ridge Dr., spoke in favor

Abdul Akbar, 2580 Laurel Ridge. Dr., spoke in opposition

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1206](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Brook Dr between N. Valley Brook Rd and McLendon Dr. No Cost to County.

Marty 3070 Valley Brook Dr., Ellen Richards, 3064 Brook Dr., spoke in favor

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

No: 1 - Commissioner Davis Johnson

[2020-1259](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Stoneleigh Hill Road between Redan Circle and Tunbridge Wells Road. No Cost to County.

Sondra Browner, 1394 Stoneleigh Hill Rd., spoke in favor

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1260](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Cherry Lane between Lawrenceville Highway and Lucky Valley Drive. No Cost to County.

Julie Starling, 4632 Cherry Lane, spoke in favor

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1301

Commission District(s): 4 & 6

Resolution, Order and Declaration of Taking- Right-of-Way and Easement(s) for “Improvements at 40 Intersections within DeKalb County”. Cost to the County: \$20,090.00

Owner: Joseph C. Gargiulo

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2020-1380

Commission District(s): All

Reappointment of Sara Fountain to DeKalb County Public Library Board of Trustees

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-1380 and 2020-1381 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1381](#)

Commission District(s): All

Reappointment of Valerie Boyd to DeKalb County Public Library Board of Trustees

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-1380 and 2020-1381 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

[2020-1382](#)

Commission District(s): District 6

Recording of the Appointment of Robert Murphy to the District 3 Community Council.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

G. CONSENT AGENDA

Board of Commissioners

[2020-1317](#)

Commission District(s): All

Approval of Minutes for the November 3, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1317, 2020-1378, 2020-1391, 2020-1304, 2020-1321 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

[2020-1378](#)

Commission District(s): District 2

District 2 CARES Act Funding Appropriation in the Amount of \$10,000.00 for The Toco Hill-Avis G. Williams Library GPS Installation

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1317, 2020-1378, 2020-1391, 2020-1304, 2020-1321 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 5

[2020-1390](#)**Commission District(s):** District 5

To appropriate Coronavirus, Aid, Relief, and Economic Security Act “CARES ACT” funds, amount not to exceed \$410,000 assigned to POETA Account #105424.63258.521209.01.05.602313 reserved for District 5 appropriations to the agencies, community based organizations (CBOs), or district initiatives described in the fiscal impact section of this agenda item below for maintaining food security, assistance with rent/mortgage/utilities, and virtual learning assistance for DeKalb County students and the DeKalb County community - at - large who have been adversely impacted by the COVID -19 pandemic.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 7

[2020-1391](#)

Commission District(s): District 7

To Appropriate \$50,000 of Coronavirus, Aid, Relief, and Economic Security Act “CARES Act” Assigned to POETA Account

#105424.63258.521209.01.07.602313 Reserved for District 7 Appropriations to the Community Based Organization Described in the Fiscal Impact Section of this Agenda Item below for the Purpose of Providing Emergency Grants, Rent, Mortgage, Utility Assistance and Food to Individuals and Families in the Art Community in DeKalb County who have been Severely Impacted by the COVID-19 Pandemic.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1317, 2020-1378, 2020-1391, 2020-1304, 2020-1321 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1396](#)

Commission District(s): District 7

To Appropriate Coronavirus, Aid, Relief, and Economic Security Act “CARES Act” Assigned to POETA Account #105424.63258.521209.01.07.602313

Reserved for District 7 Appropriations to Non-Profit Organizations that have been Severely Impacted by the COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

[2020-1304](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of October 13, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1317, 2020-1378, 2020-1391, 2020-1304, 2020-1321 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1321](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of October 20, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1317, 2020-1378, 2020-1391, 2020-1304, 2020-1321 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1323](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of November 3, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be withdrawn. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Clerk to the Board of Commissioners and CEO

[2020-1331](#)

Commission District(s): All

Approval of the Minutes of the Regular Meeting of October 27, 2020

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

GIS Department

[2020-1271](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 0 Memorial Drive, Atlanta, GA 30317.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Public Works - Transportation

[2020-1383](#)

Commission District(s): 3 and 6

Replacement of Cedar Grove Road Bridge over Norfolk Southern Railroad

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2020-1213

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1002598 Investment Consulting and Procurement of Record Keeping Services for 401(a) and 457 (b) Plan Requirements for use by the Department of Finance - Risk Management. This contract consists of providing investment consulting services to ensure the County offers quality sound investment options to employees. Awarded to Segal Advisors, Inc. (formerly Segal Rogerscasey). Amount Not To Exceed: \$87,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1213, 2020-1224, 2020-1225, 2020-1262, 2020-1299 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1224

Commission District(s): ALL

LB - Invitation No. 20-500549 Helicopter Maintenance and Repair Services (Annual Contract With 2 Options to Renew): for use by Police Services (PS). Consists of providing helicopter repair and maintenance services for existing County helicopters. Recommend award to the lowest, responsive and responsible bidder: Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1213, 2020-1224, 2020-1225, 2020-1262, 2020-1299 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1225

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 973017 Records Management System (RMS) (Multiyear): for use by Fire Rescue. This contract consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical Services and National Fire Incident Reporting System. This request is to extend the term of the agreement and increase the amount not to exceed. Awarded to Image Trend, Inc. Amount Not To Exceed: \$60,500.00.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1213, 2020-1224, 2020-1225, 2020-1262, 2020-1299 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1262

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1089545 for Origami Risk Software-As-A-Service (Sole Source) for use by the Department of Finance - Risk Management. This sole source contract consists of providing proprietary software for the Risk Management Information System (RMIS). Awarded to Origami Risk, LLC. Amount Not To Exceed: \$99,715.00.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1213, 2020-1224, 2020-1225, 2020-1262, 2020-1299 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1299](#)

Commission District(s): ALL

RFP - Request for Proposals No. 20-500554 Phone Interpreter Services (Multiyear Contract): for use by 911 Emergency Communications Center. Consists of providing language interpreting services for the E911 Center Staff and Police Officers.

Recommend award to the highest scoring proposer: Telelanguage Inc. Amount Not To Exceed: \$250,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1213, 2020-1224, 2020-1225, 2020-1262, 2020-1299 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2020-0934](#)

Commission District(s): ALL

REN - Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1138921 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$650,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-0935

Commission District(s): ALL

REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1136636 for use by the Department of Facilities Management (FM). This contract consists of the purchase, inspection, service and repair of fire extinguishers. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$85,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1074

Commission District(s): ALL

CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$7,000,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1189](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1083353 for Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$76,209.19.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1190](#)

Commission District(s): ALL

REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1143737 for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1214](#)

Commission District(s): All

REN - On Call Electrical Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1218](#)**Commission District(s): ALL**

REN - Lubricants (Annual Contract - 2nd Option of 2 Options to Renew): Contract Nos.: 1144337, 1144744, 1143261, 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., and Brewer Hendley Oil Co. Total Amount Not To Exceed: \$330,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1222](#)**Commission District(s): All**

CO - Change Order No. 3 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.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1223](#)

Commission District(s): All

REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1138722 for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms throughout the County. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1251](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1072167 for Billing System Replacement (Multiyear Contract): for use by the Department of Innovation (IT). This contract consists of the delivery, implementation, integration and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. Awarded To: Systems & Software, Inc. Amount Not To Exceed: \$1,728,300.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1254](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No.: 1047894 - Storage Back Up & Recovery with NetApp. For use by the Department of Innovation and Technology (IT) This contract consists of the procurement of the system that allows the capability to store data from all County business systems. Awarded To Key Government Finance, Inc. Amount Not To Exceed: \$81,005.05

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1289](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1092092 for Gov 3x 311 Accelerator Software Solution: for the Department Innovation and Technology (DoIT). This contract consists of implementing the 311 system via the Oracle Customer Relationship Management System. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$450,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. Items 2020-0934, 2020-0935, 2020-1074, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

[2020-0697](#)

Commission District(s): 3 & 6

LB - Invitation No. 20-101247, Glen Emerald Lake Dam Repair (365 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Recommend award to the lowest, responsive and responsible bidder: Reeves Young, LLC. Amount Not To Exceed: \$2,871,557.97.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0697, 2020-1181, 2020-1210, 2020-1212 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1181](#)

Commission District(s): ALL

REN - Irrigation Maintenance and Repair (Annual Contract - 2nd 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 irrigation installation, maintenance and repairs at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0697, 2020-1181, 2020-1210, 2020-1212 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1210](#)**Commission District(s): 3 & 7**

LB - Invitation No. 20-101263 Construction of Rainbow Park Amphitheater (151 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the construction of a new Amphitheater. Recommend award to the lowest responsive and responsible bidder: Bayne Development Group, LLC. Amount Not To Exceed: \$1,609,816,36.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0697, 2020-1181, 2020-1210, 2020-1212 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1212](#)**Commission District(s): All**

REN: Poured-In-Place Installation and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1138579 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing poured-in-place (PIP or PNP) surfacing for playgrounds throughout County Parks. Awarded to Playworx Playsets. Amount Not To Exceed: \$50,000.00.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0697, 2020-1181, 2020-1210, 2020-1212 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

[2020-1178](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 1034376, 1034377, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase funding to Contract No. 1034377 (Arcadis) and the contract term through December 31, 2021 to all four (4) contracts. Awarded to Atkins North America, Inc., Arcadis U.S., Inc., Brown & Caldwell, Inc. and Black & Veatch Corporation. Amount Not to Exceed \$750,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1178, 2020-1248, 2020-1261 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1182](#)**Commission District(s): All**

RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until November 17, 2020. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-1248](#)**Commission District(s): 1 & 6**

CA - Cooperative Agreement for the Renovation of the Administration Building at DeKalb Peachtree Airport: for use by DeKalb Peachtree Airport (Airport). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of doors and restrooms at the Administration Building. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$330,630.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1178, 2020-1248, 2020-1261 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1261](#)

Commission District(s): ALL

REN - Recycling Tires (Annual Contract - 1st Renewal of 2 Options to Renew):
Contract No. 1196996 for use by Public Works - Sanitation (SAN). This contract consists of the recycling of tires. Awarded to Latham Home Sanitation. Amount Not To Exceed: \$110,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1178, 2020-1248, 2020-1261 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Watershed Management

[2020-1266](#)

Commission District(s): All

City of Atlanta CIP Payment (2nd Quarter 2019- 2nd Quarter 2020) Cost:
\$52,529,032.12

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 8, 2020. Commissioner Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

2020-1440

Commission District(s): All

Add an item

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add an item. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

2020-1441

Commission District(s): All

A resolution to fund various park improvements in District 6

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

2020-1442

Commission District(s): District 7

To add an item to the agenda

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved to add an item. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

2020-1443

Commission District(s): District 7

AMEND AGENDA ITEM 2020-1363, APPROVED OCTOBER 27, 2020, TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POETA ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS TO THE COMMUNITY BASED ORGANIZATION DESCRIBED IN THE FISCAL IMPACT SECTION OF THIS AGENDA ITEM BELOW FOR THE PURPOSE OF ASSISTING DEKALB RESIDENTS AND BUSINESS OWNERS WHO HA VE BEEN SEVERL Y IMPACTED BY THE COVID-19 PANDEMIC

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1444

Commission District(s): District 7

To add an item to the agenda

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved to add an item. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1445

Commission District(s): District 7

TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POETA ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS TO THE COMMUNITY BASED ORGANIZATION DESCRIBED IN THE FISCAL IMPACT SECTION OF THIS AGENDA ITEM BELOW FOR THE PURPOSE OF PROVIDING HEALTH CARE TO INDIVIDUALS AND FAMILIES IN DEKALB COUNTY WHO HAVE BEEN SEVERELY IMPACTED BY THE COVID-19 PANDEMIC

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1446

Commission District(s): District 1

Add an Item

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add (2) items. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1447

Commission District(s): District 1

Amend Agenda Item 2020-1237, approved October 13, 2020 to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned To Grant Fund #258, Reserved For District 1 Appropriations to the Community Based Organization Let's Chat, LLC, DBA Respectful Ways, a program for social-emotional learning (SEL) for Pre K - Grade 12 students and educators in the DeKalb County School District and other Pre K- 12 Grade students in DeKalb County in the amount of \$25,000.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1449

Commission District(s): District 1

To appropriate funds in the 2020 Budget in the Reserve for Appropriation -District 1 account

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1450

Commission District(s): All

Add an Item

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-1451

Commission District(s): District 5

To allocate an amount not to exceed \$12,939.78 from the District 5 Reserve for Appropriation Funds for the site preparation, construction and site restoration of District 5 Library Pavilions.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-1105](#)

Commission District(s): All Districts

DeKalb County Incentives Policy

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 17, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-1350](#)

Commission District(s): All Commission Districts

A Resolution to request that the Centers for Disease Control and Prevention (CDC) provide technical assistance to evaluate injury risks associated with the extensive deployment of large Sanitation Roll Carts.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute that removes the suspension of the program, and provides for the study to take place simultaneously. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

GIS Department

[2020-0954](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until November 17, 2020. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-1157](#)

Commission District(s): 2 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3934 Peachtree Road, Atlanta, GA 30319.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1157 and 2020-1204 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-1204](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3003 Woodham Way, Atlanta, GA 30316.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1157 and 2020-1204 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

Magistrate Court

[2020-1221](#)

Commission District(s): All

Request to accept grant award from the United States Department of Justice - Office on Violence Against Women under FY 2020 Justice for Families Program for the benefit of the DeKalb County Magistrate Court in the sum of \$649,984.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

Public Works - Roads & Drainage

[2020-1140](#)

Commission District(s): Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2021 Local Maintenance and improvement Grant Program
2021 LMIG

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1140 and 2020-1216 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

Public Works - Transportation

[2020-1216](#)

Commission District(s): 4 & 6

Acceptance of \$10,988.05 from Progressive Auto Insurance Company for Street Light Damage

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1140 and 2020-1216 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-0949](#)

Commission District(s): All

CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0949,2020-1079, 2020-1117, 2020-1132 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

2020-0961

Commission District(s): ALL

CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$2,160,000.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

2020-1079

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County’s Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0949,2020-1079, 2020-1117, 2020-1132 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

2020-1110

Commission District(s): ALL

CA-100 ft. Mid-Mount Aluminum Aerial Fire Trucks: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract #1905 to purchase two (2) 100 ft. mid-mount aluminum aerial fire trucks for transporting firefighters and equipment to incidents for firefighting operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$2,779,574.06.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on November 17, 2020. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

2020-1117

Commission District(s): All

SS - Diversified Technologies LLC, for Maintenance, Hosting, Upgrade & Enhancement Services (Sole Source): for the Department of Innovation and Technology (IT). Consists of purchasing a service for maintenance, hosting, upgrading & enhancement services for the County's internet website. Awarded to: Diversified Technologies, LLC. Amount Not To Exceed: \$462,000.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0949, 2020-1079, 2020-1117, 2020-1132 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-1132](#)

Commission District(s): 1& 6

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 3rd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport (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.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0949,2020-1079, 2020-1117, 2020-1132 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

Purchasing & Contracting - to PWI Committee

[2020-0654](#)**Commission District(s): All**

LB - Invitations No.19-101147 for Pump Repair Services (Annual Contract with Two (2) Options to Renew): for use by the Department of Watershed Management (DWM). The contract consists of the purchase of services repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidders: Goforth Williamson, Inc. and Cole Technology, Inc. Total Amount Not To Exceed \$1,210,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-0915](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 8, 2020. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-1061](#)

Commission District(s): 1 & 6

CO - Change Order No. 2 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 signs of corrosion, and to include the removal and replacement of four 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 increase the contract term through December 31, 2021 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC.

CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-1130](#)**Commission District(s): All**

REN - Street Sweeping Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Sanitation and Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC, and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$150,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be to approve the substitute. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

[2020-1143](#)**Commission District(s): All**

CO - Change Order 1 to Contract No. 1183559 for the 2019 LMIG Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. This request is to extend the contract term through March 31, 2021. Awarded to HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

Watershed Management

[2020-1044](#)

Commission District(s): 4, 5, 6 & 7

Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line - \$179,376.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader

J. COMMENTS FROM THE BOARD

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.

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Lorraine Cochran-Johnson and seconded by Commissioner Kathie Gannon to adjourn the November 10, 2020 Board of Commissioners meeting at 12:55 p.m. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Rader



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk

11.10.2020 BOC Minutes for signature

Final Audit Report

2020-11-18

Created:	2020-11-17
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