

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, June 1, 2021

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Attendance

Present: 6 - Robert Patrick, Jeff Rader, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

Not Present: 1 - Larry Johnson

*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) on DCTVChannel23.TV*

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for June 8, 2021

PROPOSED PRELIMINARY ITEMS

Airport

[2021-2578](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Philippe V. Wynen
This agenda item was Accepted to the BOC agenda - Consent

[2021-2579](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Joseph M. McCarty
This agenda item was Accepted to the BOC agenda - Consent

[2021-2580](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Peter Muller
This agenda item was Accepted to the BOC agenda - Consent

[2021-2582](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Joe Kolshak
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2021-2656](#) Commission District(s): All Commission Districts
Accept the ARP Act State and Local Fiscal Recovery Fund Grant

from U.S. Department of Treasury to help turn the tide on the COVID - 19 pandemic in DeKalb County. The county has been obligated \$73,742,270.50.

This agenda item was Accepted to the BOC agenda - Consent

Human Services

[2021-2586](#)

Commission District(s): All

Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,070,132.66- At A Cost to the County of \$160,164.49

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/8/2021 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2584](#)

Commission District(s): All

SS - BodyWorn™ Body Camera System: for use by the Marshal's office and Police Services (PS). Consists of the purchase of the BodyWorn™ Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$4,159,861.50

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/1/2021 .

Purchasing & Contracting - to FAB Committee

[2021-2573](#)

Commission District(s): ALL

REN - Print and Mail Service For Property Tax and Appraisal Statements and Election Documents (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1218789 for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VRE). Consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$111,388.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/8/2021 .

Purchasing & Contracting - to OPS Committee

- [2021-2421](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,500,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/1/2021 .
- [2021-2468](#) Commission District(s): All
CA - Safety Shoes (Cooperative Agreement): for use by all County departments. This contract consists of the purchase of various styles, types, and sizes of safety shoes and boots for County employees. Awarded to Saf-Gard Safety Shoe Co. Amount Not To Exceed: \$472,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/1/2021 .
- [2021-2551](#) Commission District(s): ALL
CO - Change Order No. 1 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract 2nd Renewal of 2 Options to Renew). for use by the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$24,125.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/1/2021 .
- [2021-2561](#) Commission District(s): All
SS - Avolve Software Corporation SAAS ProjectDox Electronic Plan Review (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the purchase of ProjectDox Software to be used by Planning and Stainability to allow citizens to submit commercial and residential plans, (i.e. engineering, constructions) electronically for review and approval. Awarded To: Avolve Software

Corporation. Amount Not To Exceed: \$671,760.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/1/2021 .

[2021-2562](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for use by the Department of Innovation and Technology (IT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity.

Awarded to ProSys Information Systems. Amount Not To Exceed: \$125,854.02

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/1/2021 .

[2021-2583](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1249472 for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Public Works - Roads & Drainage (R&D), Sanitation & Beautification, Voter Registration & Elections (VR&E), Sheriff's Office, Fleet Management and Peachtree Airport. Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$105,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/1/2021 .

Purchasing & Contracting - to PECS Committee

[2021-2587](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$14,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/8/2021 .

Purchasing & Contracting - to PWI Committee

[2021-2303](#)

Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1034376, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist 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 Nos.: 1031376, 1034379 and 1034381. Awarded to Atkins North America, Inc., Brown & Caldwell, Inc., and Black & Veatch Corporation. Total Amount Not to Exceed: \$2,250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/1/2021 .

[2021-2338](#)

Commission District(s): All

REN - County Abatement Lot Mowing and Maintenance Services (Annual Contract 2nd of 2 Options to Renew): Contract Nos.: 1167100 and 1169273 for use by Public Works - Beautification. These contracts consist of mowing and maintenance services for the County's abated locations. Awarded to Executive Realty Solutions, Inc. and Pro Cutters Lawnscares, Inc. Total Amount Not To Exceed: \$237,840.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/1/2021 .

[2021-2457](#)

Commission District(s): All

LB - Invitation No. 21-101325 Quick Insertion Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation and replacement of quick insertion valves as a regular part of maintenance and repair operations for various waterlines. Recommend award to the lowest, responsive and responsible bidder: F. M. Shelton, Inc. Amount Not To Exceed: \$1,062,649.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/1/2021 .

[2021-2508](#)

Commission District(s): All

REN - Compressed Natural Gas (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219152 for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis.

Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$960,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/1/2021 .

[2021-2528](#)

Commission District(s): All

LB - Invitation No. 20-101298 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valves, tapping sleeves and fire hydrants. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$5,700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/1/2021 .

[2021-2597](#)

Commission District(s): All

LB - Invitation No. 20-101287 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning and plumbing. Recommend award to the lowest, responsive and responsible bidders: Bell Restoration Services, Inc. dba SERVPRO of Stone Mountain/Clarkston, Full Circle Restoration, and Belfor USA Group. Total Amount Not To Exceed: \$800,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/1/2021 .

[2021-2601](#)

Commission District(s): All

REN - Land and Easement Acquisition Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1100349 for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$1,341,835.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 6/1/2021 .

[2021-2606](#)

Commission District(s): All
CA - Cooperative Agreement for Water Valve and Fire Hydrant Locate and Assessment: for use by Department of Watershed Management (DWM). Contract primarily consists of performing water valve and fire hydrant locates and assessments. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). Amount Not To Exceed: \$5,249,250.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/1/2021 .

Recreation, Parks and Cultural Affairs

[2021-2661](#)

Commission District(s): All Districts
2021 Summer Food Service Program

This agenda item was Accepted to the BOC agenda - Consent

WorkSource DeKalb

[2021-2456](#)

Commission District(s): All Districts
Request for approval to received \$2,500 from DeKalb County PIC

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/8/2021 .

[2021-2657](#)

Commission District(s): ALL DISTRICTS
Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and DeKalb County School District for the purpose of joint administration of the DeKalb Virtual Career Academy and not to exceed \$295,000.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/1/2021 .

[2021-2658](#)

Commission District(s): ALL DISTRICTS
Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy and not to exceed \$160,000.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety

Committee due back on 6/1/2021 .**C. Review of Board of Commissioners Preliminary Agenda****PRELIMINARY****Board of Commissioners**

- [2021-2621](#) Commission District(s): All
Approval of Minutes for the June 1, 2021 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2021-2611](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of May 18, 2021
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

- [2021-2636](#) Commission District(s): all
Acceptance of 2022 Child Support Contract between the State of Georgia and the Office of the District Attorney (total program funding amount is \$1,954,645.80)
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/8/2021 .

State Court

- [2021-2628](#) Commission District(s): All
To Approve Acceptance of FY22 Criminal Justice Coordinating Council Grant Award in the Amount of \$137,910 Which Includes a 10% Match in the Amount of \$13,791 and Appropriating Said Award to a New Grant Fund.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/8/2021 .

- [2021-2681](#) Commission District(s): All Districts
Authorize the State Court to use Decatur Presbyterian Church for Civil Jury Selection

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/8/2021 .

Superior Court

[2021-2632](#) Commission District(s): All Districts
Criminal Justice Coordinating Council Grant to the DeKalb County
Adult Felony Drug Court-\$182,960

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/8/2021 .

[2021-2633](#) Commission District(s): All Districts
Criminal Justice Coordinating Council Grant to the DeKalb County
Felony Mental Health Court-\$117,730

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/8/2021 .

[2021-2634](#) Commission District(s): All Districts
Criminal Justice Coordinating Council Grant to the DeKalb County
Veterans Court-\$57,970.00

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/8/2021 .

[2021-2635](#) Commission District(s): All Districts
Participant Fines Grant Fund Account-Felony Mental Health
Court-up to \$150,000.00

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/8/2021 .

D. Review/Recap of New Items for the BOC Agenda

E. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2021-2424](#) COMMISSION DISTRICT(S): 4 & 6
Application of Michael Gamble to rezone properties from O-I (Office-Institutional) District to MR-2 (Medium Density Residential-2) District to construct single-family attached townhomes, at 2382 Lawrenceville Highway.
- [2021-2425](#) COMMISSION DISTRICT(S): 5 & 7
Application of Raw Properties, Inc. c/o Michelle Battle for a Major Modification to zoning conditions pursuant to CZ-18-22045 to add a condition to allow a restaurant on-site in the C-1 (Local Commercial) District, at 3138 Snapfinger Road.

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**

- [2021-2400](#) Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

Board of Commissioners - District 2

- [2021-2369](#) Commission District(s): Districts 2 and 6
Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

GIS Department

- [2021-2178](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.
- [2021-2221](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.
- [2021-2223](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and

Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

- [2021-2224](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.
- [2021-2225](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.
- [2021-2226](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.
- [2021-2228](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.
- [2021-2229](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.
- [2021-2230](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.
- [2021-2232](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

- [2021-2505](#) Commission District(s): ALL
SS - Utility Billing Software Maintenance and Support (Sole Source):

for use by the Department of Finance. Consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$743,675.00.

Purchasing & Contracting - to PECS Committee

[2021-2412](#) Commission District(s): All
REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. Awarded to: The Stock Market. Amount Not To Exceed: \$200,000.00.

Solicitor-State Court

[2021-2571](#) Commission District(s): All Commission Districts
Request for Additional Fleet - Solicitor General's Office (One Chevy Traverse - \$27,220)

II. Special Called Meeting

A. Executive Session

B. Other Matters