

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, August 20, 2019

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4
Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

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

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 August 27, 2019

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2019-4083](#) Commission District(s): 2 & 6
Traffic Calming Petition - Ridgewood Dr between Clifton Rd and Emory Dr. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

[2019-4084](#) Commission District(s): 3 & 7
Traffic Calming Petition - Summit Crossing Dr between Chapel Ridge Cir (West) and Oxford Crossing Dr. Cost to the County is \$19,870.00.
This agenda item was accepted to BOC agenda - Public Hearing

[2019-4089](#) Commission District(s): 1 & 7
Traffic Calming Petition - Tipperary Trail between Lake Erin Drive and Brown Road. Cost to the County is \$14,800.
This agenda item was accepted to BOC agenda - Public Hearing

Watershed Management

2019-4034 Commission District(s): District 2
Sewer Petition - Oakawana Road(City of Atlanta)
This agenda item was removed

PROPOSED PRELIMINARY ITEMS**GIS Department**

- [2019-3855](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2021 Cedar Grove Road, Conley, GA 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-3941](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property at 546 Carillon Lane, Stone Mountain, GA. 30083
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-3985](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2037 Cedar Grove Road, Conley, GA 30288
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-3989](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2029 Cedar Grove Road, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-3990](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2025 Cedar Grove Road, Conley, GA 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .

- [2019-3992](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2017 Cedar Grove Road, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-3993](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4228 Cedar Commons Way, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-3994](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4221 Cedar Commons Way, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-3995](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4215 Cedar Commons Way, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-4108](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4191 Cedar Commons Way, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .

- [2019-4111](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of An Unredeemed and Unforeclosed Interest in Property At 4209 Cedar Commons Way, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-4113](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4203 Cedar Commons Way, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-4114](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4197 Cedar Commons Way, Conley, GA, 30288.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-4115](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .
- [2019-4118](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .

Police Services

- [2019-4085](#) Commission District(s): All Commission Districts
Accelerate Productions, LLC - "On the Scene" with DeKalb
County Police Department - Use of Locations, Nomenclature
and/or Symbols while Filming
**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 8/20/2019 .**

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2019-4036](#) Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 1009746 and 1016091 for
Temporary Personnel Services (Multi-year Contract): for the
Departments of Finance - Utility Customer Operations (UCO) and
Human Resources and Merit System (HRMS). These contracts consist
of providing temporary personnel services for the County. Awarded to:
Corporate Temps, Inc. and Jibe Staffing. Total Amount Not To
Exceed: \$1,206,266.00.
**This agenda item was Accepted to the BOC agenda and assigned
to the ERPS-Employee Relations & Public Safety Committee due
back on 8/20/2019 .**

- [2019-4098](#) Commission District(s): ALL
SS - Leadership in Police Organizations (LPO) and Leadership in
Public Safety Organizations (LPSO) Training Program (Sole Source):
for use by Police Services (PS). Consists of one (1) targeted law
enforcement course in the leadership training program. Awarded to
International Association of Chiefs of Police (IACP). Amount Not To
Exceed: \$33,300.00.
**This agenda item was Accepted to the BOC agenda and assigned
to the ERPS-Employee Relations & Public Safety Committee due
back on 8/20/2019 .**

Purchasing & Contracting - to OPS Committee

[2019-4028](#) Commission District(s): ALL
REN - HVAC Equipment, Installation, Service and Related Products (1st Renewal of 4 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing additional heating, ventilation and air conditioning (HVAC) services, supplies and maintenance as needed. Awarded to Daikin Applied Americas Inc. dba Daikin Applied. Amount Not To Exceed: \$350,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/27/2019

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[2019-4048](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for use by the Department of Innovation and Technology (IT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed \$900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/27/2019

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[2019-4051](#) Commission District(s): All
CA - Cooperative Agreement for Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners (previously U.S. Communities) Contract No. 18220, Lead Agency, Cobb County, Georgia for the purchase of software, hardware, support and maintenance of the Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$127,953.72.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/27/2019

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- [2019-4088](#) Commission District(s): 4 & 6
RA - Juvenile Justice Court Center Parking Deck Structural Repairs (Emergency): for use by Facilities Management (FM). Consists of the repair and waterproofing of the Juvenile Justice Court Center parking deck. Recommend approval to ratify the emergency purchase with Metro Waterproofing, Inc. Amount Not To Exceed: \$330,370.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/27/2019

Purchasing & Contracting - to PECS Committee

- [2019-3998](#) Commission District(s): All
SS - Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software and is fully integrated into other departmental workflows and business systems. Awarded to: Environmental Systems Research Institute, Inc. Amount Not To Exceed: \$1,584,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/29/2019 .

Purchasing & Contracting - to PWI Committee

- [2019-3722](#) Commission District(s): All
SS - Repair, maintenance and calibration of equipment manufactured by Hach Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the renewal of the annual service agreement for equipment maintenance and for the purchase of lab supplies. Awarded to Hach Company. Amount Not To Exceed: \$900,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

[2019-3898](#) Commission District(s): All
REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

[2019-3948](#) Commission District(s): All
REN - Traffic Calming Maintenance (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1074085 for use by Public Works - Roads & Drainage (R&D). This contract consists of traffic calming services and maintenance. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

[2019-3979](#) Commission District(s): All
SS - Replacement of Fairbanks Pumps (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing a spare Fairbanks pump to pump the incoming sewage into the Snapfinger plant for processing. Awarded to Pump and Process Equipment. Amount Not To Exceed: \$161,458.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

[2019-3999](#)

Commission District(s): All

LB - Roll Cart Supply, Delivery, and Tracking (Annual Contract with 2 Options to Renew): Invitation No. 19-101098 for use by Public Works - Sanitation. Consists of the purchase of garbage and recycling roll carts for the Sanitation residential and hand collection commercial customers on an as needed basis. Recommend award to the lowest, responsive and responsible bidder. Amount Not To Exceed: \$650,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

[2019-4011](#)

Commission District(s): All

LB - Invitation No. 19-101107 County Streets and Roadways Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of litter removal services on designated County streets, roadway shoulders and MARTA stops. Recommend multi-award to the lowest, responsive and responsible bidders: Russell Landscape, LLC and DeAngelo Brothers, LLC. Total Amount Not To Exceed: \$990,510.04.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

[2019-4030](#)

Commission District(s): ALL

CO - Change Order No.1 to Contract No.1148695 for Herbicide Growth Regulator Services (Annual Contract with 2 Options to Renew): for Public Works-Sanitation and Beautification. This contract consists of providing herbicide application on 62 roads and right of ways throughout the County. Awarded to DeAngelo Brothers, Inc. Amount Not To Exceed: \$113,200.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

[2019-4035](#) Commission District(s): ALL
CO- Change Order No. 1 for Contract Nos.: 1151237 and 11512140
Right of Way Mowing (Annual Contract with 2 Options to Renew): for
use by Public Works- Sanitation and Beautification. This contract
consists of mowing and lawn maintenance services at 127 right of way
locations throughout the County. Awarded to Flex Landscaping and
Executive Realty Group. Total Amount Not To Exceed: \$109,238.58.
**This agenda item was Accepted to the BOC agenda and assigned
to the PWI-Public Works & Infrastructure Committee due back
on 8/20/2019 .**

[2019-4087](#) Commission District(s): All
REN - Professional Inspection Services for Public Works (Annual
Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:
1128166, 1128170, 1128178 for use by Public Works - Roads and
Drainage (R&D). The contracts consist of providing on-call
professional services to inspect Municipal Separate Storm Sewer
Systems (MS4s). Awarded to Lowe Engineers, LLC, Moreland
Altobelli Associates, LLC and International Design Services, Inc., d/b/a
IDS Global, Inc. Total Amount Not To Exceed: \$1,500,000.00.
**This agenda item was Accepted to the BOC agenda and assigned
to the PWI-Public Works & Infrastructure Committee due back
on 8/20/2019 .**

2019-4097 Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1043455, 1043467 and
1043468 Construction Management Services: for use by the
Department of Watershed Management (DWM). These contracts
consist of the provision of on-call construction management services.
This request will allow for the completion of construction management
services needed to satisfy existing and upcoming capital improvement
and consent decree projects. Awarded to BenchMark Management,
LLC; Tetra Tech, Inc.; and Gresham Smith. Total Amount Not To
Exceed \$9,000,000.00.
This agenda item was removed

Watershed Management

[2019-3774](#) Commission District(s): All
Approval and Authorization to Execute Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

[2019-4056](#) Commission District(s): 4, 5, 6 & 7
Georgia Department of Transportation Contract Item Agreement - Water Facilities Project M005811 to resurface SR 12 Covington Hwy from SR 10 Mountain Dr to SR 124 Turner Hill Rd
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/20/2019 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Clerk to the Board of Commissioner and CEO

[2019-4135](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of June 25, 2019
This agenda item was Accepted to the BOC agenda - Consent

[2019-4136](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of July 9, 2019
This agenda item was Accepted to the BOC agenda - Consent

[2019-4137](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of July 16, 2019
This agenda item was Accepted to the BOC agenda - Consent

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

E. Items Previously Heard

PUBLIC HEARING

- [2019-3845](#) COMMISSION DISTRICT(S): 4 & 7
Application of R. Lawton Jordan Esq. to rezone property from RSM (Small Lot Residential Mix) District to C-1 (Local Commercial) District to allow local commercial uses on the site, at 7231 Rockbridge Rd.

ITEMS FOR DECISION BY THE BOARD

Community Development

- [2019-3612](#) Commission District(s): 3, 5, 6 and 7
Blight Inventory Survey in Southwest Unincorporated DeKalb County
- [2019-3907](#) Commission District(s): Serves All
Intergovernmental Contract between DeKalb County, The City of Clarkston, and The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2019-4007](#) Commission District(s): ALL
REN - Maintenance and Repair of Overhead Doors (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM). Consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed \$300,000.00.

Purchasing & Contracting - to PECS Committee

[2019-3932](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500516 Architectural and Engineering Services for Recreation, Parks and Cultural Affairs (Annual with Two (2) Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing architectural and engineering on-call services. Awarded to: Pond & Company, Inc., Lose Design, Foresite Group, Inc., and Wood Environment & Infrastructure Solutions, Inc. Amount Not To Exceed: \$1,200,000.00.

Purchasing & Contracting - to PWI Committee

[2019-4053](#) Commission District(s): ALL
CO - Change Order No. 1 - to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of sidewalks, drainage improvements and minor road improvements. Awarded to Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$1,000,000.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters