

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, October 1, 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

Attendance

Present: 6 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson and Lorraine Cochran-Johnson

Absent: 1 - Kathie Gannon

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. DeKalb County Census Update

C. Decide DeKalb Development Authority Quarterly Update

D. Review of the Proposed Executive Agenda for October 8, 2019

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2019-4158](#) Commission District(s): 4 & 6
Traffic Calming Petition - Tanner Dr. between McLendon Dr. (North) to East Ave. Cost to the County is \$14,900.00.
This agenda item was accepted to BOC agenda - Public Hearing

[2019-4243](#) Commission District(s): 1 & 7
Traffic Calming Petition - Silvastone Drive between Aspen Drive and Briarlake Road. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

[2019-4273](#) Commission District(s): 2 & 6
Traffic Calming Petition - Biltmore Dr. between Stephens Dr. to Clifton Rd. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

- [2019-4274](#) Commission District(s): 2 & 6
Traffic Calming Petition - Biltmore Dr. between Lavista Rd. to Stephens Dr. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

- [2019-4256](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Shop Space Agreement with Max Cohen
This agenda item was Accepted to the BOC agenda - Consent
- [2019-4258](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Space Agreement with E. Alan Armstrong
This agenda item was Accepted to the BOC agenda - Consent

GIS Department

- [2019-4295](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1054 Evans 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 10/10/2019 .
- [2019-4296](#) Commission District(s): 4 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1057 4th Street, 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 10/10/2019 .

[2019-4297](#) Commission District(s): 1 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4467 Lawrenceville Highway, Tucker, GA 30084.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/10/2019 .

[2019-4298](#) Commission District(s): 1 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4001 Presidential Parkway Unit 102, Atlanta, GA 30340.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/10/2019 .

Police Services

[2019-4249](#) Commission District(s): All Commission Districts
Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP) Application, \$69,000.00

This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

[2019-4331](#) Commission District(s): 5 & 7
Lighting Indication of Support at Covington Highway (SR 12) at DeKalb Medical Parkway to Cragstone Court (GDOT PI No. 0008288)

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/1/2019 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3790](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 13-901710 for Employee Health and Benefits Consulting Services (Multi-year Contract): for use by the Department of Finance - Risk Management. This contract consists of professional brokerage/consulting services and assistance in the management of services for the County's health, dental, life and vision insurance programs and benefits. Awarded to Conduent HR Consulting, LLC d/b/a Buck Consultants. Amount Not To Exceed: \$28,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/1/2019 .

[2019-4241](#) Commission District(s): ALL
REN - Helicopter Maintenance and Repair Services (Annual Contract 2nd Renewal of 2 Options to Renew): Contract No. 1079637 for use by Police Services (PS). This contract consists of providing maintenance and repair services for the Aerial Support Units 2004 and 2005 helicopters. Awarded to Rotor Resources, LLC. Amount Not To Exceed: \$450,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 10/1/2019 .

Purchasing & Contracting - to OPS Committee

[2019-4156](#) Commission District(s): ALL
REN - Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/8/2019 .

[2019-4159](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT) to be used by various County departments. The contract consists of piggybacking off the competitively let cooperative agreement National IPA- Lead Agency City of Mesa, AZ, Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/8/2019

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[2019-4246](#) Commission District(s): ALL
REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1138722 for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repairing and installation of fire intrusion alarms throughout the County. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/8/2019

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[2019-4263](#) Commission District(s): ALL
CA - End-User Computing: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. SWC99999-SPD-SPD0000161-0004 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/8/2019

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[2019-4354](#) Commission District(s): All
CO - Request approval to appropriate SPLOST funds for the architectural & engineering construction administration services for Fire Station No. 7 from Category 2A and approve Change Order No. 2 to Contract No. 1023197 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Department of Facilities Management (FM). This contract consists of providing architectural and engineering design services for various facilities projects. Awarded to Brown Design Group, Inc. Amount Not To Exceed: \$85,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 10/8/2019

Purchasing & Contracting - to PECS Committee

[2019-4218](#) Commission District(s): ALL
REN - Neighborhood Stabilization Program One (NSP1) and Program Three (NSP3)(Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1124701 for use by the Department of Community Development (CD). This contract consists of acquiring, rehabilitating and selling DeKalb residential properties. Awarded to Synergy Real Estate Developers, LLC. Amount Not To Exceed: \$4,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/10/2019 .

[2019-4245](#) Commission District(s): All
REN- Poured-In- Place Installation and Repair Services (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1138579 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of provision of poured-in-place (PIP or PNP) surfacing for playgrounds throughout the County Parks. Awarded to Playworx Playsets. Amount Not To Exceed: \$50,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/10/2019 .

[2019-4248](#) Commission District(s): All
LB - Invitation No. 19-101126 In-Home Services For Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services. Consists of the provision of in-home services for seniors. Recommend award to the lowest, responsive and responsible bidders: CSS Corp. d/b/a CSS Healthcare Services and Medi Caregivers, Inc. Total Amount Not To Exceed: \$350,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/10/2019 .

[2019-4323](#) Commission District(s): All
C - Cancellation of Contract No. 1115555 for Congregate and Home-Delivered Meals for Seniors (Multiyear Contract): for use by the Department of Human Services (HS). The contract consists of program management for the provision of congregate, shelf-stable and home-delivered meals for seniors. Recommend approval of cancellation with Open Hand Atlanta.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/10/2019 .

[2019-4324](#) Commission District(s): All
EM -Meals for Seniors (Emergency): for use by the Department of Human Services (HS). Consists of program management for the provision of congregate, shelf-stable and home-delivered meals for seniors. Recommend award to Meals on Wheels Atlanta and Magic Kitchen. Total Amount Not To Exceed: \$382,323.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 10/10/2019 .

Purchasing & Contracting - to PWI Committee

- [2019-4161](#) Commission District(s): 2 and 6
CO - Change Order No. 1 for Contract Nos.: 1063844 and 1063841 and Change Order No. 2 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing installation and repair of various sizes of water and sewer pipes. This request will allow for the emergency replacement of water lines in the Briarcliff/Emory/North Decatur/Lullwater area. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not To Exceed: \$18,688,899.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/1/2019 .
- [2019-4214](#) Commission District(s): ALL
CO 1-Sale of Single Stream Recycling Materials (Multi-Year Contract -1st Renewal of 5 Options to Renew): Contract No. 947356 for use by Public Works-Sanitation. This contract consists of recycling single stream materials (paper, can and plastic) collected by the recycling program. This request is to extend the contract for two (2) months at no cost to the County. CONTRACT TERM EXTENSION ONLY
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/1/2019 .
- [2019-4265](#) Commission District(s): ALL
CA - Purchase of 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for use by Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase three (3) 10 cubic yard rear loader refuse trucks with diesel engines to be used to collect residential garbage in newly acquired service locations throughout DeKalb County. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$405,297.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/1/2019 .

[2019-4310](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works - Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$2,900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/1/2019 .

[2019-4312](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1154952 for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). The contract consists of providing sanitary sewer system pipe rehabilitation services, including stormwater pipe repair using chemical liners. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$999,995.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/1/2019 .

[2019-4377](#) Commission District(s): All
LB - Invitation No. 19-101115 Seminole Road Landfill Cell Construction Phase 3, Unit 2; Cell 1 & Cell 2 Subgrade: for use by Public Works - Sanitation. Consists of the construction of Cell 1 and Cell 2 (subgrade only) at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. Recommend award to the lowest, responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$13,464,285.92.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 10/1/2019 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners - District 4

- [2019-4321](#) Commission District(s): District 4
Allocate \$25,000 from 2019 mid-term budget reserve funds allocated to District 4 to the R.I.S.E. UP Leadership Development Program.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

- [2019-4378](#) Commission District(s): All Commission Districts
An item to designate \$75,000 for use by the District Attorney's Office to provide intensive training to all multidisciplinary team members involved in the investigation, prosecution, intervention, and advocacy of domestic violence cases, particularly strangulation cases.
This agenda item was Accepted to the BOC agenda - Consent

- [2019-4379](#) Commission District(s): District 5
To designate \$50,000 for use by the DeKalb County Solicitor - General's Office to extend the domestic violence prevention initiative into the 5th District
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2019-4343](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of August 13, 2019
This agenda item was Accepted to the BOC agenda - Consent
- [2019-4344](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of August 27, 2019
This agenda item was Accepted to the BOC agenda - Consent
- [2019-4345](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of September 3, 2019
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2019-4300](#) Commission District(s): all
Acceptance of Victims of Crimes Act Grant to District Attorney’s Office-SAKI Advocate
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/1/2019 .

[2019-4301](#) Commission District(s): all
Acceptance of Victims of Crimes Act Grant-Compensation Advocate to District Attorney’s Office
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/1/2019 .

[2019-4302](#) Commission District(s): all
Acceptance of Victims of Crimes Act Grant to District Attorney’s Office
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/1/2019 .

Superior Court

[2019-4288](#) Commission District(s): All
CO-Change Order No. 1: For Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Contract for \$197,500
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 10/1/2019 .

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

G. Items Previously Heard

APPOINTMENTS

Board of Commissioners

- [2019-4229](#) Commission District(s): All Districts
Appointment of Alden Brown to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council
- [2019-4231](#) Commission District(s): All Districts
Appointment of Cicely Austin to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council
- [2019-4230](#) Commission District(s): All Districts
Appointment of Mary Gene Lee to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- [2019-3325](#) Commission District(s): All Districts
Amendments to DeKalb County Purchasing Ordinance

Board of Commissioners - District 1

- [2019-3522](#) Commission District(s): All Districts
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4195](#) Commission District(s): ALL
LB - Invitation No. 18-101158 - Tandem Axle Front Loader Refuse Collection Truck with 37 Cubic Yard Compaction System: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of purchasing eighteen (18) tandem axle front loader refuse collection trucks with 37 cubic yard compaction systems to be used to collect commercial garbage. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$6,262,020.00.

[2019-4205](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1022166 for Building Automation Controls (Sole Source): for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: \$254,000.00.

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.

II. Special Called Meeting

A. Executive Session

B. Other Matters