DeKalb County Government

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



Meeting Minutes - Final

Tuesday, November 5, 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:

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.** ARC Presentation
- C. GIS Department Update
- D. Review of the Proposed Executive Agenda for November 12, 2019

PROPOSED PUBLIC HEARING ITEMS

2019-4160	Commission District(s): 4 & 6 Traffic Calming Petition - Harcourt Dr between Mt Olive Dr. and Atterberry Pl. No Cost to County. This agenda item was accepted to BOC agenda - Public Hearing
2019-4383	Commission District(s): 2 & 6 Traffic Calming Petition - Springdale Rd between North Decatur Rd and The By Way. No Cost to County. This agenda item was accepted to BOC agenda - Public Hearing
2019-4408	Commission District(s): 3 & 7 Traffic Calming Petition - Kingsbrook Blvd between Flakes Mill Rd and Brycewood Dr. No Cost to County. This agenda item was accepted to BOC agenda - Public Hearing

Commission District(s): 2 & 6 2019-4409

Traffic Calming Petition - Ridgewood Dr between Clifton Rd and

Emory Dr. Cost to the County is \$19,710.00.

This agenda item was accepted to BOC agenda - Public

Hearing

PROPOSED PRELIMINARY ITEMS

Airport

2019-4522 Commission District(s): 1 and 6

> Approval of Leasehold Security Deed Agreement with Bay Point Capital Partners, II, LP for Select Aviation, LLC. There is no cost

to the County

This agenda item was Accepted to the BOC agenda - Consent

Finance

2019-4468 Commission District(s): All Commission Districts

> Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof for maintenance and repair of the DFACS building.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/18/2019.

Medical Examiner

2019-4551 Commission District(s): All

> Acceptance of Grant Funding from the Centers for Disease Control, through the Georgia Department of Public Health, for the DeKalb

County Medical Examiners Office

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

Committee due back on 11/7/2019.

Police Services

Commission District(s): Commission District 1 2019-4392

Acceptance of Donation from Redwine Family Foundation, Inc.,

\$3,000.00

This agenda item was Accepted to the BOC agenda - Consent

2019-4416	Commission District(s): All Commission Districts FY19 Homeland Security Grant Program/Georgia Office of Homeland Security, \$64,550.00 This agenda item was Accepted to the BOC agenda - Consent
2019-4417	Commission District(s): All Commission Districts
	FY19 Homeland Security Grant Program, \$6,000.00
	This agenda item was Accepted to the BOC agenda - Consent
2019-4425	Commission District(s): All Commission Districts
	FY 2020 Metro Atlanta Multi-Jurisdictional DUI Task Force
	(HEAT) Grant, \$39,629.76
	This agenda item was Accepted to the BOC agenda - Consent
2019-4455	Commission District(s): All Commission Districts
	FY 2020 Metro Atlanta Traffic Enforcement Network (MATEN)
	Grant, \$19,975.00
	This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2019-4402 Commission District(s): All

CO - Change Order No. 2 to Contract No. 13-902703 for Banking and Financial Services: for use by the Department of Finance (Finance). This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to extend the contract's term and to add additional funding to allow the County's financial operations to continue during the implementation of the new enQuesta billing system. Awarded to Wells Fargo Bank, National Association, Inc. Amount Not To Exceed: \$675,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 11/5/2019.

2019-4427 Commission District(s): All

CO - Change Order No. 3 to Contract No. 13-902703 for Banking and Financial Services: for the Department of Finance (Finance). This contract consists of providing all banking and financial services and earnings on cash accounts. This request is for the consent to assignment to transfer the lockbox services awarded to Wells Fargo, National Association, Inc. Recommend approval of consent to assignment to Deluxe Corp. d/b/a REMITCO. Amount Not To Exceed \$216,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 11/5/2019.

Purchasing & Contracting - to OPS Committee

2019-4261 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1108168 for Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems and other IT projects. Awarded to Ciber Global, LLC. Amount Not To Exceed \$3,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/18/2019.

2019-4325 Commission District(s): 5 & 7

LB - Invitation No. 19-101110 Lou Walker Senior Center Locker Room Floor Replacement (60 Days): for use by the Department of Facilities Management (FM). Consists of the repair of the floor slope and replacement of the floor in the locker rooms. Recommend award to the lowest, responsive and responsible bidder: Ward Humphrey, Inc. Amount Not To Exceed: \$114,753.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/18/2019.

2019-4329 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1092092 (Sole Source) for Gov Cx 311 Accelerator Services Software Solution: for the Department of Innovation and Technology (DoIT). This contract consists of implementing the 311system modernization via the Oracle Customer Relationship Management System. Awarded to: Speridian Technologies, LLC. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/18/2019.

2019-4342 Commission District(s): All

CO- Change Order No. 1 for Contract No. 10-902074 Oracle Technical Support and Support Licensing: for use by the Department of Innovation and Technology (DoIT). This contract consists of all licenses and technical support for the County's Oracle platform. This request is to add additional services and licenses and add additional funding to cover the costs of additional services and licenses. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.

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

2019-4439 Commission District(s): ALL

11/18/2019.

RFP - Request for Proposals No. 19-500514 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). Consists of providing general contracting work for minor construction projects throughout the County. Recommend multi-award to the five (5) highest scoring proposers: 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: \$825,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/18/2019.

Purchasing & Contracting - to PECS Committee

2019-4438 Commission District(s): All

REN - Nuisance Abatement and Remediation Services within Unincorporated DeKalb (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1095000 and 1095026 for use by Beautification - Keep DeKalb Beautiful (KDB). These contracts consist of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots). Awarded to AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 11/14/2019.

Purchasing & Contracting - to PWI Committee

2019-3510 Commission District(s): 4

CO - Change Order No. 2 to Contract No. 1057016 Major Gravity Sewer Line Capacity Restoration: for use by the Department of Watershed Management (DWM). This contract consists of sewer system assessments and subsequent cleaning of the major gravity sewer lines. This request is to pay for work completed to restore an abandoned sewer line. The work was commenced prior to BOC approval to allow for additionally needed sewer capacity to the area upstream. This request is also to increase funding, contract term to December 31, 2020, and contract performance time by 240 days to allow continued assessment, cleaning, and removal of debris from sewer lines. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$1,434,155.10.

2019-3681 Commission District(s): All

LB - Invitation No. 19-101068 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. Recommend a multi-award to the three (3) overall lowest, responsive and responsible bidders: EnviroWaste Services Group, Inc., CamKen Consulting, Inc. and Compliance EnviroSystems, LLC. Total Amount Not To Exceed: \$17,682,170.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/5/2019.

2019-4199 Commission District(s): All

LB - Invitation No. 19-101061 High Pressure Resilient Wedge Insertion Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of utilizing high-pressure resilient wedge insertion valves for various repair projects throughout the County's water system. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$647,632.80.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/5/2019.

2019-4368 Commission District(s): All

LB- Invitation No. 19-101112 Sodding, Sprigging, and Sod (Annual Contract with 2 Options to Renew) for use by Public Works-Roads and Drainage (R&D), Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of providing various grasses on County properties and roadways. Recommend approval to the sole bidder, who is responsive and responsible: ASAP Landscape Management Group, LLC. Amount Not To Exceed: \$1,861,627.00.

2019-4395 Commission District(s): ALL

LB- Invitation No. 19-101130 158 HP Excavator: for Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of the purchase of one (1) 158 HP Excavator to be used for digging up damaged water lines and installing new ones. Recommend award to the lowest, responsive and responsible bidder: Flint Equipment Co. Amount Not To Exceed: \$217,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/5/2019.

2019-4406 Commission District(s): 3 & 7

CO - Change Order No. 7 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the funding to allow for completion of five (5) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$271,526.74.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/5/2019.

2019-4449 Commission District(s): 3

LB - Invitation No. 19-101066 Steel Roofing System for the Storage Containment Building (90 Day Contract): for use by the Department of Watershed Management (DWM). Consists of providing a steel roofing structure over a containment building that will house bio solid boxes at the Snapfinger Wastewater Treatment Plant. Recommend award to the lowest, responsive and responsible bidder: Hawk Construction, LLC. Amount Not To Exceed: \$318,400.00.

2019-4450 Commission District(s): All

LB - Invitation No. 19-101106 Ready Mix Concrete (Annual Contract with 2 Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing ready mix concrete for road patching, curbs and sidewalks. Recommend award to the lowest, responsive and responsible bidder: F.M Shelton, Inc. 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 11/5/2019.

2019-4451 Commission District(s): 1 and 7

LB - Invitation No. 19-101124 Hugh Howell Road Sidewalk from Lawrenceville Highway to Tucker Industrial Road (120 days): for use by Public Works-Transportation. Consists of the construction of a sidewalk alongside Hugh Howell Road from Lawrenceville Highway to Tucker Industrial Road. Recommend award to the lowest, responsive and responsible bidder: Construction 57, Inc. Amount Not To Exceed: \$200,605.25

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/5/2019.

2019-4509 Commission District(s): 3&7

CO - Change Order No. 8 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase contract funding to allow for the addition of a line item for Owner controlled allowance. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$1,000,000.00.

2019-4548 Commission District(s): ALL

CO 2- Sale of Single Stream Recycling Materials (Multi-Year Contract with 5 Options to Renew): for use by Public Works-Sanitation. This contract consists of recycling single steam materials (paper, can and plastic) collected by the recycling program. This request is to extend the contract for two (2) years with an additional one (1) option to renew effective January 01, 2020. Award to Pratt Recycling, Inc. Amount Not To Exceed: \$1,560,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/5/2019.

Recreation, Parks and Cultural Affairs

2019-4428 Commission District(s): Districts 4 & 6

Authorize the exchange of approximately 6.456 acres of public road rights of ways and related open space within the residential project within Tobie Grant Manor owned by DeKalb County, Georgia for approximately 6.47 acres of adjacent property owned by the Housing Authority of DeKalb County, Georgia.

This agenda item was Accepted to the BOC agenda – Preliminary

Watershed Management

2019-4266 Commission District(s): All

City of Atlanta CIP Payment (4th Quarter 2018 - 2nd Quarter

2019) Cost: \$17,277,758.32

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/5/2019.

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2019-4557 Commission District(s): All Commission Districts

To Approve Language for Equal Justice Initiative Historical Marker

This agenda item was Accepted to the BOC agenda –

Preliminary

Board of Commissioners - District 5

2019-4583 Commission District(s): District 5
Record the Re-Appointment of Mary - Pat Hector to the
Watershed Customer Service and Billing Advisory Group for the
District 5 Post

This agenda item was accepted to BOC agenda - Appointment

Clerk to the Board of Commissioner and CEO

2019-4517	Commission District(s): All Approval of Minutes of the Regular Meeting of September 10, 2019 This agenda item was Accepted to the BOC agenda - Consent
2019-4518	Commission District(s): All Approval of Minutes of the Special Called Meeting of September 17, 2019 This agenda item was Accepted to the BOC agenda - Consent
2019-4519	Commission District(s): All Approval of Minutes of the Regular Meeting of September 24, 2019 This agenda item was Accepted to the BOC agenda - Consent
2019-4520	Commission District(s): All Approval of Minutes of the Zoning Meeting of September 24, 2019 This agenda item was Accepted to the BOC agenda - Consent
<u>2019-4521</u>	Commission District(s): All Approval of Minutes of the Special Called Meeting of October 1, 2019 This agenda item was Accepted to the BOC agenda - Consent

Magistrate Court

2019-4415 Commission District(s): All
DeKalb County Magistrate Court Receives \$749,000.00 Grant from
the U.S. Department of Justice
This agenda item was Accepted to the BOC agenda and
assigned to the FAB-Finance, Audit & Budget Committee due
back on 11/5/2019.

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

G. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

<u>2019-4072</u> COMMISSION DISTRICT(S): 3 & 6

Application of Loren Wimpfheimer to rezone from R-75 (Residential Medium Lot) District to RSM (Small Lot Residential Mix) District for 64 single family attached townhomes, at 1639

Eastland Road.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

2019-4216 Commission District(s): 1 and 7

A Resolution Authorizing the Exercise of the DeKalb County

Powers of Eminent Domain in the Acquisition of Certain Interests in

Property Situated in DeKalb County, Georgia for Water and

Sewerage Purposes

APPOINTMENTS

Chief Executive Office

<u>2019-4229</u>	Commission District(s): All Districts
	Appointment of Alden Brown to the I

Appointment of Alden Brown 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

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

2019-4289 Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) -

Edna Zimmerman

2019-4291 Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) -

Tyler Reynolds, M.D.

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

Human Services

2019-4385 Commission District(s): All

Awarding Victim Assistance Grants for 2019 to State Certified Victim Assistance Non-profit Agencies-Transfer funds from the Victim Assistance Fund 206 to the Grant Fund in Human Services-Cost Center 67510- Cost to the County \$233,402

2019-4387 Commission District(s): All

Awarding of the 2019 Human Services Grants- Fund 250 Cost

Center 67510 at a Cost to the County of \$617,808

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2019-4132 Commission District(s): All

REN - Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1083353 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: \$75,000.00.

2019-4307 Commission District(s): ALL

REN - Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 1st 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: \$790,000.00.

2019-4308 Commission District(s): ALL

REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 1st 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.

2019-4313 Commission District(s): ALL

REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 1st 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.

2019-4319 Commission District(s): All

SS - FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology for use by Public Works -Fleet Management (FM). Consists of asset software used for managing repairs and the servicing of County vehicles by Fleet to prevent loss of use. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$383,923.00.

Purchasing & Contracting - to PWI Committee

Commission District(s): All 2019-4322

LB-Invitation No. 19-101128 Street Sweeping Service (Annual Contract with 2 Options to Renew) for use by Public Works -Sanitation and Beautification. Consists of providing street sweeping service to the County on a regularly scheduled basis to remove litter, leaves, dirt, rocks and other debris from County streets. Recommend award to the lowest, responsive and responsible bidders: Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$500,000.00.

WorkSource DeKalb

2019-4292 Commission District(s): ALL DISTRICTS

> Recommend Approval to Cancel Contract 1115853 for Adult and Dislocated Worker Services for Convenience and the Remaining

Contract Balance

2019-4394 Commission District(s): ALL DISTRICTS

> Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult Funds for Fiscal Year 2018 from the Technical College System of Georgia (TCSG) not to exceed \$106,000.

2019-4400 Commission District(s): ALL DISTRICTS

> Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Youth funds for Program Year/Fiscal Year 2018 from the Technical College System of Georgia, Office of Workforce Development (TCSG,OWD) not to exceed \$181,753.74.

I. Committee of the Whole

- **II. Special Called Meeting**
- A. Executive Session
- **B.** Other Matters