

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, March 17, 2020

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

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

Attendance

Presiding Officer set agenda in lieu of meeting

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. Dr. Ford - COVID-19 Update

C. Review of the Proposed Executive Agenda for March 24, 2020

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2020-0188](#) Commission District(s): 3 & 7
Traffic Calming Petition - Kingsbrook Blvd between Flakes Mill Rd to Brycewood Dr. Cost to the County is \$29,565.00.
This agenda item was accepted to BOC agenda - Public Hearing

[2020-0235](#) Commission District(s): 4 & 6
Traffic Calming Petition - Harcourt Dr between Mt Olive Dr and Atterberry Pl. Cost to the County is \$15,100.00.
This agenda item was accepted to BOC agenda - Public Hearing

[2020-0281](#) Commission District(s): 3 & 7
Street Light Petition- Cedar Crest Way, Shoals Park Dr., Highgrove Ln., Flat Shoals Pkwy
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2020-0298](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Elliott Borenstein.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

[2020-0299](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with AV8, Inc. There is no
cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2020-0379](#) Commission District(s): All Districts.
Resolution to authorize the execution, delivery and performance of
a surgery center contract between DeKalb County and the
Fulton-DeKalb Hospital Authority (“the Authority”), pursuant to
which the Authority will agree to construct, equip and develop a
new surgery center (“Surgery Center Contract”) and issue its
revenue certificates in a principal amount not to exceed
\$35,000,000.
**This agenda item was Accepted to the BOC agenda and
assigned to the FAB-Finance, Audit & Budget Committee**

Finance

[2020-0347](#) Commission District(s): All Commission Districts
Group Health & Wellness Benefits effective July 1, 2020
**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee**

Police Services

[2020-0247](#) Commission District(s): All Commission Districts
Official Retirement of K-9’s Eli and Django to Their Handlers
This agenda item was Accepted to the BOC agenda - Consent

Public Works - Sanitation

- [2020-0384](#) Commission District(s): Commission Districts 3 & 6
Acceptance Of An additional \$3,000,000 GEFA Loan For The Seminole Road Landfill Phase 3 Unit 2 Cell Construction Project (Cells 1 & 2)
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2020-0263](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1169311 for Employee Assistance Program (EAP) (Cooperative Agreement): for the Department of Human Resources and Merit System (HRMS). This contract consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to KEPRO Acquisitions, Inc. Amount Not To Exceed: \$28,770.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee

Purchasing & Contracting - to OPS Committee

- [2019-4822](#) Commission District(s): ALL
LB - Invitation No. 19-101154 Conventional Truck, Cab & Chassis with 28 Cubic Yard High Compaction Rear Loader Refuse Collection Body, CNG Driven: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of twenty four (24) conventional trucks, cab and chassis with 28 cubic yard high compaction rear loader refuse collection bodies. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth - Atlanta. Amount Not To Exceed: \$6,932,088.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee

[2020-0218](#) Commission District(s): ALL
REN - Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract - 1st of 2 Options to Renew): Contract No. 1157606 for use by Public Works - Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. Awarded to: Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$90,569.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee

[2020-0245](#) Commission District(s): All
CA - Cooperative Agreement for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Sheriff's Office, Property Appraisal & Assessment, Fire Rescue (FR), Public Works - Roads & Drainage (R&D), Sanitation & Beautification, Fleet Management (Fleet), and Voter Registration & Elections (VR&E). Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$2,128,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee

Purchasing & Contracting - to PECS Committee

[2020-0219](#) Commission District(s): ALL
Change Order to Contract Nos.: 1174317, 1174318, 1174320 and 1174324 for Architectural and Engineering Services for Recreation Parks and Cultural Affairs (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing on-call comprehensive architectural and engineering services. Awarded to: Lose & Associates, Inc. dba Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Amount Not To Exceed: \$1,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee

[2020-0257](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1182738 & 1182741 for Congregate and Shelf Stable Meals Services for Seniors & Congregate and Home-Delivered Meals for Seniors: for use by Human Services (HS). This contract consists of the provision of congregate, shelf-stable and home-delivered meals for seniors. Awarded to Meals on Wheels Atlanta and Magic Kitchen. Total Amount Not To Exceed: \$498,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee

[2020-0260](#) Commission District(s): 5
RFP - Request for Proposals No. 19-500528 for Lou Walker Senior Center Meals & Cafeteria Management (Three (3) Year Multi-Year Contract): for use by the Department of Human Services (HS). Consists of meals and cafeteria management services for the Lou Walker Senior Center (LWSC). Recommend award to the sole proposer who is responsive and responsible: Infiniti Global Media, LLC. No cost to the County.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee

[2020-0290](#) Commission District(s): All
REN - County Abatement Lot Mowing and Maintenance Services (Annual Contract 1st 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 Lawnsapes, Inc. Total Amount Not Exceed: \$350,750.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee

Purchasing & Contracting - to PWI Committee

- [2019-4635](#) Commission District(s): All
LB - Invitation No. 19-101148 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). Consists of the purchase of granite rubble stone used to address erosion control issues. Recommend award to the lowest, responsive and responsible bidder: Bedrock Granite Co., Inc. Amount Not To Exceed: \$655,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee
- [2020-0078](#) Commission District(s): All
LB - Invitation No. 19-101133 Work Gloves (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D) and Sanitation and the Department of Recreation, Parks and Cultural Affairs (RPCA). Recommend award to the sole responsive and responsible bidder: Argus Group Holdings LLC dba Premier Safety. Amount Not To Exceed: \$115,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee
- [2020-0203](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1039255 for Professional Engineering and Design Services for Public Works Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair, dam repair and other related civil engineering projects. Awarded to AECOM. 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
- [2020-0250](#) Commission District(s): ALL
CO - Change Order No. 3 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). These contracts consist of sidewalks, drainage improvements and minor road improvements. CHANGE IN SCOPE OF WORK ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee

Recreation, Parks and Cultural Affairs

- [2020-0308](#) Commission District(s): Districts 4 and 6
Rescind Item 2019-4375 that transferred Lanier Gardens Park to the City of Avondale
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee

Watershed Management

- [2020-0301](#) Commission District(s): 5 and 7
Real Estate Exchange Agreement between DeKalb County, D.R. Horton, Inc. and D.R. Horton - Crown, LLC
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee
- [2020-0345](#) Commission District(s): 1, 4, 5, 6, & 7
Georgia Department of Transportation Contract Item Agreement - Water Facilities Project Various Locations
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee

D. Review of Board of Commissioners Preliminary Agenda**PRELIMINARY****Board of Commissioners**

- [2020-0377](#) Commission District(s): All
Approval of Minutes for the March 17, 2020 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2020-0369](#) Commission District(s): District 4
Allocate \$38,340.00 of District 4 Park Bond Funds to set up an account for master planning services for 1227 Rowland Road in Stone Mountain slated to become a park.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2020-0366](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of March 10, 2020
This agenda item was Accepted to the BOC agenda - Consent

[2020-0367](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of March 17, 2020
This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

APPOINTMENTS

Board of Commissioners

[2020-0297](#) Commission District(s): All
Audit Oversight Committee Five (5) Year Appointment
This agenda item was

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

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

Clerk to the Board of Commissioner and CEO

[2020-0326](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of March 03, 2020

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2020-0124](#) Commission District(s): All
LB - Invitation No. 19-101156 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair of existing water based fire protection equipment throughout the County. Recommend award to the sole bidder who is responsive and responsible: All-Star Fire, LLC. Amount Not To Exceed: \$148,258.00.
- [2020-0145](#) Commission District(s): ALL
LB - Invitation No. 19-101199 - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of eight (8) truck tractors with 5th wheels, tandem drive, compressed natural gas engines and automatic transmissions for the purpose of transporting refuse trailers from the transfer stations to the Seminole landfill. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$1,453,264.00.
- [2020-0178](#) Commission District(s): ALL
RFP - Request for Proposals No. 19-500527 Snack and Vending Machine Services (Revenue Generating Multiyear Contract): for use by the Department of Facilities Management (FM). Consists of providing snack and vending machine services to various County facilities. Recommend award to the highest scoring proposer: A-Action Janitorial Service Inc., dba A-Action Vending.
- [2020-0181](#) Commission District(s): All
LB - Invitation No. 19-101192 On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for county-owned properties. Recommend award to the lowest, responsive and responsible bidders: Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, LLC., B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$2,900,000.00.

[2020-0190](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract Nos. 1037689 and 1055558 for County Wide Commercial Janitorial Services (Multi Year): for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide countywide quality janitorial services. Awarded to: American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). CONTRACT TERM EXTENSION ONLY.

[2020-0217](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 967790 for Professional and Managed Support and Maintenance Of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of providing maintenance, support and repairs on the voice and data network services. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: \$1,293,861.92.

[2020-0246](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 10-902074 for Oracle Technical Support and Licensing: for use by the Department of Innovation and Technology (IT). This contract consists of maintenance and licenses for the County's Oracle platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.

II. Special Called Meeting

A. Executive Session

B. Other Matters