

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, June 2, 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

Present: 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-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. Decide DeKalb – Quarterly Review

C. Review of the Proposed Executive Agenda for June 9, 2020

PROPOSED PUBLIC HEARING ITEMS

Finance

[2020-0549](#) Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries.

This agenda item was Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee due back on 6/2/2020 .

Planning and Sustainability

[2020-0385](#) COMMISSION DISTRICT(S): 4 & 6
Application of John Corcoran to rezone properties from R-75 (Residential Medium Lot-75) to MU-4 (Mixed Use High Density) District to allow for the construction of up to 200 senior housing residences, at 3383, 3393, and 3391 Kensington Road and 4200 Memorial Drive.

This agenda item was accepted to BOC agenda - Public Hearing

[2020-0386](#) COMMISSION DISTRICT(S): 4 & 6
Application of John Corcoran for a Special Land Use Permit (SLUP) within the MU-4 (Mixed Use High Density) District to allow for the construction of up to 200 senior housing residences in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 27-4.2.46 (Senior Housing Supplemental Regulations) of the DeKalb County Code, at 3383, 3393, and 3391 Kensington Road and 4200 Memorial Drive.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

[2020-0512](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Shop Space Lease Agreement with Robert Gianoli

This agenda item was Accepted to the BOC agenda - Consent

[2020-0520](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Jackson B. Dalton

This agenda item was Accepted to the BOC agenda - Consent

[2020-0521](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Richard H. Ranzau

This agenda item was Accepted to the BOC agenda - Consent

[2020-0544](#) Commission District(s): 1 and 6
Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Fiesta Trucks, Inc. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Extension Service

- [2019-4818](#) Commission District(s): All
Memorandum of Understanding Between The Board of Regents of the University System of Georgia by and on Behalf of the University of Georgia Cooperative Extension and DeKalb County.
This agenda item was Accepted to the BOC agenda - Consent

GIS Department

- [2020-0304](#) Commission District(s): 5 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 6965 Maddox Road, Lithonia, GA 30058.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/2/2020 .
- [2020-0306](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3423 Almand Road, Atlanta, GA 30316.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/2/2020 .
- [2020-0307](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3379 Almand Road, Atlanta, GA 30316.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/2/2020 .

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2020-0452](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$46,778.05.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/9/2020 .

Purchasing & Contracting - to OPS Committee

[2020-0487](#) Commission District(s): All
SS - 2020 Annual Hewlett Packard Enterprise (HPE) Company License, Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses needed to support the server infrastructure for County business units by logging and archiving data storage and education hours. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$259,001.53.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/9/2020 .

[2020-0493](#) Commission District(s): ALL
AP - 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 the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/9/2020 .

[2020-0507](#) Commission District(s): ALL
LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/9/2020 .

[2020-0542](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442 and 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Wrecker Service South, Inc., South DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$159,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/9/2020 .

[2020-0574](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying service on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$560,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/9/2020 .

Purchasing & Contracting - to PECS Committee

- [2020-0558](#) Commission District(s): ALL
REN - Workforce Innovation and Opportunity One Stop Operator (3rd Renewal of 3 Options to Renew): Contract No. 1061955 for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC. Amount Not To Exceed \$151,600.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/2/2020 .

Purchasing & Contracting - to PWI Committee

- [2020-0268](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree. This request is to extend the contract term through June 30, 2021. Awarded to Compliance EnviroSystems, LLC.
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 6/2/2020 .

- [2020-0466](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1081070 for Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. Easement acquisitions delays, site condition issues, and numerous unforeseen conflicts have placed the Contractor behind schedule on work. This request is to increase the contract term through June 30, 2021 to allow for the completion of existing scope of work. Awarded to Granite Inliner, LLC. 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 6/2/2020 .

[2020-0503](#) Commission District(s): All
REN - Land and Easement Acquisition Services (Annual Contract - 2nd 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 Moreland Altobelli Associates, LLC. Amount Not To Exceed: \$798,600.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/2/2020 .

[2020-0508](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1182758 for Seminole Road Landfill Cell Construction Phase 3, Unit 2; Cell 1 & Cell 2 Subgrade for use by Public Works - Sanitation. This contract consists of the construction of Cell 1 and Cell 2 subgrade at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. Awarded to Morgan Corporation. Amount Not To Exceed: \$7,941,155.75.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/2/2020 .

[2020-0516](#) Commission District(s): 3 and 7
CO - Change Order No. 9 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 nine (9) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$225,345.72.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/2/2020 .

[2020-0517](#) Commission District(s): All
CO - Change Order No. 3 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request will modify and allow for the continuation of current program management services. Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$25,922,877.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/2/2020 .

[2020-0563](#) Commission District(s): All
REN - Sanitary Sewer System Easement Clearing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1103755 and 1103756 for use by the Department of Watershed Management (DWM). These contracts consist of providing easement clearing on the sanitary sewer system as part of the Consent Decree. Awarded to Georgia Power Company and Casey Tree Expert, Inc. Total Amount Not To Exceed: \$1,800,000.00...Body
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/2/2020 .

WorkSource DeKalb

[2020-0546](#) Commission District(s): ALL DISTRICTS
Acceptance of National Dislocated Worker Grant (DWG) from the Technical College System of Georgia (TCSG), not to exceed \$805,950
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/2/2020 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2020-0579](#) Commission District(s): All
Approval of Minutes for the June 2, 2020 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

[2020-0597](#) Commission District(s): All Commission Districts
Proposed discussion of policies that would require DeKalb County employees to wear masks at work when in public spaces or around others; require or encourage businesses in DeKalb County to adopt similar policies; and require or encourage citizens in DeKalb County to wear masks in situations where needed to increase protection of public safety during the COVID-19 epidemic.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/2/2020 .

Clerk to the Board of Commissioner and CEO

[2020-0576](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 19, 2020

This agenda item was Accepted to the BOC agenda - Consent

[2020-0577](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of May 26, 2020

This agenda item was Accepted to the BOC agenda - Consent

[2020-0578](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of May 28, 2020

This agenda item was Accepted to the BOC agenda - Consent

[2020-0557](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 02, 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

Board of Commissioners

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

[2019-3360](#) Commission District(s): All Districts
DeKalb County Financial Disclosure Policy

[2020-0548](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly to Establish Online State-Wide Voting

[2020-0566](#) Commission District(s): All Districts
A Committee Transparency Resolution

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

[2020-0447](#) Commission District(s): All
REN - Inspection and Maintenance of Fire Suppression System (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1167719 for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services. Amount Not To Exceed: \$85,000.00

[2020-0455](#) Commission District(s): ALL
CA - 5.5 Cubic Yard Wheel Loader for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #032119-KOM to purchase one (1) 5.5 cubic yard wheel loader for the purpose of loading yard waste, logs and stumps into the woodchipper at the landfill. Awarded to Tractor and Equipment Co. Amount Not To Exceed: \$340,500.00.

[2020-0456](#) Commission District(s): ALL
CA - 8 Cubic Yard Wheel Loader for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #032119-KOM to purchase five (5) 8 cubic yard wheel loaders used to load refuse and recyclables into trailers at the transfer stations. Awarded to Tractor and Equipment Co. Amount Not To Exceed: \$1,998,500.00.

[2020-0457](#) Commission District(s): ALL
REN - Filters (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1163648, 1163649, 1163650, 1163653, 1163655, 1163663, 1163666, 1163670 and 1163680 for use by Public Works - Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Interstate Truck Equip., Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC. dba Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of GA, Inc. dba Rush Truck Center of Atlanta and Ag Pro LLC. Total Amount Not To Exceed: \$170,000.00.

[2020-0464](#) Commission District(s): ALL
REN - Decals for County Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1167962 and 1167964 for use by the Departments of Police Services (PS) and Fleet Management (Fleet). These contracts consist of providing the production and installation of vinyl decals for County vehicles. Awarded to AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$42,000.00.

Purchasing & Contracting - to PWI Committee

[2020-0159](#)

Commission District(s): All
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

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