DeKalb County Government

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



Meeting Minutes

Tuesday, November 17, 2020 9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Present:

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

Staff Present: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

DeKalb Responds

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson District 7

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

- 1. Barbara Vargas, 1856 Chrysler Drive My name is Barbara Vargas. I'm a 32-year resident of 1856 Chrysler Drive in Briarcliff Woods. Five years ago, residents asked for a Small Area Plan for the area at Briarcliff and Clairmont. Fast forward to 2020. The County is presenting its draft of the 2021 Comprehensive plan update to citizens. The intersection of Briarcliff and Clairmont is one of the Neighborhood Activity Centers on page 70. But under "Small Area Plan," it says "None." Commissioners, we need your help to protect our neighborhoods. Our area is changing rapidly. Seven-thousand jobs are coming to the nearby Children's Healthcare Campus. Thousands of jobs will come to Emory's billion-dollar project at Executive Park. These workers will need places to live. And these places need to be nearby to reduce commuter traffic and its negative impact. New projects need to be of sufficient density to make financial sense and to attract quality developers. We realize that development isn't just approaching. It is coming at us like a freight train. We don't want to get run over. This week, you will be asked to vote on the draft of a Small Area Plan for Briarcliff and Clairmont. It was developed for DeKalb County by the highly-regarded professional planning firm Kimley-Horn, with input from property owners, area residents, neighborhood associations, and DeKalb's Planning Department. We need this Small Area Plan. Five or ten years from now will be too late. Developers are signing contracts to pay millions of dollars for a few acres of land. If we don't have a thoughtful, reasonable plan that protects our neighborhoods, they may annex into cities that allow far greater density. They will construct 15-story buildings that tower over our homes. I hope you will carefully consider the Briarcliff-Clairmont Small Area Plan. Help us keep our neighborhoods great places for generations to come --and allow for the growth and progress DeKalb County needs. Thank you
- 2. Stephen Binney, (no address) Good Morning Commissioners. Finally, a smooth, well run and effective Dekalb County election. The process to get here was not a thing of beauty with lots of debate, some bruised egos, and hurt feelings. However, it is the final result that matters and I hope this is the start of a new era in Dekalb elections. Well done. Over the next couple of months, the CEO's office is putting together the county's next budget with the help of our commissioners, hopefully. I would like to request that the CEO's office include the two newly elected commissioners, Ted Terry and Robert Patrick, in the process so that they can hit the ground running toward the approval of a budget in February. I ask Ms Jester and Ms Gannon to past along any budget information they receive from the county to Mr Patrick and Mr Terry because during these times of pandemic and uncertainty the county's budget is even more important and everyone's impute should be welcomed. Please don't let Dekalb's transfer of power process look like Trump's. Time for red flag #5 from the 2010 Grand Jury Investigation regarding our LSBE program. "Small LSBE contractors in unusual businesses" Front companies put together with a P.O. Box number as a mailing address. Headed by unqualified people with no employees. While this helps the bidder get the contract the LSBE company ends up doing no actual work. The general contractor actually performs the work with its own forces. How does this help local Dekalb County small businesses? It doesn't. The loss of jobs for county residents and the lack of expansion in local small businesses is nothing short of a crime. But in Dekalb County it is merely business as usual and nothing is being done to improve the process. In Item #1496 today you are going to allocate 1.7 million dollars of unspent park bond funds for the costs of an urban redevelopment project consisting of a new park development in Entrenchment Park. This land that you just swapped for with Blackhall studios last week. I though Blackhall was going to be paying for the development of the new Entrenchment Park. The original county park land is now Blackhall's and what we got in return is now being defined as a "pocket of blight" and we are having to use taxpayer money to turn this "pocket of blight" back into the park we just traded away. Last week it was prime land that only needed some clean up but this week it is a "pocket of blight". Please make up your minds and tell

us the truth. Thank you for your time and consideration

- 3. Maartha Gross, (no address) When the Comp Plan was being updated 5 years ago, we begged Long Range Planning for a focused and effective plan for both the intersection of North Druid Hills and Briarcliff and the intersection of Briarcliff and Clairmont. With Emory's Executive Park and Children's Health Care annexing into Brookhaven and constructing \$4 BILLION worth of hospitals and medical office space, we knew we needed a new plan for both areas and we needed it immediately. We knew development was inevitable and if we did not have an effective plan in place to shape development with resident input, commercial property owners would simply annex into Brookhaven (or Chamblee) and get the right to develop their entire campuses at 10 stories or greater, with zero input from residents of Unincorporated DeKalb. Fast forward to today. While Long Range Planning repeatedly promised us a focused and effective plan for greater density shaped by resident input at both intersections, NOTHING changed. Instead of being able to help shape the future of the commercial properties along North Druid Hills and Briarcliff, we have been completely cut out of the Planning Process, as more and more commercial owners have annexed into Brookhaven and some have obtained major entitlements without any input from us. One of the latest annexations was granted the right to build an estimated 3/4 of a Million Square Feet on a tract under 7 acres – Again with Zero Input from residents of Unincorporated DeKalb! Fortunately, we have a chance to stop the annexations with 2 privately funded Small Area Plans – one for the intersection of Briarcliff and Clairmont and one for what is left of the intersection of North Druid Hills and Briarcliff. The ancient and outdated concepts of Neighborhood Center, Town Center and Regional Center simply do NOT apply to our area! We are up against a 17-story hospital, 10-story office buildings, 8-story apartment projects and hotels, all granted rights to develop by Brookhaven. Highly regarded and ridiculously expensive Kimly Horn has achieved a phenomenal level of public input and support in conducting a Small Area Plan for the Clairmont/ Briarciff intersection. We residents need your support to advance this professional planning process and hopefully stop the spread of annexation at these two intersections
- 4. Mike Marotta, 4921 Olaughlin Court (No city/zipcode) My name is Mike Marotta (4921 Olaughlin Court) and I work on Buford Highway. I care deeply about the affordable housing problem in the corridor and am concerned about development plans at the Assembly contributing to the problem. We have a substantial shortage of affordable housing in the Buford Highway Corridor. A recent Emory University study showed that for every 100 low income households, there are less than 50 affordable units. And available units are disappearing as properties are being upgraded, demolished, or subsidies are expiring. And the condition of the few affordable units is not good. Over 40% of renters surveyed in the Emory study reported their housing as in poor condition. This housing is primarily for essential workers who are the backbone of our community. These Dekalb residents contribute to the rich diversity and vibrancy of our community and they are essential to our economic growth. So I'm asking for you to please hold the developer, AHS Residential, accountable to the commitment to include 20% affordable units in the development plans for the Assembly. That's just 169 of the 840 units planned. I'm also asking that the county plan to track and report affordable housing in the County. We want to know that you're watching this and won't let unmanaged development ruin our identity as a vibrant community. Thank you
- 5. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 Good Morning Board of Registration and Elections: My name is Ed Williams, I am the chair of Concerned Citizens for Effective Government. I congratulate and thank DeKalb Board of Registration and Elections and its employees for the doing a great job

in holding the early voting and the general elections. I am glad that the election board has continued to update its website and place voter information on its website so that citizens can be informed of the most recent information and changes. This simple service made a big difference. The election board should keep this information up-to-date throughout the election process. DeKalb County should support everything that the election board needs in regards to technical support. Thank you board for making sure that the Election board had the financial and technical resources it needed. I stand with those that believe that citizens should have a voice and a choice. VOTE VOTE VOTE in the Run Offs. It is not over. Thank You

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, November 17, 2020 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link https://video.ibm.com/channel/dctv-channel-23), or join the meeting using the Zoom link (https://dekalbcountyga.zoom.us/j/7753778046), or by telephone (602-333-0032 or 888-270-9936.

conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Public Works - Transportation

2020-0350

Commission District(s): 5 & 7

Traffic Calming Petition - Weelaunee Rd between Weelaunee Rd and River Rd. No Cost to County.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

2020-0376

Commission District(s): 3 & 7

Traffic Calming Petition - Meadow Ln between Glenwood Rd and McAfee Rd.

No Cost to County.

Alfreda Downie, 1975 Meadow Lane, Anh Chi Pham, 1971 Meadow Lane, Marie Bobel, 1858 Meadow Lane, spoke in support

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2020-1380

Commission District(s): All

Reappointment of Sara Fountain to DeKalb County Public Library Board of

Trustees

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute. Items 2020-1380 and 2020-1381 were heard together. The motion carried by the following vote:

Yes:

2020-1381

Commission District(s): All

Reappointment of Valerie Boyd to DeKalb County Public Library Board of

Trustees

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute. Items 2020-1380 and 2020-1381 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

G. CONSENT AGENDA

Airport

2020-1314

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with William V. McAleer MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1314, 2020-1315, 2020-1330, 2020-1319, 2020-1320 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1315

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Shop Space Lease Agreement with Joseph McCarty

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1314, 2020-1315, 2020-1330, 2020-1319, 2020-1320 were heard together. The motion carried by the following vote:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1330

Commission District(s): 1 and 6

Termination of Standardized Office Space Agreement with C. Steve Collins.

There is no cost to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1314, 2020-1315, 2020-1330, 2020-1319, 2020-1320 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

Police Services

2020-1319

Commission District(s): All Commission Districts

FY20 Homeland Security Grant Program/Georgia Office of Homeland Security,

\$38,750.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1314, 2020-1315, 2020-1330, 2020-1319, 2020-1320 were heard together. The motion carried by the following vote:

Yes:

2020-1320

Commission District(s): All Commission Districts

FY20 Homeland Security Grant Program (EOD K9)/Georgia Office of

Homeland Security, \$17,500.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1314, 2020-1315, 2020-1330, 2020-1319, 2020-1320 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Finance

2020-1426

Commission District(s): Commission Districts 6 and 3

Redeployment of the approximately \$1.7 million of unspent proceeds of the Urban Redevelopment Agency of DeKalb County, Georgia Revenue Bond (DeKalb County, Georgia Project) Series 2010 (Federally Taxable Recovery Zone Economic Development Bond) in the original aggregate principal amount of \$7,945,000, to pay for the cost of an urban redevelopment project consisting of a new park development in Entrenchment Park.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assiged to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 8, 2020. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2020-1258 Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for the by the Department of Innovation and Technology (IT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$55,018.44

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 8, 2020. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

2020-0514 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1101754 Design - Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to extend the contract term through December 31, 2021. Awarded to Garney Companies, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 8, 2020. Items 2020-0514, 2020-1219, 2020-1273, 2020-1300, 2020-1393, 2020-1208 were heard together. The motion carried by the following vote:

Yes:

2020-1219 Commission District(s): All

REN-Ready Mix Concrete (Annual Contract-1st Renewal of 2 Options to Renew):

Contract No. 1188676 for use by the Public Works - Roads & Drainage (R&D).

Consists of providing ready mix concrete for road patching, curbs, and sidewalks.

Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 8, 2020. Items 2020-0514, 2020-1219, 2020-1273, 2020-1300, 2020-1393, 2020-1208 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1273 Commission District(s): All

REN - Liquid Sodium Bisulfite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1139922 for use by the Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$562,400.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 8, 2020. Items 2020-0514, 2020-1219, 2020-1273, 2020-1300, 2020-1393, 2020-1208 were heard together. The motion carried by the following vote:

Yes:

2020-1300 Commission District(s): All

REN - Copper Tubing and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). This contract consists of the purchase of copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 8, 2020. Items 2020-0514, 2020-1219, 2020-1273, 2020-1300, 2020-1393, 2020-1208 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1393 Commission District(s): All

CO - Change Order No. 4 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. CONTRACT EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 8, 2020. Items 2020-0514, 2020-1219, 2020-1273, 2020-1300, 2020-1393, 2020-1208 were heard together. The motion carried by the following vote:

Ves:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

Watershed Management

2020-1208 Commission District(s): All

CO - Change Order No. 2 to Contract No. 14-902883 and Change Order No. 4 to Contract No. 14-902884 Professional Engineering Services (Sole Source): for use by the Department of Watershed Management. These contracts consist of the provision of engineering services. This request is to increase the contract term through December 31, 2022. Awarded to River to Tap, Inc., and Prime Engineering Incorporated. CONTRACT TERM INCREASE ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 8, 2020. Items 2020-0514, 2020-1219, 2020-1273, 2020-1300, 2020-1393, 2020-1208 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1497

Commission District(s): All

Add an Item

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved to add (2) items. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1498

Commission District(s): Districts 1, 6, 7

City of Brookhaven North End 285 Trails Master Plan Funding

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1496

Commission District(s): Commission Districts 6, 2, I

Peachtree Creek Greenway Comprehensive Concept Plan

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1499

Commission District(s): District 7

To add an item to the agenda

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1500

Commission District(s): District 7

TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POETA ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS FOR THE PURPOSE OF PROVIDING TARGETED MESSAGING TO DEKALB RESIDENTS TO PREPARE, PREVENT AND RESPOND TO COVID-19

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Clerk to the Board of Commissioners and CEO

2020-1331

Commission District(s): All

Approval of the Minutes of the Regular Meeting of October 27, 2020

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

GIS Department

2020-0954

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on December 8, 2020. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2020-0934 Commission District(s): ALL

REN - Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 2nd 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: \$650,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-0935 Commission District(s): ALL

REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 2nd 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.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

2020-1074 Commission District(s): ALL

CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not

To Exceed: \$7,000,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 8, 2020. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1110 Commission District(s): ALL

CA-100 ft. Mid-Mount Aluminum Aerial Fire Trucks: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract #1905 to purchase two (2) 100 ft. mid-mount aluminum aerial fire trucks for transporting firefighters and equipment to incidents for firefighting operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$2,779,574.06.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

2020-1189 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1083353 for Uninterruptible

Power Supplies (UPS) Services (Inspection, Maintenance and Repair) 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: \$76,209.19.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1190 Commission District(s): ALL

REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 2nd 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: \$200,000,000.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

2020-1214 Commission District(s): All

REN - On Call Electrical Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1218 Commission District(s): ALL

REN - Lubricants (Annual Contract - 2nd Option of 2 Options to Renew): Contract Nos.: 1144337, 1144744, 1143261, 1143323, 1143315 and 1144405 for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Awarded to Dilmar Oil Co., Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., and Brewer Hendley Oil Co. Total Amount Not To Exceed: \$330,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1222 Commission District(s): All

CO - Change Order No. 3 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1223 Commission District(s): All

REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1138722 for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms throughout the County.

Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1251 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1072167 for Billing System

Replacement (Multiyear Contract): for use by the Department of Innovation (IT). This contract consists of the delivery, implementation, integration and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution.

Awarded To: Systems & Software, Inc. Amount Not To Exceed: \$1,728,300.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1254 Commission District(s): ALL

CO - Change Order No. 1 to Contract No.: 1047894 - Storage Back Up & Recovery with NetApp. For use by the Department of Innovation and Technology (IT) This contract consists of the procurement of the system that allows the capability to store data from all County business systems. Awarded To Key Government Finance, Inc. Amount Not To Exceed: \$81,005.05

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1289 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1092092 for Gov 3x 311 Accelerator Software Solution: for the Department Innovation and Technology (DoIT). This contract consists of implementing the 311 system via the Oracle Customer Relationship Management System. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$450,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0934, 2020-0935, 2020-1110, 2020-1189, 2020-1190, 2020-1214, 2020-1218, 2020-1222, 2020-1223, 2020-1251, 2020-1254, 2020-1289 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

2020-1182 Commission District(s): All

RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas
Collection and Control System (GCCS) Operations and Maintenance Services
(Multi-year Contract): for use by the Department of Public Works - Sanitation.

Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec

Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until December 8, 2020. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

2020-1512

Commission District(s): All

To Convene an Executive Session Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved to convene an Executive Session. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Cochran-Johnson

2020-1508

Commission District(s): All

To Adjourn an Executive Session Meeting

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn an Executive Session. Commissioners Larry Johnson and Kathie Gannon were out of the room and not voting. The motion carried by the following vote:

Yes:

5 - Commissioner Jester, Commissioner Rader,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, and Commissioner Cochran-Johnson

Absent: 2 -

2 - Commissioner Johnson, and Commissioner Gannon

2020-1509

Commission District(s): All

Proposed settlement of Walter Gamble's workers' compensation claim against

DeKalb County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved to authorize a total payment of up to one hundred thirty thousand dollars (\$130,000) to settle a workers' compensation claim filed by Walter Gamble against DeKalb County, such payment to be made only after receipt of any necessary state approval and an appropriate release signed by Mr. Gamble that acknowledges his separation from employment. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Cochran-Johnson

Absent: 1 - Commissioner Gannon

2020-1510

Commission District(s): All

Proposed settlement of Derrick Forbes' workers' compensation claim against DeKalb

County.

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to authorize a total payment of up to one hundred twenty-five thousand dollars (\$125,000) to settle a workers' compensation claim filed by Derrick Forbes against DeKalb County, such payment to be made only after receipt of any necessary state approval and an appropriate release signed by Mr. Forbes that acknowledges his separation from employment. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Cochran-Johnson

Absent: 1 - Commissioner Gannon

2020-1511

Commission District(s): All

Proposed settlement of claims against Sheriff Jeffrey L. Mann in the lawsuit filed by Derrick Davis, Appeal No: 20-13086, currently pending in the Eleventh Circuit Court of Appeals.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be to approve a total payment of \$11,500 (eleven thousand, five hundred dollars) to settle the lawsuit filed by Derrick Davis against Sheriff Jeffrey L. Mann, currently pending in the Eleventh Circuit Court of Appeals, Appeal No. 20-13086; on appeal from Civil Action No. 1: 19cv00634, U.S. District Court, Northern District of Georgia. To resolve this lawsuit, the County will pay the total sum of \$11,500 (eleven thousand, five hundred dollars) to Mr. Davis and his counsel in return for and conditioned on Mr. Davis' dismissal with prejudice of his lawsuit and execution of a release and waiver of claims satisfactory to the County Attorney. The County Attorney or her designee is authorized to sign the settlement agreement. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

Absent: 1 - Commissioner Gannon

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Lorraine Cochran-Johnson and seconded by Commissioner Nancy Jester to adjourn the November 17, 2020 Board of Commissioners meeting at 12:20 p.m. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner
 Bradshaw, Commissioner Davis Johnson, and
 Commissioner Cochran-Johnson

Absent:

1 - Commissioner Gannon

Stephen R. Bradshaw Presiding Officer

Michael Thurmond Chief Executive Officer

Barbara Sanders-Norwood County Clerk

11.17.2020 BOC Minutes for signature

Final Audit Report 2020-12-0

Created: 2020-12-01

By: Kristin Rodgers (kwrodgers@dekalbcountyga.gov)

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