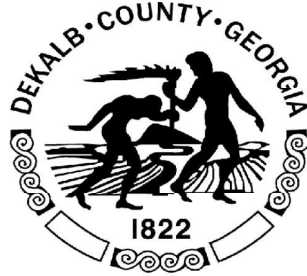


# DeKalb County Government

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



## Meeting Minutes

**Tuesday, September 14, 2021**

**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 Robert Patrick, District 1*

*Commissioner Jeff Rader, District 2*

*Commissioner Larry Johnson, District 3*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Mereda Davis Johnson, District 5*

*Commissioner Edward "Ted" Terry, Super District 6*

*Commissioner Lorraine Cochran-Johnson, Super District 7*

**Present:** 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

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

*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. 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**

Bishop Johnathan E. Alvarado, DMin - Grace Church International

**PLEDGE OF ALLEGIANCE**

Commissioner Robert Patrick - District 1

**B. PRESENTATIONS**

COVID-19 Response - National Recovery Month

**C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto: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. Mary Hinkel, 1718 Mason Mill Road NE Atlanta, GA 30329 - On behalf of the Thomson Park Civic Association, I would like to publicly thank the Board of Commissioners and the Traffic Engineering Division for supporting the neighborhood street sign topper program in which we recently participated. Within two weeks of your vote, we had the toppers installed. I would also like to publicly acknowledge the great guidance and assistance provided by Traffic Engineering Manager, Demetria Chambliss Allen. During a pandemic and with what I'm sure are greater work priorities, Ms. Allen was always responsive, informative, and helpful – great attributes for a county employee.

2. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners: If you are concerned about voting rights, then you should be concerned about MARTA extending its sales tax without voter approval to 2057. A MARTA lawsuit has been filed against MARTA in Fulton County Superior Court on August 3, 2021 in regards to the one percent sales tax that has been extended without a referendum to 2057 by MARTA and the DeKalb governing authority. MARTA had no legal authority to pass any resolutions approving the extension or amendments of the RTCAA without a referendum to extend the one percent sales tax beyond August 31, 2021. A citizen-taxpayer has standing to seek injunctive relief to enjoin MARTA officials from continuing to extend and enforce the 1971 sales tax and transit contract beyond 50 years without a referendum in DeKalb and Fulton Counties. MARTA has extended the 1971 sales tax and transit contract referred to as the RTCAA to 2057 without voter approval in DeKalb and Fulton. MARTA claims that the General Assembly levied the MARTA sales tax in the MARTA Act section 25. The only thing that the General Assembly did in the MARTA Act was to authorize that a local jurisdiction could call for a referendum to levy a sales tax. Bus services were not extended to Clayton County until there had been a referendum. Similarly, In the Gwinnett County, both the MARTA board and Gwinnett County Commission passed resolutions to join MARTA and signed a contract. However a sales tax was not levied because it was contingent on voter approval. In Gwinnett County, the voters did not approve the contract which had a sales tax embedded in it, as such the contract was not executed and the sales tax was never levied despite the fact that the General Assembly authorized through the MARTA Act section 25 that a one percent sales tax could be levied in the Fulton, DeKalb, Clayton, and Gwinnett. The Gwinnett contract failed despite the fact that MARTA board approval and the Gwinnett commission voted to approve the resolution. It should be noted that Gwinnett has had two referendums in 1990 and in 2019 both failed to be approved by voters. If the General Assembly in the MARTA Act had levied the one percent sales tax then there would be no reason to obtain voter approval through a local referendum and Gwinnett County would be part of the MARTA system, but this is not the case. The power of taxation lies with the state and the General Assembly. There is no SPLOST, T-SPLOST, HOST, E-HOST, LOST, E-SPLOST, or any other local sales tax that can be levied or extended without a referendum. Fool me once, shame on you. Fool me twice, shame on me. Fool me three times, shame on both of us. Thank you

3. Stephen Binney (No Address) - Good Morning Commissioners, Transparency, Transparency, wherefore art thou transparency. An Office of Internal Audit report from 2019 was recently released which has been 99.8% redacted. What is the point of doing an audit to which the public has lawful access with no information on it. Even if it was an audit of the Management of Personally Identifiable Information which may include some sensitive information in some areas, certainly not all areas of the audit can be used by terrorists or compromise Dekalb County's security against sabotage, hacking or other criminal acts. Who decides what is to be redacted in these Outside Audit reports, the County or the Auditors? This could mark the continuance of a slippery slope

regarding transparency that our County seems intent on going down. When the County decided to do an internal audit of the Watershed Department the information was kept private and would still be private today if not for a whistleblower and WSB-TV. Unlike the Internal Audit in which the Commissioners were not provided with a copy, the Outside Audit was delivered to the Commissioners but I am curious. Was your copy of the report redacted also? The citizens of Dekalb County pay all your salaries and have the right to know if their PII is properly protected by the county. The specific programs may need to be kept out of the report but the Audit Department's evaluation of the overall effectiveness of our PII systems should be available to those who want know. Most of this stuff is publicly available anyway. All system purchases are on the commission's agenda, some for weeks at a time. The most likely reason this report was totally redacted by the county is because there is something or somethings on it they are not proud of or don't want the public to know. Mike Thurmond's pet peeve, do not let bad news get to the public. The report itself redacts "What we found" and "Audit Findings". The public are not told what if any problems were found or what kind problems they may have been. "What we recommend" is also redacted but under "How Management Responded" we are told that management agreed with the findings and plan to implement actions by the first quarter on 2022. The "Audit Results" listing in the Table of Contents is even redacted. The Audit Results are redacted as are 5 full pages of the audit information, graphs and data. For gosh sake, Water Billing was one of the areas audited, can't we at least see how well our billing PII is protected? Thank you for your time,

#### **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, September 14, 2021 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](mailto:PublicHearing@dekalbcountyga.gov).*

#### **“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

##### **Planning & Sustainability**

[2021-2109](#)

**COMMISSION DISTRICT(S): 4 & 6**

Application of Kyle Williams & Williams Teusink, LLC to amend the Land Use Plan from Suburban (SUB) to Regional Center (RC) to allow the construction of single-family attached townhomes and single-family cottages. at 3581 Rockbridge Road.

**MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:**                7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2110](#)

**COMMISSION DISTRICT(S): 4 & 6**

To rezone properties from R-75 (Residential Medium Lot-75) to MR-2 (Medium Density Residential-2) District to allow for the construction of single-family attached townhomes.

**MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved the substitute with 16 conditions. The motion carried by the following vote:**

**Yes:**                7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**E. APPEALS**

**Planning & Sustainability**

[2021-3013](#)

**COMMISSION DISTRICT(S): 2 & 6**

Appeal of a Decision of the Historic Preservation Commission to Deny a Certificate of Appropriateness Application at 1156 Springdale Road in the Druid Hills Historic District

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved to reverse and remand the Historic Preservation Commission’s decision, with limited and specific direction that the Commission address the purportedly similar previously-approved applications raised by the applicant, in revisiting the portion of the plans relating to the proposed addition. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**F. APPOINTMENTS**

Chief Executive Office

[2021-3064](#)

**Commission District(s):** All Commission Districts

Appointment to the DeKalb County Hospital Authority Board - Ms. Connie Stokes.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 28, 2021. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**G. CONSENT AGENDA**

Board of Commissioners

[2021-3011](#)

**Commission District(s):** All

Approval of Minutes for the September 7, 2021 Committee of the Whole Meeting

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3011, 2021-3011, 2021-3062, 2021-3063, 2021-3071, 2021-3032 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 3**

[2021-3062](#)

**Commission District(s):** District 3

Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$300,000 to community-based organizations to support Rent, Mortgage, Utilities, Food, Water Bill Assistance, and any other essential needs for those impacted by COVID-19.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3011, 2021-3011, 2021-3062, 2021-3063, 2021-3071, 2021-3032 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson



[2021-3063](#)

**Commission District(s):** District 3

Transfer from District 3 Non-Departmental - Unincorporated Fund - Reserve for Appropriation (09130.579002.272.0000.0000) to Grant Fund

**(09130.611250.272.0000.0000)** for DeKalb County Recreation, Parks and Cultural Affairs to host District 3 concert series in the park.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3011, 2021-3011, 2021-3062, 2021-3063, 2021-3071, 2021-3032 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 5**

[2021-3071](#)

**Commission District(s):** District 5

An item to allocate \$75,000 of the American Rescue Plan funds, reserved for District 5 appropriations to the Community Based Organization listed within for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3011, 2021-3011, 2021-3062, 2021-3063, 2021-3071, 2021-3032 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Clerk to the Board of Commissioners and CEO**

[2021-3032](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of August 24, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3011, 2021-3011, 2021-3062, 2021-3063, 2021-3071, 2021-3032 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**H. PRELIMINARY ITEMS**

**Chief Executive Office**

[2021-3067](#)

**Commission District(s):** All

Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with the Housing Authority of the County of DeKalb, Georgia, for assistance with the Tenant Landlord Assistance Coalition.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 28, 2021. Items 2021-3067, 2021-3068 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3068](#)

**Commission District(s):** All

Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 28, 2021. Items 2021-3067, 2021-3068 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Finance**

[2021-2967](#)

**Commission District(s):** All Commission Districts

2022 Medicare Retiree Health Renewals

**MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved. Commissioner Mereda Davis Johnson recused herself. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Terry, and Commissioner Cochran-Johnson

**Recused:** 1 - Commissioner Davis Johnson

[2021-3050](#)

**Commission District(s):** All Commission Districts

Salary Finance - Financial Wellbeing

**MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3050, 2021-2981 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Police Services**

[2021-2981](#)

**Commission District(s):** All Commission Districts

Donation of Two Used 2014 Harley Davidson Police Motorcycles Valued at \$9,300 Each to the Lithonia Police Department.

**MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3050, 2021-2981 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Public Works - Fleet Management**

[2021-2990](#)

**Commission District(s):** All Commissioner District

Net Revenue Generating Service

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2021-2760](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract): for use by the Department of Police Services (PS), Sheriff's Office, Fire Rescue and Public Works - Fleet Management (FM). Consists of the towing, removal, storage and impoundment of wrecked and disabled vehicles for private citizens in six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Recommend award of designated service areas to the four (4) highest scoring proposers: Brown Wrecker Service, Inc *dba* Brown & Brown Wrecker Service, S&W Services of Atlanta, Inc., South DeKalb Towing and Transport, Inc. and Statewide Wrecker Service South, Inc. Total Amount Not To Exceed: \$970,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote:**

**Yes:**           7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2826](#)**Commission District(s): ALL**

CO - Change Order No.1 to Contract No. 1210069 for Architecture and Engineering Services for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). Consists of providing programming, design and construction administration services for the 178 Sams Street Facility. Awarded to Stevens & Wilkinson, GA, Inc. Amount Not To Exceed: \$26,155.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2957](#)

**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2958](#)

**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1245846 for Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support services for the enterprise local and wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$619,754.01.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote::**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-2961

**Commission District(s): All**

LB - Invitation No. 20-101301 Red Dyed Diesel Fuel (Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Safety -Police Services (Police), and Sheriff’s Office. Consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities. Recommend award to the sole bidder who is responsive and responsible: Delta Fuel Company, LLC. Amount Not To Exceed: \$291,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-2970

**Commission District(s): ALL**

LB-Invitation No. 21-101410-Truck with 347,000 ft/lbs. Hydraulic Articulating Crane: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of one (1) truck with 347,000 ft/lb. articulating crane used to transport and set heavy steel plates on roadway to cover dug out holes for repair of water and sewer lines. Recommend award to Peach State Truck Centers. Amount Not To Exceed: \$341,962.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2972](#)

**Commission District(s): All**

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

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3001](#)

**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1226901 for Professional Services for Implementation of SIEMS (Insight IDR) system: for use by Department of Innovations and Technology (IT). This contract consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 to provide professional services for the implementation of SIEMS system. Awarded to SHI International Corporation. Amount Not To Exceed: \$196,070.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson



[2021-3017](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1214306 for Tennis Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the repair and/or replacement of various park tennis courts throughout DeKalb County. Awarded to: McGrath Industries *dba* Talbot Tennis, Inc. Amount Not To Exceed: \$232,069.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2760, 2021-2826, 2021-2957, 2021-2958, 2021-2961, 2021-2970, 2021-2970, 2021-2972, 2021-3001, 2021-3017 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PECS Committee*

[2021-2948](#)**Commission District(s): ALL**

REN - Compliance Specialist (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1180258 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of safety and preventative-maintenance and compliance inspections of facilities within the County's park system. Awarded to: Risk Consultants of America, Inc. Amount Not To Exceed: \$45,000.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 28,2021. Items 2021-2948, 2021-3010 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3010](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 21-500590 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract with 3 Options to Renew): for use by WorkSource DeKalb (WSD). Consists of acquiring a one-stop operator to coordinate and manage workforce services as required by WIOA. Recommend award to the sole proposer: In the Door, LLC. Amount Not To Exceed: \$151,600.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 28,2021. Items 2021-2948, 2021-3010 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PWI Committee*

[2021-2563](#)**Commission District(s): All**

LB - Invitation No. 20-101322 Traffic Calming Maintenance (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of construction, installation and maintenance of traffic calming solutions to include speed humps, speed signs and various other road obstructions. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., and HEH Paving, Inc. Amount Not To Exceed: \$2,100,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2563, 2021-2649, 2021-2930, 2021-2944, 2021-2959, 2021-2971, 2021-3060 were heard together. The motion carried by the following vote: The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2649](#)**Commission District(s): All**

LB - Invitation No. 21-101345 Salt (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of salt. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Amount Not To Exceed: \$227,520.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2563, 2021-2649, 2021-2930, 2021-2944, 2021-2959, 2021-2971, 2021-3060 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2930](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1128522 for Traffic Signal Equipment: for use by Public Works - Roads and Drainage (R&D). The contract consists of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2563, 2021-2649, 2021-2930, 2021-2944, 2021-2959, 2021-2971, 2021-3060 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2944](#)**Commission District(s): All**

REN - Street Sweeping Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not To Exceed: \$100,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2563, 2021-2649, 2021-2930, 2021-2944, 2021-2959, 2021-2971, 2021-3060 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2959](#)**Commission District(s): All**

REN - Sale of Single Stream Recycling Material (2 Year Contract with 1 Option to Renew): Contract No. 947356 for use by Public Works - Sanitation. This contract consists of recycling single stream materials (paper, can, plastics) collected by the recycling program. Awarded to Pratt Recycling, Inc. Amount Not To Exceed: \$900,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2563, 2021-2649, 2021-2930, 2021-2944, 2021-2959, 2021-2971, 2021-3060 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2971](#)**Commission District(s): All**

LB - Invitation No. 21-101328 Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of inspection and repair services for cranes and hoists at plants and lift stations. Recommend award to the sole bidder who is responsive and responsible: Crane Safety Associates of America, Inc. Amount Not To Exceed: \$645,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2563, 2021-2649, 2021-2930, 2021-2944, 2021-2959, 2021-2971, 2021-3060 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3004](#)**Commission District(s): All**

CO - Change Order No. 4 for Contract Nos.: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to revise the provided schedule of values and increase the contract performance time by 92 days and term through December 31, 2021. Awarded to GS Construction, Inc. and SD&C, Inc.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute the clears the ambiguity surrounding the language. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

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

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on September 28, 2021. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2021-3030

**Commission District(s): All**

LB - Invitation No. 21-101350 Guardrail Repair and Installation (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D).

Consists of providing repair and installation of guardrails within various areas of the County. Recommend award to the lowest, responsive, and responsible bidders:

Stembridge Custom Metals, Inc. and Gracie Gray Contractors, Inc. Total Amount Not to Exceed: \$500,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2563, 2021-2649, 2021-2930, 2021-2944, 2021-2959, 2021-2971, 2021-3060 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-3060](#)**Commission District(s): All**

LB - Invitation No. 21-101327 Laboratory Services for Water & Wastewater Analysis (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of analysis of DeKalb County water and wastewater samples. Recommend award to the lowest, responsive and responsible bidders: TestAmerica Laboratories, Inc. and Analytical Environmental Services, Inc. Amount Not To Exceed: \$409,080.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2563, 2021-2649, 2021-2930, 2021-2944, 2021-2959, 2021-2971, 2021-3060 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**2021-3100****Commission District(s): District 1**

Add Item

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

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**2021-3101**

**Commission District(s):** District 1

Appropriate \$369,259 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to community-based organizations to support Education, Covid-19 Community Outreach, Home-Based School and Work Support, Food Assistance and any other essential needs to address hardships created by the impact of the COVID-19 Pandemic.

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

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 1**[2021-2734](#)

**Commission District(s):** All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 28, 2021. Items 2021-2734, 2021-2851, 2021-2853 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson



[2021-2851](#)

**Commission District(s):** All

A Request to Consider Establishing an Annual Traffic Count Program

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 28, 2021. Items 2021-2734, 2021-2851, 2021-2853 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2853](#)

**Commission District(s):** All

A Request to Consider Establishing a Sidewalk Mapping System

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until September 28, 2021. Items 2021-2734, 2021-2851, 2021-2853 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Board of Commissioners - District 4**

[2021-2595](#)

**Commission District(s):** All Districts

A Resolution Requesting the Administration Review and Consider Implementing Regulations to Allow for Public Private Partnerships as Contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

**MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Chief Executive Office**

[2021-2878](#)

**Commission District(s): All**

Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 28, 2021. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**District Attorney**

[2021-2992](#)

**Commission District(s): all**

Acceptance of DeKalb County's allocation of \$245,718, no required match, under the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2992, 2021-2993 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2993](#)

**Commission District(s):** all

Acceptance of Continuation Sexual Assault Kit Initiative Grant to District Attorney's Office; \$469,864, no match required.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2992, 2021-2993 were heard together. The motion carried by the following vote:**

**Yes:**                7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**GIS Department**

[2021-2693](#)

**Commission District(s):** 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

**MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until September 28, 2021. The motion carried by the following vote:**

**Yes:**                7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Human Services**

[2021-2962](#)

**Commission District(s): All**

Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc.- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency-at a Cost to the County of \$150,000.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. items 2021-2962, 2021-2823, 2021-2843, 2021-2848 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Purchasing & Contracting**

*Purchasing & Contracting - to PECS Committee*

[2021-2823](#)

**Commission District(s): ALL**

REN - ADA Compliance Inspections (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1213360 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of ADA assessment of facilities within the County’s parks system. Awarded to Bureau Veritas Technical Assessments LLC. Amount Not To Exceed: \$50,000.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. items 2021-2962, 2021-2823, 2021-2843, 2021-2848 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2843](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Temporary change in SOW only.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. items 2021-2962, 2021-2823, 2021-2843, 2021-2848 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2848](#)**Commission District(s): ALL**

CA - Cooperative Agreement No. 010521-LTS-4 Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of the purchase and installation of playground equipment at Rehoboth Park. Awarded to: PlayPower Inc. c/o Little Tikes Commercial. Amount Not To Exceed: \$169,563.44.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. items 2021-2962, 2021-2823, 2021-2843, 2021-2848 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

*Purchasing & Contracting - to PWI Committee*

[2021-2567](#)**Commission District(s): All**

LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidders: HEH Paving, Inc. and E. R. Snell Contractor, Inc. Total Amount Not To Exceed: \$25,165,126.82.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2567, 2021-2810, 2021-2965 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2810](#)**Commission District(s): ALL**

LB - Invitation No. 21-101363 Machine Shop Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Recommend award to the sole responsive and responsible bidder: Cole Technology, Inc. Amount Not to Exceed: \$6,900,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2567, 2021-2810, 2021-2965 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

[2021-2965](#)

**Commission District(s): All**

REN - Water Meters and Parts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1172163 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$12,000,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2567, 2021-2810, 2021-2965 were heard together. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Recreation, Parks and Cultural Affairs**

[2021-2807](#)

**Commission District(s): Districts 4 and 7**

Approval of Chapman Farm and Redan Nature Preserve Master Plan

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 30 days, until October 12, 2021. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, 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.

ADJOURNMENT:

**There being no further official business, MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved to adjourn the September 14, 2021 Board of Commissioners Meeting at 12:50 p.m. The motion carried by the following vote:**

Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson. Commissioner Bradshaw. Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson



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Stephen R. Bradshaw  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk











# BOCMinutes 09.14.21

Final Audit Report

2021-09-27

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