

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, January 4, 2022

9:00 AM

Zoom

Committee of the Whole

*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

Attendance

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

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Public Health Director - COVID - 19 Update

C. Review of the Proposed Executive Agenda for January 11, 2022

PROPOSED PRELIMINARY ITEMS

Airport

[2021-3573](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Lee Davis
This agenda item was Accepted to the BOC agenda - Consent

[2021-3588](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Harry Brooks
This agenda item was Accepted to the BOC agenda - Consent

[2021-3589](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Dr. James Frank
This agenda item was Accepted to the BOC agenda - Consent

[2022-1022](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Michael Sarsfield
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

- [2022-1045](#) Commission District(s): All Commission Districts
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority
This agenda item was Accepted to the BOC agenda – Preliminary

Finance

- [2022-1030](#) Commission District(s): All Commission District
A resolution (1) authorizing the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in the aggregate principal amount not to exceed \$140,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2022 calendar year -- not to exceed \$70,000,000 of which will be loaned to the County's Watershed Department as a bridge until the County receives proceeds from its new money water and sewerage revenue bonds expected to be issued later in 2022 and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/11/2022 .

Police Services

- [2021-3583](#) Commission District(s): All Commission Districts
FY21 Homeland Security Grant Program (EOD K9)/Georgia Office of Homeland Security, \$18,500.00
This agenda item was Accepted to the BOC agenda - Consent
- [2021-3584](#) Commission District(s): All Commission Districts
Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS)
FY 2022 Electronic Crimes Task Force (ECTF), \$3,000.00
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

- [2022-1046](#) Commission District(s): All

RA - Ratification of the Purchase of COVID Rapid Test Kits: for use by the County. Purchase Orders (POs) 1276610 and 1276844 were issued as emergency purchase requests in the amount of \$789,600.00 for the purchase of COVID Rapid Test Kits. Consists of the provision, proctoring, and data management of at home COVID testing. An additional \$1,000,000.00 is being requested for future purchases. Total Amount Not To Exceed: \$1,789,600.00

This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting - to OPS Committee

[2021-3413](#)

Commission District(s): All
SS - Oracle integration and services for I-9 verifications and background investigations by HireRight, LLC (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Department of Human Resources & Merit System (HRMS). Consists of upgrading the HR system to Oracle HCM. Awarded to HireRight, LLC. Amount Not To Exceed: \$243,818.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/4/2022 .

[2021-3501](#)

Commission District(s): ALL
CO - Change Order No 2 to Contract No.: 1213635 for Commercial Janitorial Services (Multiyear Contact): for use by the Department of Facilities Management to be use by the DeKalb Peachtree Airport (Airport). This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Award to: A-Action Janitorial Service, Inc. Amount Not To Exceed: \$61,062.48.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/4/2022 .

[2021-3505](#)

Commission District(s): ALL
LB-Invitation No. 21-101429- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management. Consists of obtaining repairs for County vehicles to include on the road and off the road equipment. Recommend Award to (56) vendors (please see list below). Total Amount Not To Exceed: \$7,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/4/2022 .

[2021-3572](#) Commission District(s): All
SS - Oracle On-Premises Services, Oracle Support Service No. 20721008: for use by the Department of Innovation and Technology (DoIT). Consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$200,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/4/2022 .

[2021-3574](#) Commission District(s): All
REN - Oracle Technical Support Services and Software Licensing (Annual Maintenance Renewal) Sole Source: Contract Nos: 1247705, 1247711, 1247713 and 1247714 for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,388,563.22.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/4/2022 .

Purchasing & Contracting - to PECS Committee

[2021-3198](#) Commission District(s): 4
LB - Invitation No. 21-101425 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing maintenance of the Mystery Valley Golf Course. Recommend award to the lowest, responsive and responsible bidder: Cypress Golf Management, LLC. Amount Not To Exceed: \$664,620.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 1/11/2022 .

Purchasing & Contracting - to PWI Committee

[2021-3351](#) Commission District(s): All
REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,931,688.84.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 1/4/2022 .

[2021-3415](#)

Commission District(s): All
CO - Change Order No. 1 to CPA 1176858 for Roll Carts Supply Delivery and Tracking (Annual Contract With 2 Options To Renew): for use by PW- Sanitation. Consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems, LLC. Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/4/2022 .

[2021-3419](#)

Commission District(s): All
REN - Stone Crushed Granite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1198101 and 1198103 for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of providing stone crushed granite for use in various applications. Awarded to F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: 2,565,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/4/2022 .

[2021-3421](#)

Commission District(s): All
REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$4,722,600.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/4/2022 .

[2021-3434](#)

Commission District(s): All
LB - Invitation No. 21-101412 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management. Consists of providing management of SCADA software systems at various water and wastewater treatment

plants within the County. Recommend award to all bidders who are responsive and responsible: Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L. L. Blue Engineering, Inc. Total Amount Not to Exceed: \$10,746,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/4/2022 .

[2021-3441](#)

Commission District(s): All
REN - Electrical Switchgear Inspections and Repair (Annual Contract - 1st Renewal of Options to Renew): Contract Nos. 1242005 and 1242006 for use by the Department of Watershed Management (DWM). The contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,925,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/4/2022 .

[2021-3473](#)

Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$6,035,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/4/2022 .

[2021-3500](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1219152 for Compressed Natural Gas (Annual Contract With 2 Options to Renew): for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 1/4/2022 .

[2021-3504](#)

Commission District(s): ALL
RA - Emergency Change Order to Contract No. 14-902868 for Engineering and Design Services: for use by Public Works-Transportation and Infrastructure Projects. This contract consists of design and construction of various highway projects for the County. Awarded to Kimley-Horn and Associates, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 1/4/2022 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2021-3585](#)

Commission District(s): All Districts
Nomination of a Presiding Officer

This agenda item was Accepted to the BOC agenda – Preliminary

[2021-3586](#)

Commission District(s): All Districts
Nomination of a Deputy Presiding Officer

This agenda item was Accepted to the BOC agenda – Preliminary

[2022-1032](#)

Commission District(s): All
Approval of Minutes for the January 4, 2022 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-1044](#)

Commission District(s): All Districts
County Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 1/4/2022 .

Board of Commissioners - District 4

[2021-3568](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$150,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance, community food distribution, technology, health and mental health needs and other essential needs for individuals and families impacted by COVID-19 pandemic.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2021-3590](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of December 21, 2021

This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2022-1023](#) Commission District(s): all
Acceptance of Violence Against Women Act Grant for \$55,000 to the District Attorney's Office

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/11/2022 .

Superior Court

[2022-1000](#) Commission District(s): All
Criminal Justice Coordinating Council Emergency Housing Solutions Grant to the DeKalb County Accountability Courts Funded via CARES ACT-\$216,241.00

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 1/11/2022 .

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

F. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

[2021-3283](#) Commission District(s): All Districts
A Resolution Of The Governing Authority of DeKalb County
Requesting That The DeKalb Delegation Of The General Assembly
Support Legislation to Amend The Georgia Elections Code To
Allow Counties To Use Instant Runoff or “Rank Choice” Voting in
Local Elections

Board of Commissioners - District 1

[2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count
Program

Board of Commissioners - District 3

[2021-3507](#) Commission District(s): 3, 5 and 7
A Resolution of the Governing Authority of DeKalb County,
Georgia in Support of the Locally Preferred Alternative for the
MARTA I-20 Transit Initiative

Chief Executive Office

[2021-3244](#) Commission District(s): All
To appropriate 1 million dollars to the DeKalb County Development
Authority for economic development purposes from the
Non-Departmental -General Fund- Reserve for Contingencies.

[2021-3432](#) Commission District(s): All
Extension of the term of the 1984 operating agreement for Grady
Hospital between Fulton County, DeKalb County, and the
Fulton-DeKalb Hospital Authority for an additional two years.

Clerk to the Board of Commissioner and CEO

[2021-3488](#) Commission District(s): All
Approval of the Revised Minutes of the Board of Commissioners
Meeting of October 12, 2021.

[2021-3536](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
December 14, 2021

Executive Assistant - Chief Operating Office

[2021-3534](#) Commission District(s): All Commission Districts
Authorizing Funding for Renovation of the Maloof Annex
Auditorium and Lobby

GIS Department

[2021-3391](#) Commission District(s): 4 & 6
To consider consenting to the deannexation of property located at
4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*

[2021-3468](#) Commission District(s): All
CA - Cooperative Agreement for NASPO Public Safety Two Way
Radios: for use by Beautification/Code Enforcement. Consists of
piggybacking off the competitively let Statewide Contract (SWC) No.
99999-SPD-NVPWA06913-0004 for the purchase of seventy- five
(75) new mobile APX 900 single-band P25 portable two-way radios
and chargers for safety and assistance communications between police
officers and code enforcement administration. Awarded to Motorola
Solutions, Inc. Amount Not To Exceed: \$185,020.50.

Purchasing & Contracting - to OPS Committee

[2021-3325](#) Commission District(s): All
SS - Implementation of DataCloud (Sole Source): for the Department
of Innovation and Technology (DoIT) for use by the Property
Appraisal Department (PA). Consists of full implementation by
DataCloud of MobileAssessors including licenses, field equipment,
SaaS, hosting, maintenance, and support. Awarded to Woolpert, Inc.
dba Data Cloud Solutions, a Woolpert Company. Amount Not To
Exceed: \$670,420.98.

Purchasing & Contracting - to PWI Committee

[2021-2565](#) Commission District(s): All
LB - Invitation No. 20-101309 On Call Concrete and Retainer Walls
(Three (3) Year Multiyear Contract): for use by the Departments of
Watershed Management (DWM), Facilities Management (FM),

Recreation, Parks and Cultural Affairs (RPCA) Beautification and Public Works - Sanitation and Roads and Drainage (R&D) Divisions. Consists of forming, placing and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. Recommend award to the lowest, responsive and responsible bidders: Construction 57 Incorporated, SD&C Inc. and DAF Concrete, Inc. Total Amount Not To Exceed: \$13,252,290.00.

[2021-3223](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree's Ongoing Sewer Assessment Program. This request is to increase the scope of work, funding, and the contract term through December 31, 2023. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$5,590,272.50.

[2021-3455](#)

Commission District(s): ALL
CA-Crawler Dozer with 170 HP (horsepower) Engine and Powershift Transmission: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1) crawler dozer with 170 hp engine and powershift transmission to grade, control slopes and cover the working face of the Seminole Landfill. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$415,098.00.

[2021-3465](#)

Commission District(s): ALL
LB-Invitation No. 21-101450-Trailer Mounted Diesel-Powered Tub Grinder: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of one (1) trailer mounted diesel-powered tub grinder to be used for grinding up yard waste such as cut trees, limbs and brush. Recommend award to Heavy Machines, Inc. Amount Not To Exceed: \$1,056,988.00.

[2022-1003](#)

Commission District(s): All
Rescission - Cancellation of Contract No. 1176671 for County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and Beautification. Consists of litter removal services for thirty-seven (37) locations within

the County. Rescind Agenda Item 2021-3318 Substitute and approve cancellation of Contract No. 1176671. Awarded to DeAngelo Brothers, LLC.

[2022-1005](#)

Commission District(s): Districts 2, 3, 4, 6, and 7
Rescission - Request for Proposals (RFP) No. 21-500567 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend rescission of Agenda Item 2021-3248 Substitute and award to the highest scoring proposer: Brown and Caldwell, Inc. Amount Not to Exceed \$3,498,795.00.

Watershed Management

[2021-3533](#)

Commission District(s): 5 & 7
Intergovernmental Agreement with Rockdale County, Georgia To Provide Sewage Services for Honey Creek Drainage Basin

[2021-3404](#)

Commission District(s): All
City of Atlanta CIP Payment (3rd Quarter 2020- 2nd Quarter 2021)
Cost: \$5,772,259.74

II. Special Called Meeting

A. Executive Session

B. Other Matters