

DeKalb County Government

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



Summary

Tuesday, August 13, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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*

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

A. INSPIRATIONAL

Brian Bollinger
Friends of Refugees

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Tyree Sancho, Paris Gray, Travis Roche
Recreation, Parks and Cultural Affairs Lifeguards

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2019-3876](#)

Commission District(s): All Districts

An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 14, principally to modify the Floodplain Management regulations to comply with the National Flood Insurance Program (NFIP) and higher Metropolitan area standards.

Approved

[2019-3877](#)

Commission District(s): All Districts

An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 14 principally to modify the County's Erosion and Sediment Control Ordinance.

Approved

Public Works - Transportation

[2019-3983](#)

Commission District(s): 3 & 6

Traffic Calming Petition - Meadowview Dr between Parker Ranch Rd and Belleau Ln. No Cost to County.

Approved

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2019-3975](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Shop Space Lease Agreement with Ralph S. Cohen

Approved

[2019-3977](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Edwin A. Armstrong

Approved

[2019-3978](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Hicks L. Milner

Approved

[2019-3980](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Charles E. Taylor

Approved

Board of Commissioners - District 7

[2019-4138](#)

Commission District(s): ALL

To Appropriate a Total of \$20,000 from the Reserve for Appropriation for the New Year, New You Senior Program and Flag Rock Archives Educational Programming

Approved

Community Development

[2019-3951](#)

Commission District(s): Commission Districts 1 and 7

Contract with the City of Tucker - Improvements to Peters Park

Approved

Solicitor-State Court

[2019-4100](#)

Commission District(s): All Commission Districts

Approval to Accept the VOCA FY18 Supplemental Grant Award from PAC/CJCC for the Solicitor-General's Victim-Witness Assistance Program

Approved

Superior Court

[2019-4106](#)

Commission District(s): All

Acceptance of Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Contract for \$197,500

Approved

H. PRELIMINARY ITEMS

Airport

[2019-4009](#)

Commission District(s): 1 and 6

Approval of Collateral Assignment of Rights Under Lease and Ground Lease Estoppel Certificate and Agreement with JP Morgan ChaseBank, N.A. for Avionics Sales Corporation - There is no cost to the County.

Approved

Board of Commissioners - District 6

[2019-3826](#)

Commission District(s): All

Revised Historic Preservation Ordinance

Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

Board of Commissioners - District 7

[2019-4139](#)

Commission District(s): ALL

To Appropriate \$42,000 from the Reserve for Appropriation to Fund: one (1) Park Naturalist Position Salary and Benefits, one (1) Utility Vehicle, and Tools/Small Equipment for the Hidden Acres Nature Reserve

Approved

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4007](#)

Commission District(s): ALL

REN - Maintenance and Repair of Overhead Doors (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM). Consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed \$300,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 27, 2019

Purchasing & Contracting - to PECS Committee[2019-3932](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500516 Architectural and Engineering Services for Recreation, Parks and Cultural Affairs (Annual with Two (2) Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA).

Consists of providing architectural and engineering on-call services. Awarded to: Pond & Company, Inc., Lose Design, Foresite Group, Inc., and Wood Environment & Infrastructure Solutions, Inc. Amount Not To Exceed: \$1,200,000.00.

Deferred the substitute submitted from the floor, until August 27, 2019

Purchasing & Contracting - to PWI Committee[2019-3915](#)**Commission District(s): 1 & 7**

CO - Change Order No. 2 to Contract No. 1073322 - 2018 Consent Decree Lift Station Improvements: for use by the Department of Watershed Management (DWM). This contract consists of providing improvements to five (5) lift stations. This request will allow for the completion of remaining work on the Leeshire Lift Station and the ratification of expenditures made for work already completed on the Hammer Mill #3 and Leeshire Lift Stations. The additional work commenced prior to BOC approval in an effort to meet the mandated 2019 Consent Decree improvements. Awarded to Sol Construction, LLC.

Approved the substitute submitted from the floor, with a friendly amendment by Commissioner Kathie Gannon to change the item to a Change Order and a Ratification to the same contract; with the total request of \$676,553.90 that includes the ratification of \$192,451.00 worth of additional work already expended for the Hammer Mill #3 and Leeshire Lift Stations; and will allow for the continued completion through a Change Order of \$484,102.90 worth of additional improvements to the Leeshire Lift Station

[2019-3923](#)**Commission District(s): All**

CA - Cooperative Agreement for Trenchless Sewer Line Rehabilitation and Construction and televising Inspections: for use by Department of Watershed Management (DWM). The contract consists of providing sewer system trenchless sewer line rehabilitation and construction and televising inspection services. This request is to obtain approximately 140,000 linear feet of sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. Awarded to Insituform Technologies, LLC. Amount Not To Exceed: \$15,681,161.35.

Approved with an amendment to eliminate the reference to the word "construction"

[2019-3967](#)**Commission District(s): All**

LB - Pond Maintenance Services (Annual Contract with 2 Options to Renew): Invitation No. 19-101077 for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Recommend award to lowest, responsive and responsible bidders: Pro Cutters Lawnsapes, Inc., Brown Management Services (BMS) Enterprises, Inc., Williams Icon Homes & Properties, A.S.A.P. Management Group; Executive Realty Solutions, Inc. and Indigo Lawnscape, LLC. Total Amount Not To Exceed: \$2,037,500.00.

Approved

[2019-4053](#)**Commission District(s): ALL**

CO - Change Order No. 1 - to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of sidewalks, drainage improvements and minor road improvements. Awarded to Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$1,000,000.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on August 27, 2019

Watershed Management[2019-3945](#)**Commission District(s): All**

Agreement for River/Lake Information Management Services

Approved

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**

[2019-3522](#)

Commission District(s): All Districts

An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

Deferred for 60 days, until October 8, 2019

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-3704](#)

Commission District(s): All

LB - Invitation No. 19-101079 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), and Recreation, Parks and Cultural Affairs (RPCA). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Recommend multi-award to the responsive and responsible bidders: Hawk Construction Company, LLC, RYCARS Construction, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$8,750,000.00.

Approved the substitute submitted from the floor

[2019-3706](#)

Commission District(s): ALL

REN - Home Depot Convenience Contract for In-Store Purchases (Cooperative Agreement - 3rd Renewal): Contract No. 1060382 for use by the Department of Facilities Management (FM). Consists of the purchase of materials for use in making repairs and improvements in County facilities. Awarded to The Home Depot. Amount Not To Exceed: \$240,446.17.

Withdrawn

[2019-3872](#)**Commission District(s): All**

CA - Safety Shoes (Cooperative Agreement): for use by all County departments. This contract consists of the purchase of various styles, types, and sizes of safety shoes and boots for County employees. Awarded to Saf-Gard Safety Shoe Co. Amount Not To Exceed: \$534,000.00.

Approved

[2019-3905](#)**Commission District(s): ALL**

REN - Cooperative Purchase Agreement: BL061-17/GCID#20170684 for the Purchase of Gasoline and Diesel Fuel (Annual Contract - 2nd Renewal of 4 Options to Renew): for use by Public Works - Fleet Management. Awarded to Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation. Total Amount Not To Exceed: \$8,000,000.00.

Approved

[2019-3914](#)**Commission District(s): All**

RA - Windows and Glass Doors (Emergency): for use by Facilities Management (FM). Consists of the replacement of smashed windows and broken glass doors at the Maloof Administration Building and Annex. Recommend approval to ratify the emergency purchase of windows and glass doors from Midtown Glass Co. LLC d/b/a Glass Inc. Amount Not To Exceed: \$115,779.72.

Approved

Purchasing & Contracting - to PECS Committee

[2019-3899](#)**Commission District(s): 3, 6, 7**

LB - Invitation No. 18-101031 South River Trail Phase 5: PI# 0009029: for use by Public Works - Transportation. Consists of extending the existing South River Trail approximately 2.2 miles from the Georgia State University Perimeter College Campus to Waldrop Road. Recommend award to the lowest, responsive and responsible bidder: Massana Construction, Inc. Amount Not To Exceed: \$3,885,998.00.

Approved with an amendment of clarification that the approval is to extend the Michelle Obama Trail

[2019-3909](#)**Commission District(s): 1, 2 and 4-7**

RA - Contract No. 1090279 DeKalb County Toddler Pool Conversions: by the Department of Facilities Management for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing toddler pool conversions to meet ADA compliance for five (5) County pools. Awarded to Sunbelt Pools of Georgia, LLC. Amount Not To Exceed: \$67,951.79.

Approved the substitute submitted from the floor

J. COMMENTS FROM THE BOARD

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.