

DeKalb County Government

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



Summary

Tuesday, October 8, 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

Demetrius McCoy
District 5

Pastor Melvin Brooks
Fairfield Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Introduction of Newly Appointed Police Chief Mirtha V. Ramos
Domestic Violence Awareness Month
Crime Prevention Month
Lithonia Lions

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.

Public Works - Transportation[2019-4158](#)**Commission District(s): 4 & 6**

Traffic Calming Petition - Tanner Dr. between McLendon Dr. (North) to East Ave. Cost to the County is \$14,900.00.

Approved

[2019-4243](#)**Commission District(s): 1 & 7**

Traffic Calming Petition - Silvastone Drive between Aspen Drive and Briarlake Road. No Cost to County.

Approved

[2019-4273](#)**Commission District(s): 2 & 6**

Traffic Calming Petition - Biltmore Dr. between Stephens Dr. to Clifton Rd. No Cost to County.

Approved

[2019-4274](#)**Commission District(s): 2 & 6**

Traffic Calming Petition - Biltmore Dr. between Lavista Rd. to Stephens Dr. No Cost to County.

Approved

Watershed Management[2019-4034](#)**Commission District(s): District 2**

Sewer Petition - Oakawana Road(City of Atlanta)

Approved the substitute submitted from the floor

[2019-4216](#)**Commission District(s): 1 and 7**

A Resolution Authorizing the Exercise of the DeKalb County Powers of Eminent Domain in the Acquisition of Certain Interests in Property Situated in DeKalb County, Georgia for Water and Sewerage Purposes

Deferred the substitute submitted from the floor and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 22, 2019 for Decision Only

E. APPEALS**F. APPOINTMENTS**

Board of Commissioners

[2019-4229](#)**Commission District(s):** All Districts

Appointment of Alden Brown to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

Deferred to the next meeting, until October 22, 2019

[2019-4230](#)**Commission District(s):** All Districts

Appointment of Mary Gene Lee to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

Deferred to the next meeting, until October 22, 2019

[2019-4231](#)**Commission District(s):** All Districts

Appointment of Cicely Austin to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

Deferred to the next meeting, until October 22, 2019

Chief Executive Office[2019-4272](#)**Commission District(s):** All

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Dr. Romeo P. Stockett

Approved

[2019-4289](#)**Commission District(s):** All

Appointment to the DeKalb County Hospital Authority (DCHA) - Edna Zimmerman

Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 12, 2019

[2019-4291](#)

Commission District(s): All

Appointment to the DeKalb County Hospital Authority (DCHA) - Tyler Reynolds, M.D.

Deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on November 12, 2019

G. CONSENT AGENDA

Airport

[2019-4256](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Shop Space Agreement with Max Cohen

Approved

[2019-4258](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Space Agreement with E. Alan Armstrong

Approved

Board of Commissioners - District 4

[2019-4321](#)

Commission District(s): District 4

Allocate \$25,000 from 2019 mid-term budget reserve funds allocated to District 4 to the R.I.S.E. UP Leadership Development Program.

Approved

Board of Commissioners - District 5

[2019-4378](#)

Commission District(s): All Commission Districts

An item to designate \$75,000 for use by the District Attorney's Office to provide intensive training to all multidisciplinary team members involved in the investigation, prosecution, intervention, and advocacy of domestic violence cases, particularly strangulation cases.

Approved

[2019-4379](#)

Commission District(s): District 5

To designate \$50,000 for use by the DeKalb County Solicitor - General's Office to extend the domestic violence prevention initiative into the 5th District

Approved

Clerk to the Board of Commissioners and CEO

[2019-4343](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of August 13, 2019

Deferred to the next meeting, until October 22, 2019

[2019-4344](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of August 27, 2019

Approved

[2019-4345](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of September 3, 2019

Approved

Police Services

[2019-4249](#)

Commission District(s): All Commission Districts

Pre-Disaster Mitigation Plan, Hazard Mitigation Grant Program (HMGP)

Application, \$69,000.00

Approved

H. PRELIMINARY ITEMS

District Attorney

[2019-4300](#)

Commission District(s): all

Acceptance of Victims of Crimes Act Grant to District Attorney's Office-SAKI Advocate

Approved

[2019-4301](#)

Commission District(s): all

Acceptance of Victims of Crimes Act Grant-Compensation Advocate to District Attorney's Office

Approved

[2019-4302](#)

Commission District(s): all

Acceptance of Victims of Crimes Act Grant to District Attorney's Office

Approved

GIS Department

[2019-4295](#)

Commission District(s): 4 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1054 Evans Lane, Stone Mountain, GA 30083.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 22, 2019

[2019-4296](#)**Commission District(s): 4 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1057 4th Street, Stone Mountain, GA 30083.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 22, 2019

[2019-4297](#)**Commission District(s): 1 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4467 Lawrenceville Highway, Tucker, GA 30084.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 22, 2019

[2019-4298](#)**Commission District(s): 1 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4001 Presidential Parkway Unit 102, Atlanta, GA 30340.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 22, 2019

Public Works - Transportation[2019-4331](#)**Commission District(s): 5 & 7**

Lighting Indication of Support at Covington Highway (SR 12) at DeKalb Medical Parkway to Cragstone Court (GDOT PI No. 0008288)

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3790](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 13-901710 for Employee Health and Benefits Consulting Services (Multi-year Contract): for use by the Department of Finance - Risk Management. This contract consists of professional brokerage/ consulting services and assistance in the management of services for the County's health, dental, life and vision insurance programs and benefits. Awarded to Buck Global, LLC. Amount Not To Exceed: \$28,000.00.

Approved the substitute submitted from the floor

[2019-4241](#)**Commission District(s): ALL**

REN - Helicopter Maintenance and Repair Services (Annual Contract 2nd Renewal of 2 Options to Renew): Contract No. 1079637 for use by Police Services (PS). This contract consists of providing maintenance and repair services for the Aerial Support Units 2004 and 2005 helicopters. Awarded to Rotor Resources, LLC. Amount Not To Exceed: \$450,000.00.

Approved

Purchasing & Contracting - to OPS Committee

[2019-4156](#)**Commission District(s): ALL**

REN - Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on October 22, 2019

[2019-4159](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT) to be used by various County departments. The contract consists of piggybacking off the competitively let cooperative agreement National IPA- Lead Agency City of Mesa, AZ, Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on October 22, 2019

[2019-4246](#)**Commission District(s): ALL**

REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1138722 for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repairing and installation of fire intrusion alarms throughout the County. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on October 22, 2019

[2019-4263](#)**Commission District(s): ALL**

CA - End-User Computing: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. SWC99999-SPD-SPD0000161-0004 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on October 22, 2019

[2019-4354](#)**Commission District(s): All**

CO - Request approval to appropriate SPLOST funds for the architectural & engineering construction administration services for Fire Station No. 7 from Category 2A and approve Change Order No. 2 to Contract No. 1023197 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Department of Facilities Management (FM). This contract consists of providing architectural and engineering design services for various facilities projects. Awarded to Brown Design Group, Inc. Amount Not To Exceed: \$85,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on October 22, 2019

Purchasing & Contracting - to PECS Committee

[2019-4218](#)**Commission District(s): ALL**

REN - Neighborhood Stabilization Program One (NSP1) and Program Three (NSP3)(Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1124701 for use by the Department of Community Development (CD). This contract consists of acquiring, rehabilitating and selling DeKalb residential properties. Awarded to Synergy Real Estate Developers, LLC. Amount Not To Exceed: \$4,000,000.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 22, 2019

[2019-4245](#)**Commission District(s): All**

REN- Poured-In- Place Installation and Repair Services (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1138579 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of provision of poured-in-place (PIP or PNP) surfacing for playgrounds throughout the County Parks. Awarded to Playworx Playsets. Amount Not To Exceed: \$50,000.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 22, 2019

[2019-4248](#)**Commission District(s): All**

LB - Invitation No. 19-101126 In-Home Services For Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services. Consists of the provision of in-home services for seniors. Recommend award to the lowest, responsive and responsible bidders: CSS Corp. d/b/a CSS Healthcare Services and Medi Caregivers, Inc. Total Amount Not To Exceed: \$350,000.00.

Approved

[2019-4323](#)**Commission District(s): All**

C - Cancellation of Contract No. 1115555 for Congregate and Home-Delivered Meals for Seniors (Multiyear Contract): for use by the Department of Human Services (HS). The contract consists of program management for the provision of congregate, shelf-stable and home-delivered meals for seniors. Recommend approval of cancellation with Open Hand Atlanta.

Approved

[2019-4324](#)**Commission District(s): All**

EM - Congregate and Home-Delivered Meals for Seniors (Emergency): for use by the Department of Human Services (HS). Consists of program management for the provision of congregate, shelf-stable and home-delivered meals for seniors. Recommend award to Meals on Wheels Atlanta and Magic Kitchen. Total Amount Not To Exceed: \$382,323.00.

Approved

Purchasing & Contracting - to PWI Committee

[2019-4161](#)**Commission District(s): 2 and 6**

CO - Change Order No. 1 for Contract Nos.: 1063844 and 1063841 and Change Order No. 2 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing installation and repair of various sizes of water and sewer pipes. This request will allow for the emergency replacement of water lines in the Briarcliff/Emory/North Decatur/Lullwater area. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not To Exceed: \$17,991,019.25.

Approved the substitute submitted from the floor

[2019-4214](#)**Commission District(s): ALL**

CO 1-Sale of Single Stream Recycling Materials (Multi-Year Contract -1st Renewal of 5 Options to Renew): Contract No. 947356 for use by Public Works-Sanitation. This contract consists of recycling single stream materials (paper, can and plastic) collected by the recycling program. This request is to extend the contract for two (2) months at no cost to the County. CONTRACT TERM EXTENSION ONLY

Approved the substitute submitted from the floor

[2019-4265](#)**Commission District(s): ALL**

CA - Purchase of 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for use by Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase three (3) 10 cubic yard rear loader refuse trucks with diesel engines to be used to collect residential garbage in newly acquired service locations throughout DeKalb County. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$405,297.00.

Approved

[2019-4310](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$2,900,000.00.

Approved

[2019-4312](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1154952 for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). The contract consists of providing sanitary sewer system pipe rehabilitation services, including stormwater pipe repair using chemical liners. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$999,995.00.

Approved

[2019-4377](#)**Commission District(s): All**

LB - Invitation No. 19-101115 Seminole Road Landfill Cell Construction Phase 3, Unit 2; Cell 1 & Cell 2 Subgrade: for use by Public Works - Sanitation. Consists of the construction of Cell 1 and Cell 2 (subgrade only) at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County.

Recommend award to the lowest, responsive and responsible bidder: Morgan Corporation. Amount Not To Exceed: \$13,464,285.92.

Approved**Superior Court**[2019-4288](#)**Commission District(s): All**

CO-Change Order No. 1: For Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Contract for \$197,500

Approved**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners**[2019-3325](#)**Commission District(s): All Districts**

Amendments to DeKalb County Purchasing Ordinance

Deferred for 30 days, until November 12, 2019[2019-4293](#)**Commission District(s): All**

Amendment to the Board of Commissioners' Standing Procedural Rules.

Approved**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 30 days, until November 12, 2019

Public Works - Roads & Drainage

[2019-4240](#)

Commission District(s): Commission District, County Wide Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2020 Local Maintenance and improvement Grant Program

Deferred to the next meeting, until October 22, 2019

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4195](#)

Commission District(s): ALL

LB - Invitation No. 18-101158 - Tandem Axle Front Loader Refuse Collection Truck with 37 Cubic Yard Compaction System: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of purchasing eighteen (18) tandem axle front loader refuse collection trucks with 37 cubic yard compaction systems to be used to collect commercial garbage. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$6,262,020.00.

Approved

[2019-4205](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1022166 for Building Automation Controls (Sole Source): for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: \$254,000.00.

Approved

Purchasing & Contracting - to PWI Committee

[2019-4128](#)**Commission District(s): All**

REN - Traffic Signal Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1128522, 1128551, 1125650, 1125675 and 1128705 for use by Public Works - Roads and Drainage (R&D). The contracts consist of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems, Temple, Inc., Utilicom Supply Associates, General Traffic Equipment Corporation and Control Technologies, Inc. Total Amount Not To Exceed: \$1,180,000.00.

Approved

[2019-4183](#)**Commission District(s): All**

LB - Invitation No. 19-101125 2019 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). Consists of patching, milling and resurfacing of County roads. Recommend award to the lowest, responsive and responsible bidder: HEH Paving Inc. Amount Not To Exceed: \$11,478,414.49.

Approved

Watershed Management

[2019-3774](#)**Commission District(s): All**

Approval and Authorization to Execute Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$200,000.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 22, 2019

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.