



# DeKalb County Government

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

## Agenda

### Committee of the Whole

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 Gregory Adams, Super District 7

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Tuesday, June 5, 2018

9:00 AM

Manuel J. Maloof Auditorium

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#### I. Committee of the Whole

##### A. Committee Reports

##### B. MARTA Quarterly Briefing

##### C. PDK Masterplan

##### D. Review of the Proposed Executive Agenda for June 12, 2018

#### PROPOSED PUBLIC HEARING ITEMS

##### Public Works - Transportation

- 2018-2069** Commission District(s): 5 & 7  
Traffic Calming Petition- Aldergate Drive & Tudor Castle Way between John Wesley Drive and Dover Castle Drive. No Cost to County.
- 2018-2070** Commission District(s): 3 & 7  
Traffic Calming Petition- Ellington Street between White Oak Drive and Glenwood Rd. No Cost to County.

- 2018-2071** Commission District(s): 5 & 7  
Traffic Calming Petition- Dover Castle Drive between Tudor Castle Way and South Hairston Rd. No Cost to County.

**PROPOSED PRELIMINARY ITEMS****Community Development**

- 2018-2031** Commission District(s): All  
Amendment #2 to Access to Capital for Entrepreneurs' (ACE) contract #1075460 to add an additional \$250,000 and extend the contract term for a period of one year; ending on August 26, 2019.

**Finance**

- 2018-2106** Commission District(s): All Commission Districts  
Adoption of County Debt Management Policy
- 2018-2108** Commission District(s): All Commission Districts  
Updating of the County Investment Management Policy

**Fire & Rescue Services**

- 2018-2161** Commission District(s): All  
Accepting Donation Of A Trailer From The International Association of Fire Chiefs
- 2018-2162** Commission District(s): Districts 3 and 7  
Intergovernmental Agreement With The City Of Forest Park For Limited Fire Services In Exchange For Access To Training Facilities

**Human Services**

- 2018-2055** Commission District(s): All  
Acceptance of Grant from the Georgia Department of Public Health for the DeKalb County Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

**2018-2025** Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1022922 for Police Body Cameras (Annual Contract with 4 Options to Renew): for use by Police Services (PS) and the Marshal's Office. Consists of the procurement of body cameras, rocket technology, maintenance, support and data storage for the body camera system. Awarded to Utilities Associates, Inc. Amount Not To Exceed: \$676,289.00.

**2018-2038** Commission District(s): ALL  
CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by Police Services (PS). Consists of purchasing ninety (90) tablets, mounting docks, and equipment to be installed in new vehicles. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$329,530.50.

**2018-2063** Commission District(s): All  
LB - Invitation No. 17-100936 Hazardous Materials Response Apparatus with Fire, EMS and Hazmat Equipment: for Public Works - Fleet Management to be used by Fire and Rescue Services. Consists of one (1) unit used for high and low hazard crime scenes and accidents. Recommend award to the lowest, responsive and responsible bidder: Williams Fire Apparatus, Inc. Amount Not To Exceed: \$1,260,815.00.

*Purchasing & Contracting - to FAB Committee*

**2018-1984** Commission District(s): 4  
REN - Facility Maintenance Services (Cooperative Agreement - 3rd Renewal Option): Contract No. 987470 for use by the Sheriff's Office. Consists of preventative maintenance services for the County Jail. Awarded to CGL Facility Management LLC. Amount Not To Exceed: \$2,400,000.00

**2018-2041** Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 11-902259 for Tax Filing and Wage Deduction Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of filing payroll taxes, W-2 forms, 1099 forms and administering wage garnishments, deductions and ACA Reporting and Compliance. Awarded to ADP, Inc. Amount Not To Exceed: \$76,200.00.

*Purchasing & Contracting - to OPS Committee*

- 2018-1985** Commission District(s): All  
REN - Home Depot Convenience Contract for In-Store Purchases (Cooperative Agreement - 2nd 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: \$250,000.00.
- 2018-2047** Commission District(s): All  
SS - 2018 Annual Hewlett Packard (HP) Enterprise Company License Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses used in supporting related server infrastructure for all County business units. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$236,050.24.
- 2018-2050** Commission District(s): All  
REN- Purchase of New Computers, Laptops, Scanners and Accessories: Contract No. 1070633 for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off the Statewide Contract (SWC) for the purchase of new computers, laptops and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.
- 2018-2064** Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 989506 for Monitoring and Maintenance Services for Fire Intrusion Alarm Systems: for use by the Department of Facilities Management (FM). Consists of monitoring and maintenance services for Fire Intrusion Alarm Systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$98,000.00
- 2018-2065** Commission District(s): ALL  
CO - Change Order No. 1 to Contract 975497 for Maintenance and Repair of Overhead Doors (Annual Contract with 2 Options to Renew) for used by the Department of Facilities Management (FM). Consists of providing services for the maintenance and repair of overhead doors. Awarded to Atlanta's Professional Doors, Inc. Amount Not To Exceed: \$110,000.00

*Purchasing & Contracting - to PECS Committee*

**2018-2169** Commission District(s): All  
RFP - Request for Proposals No. 18-500481 Meal and Adult Day Voucher/Respite Program Services for Seniors (Multi-year Contract): for use by Human Services. Consists of program management services for the provision of congregate and home-delivered meals and adult daycare/respite services for seniors. Recommend award to the highest scoring proposers: Open Hand Atlanta and Rem-Kiks Adult Day Care Services, Inc. Total Amount Not To Exceed: \$2,476,913.82.

**2018-2170** Commission District(s): All  
LB - Invitation No. 18-100970 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by Human Services. Consists of the provision of in-home services for seniors. Recommend award to the lowest, responsive and responsible bidders: Jo Jo Home Healthcare Providers, Inc. and Rem-Kiks Health Care Services, Inc. Total Amount Not To Exceed: \$379,664.00.

*Purchasing & Contracting - to PWI Committee*

**2018-1821** Commission District(s): All  
LB - Invitation No. 17-100898 Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM), Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). Consists of asphaltic concrete pavement repair services. Recommend award to the lowest, responsive and responsible bidders: Greenway One, Inc., A & S Paving, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$10,305,057.22.

**2018-2037** Commission District(s): All  
REN - Copper Tubes and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1020070 for use by the Department of Watershed Management (DWM). This contract consists of supplying copper pipe tubing and fittings to install water meters for residential and commercial use. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$5,758,266.00.

- 2018-2039** Commission District(s): All  
REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 2nd  
Renewal of 2 Options to Renew): Contract No. 1019677 for use by Public  
Works - Roads and Drainage (R&D). This contract consists of supplying  
liquid adhesive to be utilized for roadway repairs and resurfacing to bond old  
asphalts with new asphalts. Awarded to Infinite Estate, LLC. Amount Not  
To Exceed: \$100,000.00.

## **E. Review of Board of Commissioners Preliminary Agenda**

### **APPOINTMENTS**

#### **ITEMS FOR RECORDING IN THE MINUTES**

##### **Board of Commissioners - District 7**

- 2018-2176** Commission District(s): 7  
Recording the Appointment of Charles McCorkle to the Citizens  
Oversight Committee for SPLOST Revenues and Expenditures.

### **PRELIMINARY**

##### **Board of Commissioners - District 1**

- 2018-2104** Commission District(s): Districts 1, 4, 7  
Stone Mountain CID Annexation of Eighteen (18) Commercial Properties  
(No Cost to the County)

##### **Clerk to the Board of Commissioner and CEO**

- 2018-2095** Commission District(s): All  
Approval of Minutes of the Regular Meeting of April 10, 2018
- 2018-2096** Commission District(s): All  
Approval of Minutes of the Regular Meeting of April 24, 2018

##### **District Attorney**

- 2018-2156** Commission District(s): All  
Acceptance of additional Sexual Assault Kit Initiative Grant to District  
Attorney's Office

##### **State Court**

- 2018-2173** Commission District(s): All  
Council of Accountability Court Judges Funding Committee (CACJ) to the DeKalb County DUI Court Program in the amount of \$143,773.00 with a match of \$15,974.78

#### Superior Court

- 2018-2167** Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court-Adult Felony Drug Court
- 2018-2168** Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court-Veterans Treatment Court

### F. Review/Recap of New Items for the BOC Agenda

### G. Items Previously Heard

#### PROPOSED PUBLIC HEARING ITEMS

##### Watershed Management

- [2017-0774](#) Commission District(s): 4 and 6  
Resolution, Order and Declaration of Taking - Installation of 13,200 LF of 30-inch ductile iron pipe (DIP) from Maple Street to South Columbia Drive for constructing a new transmission main for the "Waterline Replacement Scott Boulevard - Phase III" project. Cost to the County: \$159,400
- (9/19/17 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))
- (9/26/17 Board of Commissioners: [deferred 30 days](#))
- (10/24/17 Board of Commissioners: [deferred substitute](#))
- (10/24/17 Board of Commissioners: [approved substitute submitted from the floor](#))
- (11/14/17 Board of Commissioners: [deferred](#))

#### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

##### Planning & Sustainability

[2018-1911](#) COMMISSION DISTRICT(S): 3 & 7 Frank Golley Z-18-22128

(5/1/18 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/22/18 Board of Commissioners - Zoning Meeting: deferred)

#### ITEMS FOR DECISION BY THE BOARD

##### Board of Commissioners - District 6

[2018-2089](#) Commission District(s): All  
Climate Change Resolution

(5/15/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/22/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(5/22/18 Board of Commissioners: deferred 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

##### Community Development

[2018-1995](#) Commission District(s): All  
To Approve the Submission of a HUD Section 108 Loan Guarantee Application in the amount of \$7,836,375 for the Design, Engineering, and Construction of a Senior Center with Pool in Districts 4 & 7 - Cost to County -Annual Debt Service on the Loan - \$547,664 Per Year

(5/8/18 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(5/8/18 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(5/22/18 PECS-Planning, Economic Development & Community Services Committee: No recommendation)

(5/22/18 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)



**Human Services**[2018-2035](#)

Commission District(s): ALL

Time Extension for New Freedom Program Subgrant Agreement with MARTA

(5/15/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/22/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(5/22/18 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

[2018-2074](#)

Commission District(s): All

Human Services Plan for Senior Services Future State

(5/15/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/22/18 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(5/22/18 Board of Commissioners: deferred for 2 weeks to the PECS-Planning, Economic Development & Community Services Committee)

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2018-1763](#)

Commission District(s): All  
REN - Portable Toilet Rentals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1021260 for use by Public Works - Roads and Drainage (R&D) and Sanitation, the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA) and the DeKalb Peachtree Airport. This contract consists of providing portable toilet rentals for County hosted events and worksites. Awarded to M.A.S.S. Services, Inc. dba Comfort Zone Portables. Amount Not To Exceed: \$78,800.00.

(5/15/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(5/22/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(5/22/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

[2018-1909](#)

Commission District(s): ALL  
REN - Decals for DeKalb County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1022754 for use by Police Services and Public Works - Fleet Management. Consists of providing decals for public safety and other vehicles. Awarded to AKO Signs Inc. Amount Not To Exceed: \$79,000.00.

(5/15/18 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations)

(5/22/18 OPS-County Operations: recommended for approval. to the Board of Commissioners)

(5/22/18 Board of Commissioners: deferred 2 weeks to the OPS-County Operations)

*Purchasing & Contracting - to PWI Committee*

[2017-0630](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$11,363,633.00.

(7/18/17 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/18/17 PWI-Public Works & Infrastructure Committee: recommended holding in committee)

(7/27/17 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

(8/1/17 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information)

(8/8/17 Board of Commissioners: approved)

(8/8/17 Board of Commissioners: deferred 2 weeks)

(8/22/17 Board of Commissioners: deferred 2 weeks)

(9/5/17 PWI-Public Works & Infrastructure Committee: deferred to Public Works & Infrastructure Committee)

(9/14/17 Board of Commissioners: deferred 30 days)

(10/3/17 PWI-Public Works & Infrastructure Committee: recommended holding in committee)

(12/5/17 Board of Commissioners: deferred substitute to the PWI-Public Works & Infrastructure Committee)

(12/5/17 PWI-Public Works & Infrastructure Committee: recommended for deferral)

(12/12/17 Board of Commissioners: deferred for 60 days to the PWI-Public Works & Infrastructure Committee)

(2/20/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(2/27/18 Board of Commissioners: deferred.)

(3/20/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the PWI-Public Works & Infrastructure Committee)

(3/27/18 Board of Commissioners: deferred 2 weeks to the PWI-Public Works & Infrastructure Committee)

(4/3/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/10/18 Board of Commissioners: deferred substitute)

(4/17/18 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(5/1/18 Committee of the Whole: substitute accepted)

(5/1/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/8/18 Board of Commissioners: deferred.)

(5/15/18 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/22/18 Board of Commissioners: tabled)

(5/22/18 Board of Commissioners: taken off table)

(5/22/18 Board of Commissioners: deferred 2 weeks)

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**