



DeKalb County Government

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

Agenda - Final

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

Tuesday, September 21, 2021

9:00 AM

Manuel J. Maloof Auditorium

*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. Update on Lifting the Disconnection Moratorium

C. Review of the Proposed Executive Agenda for September 28, 2021

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

- [2021-3054](#) Commission District(s): 4 & 5& 7
Application of the Director of Planning & Sustainability for an amendment to the text of Section 27.3.37.36 of the Zoning Ordinance, Supplemental Regulation for late night establishments located in Tier 2 of the Hidden Hills Overlay District, to regulate placement of late-night establishments.

Public Works - Transportation

- [2021-3043](#) Commission District(s): 5 & 7
Traffic Calming Petition - Dogwood Farms Dr between Tarragon Dr and Tarragon Dr. No Cost to County.

PROPOSED APPOINTMENTS**Chief Executive Office**

- [2021-3112](#) Commission District(s): All
Appointment to the DeKalb County Historic Preservation Commission - Olivia Hallquist

PROPOSED PRELIMINARY ITEMS**Airport**

- [2021-3020](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Marcello P. Bessegato
- [2021-3021](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with George W. Richter
- [2021-3023](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Haolong Chen
- [2021-3025](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Brian C. Arnold
- [2021-3026](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Mike E. Kiepora
- [2021-3027](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Robert M. Reddinger

[2021-3028](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Michael Nies

[2021-3029](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Michael H. Bernhart

Fire & Rescue Services

[2021-2995](#) Commission District(s): All
Acceptance of 2020 Assistance to Firefighters Grant from U.S.
Department of Homeland Security - Federal Emergency Management
Agency - Grant Funds Match Not to Exceed \$39,822.50

GIS Department

[2021-3019](#) Commission District(s): 2 & 6
Resolution to Set a Date and Time for a Public Hearing Related to
Consideration of Abandonment of a 0.066-Acre Section (2,892 Square
Feet) of Oxford Road NE Right of Way.

[2021-3041](#) Commission District(s): 4 & 6
Resolution to Set a Date and Time for a Public Hearing Related to
Consideration of Abandonment of a 0.029-Acre Section (1,280 Square
Feet) of Right of Way at 298 Ohm Avenue, Avondale Estates, GA
30002.

Police Services

[2021-3058](#) Commission District(s): All Commission Districts
The Atlanta Kosher Barbeque Festival Cookoff - DeKalb County Police
Department Participation

Public Works - Transportation

[2021-3056](#) Commission District(s): 3 and 6
SPLOST Funding for Constitution Road Freight Corridor Operational
and Safety Improvements - Phase 1

[2021-3065](#) Commission District(s): 2 and 6
Acceptance of Funds from the Georgia Department of Transportation for
Design of the North Druid Hills Road at CSX Railroad Bridge
Replacement (GDOT PI # 0017991)

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

[2021-2955](#) Commission District(s): All
SS - Flock Safety ALPR Camera System: for use by Police Services (PS). Consists of the purchase, installation and service of twenty-five (25) Flock Safety ALPR Cameras. Awarded to: Flock Group Inc. dba Flock Safety ALPR Cameras and Solution. Amount Not To Exceed: \$131,250.00.

[2021-3018](#) Commission District(s): All
RA - Standby Generators (Emergency): for use by DeKalb Emergency Management Agency (DEMA). Consists of the purchase and installation of generators required to furnish designated emergency shelter locations with emergency power capabilities. Power and Energy Services Inc. Amount Not To Exceed: \$203,174.32.

Purchasing & Contracting - to FAB Committee

[2021-2899](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1151197 for Jail Fire Alarm System Replacement (One-Time Buy): for use by the Sheriff's Office. This contract consists of design, construction and replacement of the fire detection and alarm system for the DeKalb County Jail. Awarded to: Smart Building Systems, Inc. CONTRACT TERM EXTENSION ONLY.

Purchasing & Contracting - to OPS Committee

[2021-2937](#) Commission District(s): All
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1228720 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing maintenance and repair of engines and generators. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$630,000.00.

[2021-3016](#) Commission District(s): All
SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory Migration Services (ADMS). Awarded to Microsoft Corporation. Amount Not To Exceed: \$412,260.00.

[2021-3055](#) Commission District(s): All
CA - Cooperative Agreement for Information Technology Solutions & Services: for use by the Department of Innovation & Technology (DoIT). Consists of IT services to complete the enterprise migration of data located on enterprise shared network drives to Microsoft 365. Awarded to SHI International, Corp. and Insight Public Sector. Total Amount Not To Exceed \$142,474.00.

Purchasing & Contracting - to PECS Committee

[2021-2945](#) Commission District(s): ALL
LB - Invitation No. 21-101336 Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of renovating the existing golf course bunkers. Recommend award to the sole bidder who is responsive and responsible: Benson Construction Company, Inc. Amount Not To Exceed: \$243,375.00.

[2021-2987](#) Commission District(s): All
LB - Invitation No. 21-101417 for Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of providing asbestos abatement, demolition, and debris removal services. Recommend award to the lowest, responsive and responsible bidders: Southern Demolition, LLC, Kissberg Construction, LLC, Domineck Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

[2021-2988](#) Commission District(s): ALL
REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.

Purchasing & Contracting - to PWI Committee

- [2021-3014](#) Commission District(s): All
SS - Water quality monitoring equipment parts and services manufactured by Hach Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing water quality monitoring parts and the maintenance and repair services for such parts. Awarded to Hach Company. Amount Not To Exceed: \$1,300,000.00.
- [2021-3022](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1034377 and Change Order No. 4 to Contract Nos.: 1034376, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase the contract term through December 31, 2022 and funding to Contract No. 1034377 and to increase the contract term through December 31, 2022 to Contract Nos.: 1034376, 1034379 and 1034381. Awarded to Arcadis U.S., Inc., Atkins North America, Inc., Brown and Caldwell, Inc., and Black & Veatch Corporation. Total Amount Not to Exceed \$1,000,000.00.
- [2021-3044](#) Commission District(s): 1&6
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 4th Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree (PDK) Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.
- [2021-3049](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1043474 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Corporate Environmental Risk Management, LLC (CERM). Total Amount Not To Exceed \$585,000.00.

[2021-3061](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1193204 for Traffic Pavement Marking Services: for use by Public Works - Roads & Drainage (R&D). This contract consists of painting and removal of paint on County roads. Awarded to Peek Pavement Marking, LLC. Amount Not To Exceed: \$600,000.00.

[2021-3082](#) Commission District(s): All
CO - Change Order No. 5 for Contract Nos.: 1063844, 1063841, 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 primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase contract funding and the contract term through December 31, 2022. 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: \$32,000,000.00.

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2021-3110](#) Commission District(s): All
Approval of Minutes for the September 21, 2021 Committee of the Whole Meeting

Board of Commissioners - District 6

[2021-3116](#) Commission District(s): District 6
To Appropriate \$69,976.43 in Coronavirus, Aid, Relief, and Economic Security (CARES) Act Funding Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 6 Appropriations to the Refugee Women's Network to Provide Rental Assistance

Clerk to the Board of Commissioner and CEO

[2021-3114](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 14, 2021

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****Board of Commissioners**[2021-2598](#)

Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/25/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/27/21 Board of Commissioners: deferred 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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

(6/15/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2021-2851

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2021-2853

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Chief Executive Office[2021-2878](#)

Commission District(s): All
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/27/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/27/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/24/21 Board of Commissioners: deferred substitute to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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.

(9/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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.

(9/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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.

(7/6/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/27/21 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

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.

(9/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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.

(9/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[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.

(9/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/7/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(9/14/21 Board of Commissioners: approved substitute)

(9/14/21 Board of Commissioners: reconsidered)

(9/14/21 Board of Commissioners: deferred for 2 weeks to the PWI-Public Works & Infrastructure Committee)

II. Special Called Meeting

A. Executive Session

B. Other Matters