



DeKalb County Government

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

Agenda

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, November 2, 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. Atlanta Regional Commission Services Update

C. Review of the Proposed Executive Agenda for November 9, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2021-3210](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Fairlee Drive between Line Street and Monterey Drive. Cost to the County is \$20,190.

- [2021-3211](#) Commission District(s): 5 & 7
Traffic Calming Petition - Norris Lake Road between Norris Lake Drive and Gwinnett County Line. No Cost to County.

PROPOSED PRELIMINARY ITEMS

Human Services

- [2021-3246](#) Commission District(s): All
Acceptance of \$242,634 in Consolidated Appropriations Act Funding from the Atlanta Regional Commission for the Provision of Home Delivered Meals to DeKalb Seniors during the Ongoing Coronavirus Pandemic- At No Cost to the County
- [2021-3249](#) Commission District(s): All
Acceptance of a grant in the amount of \$120,000 in REACH funding from the DeKalb County Board of Health to Support Flu Vaccination Clinics & Outreach Efforts in DeKalb County- At No Cost to the County

Police Services

- [2021-3192](#) Commission District(s): Commission District 1
Acceptance of Donation from Redwine Family Foundation, Inc., \$3,000.00

Public Works - Transportation

- [2021-3204](#) Commission District(s): 2 and 6
Authorize the Sale of 54 Square Feet of Property at 3039 Lavista Road to the Georgia Department of Transportation
- [2021-3220](#) Commission District(s): 2 and 6
Project Agreement with PATH Foundation for Sagamore Hills Trail Connectivity Study
- [2021-3221](#) Commission District(s): 3 and 6
Norfolk Southern Construction Phase Services for Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossing

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-3201](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1125109 for Insurance Broker Services (Multiyear Contract): for use by Finance - Risk Management. This contract consists of providing brokerage services for Property and Casualty Insurance and Owner Controlled Insurance Program (OCIP) fees for Capital Improvement Projects (CIP). Awarded to Marsh & McLennan Companies. Amount Not To Exceed: \$25,250.00.

[2021-3207](#) Commission District(s): ALL
REN - Helicopter Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1232712 for use by Police Services (PS). This contract consists of providing helicopter repair and maintenance services for existing County helicopters. Awarded to: Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.

Purchasing & Contracting - to OPS Committee

[2021-3202](#) Commission District(s): ALL
LB - Invitation No. 21-101418 Pest Control Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing pest control services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: All Pro Pest Services, Inc. Amount Not To Exceed: \$323,598.00.

[2021-3218](#) Commission District(s): All
SS - Street Level Imagery of 220,453 improved DeKalb County parcels (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Property Appraisal Department (PA). Consists of providing front images of all buildings, residential homes, parking lots, erected structures, and fenced parcels with the exception of farmland or vacant lots. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$597,427.63.

[2021-3250](#) Commission District(s): All
CA - Cooperative Agreement for Microsoft Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for purchasing thirty-six (36) months of MS Azure SCE service credits to operate the County's business systems and data storage in our Microsoft Government and Commercial Tenants. Awarded to Dell Marketing LP. Amount Not To Exceed: \$1,981,794.16.

Purchasing & Contracting - to PECS Committee

[2021-3151](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1214307 for Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the repair and/or replacement of various park basketball courts throughout DeKalb County. Awarded to: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$2,504.00.

[2021-3196](#) Commission District(s): ALL
REN - Irrigation Maintenance and Repair (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1142370 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing installation, maintenance and repairs of the irrigation system at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00

Purchasing & Contracting - to PWI Committee

[2021-2985](#) Commission District(s): ALL
LB - Invitation No. 21-101441 Self-Contained Compactor Boxes (Annual Contract with 2 Options to Renew): for use by the Public Works - Sanitation. Consists of purchasing units specifically designed to compress and contain Municipal Solid Waste (MSW). Recommend award to the lowest, responsive, and responsible bidder: Green Diamond Waste Management. Amount Not To Exceed: \$149,658.00.

[2021-3136](#) Commission District(s): ALL
REN - Recycling Tires (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1196996 for use by Public Works - Sanitation. This Contract consists of the recycling of tires. Awarded to Latham Home Sanitation. Amount Not To Exceed: \$150,000.00.

[2021-3212](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1246649 for 2020 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling and resurfacing County roads. Awarded to Pittman Construction Company. CONTRACT TERM EXTENSION ONLY.

[2021-3224](#) Commission District(s): All
CO - Change Order No. 3 to Contract 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2022. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY

[2021-3219](#) Commission District(s): 4
CO - Change Order No. 2 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation. This contract consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E. R. Snell Contractor, Inc. CONTRACT TERM EXTENSION ONLY.

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2021-3299](#) Commission District(s): All
Approval of Minutes for the November 2, 2021 Committee of the Whole Meeting

Board of Commissioners - District 2

[2021-3315](#) Commission District(s): Commission District 2
Purchase of Two Traffic Data Collection Devices for Use on the Sagamore Hills Trail Connectivity Study

Clerk to the Board of Commissioner and CEO

- [2021-3308](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
October 26, 2021

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

F. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2021-2904](#) COMMISSION DISTRICT(S): Commission District 02; Super District
06
Application of PEC c/o Doug Linneman to amend the Future Land Use
Map from Suburban (SUB) to Town Center (TC) to allow the
construction of new multi-family apartments, at 2784 N. Druid Hills
Road.

(9/9/21 Planning Commission: deferred for a full cycle to the Board of
Commissioners - Zoning Meeting)

(9/30/21 Board of Commissioners - Zoning Meeting: deferred for 30
days to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred substitute to the Board of
Commissioners)

- [2021-2905](#) COMMISSION DISTRICT(S): Commission District 02; Super District
06
Application of PEC c/o Doug Linneman to request a rezoning from the
R-100 (Residential Medium Lot) Zoning District to the MR-2 (Medium
Density Residential-2) Zoning District to allow the construction of new
multi-family apartments, at 2784 N. Druid Hills Road.

(9/9/21 Planning Commission: deferred for a full cycle to the Board of
Commissioners - Zoning Meeting)

(9/30/21 Board of Commissioners - Zoning Meeting: deferred for 30
days to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred substitute to the Board of
Commissioners)

ITEMS FOR DECISION BY THE BOARD**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)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/26/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 1

[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)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/12/21 Board of Commissioners: deferred for 30 days 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)

(9/28/21 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2021-2855

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Board of Commissioners - District 2

2021-3235

Commission District(s): All Commission Districts

A Resolution Implementing Regulations to Prohibit Contracting with Businesses that Fail to Address Discrimination and for Other Lawful Purposes

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/26/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 7[2021-3256](#)

Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The MARR Addiction Treatment Centers To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

(10/19/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Chief Executive Office[2021-3244](#)

Commission District(s): All

To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/26/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

District Attorney[2021-3231](#)

Commission District(s): all

Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office; no match

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/26/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

[2021-3234](#)

Commission District(s): all

Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)(10/26/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)(10/26/21 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)**Human Services**[2021-3120](#)

Commission District(s): All

Awarding of the 2021 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

(10/5/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)(10/12/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)(10/26/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

[2021-3165](#)

Commission District(s): All

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/19/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(10/26/21 Board of Commissioners: normal course)

Purchasing & Contracting - to OPS Committee

[2021-3123](#)

Commission District(s): ALL

REN - Purchase of Gasoline and Diesel Fuel (Annual Contract -1st of 4 Options to Renew): Contract No. 1236147 for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Company of Gainesville, Inc. Total Amount Not To Exceed: \$7,000,000.00.

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/19/21 OPS-County Operations Committee: recommended for deferral to the OPS-County Operations Committee)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2021-3093](#)

Commission District(s): AL

RFP - Request for Proposal No. 21-500587 Manage, Operate, and Maintain the DeKalb Tennis Center (Revenue Generating Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the operation, management and maintenance of the DeKalb Tennis Center. Recommend award to the sole proposer who is responsive and responsible bidder: Agape Tennis Academy: Revenue Generating

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/26/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2021-3152

Commission District(s): ALL

RFP - Request for Proposals No. 21-500585 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA): Consists of landscape and maintenance of all County Parks. Recommend award to the highest scoring proposers: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$2,175,000.00.

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/26/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2021-3072

Commission District(s): All

LB - Invitation No. 21-101424 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$6,644,550.00.

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/19/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2021-3088

Commission District(s): 2 and 6

LB - Invitation No. 21-101333 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement watermain; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermain; and removal and replacement of fire hydrants. Recommend award to the lowest, responsive and responsible bidder: GS Construction, Inc. Amount Not To Exceed \$10,682,365.00.

(10/19/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/19/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Watershed Management

2021-2997

Commission District(s): All

United States Geological Survey (USGS) 5-Year Agreement

(10/5/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/5/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/12/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/19/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/26/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters