



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Meeting Minutes - Final

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1

Commissioner Chakira Johnson, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Dr. LaDena Bolton, Super District 7

Tuesday, July 15, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030
(Multipurpose Room A1201)

Attendance

Present: 6 - Robert Patrick, Michelle Long Spears, Chakira Johnson, Mereda Davis Johnson, Ted Terry and LaDena Bolton

Not Present: 1 - Nicole Massiah

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. March into a Cleaner Tomorrow

C. Behavioral Health Coalition – Unhoused Planning Process **- Carole Cantore Dotson**

D. Review of the Proposed Executive Agenda for July 22, 2025

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2025-0917](#) Commission District(s): 3 & 6
Traffic Calming Petition - Dawn Drive between Tilson Road and Dawn Court. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

- [2025-1070](#) Commission District(s): All Commission Districts
Appoint Mr. Stephen P. Smith, Esq. to Post 8 of the Development Authority of DeKalb County and Post 8 of the Private Hospital Authority.
This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 7/22/2025 .

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

- [2025-1036](#) Commission District(s): All Commission Districts
Allocate \$5 million ERA II funds in accordance with the attached subrecipient agreement to the Housing Authority of DeKalb County, Georgia for construction and/or renovation of transitional housing.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/22/2025 .
- [2025-1066](#) Commission District(s): All Commission Districts
Approve Amendment No. 1 to the Intergovernmental Agreement between DeKalb County and City of Chamblee regarding variances for the expansion of the DeKalb County Animal Shelter
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/15/2025 .

Executive Assistant - Chief Operating Office

[2025-1039](#)

Commission District(s): All Commission Districts
Approve award of a contract with The Urban League of Greater Atlanta for the establishment and operation of the DeKalb County Office of Water and Sewer Customer Advocacy.

This agenda item was Accepted to the BOC agenda and assigned to the Special Called Meeting due back on 7/17/2025 .

Finance

[2025-0912](#)

Commission District(s): All Commission Districts
Issuance of Water and Sewerage Revenue Bonds (Second Resolution), Series 2025A (the Series 2025A Bonds) in the aggregate principal amount not in excess of \$450 million.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/22/2025 .

GIS Department

[2025-1015](#)

Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize Sale of County-owned Property at 2117 Savoy Drive to Georgia Department of Transportation for Public Transit Improvements

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/15/2025 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2025-0662](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1315118 and 1315134

Uniforms for Fire Rescue Services (Annual Contract with 4 Options to Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase of uniforms for Fire Rescue personnel. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and terms through December 31, 2025. Awarded to NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$630,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/15/2025 .

[2025-0877](#)

Commission District(s): All

RFP - Request for Proposal No. 2024-100009 Background Screening

Services (Annual Contract with Four (4) Options to Renew): for use by the Department of Human Resources & Merit System (HRMS).

Consists of providing comprehensive pre-employment background screenings on prospective employees. Recommend award to the highest scoring proposer who is responsive and responsible: HR TruCheck, Inc. Amount Not To Exceed: \$689,375.00

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/15/2025 .

[2025-0902](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1377240 Public Safety

Communications Technology and Hardware Solutions (Sourcewell

Contract No. 042021-MOT): for use by Fire Rescue (FR), the

Marshal's Office, and Police Services (PS). This contract consists of

purchasing through the competitively let Sourcewell contract for the

purchase of APX radios, remote speaker microphones, chargers,

batteries, and related accessories, device hardware, installation, and

programming. This request seeks to ratify a previously provided

contract term increase. This request also seeks to increase the contract

term through June 30, 2026. Awarded to Motorola Solutions, Inc.

CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/15/2025 .

- [2025-1071](#) Commission District(s): ALL
RFP - Request for Proposal No. 2025-100078 Professional Services for Classification and Compensation Study: for use by the Department of Human Resources & Merit System (HRMS). Consists of developing an enhanced classification system and associated pay plan.
Recommend award to Evergreen Solutions, LLC. Amount Not to Exceed: \$404,500.00
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/15/2025 .

Purchasing & Contracting - to OPS Committee

- [2025-0919](#) Commission District(s): ALL
CA - Cooperative Agreement No. 48400-186-DOT0003013-001 Trailers and Accessories (Georgia Department of Transportation (GDOT)): for use by Public Works-Fleet Management to be used by Public Works-Beautification. This request seeks to purchase from the competitively let GDOT contract for five (5) 10-ton heavy-duty equipment trailers to transport mowing equipment to various roadside locations throughout the County. Awarded to JME Sales, Inc. Amount Not To Exceed: \$100,657.85.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/15/2025 .

- [2025-0931](#) Commission District(s): ALL
CA - Cooperative Agreement No. 2023261 Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services & Equipment (City of Mesa, AZ/OMNIA Partners): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). This request seeks to purchase from the competitively let City of Mesa, AZ/OMNIA Partners contract for one (1) Toro Groundmaster 55 HP diesel mower, to be used to mow various sports fields and parks throughout the County. Awarded to The Toro Company and distributed via Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$100,358.35.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/15/2025 .

Purchasing & Contracting - to PWI Committee[2025-0844](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1326920 Equipment Rentals and Related Products and Services (OMNIA Partners Contract No. 201900319): for use by the Department of Public Works- Sanitation. This contract consists of purchasing from the competitively let OMNIA Partners contract to lease four (4) 11-yard rear loader trucks for 26 weeks, four (4) 25-yard rear loader trucks, and eight (8) 25-yard rear loaders for 52 weeks each. This request seeks to increase the contract's term to October 31, 2026, as well as to purchase eight (8) 25-yard garbage trucks for continued weekly residential collection services within the County. Awarded to Big Truck Rental, LLC. Amount Not To Exceed: \$1,804,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/15/2025 .

[2025-0851](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1378111 Beverages: for the use by the Department of Public Works-Sanitation & Beautification, Fire Rescue (FR) and DeKalb Emergency Management Agency (DEMA). This contract consists of providing beverages for County Division employees working primarily outside throughout the summer season. This request seeks to add Public Works-Roads and Drainage (R&D) to the contract and increase funds. Awarded to Coca-Cola Bottling Company United, Inc. Amount Not To Exceed \$15,000.00.

This agenda item was Accepted to the BOC agenda - Consent

[2025-0859](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1284299 Shotcrete and Restorative Services for Stormwater Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of furnishing all labor, materials, and equipment necessary to provide shotcrete and restorative services to construct concrete walls, pipes etc., on an as needed basis. This request seeks to increase the contract term and funds through February 28, 2027. Awarded to Proshot Concrete, Inc. Amount Not To Exceed: \$1,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/15/2025 .

[2025-0860](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1172083 Meter Testing Equipment, Hardware/Software Maintenance and Support (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of software maintenance of MARS Meter Testing Equipment. This request seeks to increase the contract funds and contract term through July 31, 2030. This request also seeks to ratify Purchase Order No. 5029915. Awarded to OW Investors, LLC dba Mars Company. Amount Not to Exceed: \$490,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/15/2025 .

[2025-0866](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1259927 Water Valve and Fire Hydrant Locate and Assessment (City of East Point Contract No. 2016-1585 [DeKalb Cooperative Agreement]): for use by the Departments of Watershed Management (DWM). This contract primarily consists of performing water valve and fire hydrant locates and assessments. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the scope of work and contract funds and term through December 31, 2026. Awarded to Xylem Dewatering Solutions, Inc. dba Wachs Water Services. Amount Not to Exceed: \$1,671,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/15/2025 .

- [2025-0914](#) Commission District(s): ALL
LB - Invitation No. 2025-100064 Herbicide and Growth Regulator Service (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation & Beautification. Consists of providing four (4) rounds of herbicide and growth regulator applications on seventy-three (73) County streets and right of way locations every six (6) weeks. These services include the treatment of weeds, sidewalks where applicable, roadside trees and hardscapes. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$126,796.80.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/15/2025 .

Recreation, Parks and Cultural Affairs

- [2025-0918](#) Commission District(s): Districts 2 and 6
The Approval of the WD Thomson Park Master Plan located at 1760 Mason Mill Road, Atlanta, GA 30329.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/22/2025 .
- [2025-0920](#) Commission District(s): Districts 3 and 7
Approval of the Shoal Creek I, Shoal Creek II and John Evans Legacy Parks Master Plan (formerly Shoal Creek III) located at 3630 and 3643 Glenwood Road and 3095 Wadsworth Mill Place, Decatur, GA 30032.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/22/2025 .
- [2025-0940](#) Commission District(s): Districts 3 and 6
Approval of the DeKalb Memorial Master Plan (2019) located at 353 Wilkerson Drive, Atlanta, GA 30317.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/22/2025 .

- [2025-1041](#) Commission District(s): Districts 5 and 7
To request the BOC to approve additional SPLOST II funds for the construction of a new Lucious Recreation Center in Lithonia Park.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/22/2025 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners

- [2025-1024](#) Commission District(s): All Commission Districts
Appoint Mr. Eric Atwater to Post 3 of the DeKalb County Pension Board of Directors.
This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 4

- [2025-1025](#) Commission District(s): All Commission Districts
Appoint Mr. Kevin Polite to Post 4 of the Recreation, Parks & Cultural Affairs Citizens Advisory Board
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

- [2025-1034](#) Commission District(s): ALL
Approval of Minutes for the July 15, 2025 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

- [2025-0956](#) Commission District(s): All Commission Districts
To appropriate \$23,250 from the District 2 Reserve for Appropriation for the purpose of providing the final funds to Single Parent Alliance and Resource Center (SPARC) for a DeKalb County Homeless Community Assessment
This agenda item was Accepted to the BOC agenda - Consent

- [2025-0957](#) Commission District(s): Commission District 2
To Appropriate \$20,000 from the District 2 Reserve for
Appropriation to the South Carolina State National University
Alumni Association for the Purpose of Providing College
Scholarships to DeKalb County residents
This agenda item was Accepted to the BOC agenda - Consent
- [2025-0958](#) Commission District(s): Commission District 2
To Appropriate \$25,000 to the Jumpstart Automotive Training
Center (JATC) to Provide Technical Training to Under-Resourced
Youths and Young Adults
This agenda item was Accepted to the BOC agenda - Consent
- [2025-1001](#) Commission District(s): Commission District 2
To Approve the Appropriations of \$25,000 from District 2's FY25
Reserve for Appropriations to Habitat for Humanity for Senior and
Veteran Home Repairs
This agenda item was Accepted to the BOC agenda - Consent
- [2025-1026](#) Commission District(s): Commission District 2
Appropriation of \$15,000 from the 2025 District 2 Reserve for
Appropriation to Roots Down to Support the Library Transition
Plan
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

- [2025-1064](#) Commission District(s): Commission District 5
Expansion of the East Metro Community Improvement District
(CID)
**This agenda item was Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development &
Community Services Committee due back on 7/22/2025 .**

Board of Commissioners - District 6

- [2025-1060](#) Commission District(s): All Commission Districts
A Placeholder To Approve The 2025 BOC Mid-Year Budget
Amendment Requests
**This agenda item was Accepted to the BOC agenda and
assigned to the Special Called Meeting due back on 7/17/2025 .**

Board of Commissioners - District 7

- [2025-1043](#) Commission District(s): District 7
A Resolution Declaring July as Disability Pride Month.
This agenda item was Accepted to the BOC agenda - Consent
- [2025-1045](#) Commission District(s): District 7
An Item to Allocate An Amount Not to Exceed \$25,000 of the District 7 Reserve For Appropriation funds, contributed towards the DeKalb County Annual Senior Gala hosted by Senior Direct Source.
This agenda item was Accepted to the BOC agenda - Consent
- [2025-1048](#) Commission District(s): District 7
An Item to Allocate an Amount Not to Exceed \$7,000 of the District 7 Reserve for Appropriation contributed towards Dream HOME Expo in partnership with HouseATL of Community Foundation for Greater Atlanta.
This agenda item was Accepted to the BOC agenda - Consent
- [2025-1050](#) Commission District(s): Board of Commissioners- District 7
An Item to Allocate an amount not to exceed \$30,000 of the district 7 Park Bond funds, contributed towards sculptured art piece(s) and edible landscaping within a sector of Ellenwood Park.
This agenda item was Accepted to the BOC agenda - Consent

Superior Court

- [2025-1014](#) Commission District(s): All Districts
FY2026 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500.00
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/22/2025 .

F. Review/Recap of New Items for the BOC Agenda**G. Items Previously Heard****PUBLIC HEARING ITEMS**

Planning and Sustainability

- [2024-0815](#) COMMISSION DISTRICT(S): All Districts
A Resolution To Amend Chapter 27 To Reduce The Minimum Unit Size For Single-Family Dwelling Units In Single-Family R-75 (Residential Medium Lot-75) And R-85 (Residential Medium Lot - 85) Zoning Districts.
- [2024-1496](#) COMMISSION DISTRICT(S): Commission District 03 Super District 06
Application of Architectural Standard, LLC c/o Battle Law, P.C. for a major modification of zoning conditions pursuant to CZ-17-21564 for a mixed-use development in the MU-4 (Mixed-Use High Density) zoning district and Tier 2 of the I-20 Overlay District, at 4015 Flat Shoals Parkway.
- [2025-0285](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07
Application of Blue River Development, LLC c/o Battle Law P.C. to rezone property from O-I (Office-Institution) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow for a residential development, at 4743 Flat Shoals Parkway.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

- [2024-0366](#) COMMISSION DISTRICT(S): Commission District 03 Super District 06
Application of Battle Law, P.C. for a Special Land Use Permit (SLUP) to allow single-family attached townhomes, live-work units and single-family detached cluster homes in Tier 3 of the Bouldercrest Overlay District, the Soapstone Historic District, and the R-100 (Residential Medium Lot-100) zoning district, at 2098 & 2124 Cedar Grove Road.

APPOINTMENTS**Recreation, Parks and Cultural Affairs**

- [2025-0497](#) Commission District(s): All Commission Districts
Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural Affairs Citizens Advisory Board.

ITEMS FOR DECISION FOR THE BOARD**Board of Commissioners**

[2024-0935](#) Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

[2025-0376](#) Commission District(s): All Commission Districts
Development of a Childcare Reimbursement Policy and Pilot Program for the Board of Commissioners

Board of Commissioners - District 1

[2024-1237](#) Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

[2024-1238](#) Commission District(s): All Districts
An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A Millage Rate Increase for Blighted Properties and Other Purposes.

[2024-1239](#) Commission District(s): All Districts
An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.

[2025-0683](#) Commission District(s): All Districts
To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires

[2025-0997](#) Commission District(s): District 1
To Approve the Appropriation of \$23,100 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to Latino Community Fund for cultural and linguistic support

Board of Commissioners - District 2

- [2024-0842](#) Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners
Standing Procedural Rules
- [2024-1139](#) Commission District(s): Districts 1, 2, and 6
A Resolution Supporting Bus Rapid Transit (BRT) on Buford
Highway in DeKalb County, Georgia
- [2024-1273](#) Commission District(s): All Commission Districts
Resolution of the Board of Commissioners of DeKalb County,
Georgia, to Establish a Plan for Addressing Homelessness and to
Support the Housing First Model
- [2024-1564](#) Commission District(s): All Commission Districts
A Resolution to Allocate DeKalb County Funding for the Creation
of a Land Trust for DeKalb County
- [2025-0751](#) Commission District(s): All Districts
A Resolution of the DeKalb County Board of Commissioners to
Create the DeKalb Arts and Culture Council

Board of Commissioners - District 6

- [2023-1137](#) Commission District(s): All Commission Districts
Allocate an amount not to exceed \$300,000.00 to the following
organizations for the provision of comprehensive reproductive care
and access to Plan B for women in DeKalb County:
1. Feminist Women's Health Center (FWHC) - amount not to
exceed \$250,000.00
 2. ARC-Southeast - amount not to exceed \$50,000.00.
- [2024-0525](#) Commission District(s): All Commission Districts
A Resolution to Establish the Environmental Justice and
Sustainability Resident Advisory Group
- [2024-1548](#) Commission District(s): All Commission Districts
A Resolution by The Board of Commissioners of DeKalb County
Designating 1% Of The 8% Hotel-Motel Tax Revenue for An
Affordable Housing Trust Fund Beginning in 2025, Pending Fund
Approval

- [2025-0390](#) Commission District(s): All Commission Districts
A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.
- [2025-0617](#) Commission District(s): All Commission Districts
“A Resolution To Adopt The DeKalb County Library Landscape Transition Plan And Requesting The DeKalb County Administration To Execute The Plan”
- [2025-0681](#) Commission District(s): All Commission Districts
Resolution requesting that the Administration take action to: recover land traded to Blackhall Real Estate Phase II, LLC in the 2021 land exchange if Blackhall’s remaining contractual obligations are not promptly met; reopen Intrinchment Creek Park; and restore Intrinchment Creek Park’s land and trailhead.
- [2025-0739](#) Commission District(s): All Commission Districts
A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.

Chief Executive Office

- [2025-0657](#) Commission District(s): All Commission Districts
Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral Health (\$1,343,742); DeKalb County Sheriff’s Office (\$620,035) and DeKalb Public Health (\$434,354) to assist County residents suffering from opioid use disorder, and to provide lifesaving equipment.

Clerk to the Board of Commissioner and CEO

- [2025-0807](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of May 29, 2025
- [2025-0870](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of June 10, 2025

Community Development

- [2025-0431](#) Commission District(s): Districts 3, 4, 5, 6, and 7
To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

Ethics Board

- [2024-1352](#) Commission District(s): All
The DeKalb County Board of Ethics requests that the DeKalb County Board of Commissioners take action to enforce the December 15, 2022 decision of Board of Ethics against Vaughn Irons in the Ethics Board case of Rhea Johnson vs. Vaughn Irons

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

- [2025-0814](#) Commission District(s): All Commission Districts
A Resolution Requesting the Implementation of a Means-Tested Water Bill Amnesty Program for Income-Qualified Customers and Requesting a Targeted Review of Uncollectible Debt in Blighted Condominium Communities

Purchasing & Contracting - to OPS Committee

- [2025-0846](#) Commission District(s): ALL
LB - Invitation No. 2025-011 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and Fire Rescue Services (FR). Consists of conducting repairs on a wide range of County owned vehicles, such as those used on-roads, off-roads, as well as equipment, stationary items, heavy machinery, construction equipment, and trailers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to forty (40) lowest, responsive and responsible vendors (please see list below). Total Amount Not To Exceed: \$7,850,000.00.

[2025-0856](#) Commission District(s): ALL
REN - Contract Nos.: 1384581, 1384955, 138496 On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM) and Fire Rescue (FR). These contracts consist of providing on-call HVAC services for County-owned properties. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed \$3,025,000.00.

Purchasing & Contracting - to PECS Committee

[2025-0650](#) Commission District(s): All
RFP - Request for Proposals No. 2024-100004 Comprehensive Housing Plan: for use by the Department of Planning and Sustainability (P&S). Consists of housing assessment, community participation program and plan development with recommendations and action plan. Recommend award to the highest scoring proposer: Enterprise Community Partners, Inc. Amount Not To Exceed: \$249,994.00.

[2025-0810](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1258332 Soil & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works Transportation (PW-T), Public Works - Roads & Drainage (R&D), and Watershed Management (DWM). This contract consists of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites throughout the County. This request is to increase funds for additional on-call soil and material testing, surveying services, and structural analysis. Awarded to MATRIX Engineering Group, Inc. Amount Not To Exceed: \$65,000.00.

[2025-0841](#) Commission District(s): All
REN - Contract No. 1330541 Workforce Innovation and Opportunity Act (WIOA) Career Training Services - Youth (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of providing career and readiness training to Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. This request seeks to ratify a previously provided contract term increase and exercise the 2nd renewal option through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$400,000.00.

Purchasing & Contracting - to PWI Committee

[2025-0453](#) Commission District(s): All
CO - Change Order No. 4 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.

[2025-0457](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.

[2025-0606](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338
On-Call Mechanical, Electrical, Instrumentation and Controls
Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger
Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for
use by the Department of Watershed Management (DWM). This
contract consists of providing on-call labor, equipment, materials, and
supervision for mechanical and instrumentation and controls
maintenance at the County's water treatment facility, wastewater
treatment facilities, pump stations and storage tanks. This request seeks
to increase the contract term through December 31, 2026. This request
also seeks to increase the contract funds for Contract No. 1297338
only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total
Amount Not To Exceed: \$5,000,000.00

Recreation, Parks and Cultural Affairs

[2025-0876](#) Commission District(s): All districts
To authorize a change of the fee/deposit schedule (Part 2 of 2) used
to reserve RPCA's facilities.

[2025-0908](#) Commission District(s): Districts 4 and 6
Approval of the Needham Park Master Plan located at 756
McClendon Drive, Scottdale, GA 30079.

Watershed Management

[2025-0911](#) Commission District(s): 5 & 7
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI No. 0002868
adjustments/additional installations of utility facilities as reconstruct
of a Diverging Diamond Interchange Panola Road @ I-20 FROM
Fairington Rd. TO Snapfinger Woods Dr. in DeKalb County -
Estimated \$4,220,926.66

II. Special Called Meeting

A. Executive Session

B. Other Matters