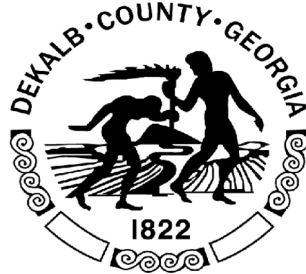


DeKalb County Government

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



Meeting Minutes - Final-revised

Tuesday, March 1, 2022

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*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*

Attendance

Present: 6 - Robert Patrick, Jeff Rader, Larry Johnson, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

Not Present: 1 - Steve Bradshaw

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. MARTA Quarterly Briefing - Interim GM/CEO Collie Greenwood

C. DeKalb County State of Health - DeKalb County Department of Public Health

D. Review of the Proposed Executive Agenda for March 8, 2022

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2022-1235](#) Commission District(s): 2 & 6
Traffic Calming Petition - Adelia Pl & Rogeretta Dr between
Biltmore Dr and Houston Mill Rd. No Cost to County.
**This agenda item was accepted to BOC agenda - Public
Hearing**

PROPOSED APPOINTMENTS

Chief Executive Office

[2022-1315](#) Commission District(s): All
Appointment to the Perimeter Community Improvement District
Board - Rebecca K. Buchanan
**This agenda item was Accepted to the BOC agenda -
Appointment to the PECS-Planning, Economic Development &
Community Services Committee due back on 3/8/2022 .**

[2022-1317](#) Commission District(s): All
Appointment to the DeKalb Regional Land Bank Authority Board -

Inga Harmon

This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 3/8/2022 .

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

[2022-1312](#) Commission District(s): All Commission Districts
Appropriation of the reallocation of Federal funds for Emergency Rental Assistance ("ERA") from the U.S. Department of Treasury to DeKalb County Government in the aggregate amount of \$25,000,000.00.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1327](#) Commission District(s): All
Approve Amendment No. 3 to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition

This agenda item was Accepted to the BOC agenda - Consent

Finance

[2022-1308](#) Commission District(s): All Commission Districts
The Department of Watershed Management Funding Plan for Capital Improvement Plan (CIP) for the years 2021 through 2030 (CIP 2021)

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/1/2022 .

Public Works - Transportation

[2022-1260](#) Commission District(s): 4, 5 and 7
Acceptance of Funds from the Atlanta Regional Commission for a Scoping Study for Safety and Operations Improvements on Redan Road from Holcombe Road to near South Hairston Road

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/1/2022 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1075](#) Commission District(s): ALL
SWC - Statewide Contract for Public Safety Two-Way Radios: for use by Police Services (PS). Consists of purchasing off the Statewide Contract (SWC) No. 99999-SPD-NVPWA06913-0004 for the purchase of Motorola APX 6500 Portable Radios. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$173,466.60.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/1/2022 .

[2022-1191](#) Commission District(s): ALL
REN - Aviation Fuel for Police Helicopters (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1236114 for use by the Department of Public Safety/Police Services (PS). This contract consists of purchasing aviation fuel for police helicopters. Awarded to: Perry Brothers Aviation Fuels LLC. Amount Not To Exceed: \$75,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/1/2022 .

[2022-1209](#) Commission District(s): ALL
REN - Uniforms for Public Safety Personnel (Annual Contract - 1st Renewal of 4 Options To Renew): Contract Nos.: 1244307, 1244308, 1244309, and 1244310 for use by Police Services, E911 and the Marshal's Office. These contracts consist of the purchase of work uniforms. Awarded to: NAFECO, Galls LLC, Dana Safety Supply, and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,408,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/1/2022 .

Purchasing & Contracting - to FAB Committee

[2022-1197](#) Commission District(s): ALL
REN - Development of Cost Allocation Plans for DeKalb County (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1193275 for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and

administrative cost studies for all County programs. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 3/8/2022 .

Purchasing & Contracting - to OPS Committee

[2022-1194](#)

Commission District(s): ALL

REN - Light Bulbs, Fixtures, Lamps & Ballasts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1204344 for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Awarded to Regency Enterprises Inc. dba Regency Lighting. Amount Not To Exceed: \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/1/2022 .

[2022-1196](#)

Commission District(s): ALL

REN - Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1208463 for use by Facilities Management (FM). This contract consists of providing inspection, testing, maintenance and repair of existing water-based fire protection equipment throughout the County. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$163,075.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/1/2022 .

[2022-1200](#)

Commission District(s): ALL

REN - On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1208000, 1208001, 1208002 and 1208003 for use by Facilities Management (FM). These contracts consist of providing on call ventilation and air conditioning (HVAC) services for County-owned properties. Awarded to: Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$2,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/1/2022 .

[2022-1238](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$2,247,380.02.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/1/2022 .

Purchasing & Contracting - to PECS Committee

[2022-1201](#) Commission District(s): 3
REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/8/2022 .

Purchasing & Contracting - to PWI Committee

[2022-1076](#) Commission District(s): 3
LB - Invitation No. 21-101359 Variable Speed Drive - Rotary Screw Air Compressors for Snapfinger Creek Advanced Wastewater Treatment Facility (One Time Buy): for use by the Department of Watershed Management (DWM). Consists of the purchase of variable speed drive - rotary screw air compressors for Snapfinger Creek Advance Wastewater Treatment Facility. Recommend award to the lowest, responsive and responsible bidder: Rogers Machinery Company, Inc. Amount Not To Exceed: \$236,101.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/1/2022 .

[2022-1128](#) Commission District(s): All
LB - Invitation No. 21-101395 Stormwater System Cleaning, Video

Inspection (CCTV) Services and Repair (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of providing stormwater system cleaning, video inspection (CCTV) services and repair. Recommend award to the sole bidders who are responsive and responsible: Kemi Construction, Inc., and A&S Paving, Inc. Total Amount Not To Exceed: \$2,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/1/2022 .

[2022-1131](#)

Commission District(s): All
RFP - Request for Proposal No. 21-500572 Professional Services for Mapping of the Floodplain (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of conducting flood studies and mapping to identify both existing and future land-use and floodplains conditions as required by the Metropolitan North Georgia Water Planning District. Recommend award to the highest scoring proposer who is responsive and responsible: Dewberry Engineers, Inc. Amount Not To Exceed: \$1,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/1/2022 .

[2022-1138](#)

Commission District(s): All
LB - Invitation No. 21-101339 Roadway Bulk De-Icing (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of de-icing materials to make the sand/salt mixture used to maintain the County's roadways, parking lots and sidewalks. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Amount Not To Exceed: \$249,600.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/1/2022 .

[2022-1236](#)

Commission District(s): All
LB - Invitation No. 21-101354 Shotcrete and Restorative Services for Stormwater Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). 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. Recommend award to the lowest responsive and

responsible bidders: Coastal Gunitite Construction Company and Proshot Concrete, Inc. Total Amount Not To Exceed: \$2,400,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/1/2022 .

[2022-1240](#)

Commission District(s): 3 and 7

CO - Change Order No. 12 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the completion of six (6) proposed design changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$1,111,640.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/1/2022 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-1285](#)

Commission District(s): All

Approval of Minutes for the March 1, 2022 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

[2022-1311](#)

Commission District(s): All

RFP - Request for Proposals No. 21-500597 DeKalb County Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of providing diversity, equity, and inclusion services to develop an innovative, ambitious, equitable, and data-driven comprehensive equity strategy with a sunset time horizon of June 15, 2023. Recommend award to the highest scoring proposer: Partnership for Southern Equity, Inc. Total Amount Not to Exceed \$210,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/8/2022 .

Board of Commissioners - District 2

- [2022-1313](#) Commission District(s): District 2
District 2 ARP Funding for Central DeKalb Senior Center
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

- [2022-1329](#) Commission District(s): District 5
An item to allocate \$200,000 of the American Rescue Plan funds, reserved for District 5 appropriations to Decatur Cooperative Ministries for the for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs for District 5 residents only.
This agenda item was Accepted to the BOC agenda - Consent

- [2022-1330](#) Commission District(s): District 5
An item to allocate \$100,000 of the American Rescue Plan funds, reserved for District 5 appropriations for the for the purposes of vaccination incentives for vaccination events in the 5th District
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2022-1305](#) Commission District(s): District 6
Approve \$50,000.00 from District 6 ARP appropriations for Clarkston Development Foundation Inc., Ready Schools Program.
This agenda item was Accepted to the BOC agenda - Consent

- [2022-1306](#) Commission District(s): District 6
Approve \$250,000.00 from District 6 ARP appropriations for Tekton Career Training's Empower Clarkston: Green Jobs Training & Weatherization Retro-fits for Clarkston, Georgia Training underemployed Dekalb County Residents.
This agenda item was Accepted to the BOC agenda - Consent

- [2022-1328](#) Commission District(s): All Commission Districts
A Resolution to support Ukraine and our Ukrainian citizens, standing in solidarity to condemning the brutal attack by the Russian Leadership, urging an immediate and peaceful resolve, and until then, supporting President Biden's Administration in sanctions and export controls.
This agenda item was Accepted to the BOC agenda –

Preliminary**Board of Commissioners - District 7**

[2022-1309](#) Commission District(s): District 7
To Appropriate A Total Of \$10,000 from the Reserve For Appropriation To The Atlanta Community Food Bank In Partnership With Soldiers' Angels For The Purpose Of Providing Two Mobile Food Distributions For DeKalb Veterans.
This agenda item was Accepted to the BOC agenda - Consent

[2022-1310](#) Commission District(s): District 7
To Appropriate A Total of \$100,000 From The Reserve For Appropriation To The DeKalb Convention & Visitors Bureau.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2022-1282](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of February 15, 2022
This agenda item was Accepted to the BOC agenda - Consent

[2022-1295](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of February 22, 2022
This agenda item was Accepted to the BOC agenda - Consent

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

[2021-3047](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

Planning and Sustainability

[2021-3520](#) COMMISSION DISTRICT(S): Commission District 03 Super District 06
Application of Magnolia Gardens PCH, dba Magnolia Cove, for a

Special Land Use Permit (SLUP) for a personal care home of up to four persons in the R-100 (Residential Medium Lot-100) Zoning District, at 3956 Ambrose Ridge Court.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2021-3159](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability to amend Section 7.4.6 of the DeKalb County Zoning Ordinance to modify criteria to be considered in evaluating and deciding an application for a Special Land Use Permit (SLUP). This text amendment is County-wide.

[2021-3160](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning and Sustainability to amend Section 27-7.5.3 (A)(1) of the DeKalb County Zoning Ordinance to refine variance criteria for the Zoning Board of Appeals. This text amendment is County-wide..

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

[2021-3530](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

Board of Commissioners - District 1

[2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count Program

[2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

Board of Commissioners - District 7

[2022-1157](#) Commission District(s): All Districts.

A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

Chief Executive Office

[2022-1045](#) Commission District(s): All Commission Districts
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

Clerk to the Board of Commissioner and CEO

[2022-1161](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of January 18, 2022

[2022-1229](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of February 1, 2022

[2022-1232](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of February 8, 2022

Human Services

[2022-1189](#) Commission District(s): All
Acceptance of an Additional \$210,000 in CARES Act Funds from the Atlanta Regional Commission for the Provision of Congregate Meals & Transportation to Seniors during the Ongoing COVID-19 Pandemic- At No Cost to the County

Public Works - Roads & Drainage

[2022-1127](#) Commission District(s): Commission District 1
Sign Topper Approval (No Cost to the County)

Public Works - Transportation

[2022-1153](#) Commission District(s): 2 and 6
Project Agreement with PATH Foundation for South Fork Peachtree Creek Trail - Sagamore Hills Neighborhood Connector

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2021-3540](#) Commission District(s): ALL
RA - Ratification of Change Order No. 3 to Contract Nos. 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Brown Design Group, Inc and Pond & Company. Total Amount Not To Exceed: \$777,959.00.
- [2022-1037](#) Commission District(s): ALL
CA - John Deere SLHL Backhoe with Hydraulic Breaker & Coupler: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase four (4) John Deere SLHL backhoes with hydraulic breakers and couplers. These units are used to excavate worksites related to water and sewer projects. Awarded to Flint Equipment Co. Amount Not To Exceed: \$430,733.00.
- [2022-1063](#) Commission District(s): ALL
CO - Change Order No. 7 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omnia Partners Contract No: R210401 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.
- [2022-1125](#) Commission District(s): All
CA - Cooperative Agreement for Juniper: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the maintenance and support of the County's Juniper network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$315,241.58.
- [2022-1129](#) Commission District(s): All
CA - Cooperative Agreement for Palo Alto: for use by the Department

of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the maintenance and support of the County's Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$459,240.08.

[2022-1144](#)

Commission District(s): ALL
LB - Invitation No. 21-101442-Lubricants (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for county vehicles and on-site-equipment. Recommend Award to: Dilmar Oil Co., The McPherson Companies, Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Cadence Petroleum. Total Amount Not To Exceed: \$690,000.00.

[2022-1216](#)

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00

Purchasing & Contracting - to PECS Committee

[2022-1126](#)

Commission District(s): ALL
CA - Cooperative Agreement No. 081721-RMT, Public Restrooms & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the design, purchase and installation of pool & aquatic buildings, shower houses and multi-purpose buildings for the Pool Renovation Project at NH Scott Recreation Center. Awarded to Romtec, Inc. Amount Not To Exceed: \$2,885,000.00.

[2022-1165](#)

Commission District(s): ALL
CA - Sourcewell Cooperative Agreement No. 071619-MSL for Sports Lighting with Related Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of lighting and related supplies and services for improvements at Truelove Park. Awarded to: Musco

Sports Lighting, LLC. Amount Not To Exceed: \$500,000.00.

Purchasing & Contracting - to PWI Committee

- [2021-3435](#) Commission District(s): All
RA - Hot Asphaltic Mix (Emergency): for use by Public Works - Roads & Drainage (R&D). Consists of multiple asphalt projects throughout DeKalb County. Metro Materials, Inc. Amount Not To Exceed: \$500,000.00
- [2021-3524](#) Commission District(s): All
LB - Invitation No. 21-101362 Sanitary Sewer Easement Clearing (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of clearing vegetation along the County's sanitary sewer system easements. Recommend award to the lowest, responsive and responsible bidder: Total Outdoor, LLC. Amount Not To Exceed \$6,047,700.00.
- [2022-1025](#) Commission District(s): All
LB - Invitation No. 21- 101387 Road Construction Signs (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing various road construction signs and sign stands. Recommend award to the sole bidder who is responsive and responsible: Korman Signs, Inc. Amount Not To Exceed: \$614,646.00.
- [2022-1070](#) Commission District(s): All
RFP - Request for Proposals No. 20-500544 On Call Engineering Services (Multiyear Contract): for use by the Department Watershed Management (DWM). Consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). Recommend award to the six (6) highest scoring proposers: Freese and Nichols - Graham Joint Venture; WSP USA, Inc.; Tetra Tech; Brown and Caldwell; CDM Smith, Inc., and Arcadis US, Inc. Total Amount Not to Exceed \$72,000,000.00.
- [2022-1073](#) Commission District(s): All
LB - Invitation No. 21-101437 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of manhole rings, covers and valve boxes. Recommend award to the lowest,

responsive, and responsible bidder: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$3,805,500.00.

[2022-1095](#)

Commission District(s): 3
LB - Invitation No. 21-101434 Quarterly Barscreen and Annual Return Line Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing quarterly cleaning of three (3) inclined multi rake bar screens and an annual cleaning of the plant return lines at the Snapfinger Creek Wastewater Treatment Plant. Recommend award to the lowest, responsive, and responsible bidder: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$234,045.00.

[2022-1118](#)

Commission District(s): All
REN - Furnish and Install Silt Fence, Sandbags, and Straw (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1213591 for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Sanitation. Consists of furnishing and installing silt fencing, sandbags, and straw. Awarded to The K&E Group USA, LLC. Total Amount Not To Exceed: \$129,000.00

[2022-1132](#)

Commission District(s): 4
CO - Change Order No. 3 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 (PW-T). 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. Amount Not To Exceed: \$194,499.40.

[2022-1163](#)

Commission District(s): All
CA - Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). The contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to obtain over 71,000 linear feet of sewer line rehabilitation services; to include inspections, sewer line cleaning, external point repairs, manhole rehabilitation, and cured in place pipe lining. Awarded to SAK Construction, LLC. Amount Not To Exceed:

\$8,721,095.58.

[2022-1199](#) Commission District(s): All
Building Opportunities for Out-of-School Time Grant \$119,000

[2022-1224](#) Commission District(s): 3 and 6
Park Pride Grant Award DeKalb Memorial Park

Recreation, Parks and Cultural Affairs

[2022-1227](#) Commission District(s): Districts 4 and 7
To Rename Split Creek Park to Rowland Neighborhood Park

[2022-1231](#) Commission District(s): Districts 2 and 6
Park Pride Grant Award for Zonolite Park

Watershed Management

[2022-1139](#) Commission District(s): 4, 5 & 7
Change Order No. 3 to Agenda Item 2020-0345 Water Facilities to resurface SR124 from I-20(CSX # 279681D) to Gwinnett County Line additional \$3,100

[2022-1140](#) Commission District(s): 3 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M004842 State Route 54 Connector from State Route 54 in Clayton County to State Route 42 in DeKalb County - Resurfacing

II. Special Called Meeting

A. Executive Session

B. Other Matters