



# DeKalb County Government

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

## Agenda

### Committee of the Whole

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

Commissioner Michelle Long Spears, District 2  
Commissioner Steve Bradshaw, District 4  
Commissioner Edward "Ted" Terry, Super District 6

---

Thursday, August 29, 2024

9:00 AM

Manuel J. Maloof Auditorium

---

### *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. Review of the Proposed Executive Agenda for September 10, 2024

###### PROPOSED PUBLIC HEARING ITEMS

###### Public Works - Transportation

[2024-1003](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Radcliffe Boulevard between Radcliffe Court and Lehigh Boulevard. No Cost to County.

###### PROPOSED PRELIMINARY ITEMS

###### Airport

[2024-1044](#) Commission District(s): 1 and 6  
Lease Amendment No. 2 to Contract 531981 with Flightway One, LLC.  
There is no cost to the County.

- [2024-1048](#) Commission District(s): 1 and 6  
Consent to Sublease under Contract No. 500676 (formerly No. 79-1971) with Epps Air Service, LLC dba Aero Center Epps Atlanta, LLC (formerly Epps Air Service, Inc.) to SkyTech, Inc. in Accordance with Section 27 of the Lease Agreement. There is no cost to the County

### **Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

- [2024-0989](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 1271176 Motor & Aviation Fuels & Related Services (Omnia Partners Cooperative Agreement No. 53315): for use by Public Works-Fleet Management and the Department of Facilities Management (FM). This contract seeks to purchase from the competitively let Omnia Partners Cooperative Agreement for the purchase of red dyed diesel fuel used to fuel off-road County equipment. This request seeks to increase contract funds and term through October 31, 2025. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$1,025,000.00.

- [2024-0995](#) Commission District(s): ALL  
SS - Support and Maintenance for Symphony Noise and Operations Monitoring System (NOMS) at DeKalb Peachtree Airport (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of a five-year agreement for support and maintenance of the Airport's NOMS system. Awarded to PASSUR Aerospace, Inc. Amount Not To Exceed: \$602,171.00.

*Purchasing & Contracting - to PWI Committee*

- [2024-0461](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1252006 and 1252055 Diving Services (Three (3) Year Multiyear Contract): for use by Department of Watershed Management (DWM). These contracts consist of diving services for the removal of blockages that inhibit proper flow of water in various raw water pump stations. This request seeks to increase the contract term through December 31, 2025 for both contracts and increase contract funds for Contract No. 1252006. Awarded to Underwater Construction Corporation and Zion Marine, Inc. Total Amount Not to Exceed: \$80,000.00

[2024-0978](#) Commission District(s): All  
REN - Contract No. 1350451 Traffic Paint (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing traffic paint. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to Allstates Coatings, LLC. Amount Not To Exceed: \$130,000.00.

[2024-0994](#) Commission District(s): All  
LB - Invitation No. 24-101632 Sewer Rods and Accessories (Three (3) Year Multiyear Contract) for use by The Department of Watershed Management (DWM). Consists of the purchase of sewer rods and accessories. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Total Amount Not To Exceed: \$1,350,000.00.

#### **Watershed Management**

[2024-1057](#) Commission District(s): 4 & 7  
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$338,500.

[2024-1064](#) Commission District(s): District 3, Super District 6  
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$70,000.00.

[2024-1065](#) Commission District(s): Districts 4 & 6  
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$145,500.

[2024-1066](#) Commission District(s): Districts 5 and 7  
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$71,000.

[2024-1068](#) Commission District(s): District 3 / Super District 6  
Agreement for the Construction and Financing of Sewer Upgrades with Toll Southeast LP Company, Inc. with a contribution of \$124,000.

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

#### **PRELIMINARY**

#### **Board Of Commissioners**

[2024-1021](#) Commission District(s): All  
Approval of Minutes for the August 29, 2024 Committee of the Whole Meeting

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

[2024-1081](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of August 27, 2024

**D. Review/Recap of New Items for the BOC Agenda**

**E. Items Previously Heard**

**APPOINTMENTS**

**Chief Executive Office**

[2024-0844](#) Commission District(s): All Commission Districts  
Reappointment to the Development Authority of DeKalb County - Mr. Kevin Gooch.  
Reappointment to the Private Hospital Authority of DeKalb County - Mr. Kevin Gooch.  
Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Kevin Gooch.

(6/27/24 Committee of the Whole: accepted to BOC agenda - Appointment)

(7/9/24 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/13/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-0846](#) Commission District(s): All Commission Districts  
Reappointment to the Development Authority of DeKalb County - Mr. Andrew Greenberg.  
Reappointment to the Private Hospital Authority of DeKalb County - Mr. Andrew Greenberg.  
Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Andrew Greenberg.

(6/27/24 Committee of the Whole: accepted to BOC agenda - Appointment)

(7/9/24 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/13/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

#### Board of Commissioners - District 1

[2023-1022](#) Commission District(s): All Districts  
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(11/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(11/14/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the Board of Commissioners)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(4/16/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/23/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(7/30/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

#### **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

(6/27/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/27/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(7/29/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(8/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2024-0935](#)

Commission District(s): All Commission Districts  
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

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

(8/13/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

## II. Special Called Meeting

### A. Executive Session

### B. Other Matters