



DeKalb County Government

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

Meeting Minutes - Final

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Tuesday, March 19, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 5 - Robert Patrick, Michelle Long Spears, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

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. CEO - Charter Review Commission

C. Review of the Proposed Executive Agenda for March 26, 2024

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2024-0307](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Atherton Drive between Gretna Green Drive and Glenwood Road. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

- [2024-0310](#) Commission District(s): 3 & 6
Traffic Calming Petition - Parker Avenue between Dekalb Drive and McAfee Road. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS**Airport**

- [2024-0400](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Christopher McWilliams. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-0401](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Michael McMahan. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-0402](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Jonathan Sweatman. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-0403](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Ralph Cohen. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-0404](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Jeff Kish. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

[2024-0428](#) Commission District(s): All
DeKalb County Healthcare Asset Mapping and Gap Analysis.
Consists of Morehouse School of Medicine (MSM) providing
Healthcare Asset Mapping and Gap Analysis services to DeKalb
County Government staff. This request will enable the completion
of a healthcare delivery strategy.

**This agenda item was Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee due back
on 3/19/2024 .**

[2024-0437](#) Commission District(s): All
To Pledge Funding for Callanwolde Fine Arts Center Capital
Campaign

**This agenda item was Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee due back
on 3/19/2024 .**

[2024-0450](#) Commission District(s): All
To Identify Funding Sources for Various Budget Requests.

**This agenda item was Accepted to the BOC agenda –
Preliminary**

Community Development

[2024-0369](#) Commission District(s): All
2024 CDBG Youth Set-Aside Fund for the Summer Voucher
Program

This agenda item was Accepted to the BOC agenda - Consent

Fire & Rescue Services

[2024-0334](#) Commission District(s): All Commission Districts
EMS Naloxone Request FY24 with the State Department of Health
Office of EMS and Trauma

This agenda item was Accepted to the BOC agenda - Consent

Police Services

[2024-0350](#) Commission District(s): All Commission District
Acceptance of Federal Forfeiture Property - Police Services

**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 3/19/2024 .**

- [2024-0351](#) Commission District(s): All Commission Districts
Acceptance of State Forfeiture Property - Police Services
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/19/2024 .

Public Safety

- [2024-0377](#) Commission District(s): Commission District 4
CO - Change Order No. 1 to Five-Year Lease of Space atop Stone Mountain for County Radio Communications with Pinnacle Towers LLC.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/19/2024 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2024-0251](#) Commission District(s): ALL
REN - Contract Nos.: 1244308 and 1244310 Uniforms for Public Safety Personnel (Annual Contract - 3rd Renewal of 4 Options To Renew): for use by Police Services and E911 Office. These contracts consist of the purchase of work uniforms. This request seeks to exercise the 3rd renewal option through March 31, 2025 with a price increase. Awarded to Galls, LLC and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,041,664.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 3/19/2024 .

[2024-0279](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract 1280129 Municipal Safety Equipment and Supplies for Government (NPPGov Contract No. PS21095): for use by the Department of Fire Rescue Services (FR). This contract consists of providing web-based solutions for managing, maintaining, and tracking various functions, trainings, and certifications for staff. This request seeks to increase contract funds and scope. This request will assist in adding a scheduling module for Emergency Management Services (EMS). Awarded to: Vector Solutions, Inc., f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$4,073.00.

This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting - to FAB Committee

[2024-0299](#)

Commission District(s): ALL
REN - Contract No. 1193275 Development of Cost Allocation Plans for DeKalb County (Annual contract - 4th Renewal of 4 Options to Renew): 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. This request seeks to exercise the 4th renewal option through March 31, 2025. 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 3/26/2024 .

Purchasing & Contracting - to OPS Committee

[2024-0316](#)

Commission District(s): ALL
REN - Contract Nos.: 1297373, 1297382, 1297392, 1297411, 1297397, 1297401, 1297403, 1297409, 1297473 and 1297474 Filters (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. This request seeks to exercise the 2nd renewal option through July 31, 2025. This request also seeks to reserve the right to transfer funds between contracts based on Department needs. Awarded to Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Fleetpride, Inc., Rush Truck Centers of GA, Inc. dba Rush Truck Center Atlanta, AgPro, LLC, Advance Stores Co., Inc. dba Advance Auto Parts, Tidewater Fleet Supply dba TNT Parts and Parts Authority, LLC. Total Amount Not To Exceed: \$460,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/19/2024

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[2024-0354](#)

Commission District(s): ALL
CO - Change Order No. 11 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of purchasing off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. This request is to increase the contract funds and term through May 31, 2025. Awarded to CDW Government, LLC. Amount Not to Exceed \$1,700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/19/2024

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Purchasing & Contracting - to PECS Committee

[2024-0121](#)

Commission District(s): 4 & 7

CA - Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request is to purchase from the competitively let Sourcewell Contract to replace the existing playground at Wade Walker Park. Awarded to: PlayPower, Inc. (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$229,604.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/26/2024 .

[2024-0225](#)

Commission District(s): 3 & 6

CO - Change Order No. 2 to Contract No. 1289411 Cooperative Agreement for Public Restroom & Other Structures (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks to increase the contract scope and funds. This increase will allow for the purchase and installation of a viewing platform and restroom/pavilion building at Michelle Obama Park and the football field house at Gresham Park. Awarded to Romtec, Inc. Amount Not To Exceed: \$850,000.00

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/26/2024 .

- [2024-0226](#) Commission District(s): 5 & 7
CO - Change Order No. 1 to Contract 1343881 GA - Statewide Georgia Area - General Construction (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Sourcewell contract for the replacement of the culvert at WD Thomson Park. This request is to increase the contract scope, funds, and term through April 19, 2025. This request will assist in the bridge repair and stream restoration at Arabia Mountain. Awarded to: Bayne Construction Group, LLC. Amount Not To Exceed \$573,373.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/26/2024 .
- [2024-0260](#) Commission District(s): 3, 5, 6 and 7
LB - Invitation No. 23-101616 Restoration and Maintenance of Athletic Fields (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of restoration and maintenance of the athletic fields. Recommend award to the sole, responsive, and responsible bidder: JMB Landscaping, Inc. Amount Not To Exceed: \$500,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/26/2024 .
- [2024-0298](#) Commission District(s): 3
CO - Change Order No. 1 to Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request is to increase the contract funds and term through March 31, 2025. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$780,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 3/26/2024 .

Purchasing & Contracting - to PWI Committee

[2024-0155](#)

Commission District(s): All
CA - Cooperative Agreement for Safety Shoes (Fairfax County, Virginia Contract No. 44000012004): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (RAD). Consists of the purchase of safety shoes of various styles, types, and sizes. Awarded to Saf-Gard Safety Shoe Co. Amount Not To Exceed: \$563,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/19/2024 .

[2024-0230](#)

Commission District(s): All
CO - Change Order No. 2 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 transfer the existing contract's remaining funds and contract terms from Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand) to Xylem Dewatering Solutions Inc., dba Wachs Water Services. A consent to assignment will be developed and executed in a form acceptable to the County Attorney. CONSENT TO ASSIGNMENT ONLY

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/19/2024 .

[2024-0266](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1258332 and Change Order No. 1 to Contract No. 1258334 Soils & 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, Public Works - Roads & Drainage and Department of Waste Management (DWM). These contracts consist of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites through the County. This request is to increase the contract scope and funds for Contract Nos.: 1258332 and 1258332. This request will support engineering services during the renovation of the County Courthouse Parking deck and for future land acquisitions for the expansion of park land. Awarded to MATRIX Engineering Group, Inc. and ACCURA Engineering & Consulting Services, Inc. Total Amount Not To Exceed: \$400,00.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/19/2024 .

[2024-0283](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1323051 SPLOST Phase II Resurfacing Project (Area A) (365 Days): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing SPLOST (Phase II - Area A) road resurfacing to various roads located in DeKalb County. This request seeks to increase the contract term through August 31, 2024. Awarded to E.R. Snell Contractor, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/19/2024 .

- [2024-0335](#) Commission District(s): All
REN - Contract No. 1286042 Herbicide Growth Regulator Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation and Beautification. This contract consists of providing herbicide application services on County roads, right of ways, and other locations. This request seeks to exercise the 2nd renewal option through March 31, 2025. Awarded to American Eagle, LLC. Amount Not To Exceed: \$150,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 3/19/2024 .

Recreation, Parks and Cultural Affairs

- [2024-0385](#) Commission District(s): 4 and 6
Park Pride Atlanta, Inc. Grant Award Cedar Park
This agenda item was Accepted to the BOC agenda - Consent
- [2024-0449](#) Commission District(s): 2 and 6
Acquisition of (A) an Easement of Approximately 0.02-Acre at 1846 Homestead Avenue, Atlanta, Georgia 30306 (Tax Parcel No. 18-107-04-042) And (B) an Easement of Approximately 0.214-Acre at 1850 Homestead Avenue, Atlanta, Georgia 30306 (Tax Parcel No. 18-107-04-040).
This agenda item was Accepted to the BOC agenda - Consent

D. Review of Board of Commissioners Preliminary Agenda**PRELIMINARY****Board Of Commissioners**

- [2024-0417](#) Commission District(s): All
Approval of Minutes for the March 19, 2024 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

[2024-0430](#) Commission District(s): District 1
Appropriate \$100,000.00 from the American Rescue Plan (ARP) grant funds assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1 to A Home for Everyone in DeKalb to provide homeless support services through the DeKalb Advocacy and Solutions for Homelessness (D.A.S.H.) Pilot Project.

This agenda item was Accepted to the BOC agenda - Consent

[2024-0431](#) Commission District(s): District 1
To Transfer \$13,540 from District 1 Parks Bond Account 104863.80314.541200.06.600019 to the Mercer Trail Account 106609.80314.541200.06.600019 to Fund the Additional Scope of Work for the Mercer University Trail Study.

This agenda item was Accepted to the BOC agenda - Consent

[2024-0447](#) Commission District(s): District 1
To Approve the Appropriation of \$5,000 From Non-Departmental - Unincorporated Fund Assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) Reserved for District 1 for the Purpose of General Program Assistance to Lifeline Animal Project/DeKalb Animal Services

This agenda item was Accepted to the BOC agenda - Consent

[2024-0448](#) Commission District(s): District 1
Extend the Term of the Contract Agreement for TobinInk (Contract #1328450) for an Additional Year.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2024-0380](#) Commission District(s): All Commission Districts
Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 3/19/2024 .

- [2024-0432](#) Commission District(s): All Commission Districts
Appropriation of \$45,000 from the 2024 District 2 Reserve for Appropriation Funds to the State of DeKalb Animals Initiative
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

- [2024-0396](#) Commission District(s): District 4
Allocation of \$50,000.00 of District 4 American Rescue Plan Act (ARPA) from POETA account
#106388. 63230.521209.10.4. 602778 to Antioch AME Community Development Corporation to provide education, housing, utility, food, transportation and other needed services and resources for DeKalb individuals and families.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-0397](#) Commission District(s): District 4
Allocation of \$50,000.00 of District 4 American Rescue Plan Act (ARPA) from POETA account
#106388. 63230.521209.10.4. 602778 to KD Moore Community Development to assist DeKalb individuals and families impacted by housing and food insecurity, education disparities and other services and programs as needed.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-0398](#) Commission District(s): District 4
Allocation of \$50,000.00 from District 4 American Rescue Plan Act (ARPA) from POETA account
#106388. 63230.521209.10.4. 602778 to Wade Walker YMCA.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

- [2024-0435](#) Commission District(s): District 5
An item to allocate \$100,000 of American Rescue Plan Reserved For Appropriation for District 5 to Big Brothers Big Sisters of Metro Atlanta
This agenda item was Accepted to the BOC agenda - Consent

[2024-0436](#) Commission District(s): Enter all Commission Districts impacted by this item.
An item to allocate \$100,000 of the American Rescue Plan, Tranche II funds, reserved for District 5 appropriations to DeKalb Pro Bono for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and other COVID-19 related purposes allowable under the law

This agenda item was Accepted to the BOC agenda - Consent

[2024-0457](#) Commission District(s): District 5
An item to allocate \$100,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 to Tabitha's House International To Provide Rental and Utility Assistance and Needed Services to address the Economic Challenges Caused By The COVID-19 Pandemic

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2024-0415](#) Commission District(s): District 6
To Appropriate \$20,000 from the 2024 District 6 Reserve for Appropriation for the Microlife Institute Innovative and Sustainable Housing Initiative

This agenda item was Accepted to the BOC agenda - Consent

[2024-0416](#) Commission District(s): Districts 1, 6, and 7
To Appropriate \$20,000 from D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project to reimagine the town of Doraville through sustainable and resilient redevelopment incorporating high performance urbanist principals.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2024-0386](#) Commission District(s): All
Approval of the Revised Minutes of the Board of Commissioners Meeting of May 9, 2023 to reflect the rescinding of Item 2023-0450 during the February 27, 2024 Board of Commissioners Meeting via Item 2024-0128

This agenda item was Accepted to the BOC agenda - Consent

[2024-0406](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
March 12, 2024
This agenda item was Accepted to the BOC agenda - Consent

State Court

[2024-0407](#) Commission District(s): All districts.
Criminal Justice Coordinating Council Emergency Award - \$15,686
This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

[2023-1466](#) COMMISSION DISTRICT(S): ALL DISTRICTS
Application of the Director of Planning & Sustainability for a text
amendment relating to film studio requirements and for other
purposes. This text amendment is County-wide.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2024-0371](#) Commission District(s): District 4 & Super District 7
Intergovernmental Agreement with Gwinnett County

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

[2024-0332](#) Commission District(s): All Commission Districts
Board of Commissioners Community Spending Projects: Federal
Funding Requests

[2024-0336](#) Commission District(s): All
Approval of Minutes for the March 5, 2024 Committee of the
Whole Meeting

Board of Commissioners - District 2

- [2023-1603](#) Commission District(s): All Commission Districts
An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within Dekalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.
- [2024-0328](#) Commission District(s): District 2 and District 6
Resolution Bringing Attention to the Intergovernmental and Settlement Agreement between the City of Atlanta and DeKalb County
- [2024-0370](#) Commission District(s): District 2
Resolution Accepting the Charter Review Commission Recommendations

Board of Commissioners - District 6

- [2023-0835](#) Commission District(s): All Commission Districts
A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan
- [2023-1137](#) Commission District(s): All Commission Districts
Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources
- [2024-0282](#) Commission District(s): All Commission Districts
To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

Board of Commissioners - District 7

[2023-1515](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

[2024-0347](#) Commission District(s): All Districts
Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*

[2023-1331](#) Commission District(s): 1 & 6
RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

Purchasing & Contracting - to PWI Committee

[2023-1580](#) Commission District(s): All
SS - Ditch Witch Worx- Hammerhead Piercing Tools (Sole Source - Two Years): for use by the Department of Watershed Management (DWM). Consists of purchasing equipment, parts, and services for DWM. This request is seeking approval of a two year sole source. Awarded to Ditch Witch Worx. Amount Not To Exceed: \$435,000.00.

[2023-1634](#) Commission District(s): ALL
LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

- [2024-0150](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1271092, 1271093 and 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management services. This request seeks to increase 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.], EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. and (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.], and Tetra Tech, Inc. Amount Not To Exceed \$10,445,329.50.
- [2024-0212](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to increase the contract funds and term through October 30, 2025. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$300,000.00.
- [2024-0255](#) Commission District(s): ALL
REN - Contract No. 1290916 Ready-Mix Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to exercise the 2nd renewal option through May 31, 2025 and includes a price increase. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$375,000.00.
- [2024-0270](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1324307 and 1324314 Rental of Various Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of the rental of various heavy equipment. This request seeks to transfer funds in the amount of \$30,000.00 from Contract No. 1324314 to Contract No. 1324307. Awarded to H & E Equipment Services, Inc. and Herc Rentals, Inc. FUNDS TRANSFER ONLY.

[2024-0246](#) Commission District(s): All
CO - Change Order No. 1 To Contract No. 1318561 For 2022 LMIG Road Resurfacing (365 Day Contract): For Use By Public Works - Roads & Drainage (R&D). This Contract Consists of Resurfacing Dekalb County Roads. This Request Seeks to Increase the Contract Term Through June 30, 2024. Awarded To C.W. Matthews Contracting Co., Inc. CONTRACT TERM INCREASE ONLY.

[2024-0296](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1214031 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA), and Public Works - Roads and Drainage (PW-RD). This contract consists of the purchase of granite rubble stone used to address erosion control issues. This request seeks to increase the contract funds and term through March 31, 2025. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$425,000.00.

Watershed Management

[2024-0268](#) Commission District(s): 1, 2 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006293 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County, Georgia - Estimated \$218,000

[2024-0269](#) Commission District(s): 2, 4, 6 & 7
Change Order to Agenda Item 2022-1809 Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County for an additional \$78,143

[2024-0278](#) Commission District(s): 4, 5, 6, & 7
Change Order to Agenda Item 2020-0345 & 2020-1044 GDOT PI M005808 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line in DeKalb County for an additional \$249,521.72

[2024-0301](#) Commission District(s): 2 & 6
Georgia Department of Transportation Contract Item Agreement -
Water and Sewer Facilities Project PI 0016054 State Route 141
from the Fulton County Line to County Road 7955 Peachtree Road
in DeKalb County construct a Displaced Left Turn Interchange
(DLTI) for the westbound to southbound movement on Interstate
85 at State Route 42/North Druid Hills Road in DeKalb County,
Georgia - Estimated \$3,653,406.52

II. Special Called Meeting

A. Executive Session

B. Other Matters