



# DeKalb County Government

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

## Agenda - Final

### 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**

---

Tuesday, June 21, 2022

9:00 AM

Manuel J. Maloof Auditorium

---

*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV*

### ***Tentative Agenda***

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

#### **I. Committee of the Whole**

##### **A. Committee Reports**

##### **B. Decide DeKalb Quarterly Update**

##### **C. DeKalb Convention Center Study Presentation**

##### **D. Sanitation Update**

##### **E. Review of the Proposed Executive Agenda for June 28, 2022**

#### **PROPOSED PUBLIC HEARING ITEMS**

##### **Budget**

[2022-1747](#) Commission District(s): All  
2022 Budget Revision; Ad Valorem Tax Millage Rates

#### **PROPOSED PRELIMINARY ITEMS**

##### **Airport**

[2022-1699](#) Commission District(s): 1 and 6  
Consent to Assignment to DeKalb County Contract No. 21-801240 by Helicopter Express, Inc. There is no cost to the County.

##### **Community Development**

[2022-1739](#) Commission District(s): All  
Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2021 Annual Action Plan - Federally Funded, No Cost to the County

##### **Finance**

[2022-1763](#) Commission District(s): N/A  
Resolution to adopt an amended and restated plan document for DeKalb County's 401(a) Defined Contribution Plan.

##### **Medical Examiner**

[2022-1693](#) Commission District(s): All Commission Districts  
Acceptance of Grant Funding in the Amount of \$25,019.00 from the Centers for Disease Control, through the Georgia Department of Public Health, for the DeKalb County Medical Examiner's Office (Total Allocation of \$56,345.00)

##### **Police Services**

[2022-1671](#) Commission District(s): All Commission Districts  
Grant Acceptance - FY22 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00

##### **Public Works - Transportation**

[2022-1697](#) Commission District(s): 3, 5, and 7  
Aesthetic Improvements for Glenwood Road, Covington Highway and Redwing Circle Bridges over I-285

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

[2022-1691](#) Commission District(s): ALL  
CA - Cooperative Agreement for Body Armor with Related Accessories, Equipment and Services: for use by the Department of Police Services (PS). This contract consists of the purchase of body armor, concealable or covert vests, tactical vests, armor plate or insert carriers, inserts, panels and backers. Awarded to Galls, LLC. Amount Not To Exceed: \$325,000.00.

*Purchasing & Contracting - to FAB Committee*

[2022-1790](#) Commission District(s): ALL  
REN - Print and Mail Service for Property Tax and Appraisal Statements and Election Documents (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1218789 for use by Property Appraisal & Assessment Department. This contract consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$30,000.00.

*Purchasing & Contracting - to OPS Committee*

[2022-1662](#) Commission District(s): ALL  
LB - Invitation No. 22-101479 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair, replacement, maintenance and installation of plumbing fixtures at residential, commercial, industrial properties and County parks located within unincorporated DeKalb County. Recommend award to the lowest, responsive and responsible bidders: J2 Connect, Inc. (fka J. Squared Plumbing) and B & W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$700,000.00.

[2022-1675](#) Commission District(s): ALL  
REN: Anti-freeze (Annual Contract-1st of 2 Options to Renew): Contract Nos. 1260946 and 1260951 for use by Public Works-Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to The McPherson Companies, Inc. and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

[2022-1677](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1272583 for Pest Control Services (Annual Contract with 2 Options to Renew) for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. Awarded to: All Pro Pest Services, Inc. Amount Not To Exceed: \$8,726.32.

[2022-1681](#) Commission District(s): ALL  
REN: Purchase of Automobiles, Vans, Trucks & Accessories (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1262401, 1262403, 1262413 and 1262406 for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford, Inc. & ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$9,431,257.59.

[2022-1690](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1270264, Maintenance, Repair and Inspection of Overhead Doors and Gates (Annual with 4 Options to Renew: for use by the Departments of Facilities Management, Fire Rescue (FR) Services and Watershed Management (DWM). Consists of providing maintenance, repair and inspection of County overhead doors and gates. Awarded to: D.H. Pace Company, Inc., DBA Overhead Door Company of Atlanta. Amount Not To Exceed: \$400,000.00.

*Purchasing & Contracting - to PECS Committee*

[2022-1463](#) Commission District(s): All  
RFP - Request for Proposals No. 20-500559 Home Delivered and Shelf Stable Meals for Seniors (Multiyear): for use by the Department of Human Services (HS). Consists of providing meal services directly to homebound seniors located throughout DeKalb County. Recommend award to the highest scoring proposer: Meals on Wheels Atlanta. Amount Not To Exceed: \$3,076,020.00

[2022-1679](#) Commission District(s): 5 and 7  
RES - Request for Proposal No. 19-500537 Lou Walker Senior Center Aquatic Services: for use by the Department of Human Services (HS). Consists of providing Aquatic Services to seniors at the Lou Walker Senior Center. This request is to rescind the award to United Pool Management of America, LLC

*Purchasing & Contracting - to PWI Committee*

- [2022-1559](#) Commission District(s): All  
LB - Invitation No. 21-101477 Valve Boxes and Risers (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valve boxes and risers. Recommend award to the lowest, responsive, and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$1,059,000.00.
- [2022-1665](#) Commission District(s): All  
CO - Change Order No. 1 for Contract Nos.: 1167992, 1167993 and 1167995 Pond Maintenance Services (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Williams Icon Homes and Properties, ASAP Landscape Management Group, and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$760,000.00.
- [2022-1696](#) Commission District(s): ALL  
REN - Rock Crushing (Annual Contract- 1st Renewal Option of 2 Options to Renew): Contract No. 1260316 for use by Public Works-Sanitation. This contract consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Awarded to: K&T Installers, LLC. Amount Not To Exceed: \$150,000.00.
- [2022-1703](#) Commission District(s): All  
CO - Change Order No. 4 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$350,000.00.
- [2022-1724](#) Commission District(s): All  
CO - Change Order No.7 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. EXTENSION IN TERM ONLY.

**F. Review of Board of Commissioners Preliminary Agenda****PRELIMINARY****Board of Commissioners**

[2022-1773](#) Commission District(s): All  
Approval of Minutes for the June 21, 2022 Committee of the Whole Meeting

**Board of Commissioners - District 3**

[2022-1818](#) Commission District(s): District 3  
District 3 CARES: District 3 Senior Home Repair Program - To allocate an amount not to exceed \$90,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to provide aid to eligible District 3 Seniors in need of home repairs.

[2022-1820](#) Commission District(s): District 3  
To allocate an amount not to exceed \$10,000 from the District 3 Reserved for Appropriation Funds for District 3 Concert Series.

**Board of Commissioners - District 5**

[2022-1807](#) Commission District(s): District 5  
To allocate \$15,000 of the American Rescue Plan Act Funds reserved for District 5 to Be Someone Inc. for the purposes of administering a Summer Violence Prevention Chess and Leadership Program

**Board of Commissioners - District 6**

[2022-1799](#) Commission District(s): Commission District 4 and District 6  
Approve the requested District 6 ARP funding for Clarkston Shores' Association/ Clarkston Lake Committee to update a 2007 assessment of the storm water damages so that they can seek outside funding to remediate and restore this lake and pond.

[2022-1802](#) Commission District(s): 2 and 6  
A \$24,620.00 District 6 ARP Appropriation to Reimburse for Bipolar Ionization for School HVAC System

- [2022-1819](#) Commission District(s): 4 and 6  
Approve a \$75,000 District 6 ARP appropriation to be combined with a District 4 \$75,000 ARP appropriation to augment field construction items #1-17 (see budget attached).

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

- [2022-1744](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 26, 2022
- [2022-1762](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of June 7, 2022
- [2022-1789](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of June 14, 2022

**Magistrate Court**

- [2022-1801](#) Commission District(s): All Commission Districts  
Request to accept Subgrant Award from the Criminal Justice Coordinating Council (CJCC) for Fiscal Year 2023 for the benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$42,990 with a county match of \$5,862.

**Superior Court**

- [2022-1752](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$148,988.00
- [2022-1753](#) Commission District(s): All Districts  
Criminal Justice Coordinating Council Grant to the DeKalb County Felony Mental Health Court-\$106,467.00
- [2022-1754](#) Commission District(s): All Districts  
FY2023 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

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

## H. Items Previously Heard

### PUBLIC HEARING

#### Planning and Sustainability

- [2021-3516](#) COMMISSION DISTRICT(S): District 03 Super District 06  
Application of Rockhaven Homes LLC c/o Battle Law, P.C. to rezone from R-100 (Residential Medium Lot-100) to RSM (Small Lot Residential Mix) Zoning District to allow the construction of single-family detached homes, at 2717 Whitfield Road.
- (1/4/22 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)
- (1/27/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)
- (3/1/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)
- (3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)
- (4/26/22 Board of Commissioners: deferred substitute to the Board of Commissioners)
- [2021-3522](#) COMMISSION DISTRICT(S): Commission District 04 Super District 07  
Application of Kyle Williams to rezone properties from R-100 (Residential Medium Lot-100) to R-60 (Residential Small Lot-60) Zoning District to allow for the construction of single family detached residences, at 4994 Rockbridge Road.
- (1/4/22 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)
- (1/27/22 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)
- (5/3/22 Planning Commission: Full cycle deferral to the Board of Commissioners - Zoning Meeting)
- (5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)



- [2022-1474](#) COMMISSION DISTRICT(S): Commission District 04 Super District 07  
Application of Liagiba, Inc. dba Abigail Manor PCH for a Special Land Use Permit (SLUP) application for a personal care home for up to 4 individuals in the R-100 (Residential Medium Lot) District, at 518 Lake Michele Court.
- (5/3/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)
- (5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)
- [2022-1475](#) COMMISSION DISTRICT(S): Commission District 03 Super District 06  
Application of East Lake Holdings, Inc. to rezone property from C-1 (Local Commercial) and M(Light Industrial) to MR-2 (Medium Density Residential-2) for development of a multifamily and townhome development, at 1847 2nd Avenue.
- (5/3/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)
- (5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)
- [2022-1481](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06  
Application of AK Memorial Shopping Center, LLC to amend the future land use map from NC (Neighborhood Center) to CRC (Commercial Redevelopment Corridor) Character Area to allow for film/movie/tv production studios, at 5615 Memorial Drive..
- (5/5/22 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)
- (5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)
- [2022-1482](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06  
Application of AK Memorial Shopping Center, LLC to rezone properties from C-1 (Local Commercial) to OD (Office Distribution) Zoning District to allow for film/movie/tv production studios, at 5615 Memorial Drive.
- (5/5/22 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1483](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07

Application of Battle Law, PC to rezone property from R-100 (Residential Medium Lot-100) to RSM (Residential Small Lot Mix) to develop a 26-unit senior housing community, at 373 Stone Mountain-Lithonia Road.

(5/5/22 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1484](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07

Application of Battle Law, PC for a Special Land Use Permit (SLUP) to develop senior housing cottages within the RSM (Residential Small Lot Mix) District, at 373 Stone Mountain-Lithonia Road.

(5/5/22 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1486](#)

COMMISSION DISTRICT(S): Commission District 02 Super District 06

Application of Director of Planning and Sustainability for a text amendment to the Emory Village Overlay-Sec. 3.22 to allow the limited sale of beer, wine, and spirits as an accessory retail use for off-site consumption at any location within the overlay district.

(5/5/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2022-1487](#) COMMISSION DISTRICT(S): All Districts  
Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27, to amend Article 2 (District Regulations) and to amend Article 5 (Site Design and Building Form Standards) to increase the maximum building height allowed in the OD (Office Distribution) Zoning District, with limitations. This text amendment is County-wide.

(5/5/22 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

## APPOINTMENTS

### Board of Commissioners

[2022-1111](#) Commission District(s): All Commission Districts  
Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

(1/18/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(1/25/22 Board of Commissioners: tabled)

(1/25/22 Board of Commissioners: taken off table)

(1/25/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

### Ethics Board

[2022-1695](#) Commission District(s): All  
Appointment of the new Ethics Officer Elisa Murphy

(6/7/22 OPS-County Operations Committee: deferred to the Board of Commissioners)

(6/7/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### ITEMS FOR DECISION BY THE BOARD

##### Board of Commissioners - District 1

2021-2851

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

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

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

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

(1/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred)

#### Board of Commissioners - District 6

[2021-3338](#)

Commission District(s): All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

(11/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(11/9/21 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/16/21 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred substitute)

(1/18/22 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2022-1543

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/26/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/3/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/17/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred)

2022-1656

Commission District(s): All Commission Districts

To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred)

**Board of Commissioners - District 7**

2022-1299

Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

(2/22/22 Board of Commissioners: deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee)

(3/22/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred 2 weeks)

2022-1764

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

2022-1701

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 24, 2022

(6/7/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

2022-1622

Commission District(s): ALL

LB-Invitation No. 21-101347 Parts for Vehicles and Off-Road Equipment Including Batteries (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management, Police Services and various other departments in the County. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (49 vendors, please see list below). Total Amount Not To Exceed: \$5,180,000.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)



(6/7/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

2022-1507

Commission District(s): All

REN - Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1265085 for use by WorkSource DeKalb (WSD). The contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. Awarded to In the Door, LLC. Amount Not To Exceed: \$151,600.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1589

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1251842 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). This contract consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Awarded to NOVA Engineering & Environmental, LLC. Inc. Amount Not to Exceed: \$500,000.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1594](#)

Commission District(s): ALL

REN - Demolition of Residential and Commercial Buildings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to Complete Demolition Services, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$ 350,000.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1625](#)

Commission District(s): 2, 3, 5, 6 & 7

CA - Sourcewell Cooperative Agreement No. 010521-LTS-4: Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds and Recreational Areas. Awarded to: PlayPower, Inc. Amount Not To Exceed: \$887,429.52.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2022-1341](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1240831 Consent Decree - Proactive and Reactive Assessment and Cleaning For Gravity Sewer Lines (PRAC) [Multiyear Contract With 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments for gravity sewer pipes with diameters from 8" to over 36"; tiered assessments for 8" to 18"; and TISCIT assessment for pipes larger than 18". This request is to add new scope of work and increase the existing scope of work and funding. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$5,611,257.89.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 Board of Commissioners: approved)

[2022-1464](#)

Commission District(s): All

LB - Invitation No. 21-101427 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidders: PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$6,363,288.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred)

[2022-1593](#)

Commission District(s): All  
LB - Invitation No. 21-101446 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). Consists of providing mechanical, instrumentation and controls maintenance services to the County. Recommend award to the lowest, responsive and responsible bidders: River 2 Tap, Inc. (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$29,482,500.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred)

[2022-1624](#)

Commission District(s): All  
CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to Public Works & Infrastructure Committee)

**Superior Court**

[2022-1683](#)

Commission District(s): All Districts  
DeKalb County SPLOST Funding For DeKalb County Courthouse  
Security Upgrades- \$572,549.00

*(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)*

*(6/14/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)*

*(6/14/22 Board of Commissioners: deferred for 2 weeks)*

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**