

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, July 5, 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: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

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. Review of the Proposed Executive Agenda for July 12, 2022

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2022-1821](#) Commission District(s): Countywide
Public Hearing to Authorize Transmittal of the 2050 Comprehensive
Plan Update
**This agenda item was accepted to BOC agenda - Public
Hearing**

Public Works - Transportation

[2022-1742](#) Commission District(s): 4 & 6
Traffic Calming Petition - Otello Avenue between Williams Street
and Norman Road. No Cost to County.
**This agenda item was accepted to BOC agenda - Public
Hearing**

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2022-1830](#) Commission District(S): Commission District 02 Super District 06
Appeal of Decision of the Historic Preservation Commission
Concerning Property Located at 1300 Oxford Road.
This agenda item was Accepted to the BOC agenda - Appeal

- [2022-1831](#) Commission District(S): Commission District 02 Super District 06
Appeal of Decision of the Historic Preservation Commission
Concerning Property Located at 1215 N Decatur Road.
This agenda item was Accepted to the BOC agenda - Appeal

PROPOSED PRELIMINARY ITEMS

Airport

- [2022-1776](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with George P. Doane IV.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1806](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Elliott (NMN)
Borenstein. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1827](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Alan S. Glickson.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2022-1828](#) Commission District(s): 1 and 6
Standardized T-Hangar Shop Lease Agreement with Linda D.
Huyett. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Human Services

- when** [2022-1823](#) Commission District(s): All
Revenue Contract between DeKalb County and the Georgia
Department of Human Services to provide Transportation Services
to Seniors and Individuals with Disabilities- at a Cost to the County
of \$618,000
This agenda item was Accepted to the BOC agenda - Consent

Public Works - Transportation

- [2022-1784](#) Commission District(s): 3 and 7
Reimburse Georgia Power for Relocation of Overhead Lines for
Construction of Sidewalk on McAfee Road

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

Purchasing & Contracting

[2022-1891](#) Commission District(s): All
C - Contract No. 1188364 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP) Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. CamKen Consulting, Inc.: CANCELLATION FOR CONVENIENCE
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting - to ERPS Committee

[2022-1779](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear): for use by Police Services (PS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls. Awarded to CentralSquare (formerly, TriTech Software Systems). Amount Not To Exceed: \$142,706.83.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/5/2022 .

[2022-1791](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1218886 for Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract with 4 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$30,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/5/2022 .

Purchasing & Contracting - to FAB Committee

[2022-1743](#) Commission District(s): All
C - Cancellation of Contract No. 1224752 for the Office of Juvenile Justice Delinquency Prevention (OJJDP) (Annual Contract with 2 Options to Renew): for use by the Juvenile Court. Consists of procuring substance abuse counseling and test services for at risk County youths. Awarded to Family Children First, LLC dba Georgia Hope LLC. Cancellation of Contract ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/7/2022 .

[2022-1786](#) Commission District(s): ALL
REN - Cooperative Agreement for Facility Maintenance Solutions Contract No. 1262442: for use by the Sheriff's Office. This contract consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$939,741.39.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/12/2022 .

Purchasing & Contracting - to OPS Committee

[2022-1702](#) Commission District(s): ALL
REN: Vehicle Mounted GPS Devices: Contract No. 1138612 for use by Public Works-Fleet Management, Roads and Drainage, Sanitation, Code Enforcement and Department of Watershed Management (DWM). Consists of piggy backing off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V and the Sourcewell Cooperative Agreement #020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: \$257,594.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/5/2022 .

[2022-1741](#) Commission District(s): ALL
LB-Invitation No. 22-101494-Filters (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of

providing various filters for vehicles and equipment. Recommend award to the lowest, responsive and responsible bidders: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts, LLC. dba Auto Plus Auto Parts, Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of Georgia, Inc., Ag Pro, LLC., Advance Stores Co., Inc. dba Advance Auto Parts, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Tidewater Fleet Supply dba. TNT Parts, Parts Authority, LLC. and Tractor and Equipment Co. Total Amount Not To Exceed: \$250,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/5/2022 .

[2022-1749](#)

Commission District(s): ALL
REN - Chiller Inspection, Repair & Preventative Maintenance Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1218894 and 1218895 for use by Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$1,117,723.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/5/2022 .

[2022-1750](#)

Commission District(s): All
CO- Change Order No.3 to CPA 1213433-Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County's facilities. Awarded to R.B. Communications, Inc. Amount Not To Exceed: \$175,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/5/2022 .

[2022-1767](#)

Commission District(s): ALL
CO- Change Order No. 8 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/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers,

network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To exceed \$675,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/5/2022 .

[2022-1788](#)

Commission District(s): ALL

CA - Cooperative Agreement for General Office Supplies: for use by all County departments through the Oracle punch-out site, (The County's on-line shopping site for supplies). Awarded to Office Depot, Inc. Amount Not To Exceed: \$5,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/5/2022 .

Purchasing & Contracting - to PECS Committee

[2022-1678](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$285,705.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/12/2022 .

[2022-1751](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1289411 for Cooperative Purchase Agreement for Public Restroom & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of a Storage/Scorekeeper Booth at Midway Park and the installation of three (3) restroom buildings at Exchange Park. Awarded to Romtec, Inc. Amount Not To Exceed: \$1,590,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/12/2022 .

[2022-1755](#)

Commission District(s): ALL

CO - Change Order No. 4 to Cooperative Agreement Contract No. 1237719 for Athletic Surfacing with Related Materials, Supplies,

Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, design, construction and installation of synthetic turf. Awarded to: Advanced Sports Group, LLC.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/12/2022 .

Purchasing & Contracting - to PWI Committee

[2022-1664](#)

Commission District(s): ALL
LB - Invitation No. 21-101467 Steel Plates [Three (3) Year Multiyear Contract]: for use by Public Works - Roads and Drainage (R&D) and Department of Watershed Management (DWM). Consists of providing steel plates for highway projects and various road repairs. Recommend award to sole bidder who is responsive and responsible: LK Transport Expedited, LLC. Amount Not Exceed: \$440,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

[2022-1726](#)

Commission District(s): All
RG - Request for Proposals No. 21-500595 for Start-up, Operation and Maintenance of DeKalb County's Renewable Fuels Facility (RFF) (Multi-Year): for use by the Department of Public Works-Sanitation. Consists of the start-up, operations, maintenance, and conversion of renewable natural gas at the County's renewable fuels facility (RFF). Recommend approval of the highest scoring proposer: Conyers Renewable Power, LLC. Estimated 7-Year Total Revenue Amount: \$26,973,333.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

[2022-1756](#)

Commission District(s): ALL
LB - Invitation No. 22-101491 Pleasantdale Road Traffic Signal: for use by Public Works-Transportation (180 days). Consists of installation of a traffic signal on Pleasantdale Road at the existing entrance to Pleasantdale Elementary School and Pleasantdale Park to include some roadway striping and minor sidewalk work. Recommend award to the lowest, responsive and responsible bidder: R.J. Haynie & Associates. Amount Not To Exceed: \$179,722.10.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

[2022-1782](#)

Commission District(s): All
RA-Ratification of Emergency Debris Collection Service: for use by Public Works-Sanitation. Consists of debris collection routes at North Collection Lot. Awarded to Russell Landscape LLC. Amount Not To Exceed: \$1,950,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

[2022-1783](#)

Commission District(s): 2, 3, 4, 6, and 7
C - Cancellation of Contract No. 1276418 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. TERMINATION FOR CONVENIENCE.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

[2022-1785](#)

Commission District(s): 2, 3, 4, 6, and 7
RFP - Request for Proposals (RFP) No. 21-500567 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: Atkins North America, Inc. Amount Not to Exceed \$5,224,841.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

Watershed Management

[2022-1805](#)

Commission District(s): 3, 5 & 7
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006292 resurface State

Route 155 from the Henry County Line to Interstate 20 in DeKalb County - Resurfacing - Estimated \$432,500

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

[2022-1809](#)

Commission District(s): 2, 4, 6, & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County - Resurfacing - Estimated \$706,000

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

[2022-1810](#)

Commission District(s): 1 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006327 resurface State Route 236 from Interstate 285 to State Route 8 in DeKalb County - Resurfacing - Estimated \$242,500

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

[2022-1811](#)

Commission District(s): 1 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006336 resurface State Route 13 Connector from State Route 141 to State Route 13 in DeKalb County - Resurfacing - Estimated \$50,000

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/5/2022 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-1855](#)

Commission District(s): All

Approval of Minutes for the July 5, 2022 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2022-1867](#) Commission District(s): Commission District 3
Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$25,000 to PAL and Be Someone, Inc. to build stronger communities and to help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts and any other essential needs caused by the global pandemic.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1868](#) Commission District(s): Commission District 3
To allocate funds from American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$25,000 to Scottdale Early Learning Inc. to increase access to early learning services and to support the Center through all ARP eligible uses to mitigate the public health emergency created by the pandemic.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2022-1848](#) Commission District(s): District 7
To Appropriate \$20,000 In American Rescue Plan Grant Funds To The DeKalb Section of the National Council of Negro Women To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

This agenda item was Accepted to the BOC agenda - Consent

[2022-1873](#) Commission District(s): District 7
To Appropriate \$25,000 From The District 7 Reserve For Appropriation To The DeKalb Chamber of Commerce.

This agenda item was Accepted to the BOC agenda - Consent

[2022-1874](#) Commission District(s): District 7
To Appropriate \$20,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Police Athletic League.

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2022-1843](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of June 21, 2022
This agenda item was Accepted to the BOC agenda - Consent

[2022-1861](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of June 28, 2022
This agenda item was Accepted to the BOC agenda - Consent

Juvenile Court

[2022-1886](#) Commission District(s): All Districts
Accept the FY23 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court's Commitment Alternative Program (CAP) in the amount of \$478,782
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/7/2022 .

D. Review/Recap of New Items for the BOC Agenda**E. Items Previously Heard****PUBLIC HEARING****Board of Commissioners - District 2**

[2022-1584](#) Commission District(s): Commission Districts 2 and 6
A Resolution Confirming the Dedication and Acceptance and Finalizing the Acquisition of Certain Infrastructure and Real Property, Commonly Known as the Twittens, within the Druid Hills Subdivision in DeKalb County, and for Other Purposes

Budget

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

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[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.

[2022-1477](#) Commission District(s): Commission District 03 Super District 07
Application of Kova Real Estate, LLC to rezone property from R-75 (Residential Medium Lot-75) to R-60 (Residential Medium Lot-60) to allow an 11-lot subdivision for single-family detached homes, at 1500 Columbia Drive.

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]]].

Ethics Board

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

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 2**

[2022-1837](#) Commission District(s): All Commission Districts
A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

Board of Commissioners - District 6

[2021-3499](#) Commission District(s): All Commission Districts
DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

[2022-1258](#) Commission District(s): All Commission Districts
Adoption of a Resolution to establish an Advisory Committee of the

Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

[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

[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.

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

[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.

[2022-1765](#) Commission District(s): District 7
A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

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

GIS Department

- [2022-1627](#) Commission District(s): 2 & 6
To consider consenting to the deannexation of property located at 250 West Parkwood Road, Decatur, GA, 30030.

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 OPS Committee*

- [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

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.

[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.

[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.

II. Special Called Meeting

A. Executive Session

B. Other Matters