

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, December 6, 2022

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

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

*Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7*

Attendance

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

Not Present: 1 - Mereda Davis Johnson

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 December 13, 2022

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2022-1963](#) Commission District(s): 3 & 6
Property Right of Way Exchange Lancaster Road, Land Lot 017,
15th District
This agenda item was accepted to BOC agenda - Public Hearing

[2022-2466](#) Commission District(s): 2, 4 & 7
Traffic Calming Petition - Blackwood Road between Aspen Drive
and Briarlake Road. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

[2022-2472](#) Commission District(s): 4, 5 & 7
Traffic Calming Petition - Mainstreet Park Drive between
Bridgewater Court and Martin Road. No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2022-2523](#) COMMISSION DISTRICT(S): Commission District 02 & Super

District 06

Appeal of Decision of the Historic Preservation Commission
Concerning Property Located at 1354 The By Way NE

This agenda item was Accepted to the BOC agenda - Appeal

PROPOSED APPOINTMENTS

Chief Executive Office

[2022-2575](#)

Commission District(s): All Commission Districts
To Reappoint Joseph N. Kusmik to the Board of Tax Assessors.

This agenda item was accepted to BOC agenda - Appointment

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

[2022-2563](#)

Commission District(s): All
Approval of Amendment No. 2 to Contract 1248319 with the Housing Authority of the County of DeKalb, Georgia (“Housing Authority”) for assistance with the Tenant Landlord Assistance Coalition and ratification of work previously performed by the Housing Authority related to assistance with the Tenant Landlord Coalition using Emergency Rental Assistance (“ERA 1/ERA 1 Reallocation”).

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/13/2022 .

[2022-2564](#)

Commission District(s): All
Approve Emergency Agreement for Provision of Professional Services with the Housing Authority of the County of DeKalb, Georgia (“Housing Authority”) for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental Assistance (“ERA 2”) funds.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/13/2022 .

[2022-2565](#)

Commission District(s): All
Approve Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental

Assistance (“ERA 2”) funds.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/13/2022 .

[2022-2566](#)

Commission District(s): All

Approve Emergency Agreement for Provision of Professional Services with Goodwill Industries of North Georgia, Inc. (“Goodwill”), for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental Assistance (“ERA 2”) funds.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/13/2022 .

[2022-2586](#)

Commission District(s): All

Allocation of Federal Funds for Emergency Rental Assistance received from the U.S. Department of Treasury (“ERA 1 Reallocation”) in the amount of \$12,000,000.00 for payment of eligible water bills and all other eligible uses authorized by the Grant.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

Fire & Rescue Services

[2022-2545](#)

Commission District(s): All

Acceptance of a Memorandum of Understanding between DeKalb County Fire Rescue and the American Red Cross.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/6/2022 .

Human Services

[2022-2527](#)

Commission District(s): All

Acceptance of Federal Transit Administration (FTA) 5310 Funds from the Atlanta Regional Commission in the amount of \$229,537.99 for Transportation - at a cost to the County of \$57,384.50

This agenda item was Accepted to the BOC agenda - Consent

[2022-2528](#)

Commission District(s): All

Acceptance of ARPA fund from the Atlanta Regional Commission

in the amount of \$1,278,400 to provide Transportation, Congregate Meals and Home Delivered Meals to DeKalb County seniors - at a cost to the County of \$81,600

This agenda item was Accepted to the BOC agenda - Consent

Planning and Sustainability

[2022-2514](#)

Commission District(s): All Districts
Application of the Director of Planning & Sustainability to approve a resolution to join the One Million Trees Initiative of Trees Atlanta, a collaboration across metro Atlanta.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/13/2022 .

Police Services

[2022-2453](#)

Commission District(s): All Commission Districts
FY22 Homeland Security Grant Program (EOD K9) Georgia GEMA and Homeland Security Agency, \$6,000.00

This agenda item was Accepted to the BOC agenda - Consent

Public Works - Sanitation

[2022-2473](#)

Commission District(s): Commission Districts 1, 2 & 7
Reallocation of CIP Award Match Funding in the amount of \$415,371.29: Awards 601139 DeKalb Sanitation CNG Projects (\$261,347.98) closed 12/31/19 & 601175 Match for Stimulus (\$154,023.31) closed 1/5/12

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

Public Works - Transportation

[2022-2546](#)

Commission District(s): 3 & 7
Decorative Street Lights along the property frontage of 1712 Columbia Drive (New Fire Station No. 7)

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2022-2408](#) Commission District(s): All
SWC - Georgia Statewide Contract (SWC)
99999-SPD-NVPWA06913-0004 for Public Safety Two-Way Radios: for use by the Department of Police Services (PS). This contract consists of the purchase of APX 6000 Portable Radios. Awarded To Motorola Solutions, Inc. Amount Not To Exceed: \$429,335.85.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/6/2022 .
- [2022-2409](#) Commission District(s): ALL
LB - Invitation No. 22-101537 Uniforms for Fire Rescue Services (Annual Contract with 4 Options to Renew): for use by Fire Rescue Services. Consists of the purchase of uniforms for Fire Rescue personnel. Recommend award to the lowest, responsive and responsible bidders: NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$1,520,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/6/2022 .
- [2022-2430](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract 1244308 Uniforms for Public Safety Personnel (Annual Contract with 4 Options to Renew): for use by Police Services, E911, and the Marshal's Office. This contract consists of the purchase of work uniforms. This request is to increase contract funding and allow for the replacement of an obsolete line item. Awarded to Galls LLC. Amount Not To Exceed: \$325,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/6/2022 .
- [2022-2433](#) Commission District(s): ALL
REN - Contract No. 1239102 Biohazardous Car Cleaning Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Police Services (PS). This contract consists of the cleaning, sanitizing, and disinfecting of police vehicles as needed. This request is to exercise the 2nd renewal option through December 31, 2023. Awarded to: DOKUN Technologies, LLC. Amount Not To

Exceed: \$50,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/6/2022 .

[2022-2434](#)

Commission District(s): ALL

REN - Contract No. 1241890 Cooperative Agreement with City of Brookhaven Contract No. 130415 for False Alarm Billing and Tracking Services (Revenue Sharing Contract): for use by the Department of Police Services (PS). This contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. This request is to renew services through December 31, 2023. Awarded to: Superion LLC. Amount Not To Exceed: \$500,00.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/6/2022 .

[2022-2471](#)

Commission District(s): ALL

REN - Contract No. 1280129 Cooperative Agreement for the purchase of Municipal Safety Equipment and Supplies for Government: for use by Fire Rescue (FR). This contract consists of providing web-based solutions for managing, maintaining, and keeping track of trainings and certifications for Fire Rescue. This request is to increase the contract term through December 31, 2023 and funding. Awarded to: Vector Solutions, Inc. f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$140,858.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/6/2022 .

Purchasing & Contracting - to FAB Committee

[2022-2431](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 13-902703 Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to extend the contract term through December 31, 2023. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$276,000.00.

This agenda item was Accepted to the BOC agenda - Consent

[2022-2432](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract term through December 31, 2023. Awarded to: Deluxe Corporation dba REMITCO LLC. Amount Not To Exceed: \$125,000.00.

This agenda item was Accepted to the BOC agenda - Consent

[2022-2435](#)

Commission District(s): ALL
RFP - Request for Proposals No. 22-500616 Auditing Services (Multiyear): for use by the Department of Finance. Consists of providing auditing services for the County's financial statements. Recommend award to the sole responsive and responsible proposer: Mauldin & Jenkins, LLC. Amount Not To Exceed: \$1,822,500.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 12/13/2022 .

[2022-2475](#)

Commission District(s): ALL
SS - LexisNexis® VitalChek Network Inc. Utility Billing Payment Services: for use by the Department of Finance. Consists of providing pay-by-phone, web, and interactive voice response (IVR) services. Awarded to: LexisNexis® VitalChek Network Inc. Amount Not To Exceed: \$2,884,000.00.

This agenda item was Accepted to the BOC agenda - Consent

[2022-2577](#)

Commission District(s): All
CO - Change Order No. 4 to Contract No. 1090364 State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing legislative lobbying services on the state level. This request is to increase contract funding and term through December 31, 2023. Awarded to Dentons US, LLP. Amount Not To Exceed: \$240,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022 .

[2022-2578](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1129360 Federal Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing federal legislative lobbying services. This request is to

increase contract funding and term through December 31, 2023.
Awarded to Dentons US, LLP. Amount Not To Exceed: \$156,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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Purchasing & Contracting - to OPS Committee

[2022-2100](#)

Commission District(s): ALL
REN - Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Police Services (PS), and Watershed Management (DWM). This contract consists of the installation, maintenance, and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$705,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2392](#)

Commission District(s): ALL
REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 1st Renewal of 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2399](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1280788 Repair of Equipment: All Automobiles, On-the-Road, Off-the Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew) and Contract No. 1296475 Parts for Vehicles and Off - Road Equipment including Batteries (Annual with 2 Options to Renew): for use by Public Works-Fleet Management. Consent to Assignment to transfer the remaining balances and contract

terms from Flint Equipment Co. to Dobbs Equipment Southeast, LLC.
CONSENT TO ASSIGNMENT ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2402](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1023197 Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the provision of architectural and engineering design services for various projects. This request is to increase the contract term through May 1, 2023 and funding. Awarded to Brown Design Group, Inc. Amount Not To Exceed: \$4,070.00.

This agenda item was Accepted to the BOC agenda - Consent

[2022-2406](#)

Commission District(s): ALL

REN - Contract No. 1236147 Purchase of Gasoline and Diesel Fuel (Annual Contract-2nd of 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off of the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2429](#)

Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual Implementation: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off The Interlocal Purchasing Systems (TIPS USA) Contract No. 220704 for implementation of a complete Audio Visual (AV) solution. Awarded to BIS Digital, Inc. Amount Not To Exceed \$547,268.39.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2448](#)

Commission District(s): ALL

CA-Cooperative Agreement for Infoblox Annual Maintenance and

Support: for use by Innovation and Technology (DoIT). Consists of piggybacking off the competitively let General Services Administrative (GSA) Schedule Contract No. GS-035F-0119Y for the maintenance and support of the County's Infoblox equipment. Awarded to Layer 3 Communication, LLC. Amount Not To Exceed: \$126,788.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2449](#)

Commission District(s): ALL

REN - Contract No. 1294544 Cooperative Agreement for the purchase of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification, Voter Registration and Elections (VRE), and Fleet Management. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to W.W. Grainger, Inc. Amount Not To Exceed \$1,928,847.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2452](#)

Commission District(s): All

CA - Cooperative Agreement for 2023 Palo Alto Network Equipment Annual Maintenance and Support: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let General Services Administrative (GSA) Contract No. GS-035F-0119Y for the maintenance and support for the County's Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$553,222.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2454](#)

Commission District(s): All

CO - Change Order No. 4 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 (DoIT). This contract consists of providing low-voltage installations, moves, adds

and changes of data, voice and multimedia cabling at various locations within County facilities. Awarded to R. B. Communications, Inc.
Amount Not To Exceed: \$200,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2463](#)

Commission District(s): All
REN - Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract - 2nd Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications, LLC.
Amount Not To Exceed: \$978,106.36.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2503](#)

Commission District(s): All
CA - Cooperative Agreement for Juniper network equipment maintenance and support: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the maintenance and support of the County's Juniper network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$369,833.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2512](#)

Commission District(s): ALL
CO - Change Order No. 8 to Contract No. 1147259 Elevator Maintenance Services (OMNIA Partners Cooperative Agreement): for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing, and modernization of the County's elevators and associated equipment. This request is to increase the contract funding. Awarded to KONE, Inc. Amount Not To Exceed: \$14, 984.00.

This agenda item was Accepted to the BOC agenda - Consent

[2022-2516](#)

Commission District(s): ALL

CA - Cooperative Agreement for the purchase of Sutphen Heavy Duty 105' Mid-Mount Tractor Drawn Aerial Ladder Truck: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let Sourcewell Contract No. 113021-SUT to purchase two (2) Sutphen heavy duty 105' mid-mount tractor drawn aerial ladder trucks. This purchase will assist in the rescue of trapped victims in an emergency who are unable to be reached with ground ladders. Awarded to Sutphen Corporation. Amount Not To Exceed: \$3,577,196.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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[2022-2553](#)

Commission District(s): All

CA - Cooperative Agreement for NICE Justice SaaS Solutions: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Houston Galveston Area Council (HGAC) Contract No. RP07-20 for the implementation and support of the District Attorney's Office and Police Department (DA/PD) case management system and data sharing for the County. Awarded to NICE Systems, Inc. Amount Not To Exceed: \$2,862,170.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022

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Purchasing & Contracting - to PECS Committee

[2022-2345](#)

Commission District(s): ALL

REN - Contract Nos.: 1269304, 1269305, and 1269307 Asbestos Abatement, Demolition, and Debris Removal (Annual Contract -1st Renewal of 2 Options to Renew): for use by the Department of Community Development (CD). These contracts consist of providing asbestos abatement, demolition, and debris removal services. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to Southern Demolition, LLC, Kissberg Construction, LLC, and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/13/2022 .

[2022-2398](#)

Commission District(s): ALL

REN - Contract No. 1277636 Poured In Place (PIP) Installation and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing installation and repair services for PIP surfacing for playgrounds throughout the DeKalb County Park System. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to: Playworx Playsets, LLC. Amount Not To Exceed \$50,000.00.

This agenda item was Accepted to the BOC agenda - Consent

[2022-2470](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1292830 Playground Equipment Installation at DeKalb Memorial Park: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of the installation of playground equipment at DeKalb Memorial Park. This request is to increase the contract funding. Awarded to Playworld Preferred. Amount Not To Exceed: \$6,300.00.

This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting - to PWI Committee

[2022-2042](#)

Commission District(s): All

CO - Change Order No. 1 for Contract Nos.: 1201901, 1201898 and 1201890 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut pipe bursting. This request seeks to utilize the Engineering News Record - Construction Cost Index (ENR-CCI) to calculate additional cost impacts incurred due to the current market's supply chain issues. Additionally, this request seeks to amend and utilize the existing Owners Allowance line item to pay for these additional cost impacts with existing funds. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC; Kemi Construction Company, Inc.; and The Renee Group, Inc.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

[2022-2283](#)

Commission District(s): All

CO - Change Order No. 1 to Purchase Order 1290734 Purchase of

twelve (12) 39-Foot Dump Trailers (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of purchasing twelve (12) 39-foot dump trailers to safely carry sludge from the treatment plants to the landfill. This request is to increase contract funding. Awarded to East Manufacturing Corporation. Amount Not To Exceed: \$37,200.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

[2022-2386](#)

Commission District(s): All
REN - Contract Nos.: 1274332, 1275648, and 1275653 Hot Asphaltic Mix Concrete (Annual - 1st Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects throughout the County. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to JT Asphalt, LLC; Metro Materials, Inc.; and Pittman Construction Company. Amount Not To Exceed: \$420,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

[2022-2420](#)

Commission District(s): All
CO - Change Order No. 2 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). These contracts consist of cutting, cleaning, spraying, and repair/maintenance of stormwater retention and detention ponds. This request is to increase the contract term through August 31, 2023 and funding. Awarded to Williams Icon Homes and Properties, ASAP Landscape Management Group, and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$1,700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

[2022-2468](#)

Commission District(s): Districts 2 & 6
RFP - Request for Proposal No. 22-500601 North Druid Hills Corridor Scoping Study (365 Days): for use by Public Works - Transportation. Consists of conducting a transportation study to guide in modernizing the North Druid Hills Road/Valley Brook Road for ultimate

transportation improvement options for the stakeholders in the area. Recommend award to the highest scoring proposer: KCI Technology, Inc. Amount Not To Exceed: \$474,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

[2022-2510](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1258006 Stormwater Master Plan: for use by Public Works - Roads and Drainage (R&D). This contract consists of providing stormwater master planning services for DeKalb County. Awarded to Arcadis US, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

[2022-2513](#)

Commission District(s): All
LB - Invitation No. 22-101532 Curb Bumping and Street Sweeping (Annual Contact with 2 Options to Renew): for use by the Department Public Works - Sanitation. Consists of removing litter, leaves, sand, dirt, rocks, pine straw, and other debris from DeKalb County public roads and catch basins. Recommend award to the sole bidder who is responsive and responsible: Pateco Services, LLC. Amount Not To Exceed: \$260,135.22.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

[2022-2555](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1297573 Emergency Debris Collection Services: for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. This request is to increase contract funding and term through June 30, 2023. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$975,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/6/2022 .

WorkSource DeKalb

[2022-2524](#)

Commission District(s): ALL DISTRICTS

Acceptance of multiple Federal Workforce Innovation and Opportunity (WIOA) grant allocations for Adult, Dislocated Workers, and Youth for Program Year (PY) 2020 and Fiscal Year (FY) 2021 not to exceed \$211,887.

This agenda item was Accepted to the BOC agenda - Consent

[2022-2529](#)

Commission District(s): ALL DISTRICTS

Approval to transfer up to \$500,000 of Workforce Innovation and Opportunity Act (WIOA) funds from the PY21/FY22 Dislocated Worker program to the PY21/FY22 Adult program.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/13/2022 .

[2022-2530](#)

Commission District(s): ALL DISTRICTS

Approval of Allocation Modifications of the National Dislocated Worker Grant (NDWG).

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/13/2022 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-2462](#)

Commission District(s): All

Approval of Minutes for the December 6, 2022 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

[2022-2585](#)

Commission District(s): All Districts

2023 DeKalb County Legislative Packet

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/6/2022 .

[2022-2597](#)

Commission District(s): All

Board of Commissioners' 2023 Regular Business and Committee of the Whole Meetings Calendar

This agenda item was accepted to BOC agenda - Preliminary

Board of Commissioners - District 1

[2022-2600](#) Commission District(s): District 1
To approve the appropriation of \$100,000 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 providing planning services and community events
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2022-2557](#) Commission District(s): District 2
Declare D2 Technology Equipment Surplus for Commissioner Jeff Rader
This agenda item was Accepted to the BOC agenda - Consent

[2022-2558](#) Commission District(s): District 2
District 2 Park BOND Funding for Emory Trail Plan with PATH Trail Master Plan Agreement
This agenda item was Accepted to the BOC agenda - Consent

[2022-2588](#) Commission District(s): Districts 2 and 7
Additional Services for Briarlake Forest Park House Conversion Completion
This agenda item was Accepted to the BOC agenda - Consent

[2022-2610](#) Commission District(s): District 2
District 2 Appropriation of \$270,000 from the 2022 Reserve for Appropriation into Capital Account for District 2 Sidewalks
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2022-2551](#) Commission District(s): 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) \$50,000 to dReam Center Church of Atlanta
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2022-2450](#) Commission District(s): District 4
Transfer \$25,000 from District 4 2022 reserve for allocation funds

to the Memorial Drive Corridor Community Action Groups (CAGs) grant account for the purpose setting up a grant assisting (CAGs) with approved expenditures related to the revitalization efforts associated with the Memorial Drive Master plan.

This agenda item was withdrawn

[2022-2554](#)

Commission District(s): District 4
Change Order No. 3 to Contract 1234631 with Lexicon Strategies, LLC to continue consulting services for a review of the viability of a Community Improvement District (CID) along Memorial Drive Corridor from I-285 to Stone Mountain in an amount not to exceed \$46,500.00.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2022-2599](#)

Commission District(s): District 6
To Appropriate \$10,000.00 from the Reserve for Appropriation for Other Professional Services for Commission District 6

This agenda item was Accepted to the BOC agenda - Consent

[2022-2601](#)

Commission District(s): Districts 3 & 6
DeKalb County's objection to the proposed annexation of approximately 10 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the sixty percent (60%) method.

This agenda item was Accepted to the BOC agenda – Preliminary

Board of Commissioners - District 7

[2022-2548](#)

Commission District(s): District 7
To Appropriate American Rescue Plan Grant Funds In The Amount Of \$50,000 Assigned To POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Women's Resource Center To End Domestic Violence To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioners and CEO

[2022-2476](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of November 8, 2022

This agenda item was Accepted to the BOC agenda - Consent

[2022-2515](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of November 15, 2022

This agenda item was Accepted to the BOC agenda - Consent

[2022-2547](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of November 17, 2022

This agenda item was Accepted to the BOC agenda - Consent

Juvenile Court

[2022-2592](#)

Commission District(s): All Commission Districts will be impacted Approval To Accept The Enhancement and Innovation Award from the Criminal Justice Coordinating Council for the DeKalb County Juvenile Drug Court-Rebound In The Amount Of \$11,873

This agenda item was Accepted to the BOC agenda - Consent

Sheriff's Office

[2022-2531](#)

Commission District(s): All Districts

FY 21 State Criminal Alien Assistance Program (SCAAP) Award

This agenda item was Accepted to the BOC agenda - Consent

Superior Court

[2022-2582](#)

Commission District(s): All Districts

Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act Funding (ARPA Committee) Grant- \$2,000,000.00

This agenda item was Accepted to the BOC agenda - Consent

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

E. Items Previously Heard

PUBLIC HEARING

GIS Department

[2022-2278](#)

Commission District(s): 3 & 6

A Resolution for the Consideration of Abandonment of a 4,681.24

Square Feet Section of Right of Way at 1069 Mountain View Way,
Conley, GA 30288.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

GIS Department

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

Planning and Sustainability

[2022-2271](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability for a text
amendment to Chapter 27-5.1.10 (Maximum Lot Coverage) of the
Zoning Ordinance to remove the non-vehicular use restriction on
pervious materials.

[2022-2272](#) COMMISSION DISTRICT(S): Commission District 05 Super
District 07
Application of the Director of Planning & Sustainability for text
amendments to the Zoning Ordinance, Section 27-3.37 (Greater
Hidden Hills Overlay District) to include senior housing as a SLUP
use, subject to supplemental regulations. This text amendment is for
properties within the Hidden Hills Overlay District.

[2022-2273](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability for adoption
of the 2023-2024 Zoning Calendar and Resolution.

APPOINTMENTS

Board of Commissioners - District 1

[2022-2020](#) Commission District(s): District 1
Recording of the Appointment of Will Childs to the Airport
Advisory Board

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2022-2507](#) Commission District(s): All Commission Districts
To consider approval of a Resolution authorizing the creation of

DeKalb County Tax Allocation District Number Four: Market Square TAD and the DeKalb County Tax Allocation District Number Four: Market Square TAD Redevelopment Plan as attached thereto.

Board of Commissioners - District 4

[2022-2505](#) Commission District(s): District 4
A Resolution of DeKalb County, Georgia requesting that the Georgia State Budget include funding to support the MARTA System annually.

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.

[2022-2118](#) Commission District(s): All District Commission Districts
Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

[2022-2488](#) Commission District(s): All
An Appropriation of \$10.5 Million Dollars of American Rescue Plan Act (ARP) Funding to Continue Support to District Related Eligible Community Initiative Programs and Operating Expenses

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

[2022-1765](#) 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.

Chief Executive Office

- [2022-2389](#) Commission District(s): All
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

Clerk to the Board of Commissioner and CEO

- [2022-2410](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of October 25, 2022

Police Services

- [2022-2426](#) Commission District(s): Commission District 1 and Super District 7
Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) - Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

Public Works - Transportation

- [2022-2481](#) Commission District(s): 4 and 7
Decorative Street Lights on Rockbridge Road - up to \$92,000

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2022-2311](#) Commission District(s): All
SS - Microfilm Conversion Services: for use by Police Services (PS). Consists of the purchase of digital conversion services, roll film scanning, image quality control, file indexing, rescans, media creation, and film pick-up and delivery services. Awarded to: Business Systems and Consultants, Inc. Amount Not To Exceed: \$285,000.00.

- [2022-2404](#) Commission District(s): ALL
RFP - Request for Proposals No. 22-500620 Insurance Broker Services (Multiyear Contract): for use by the Department of Finance - Risk Management: Consists of providing brokerage services for Property and Casualty Insurance and Owner Controlled Insurance Program (OCIP) fees for Capital Improvement Projects (CIP). Recommend award to the highest scoring proposer: Marsh & McLennan Agency, LLC. Amount Not To Exceed: \$1,290,595.61

Purchasing & Contracting - to OPS Committee

[2022-2279](#) Commission District(s): 1 & 6
RFP - Request for Proposals No.: 22-500617 - On-Demand Architectural and Engineering Consulting Services at DeKalb Peachtree Airport (Multi-Year): for use by the DeKalb Peachtree (PDK) Airport. Consists of providing on-demand architectural and engineering services for the PDK Airport. Recommend award to the highest scoring proposer: Michael Baker International, Inc. Amount Not To Exceed: \$5,000,000.00.

[2022-2285](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1191816 SoCo Contracting Company, Inc. and Change Order No. 6 to Contract No. 1191815 Kissberg Parker-Fry JV, LLC for General Contractor Services (Multi-year Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). These contracts consist of providing general contractor work for minor construction projects throughout the County. This request is to allow Facilities Management to use SPLOST funding for early demolition of the New Police Evidence Storage Facility located at 845 Camp Road, Decatur, GA 30032 under Contract No. 1191816 and to add the Department of Watershed Management (DWM) to Contract No. 1191815 for renovations to a temporary, offsite facility at Polebridge Wastewater Treatment Plant. Awarded to SoCo Contracting Company, Inc. and Kissberg Parker-Fry JV, LLC. Total Amount Not To Exceed: \$1,032,750.00.

[2022-2354](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1208000: for use by the Departments of Facilities Management (FM). This contract consists of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. Awarded to: Galgon HVAC Mechanical Contractors, Inc. Amount Not To Exceed: \$135,000.00.

[2022-2382](#) Commission District(s): ALL
REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

- [2022-2383](#) Commission District(s): All
REN - Renewal to Contract Nos.: 1247705, 1247711, 1247713 and 1247714 Oracle Technical Support Services and Software Licensing (Sole Source): for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for the Count's Oracle Application. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,499,839.17.
- [2022-2384](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1200933 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. This request is to increase the contract funding and term to June 30, 2023. Awarded to GC&E Systems Group. Amount Not To Exceed: \$150,000.00.
- [2022-2385](#) Commission District(s): All
REN - Renewal of Purchase Order No. 1279106 Oracle On-Premises Services, Oracle Support Service No. 20721008 (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$200,000.00.
- [2022-2391](#) Commission District(s): ALL
CA - Rubber Tire Front End Loader & Backhoe: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000177-0022 to purchase two (2) rubber tire front loaders with backhoes. These units will be used to dig water and sewer lines, drainpipe, and to load dump trucks throughout the County. Awarded to GJ&L, Inc. dba Border Equipment. Amount Not To Exceed: \$277,400.00.
- [2022-2393](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM) and Fire Rescue (FR). This contract consists of providing on call architect and

engineering design services for a variety of planning, design, and construction projects for the County. This request is to add funding for Fire Rescue to utilize Contract No. 1272818 (POND & Company) for design of SPLOST Fire Station 27. Awarded to Pond & Company. Amount Not To Exceed: \$586,000.00.

Purchasing & Contracting - to PWI Committee

[2022-2103](#)

Commission District(s): 2 and 6
CO - Change Order No. 1 to Contract No. 1272696 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanize pipe and asbestos cement water mains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. This request is to increase the scope of work, funding, and the contract term through June 30, 2024, to allow for completion of additional work. Awarded to GS Construction, Inc. Amount Not To Exceed: \$15,502,309.70.

[2022-2124](#)

Commission District(s): ALL
LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$42,659,618.50.

[2022-2210](#)

Commission District(s): All
CO - Change Order No. 7 for Contract Nos: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed (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 scope of work and funding. Awarded to GS Construction, Inc. and SD &C, Inc. Total Amount Not to Exceed: \$6,663,431.00.

[2022-2233](#)

Commission District(s): All
REN - Contract Nos. 1235993 and 1235999 Pump Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by

the Department of Watershed Management (DWM). These contracts consist of the purchase of pump repair services for various wastewater treatment plants. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$2,050,000.00.

[2022-2360](#) Commission District(s): All
LB - Invitation No. 22-101500 County Abatement Lot Mowing and Maintenance Services (Annual Contract with 2 Options to Renew): for the use by Public Works - Sanitation and Beautification. Consists of mowing and maintenance services for the County's abated locations. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions, Inc. Amount Not To Exceed: \$225,000.00.

[2022-2367](#) Commission District(s): ALL
LB-Invitation No. 22-101504 Lawn Maintenance for Scott Candler Water Treatment Facility (Three (3) Year Multi-Year Contract) for use by the Department of Watershed Management (DWM). Consists of the purchase of lawn maintenance services. Recommend award to the lowest, responsive and responsible bidder: Executive Reality Solutions, Inc. Amount Not To Exceed: \$750,000.00.

[2022-2373](#) Commission District(s): All
LB - Invitation No. 22-101519 2022 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of resurfacing DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: C.W. Matthews Contracting Co. Inc. Amount Not To Exceed: \$23,772,020.00

[2022-2380](#) Commission District(s): 1, 3, 5, 6 and 7
CO - Change Order No. 6 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Contract Term Increase Only

Recreation, Parks and Cultural Affairs

[2022-2428](#) Commission District(s): 4 and 6
To increase horse boarding fees at Little Creek Horse Farm Park

[2022-2439](#) Commission District(s): 3 and 7

DeKalb CHaRM Grant Application**Watershed Management**

[2022-2443](#) Commission District(s): 4 & 7
CSX Transportation, Inc. (CSX) Agreement No. CSX962140 for
the S. Stone Mountain Lithonia Road Project \$238,300

II. Special Called Meeting

[2022-2366](#) Commission District(s): All Commission Districts
Adoption of the Series 2022 Supplemental Bond Resolution which
supplements and amends the Series 2022 Bond Resolution adopted on
November 15, 2022 authorizing the issuance by the County of its
Water and Sewerage Revenue Bonds (Second Resolution), Series 2022
in an aggregate principal amount not to exceed \$610 million for the
purpose of (1) refinancing the County's tax anticipation note in the
principal amount of \$70 million issued on February 17, 2022 and
scheduled to mature on December 15, 2022, (2) refunding all of the
County's outstanding Water and Sewerage Revenue Bonds, Series
2011 to achieve debt service savings, and (3) financing the cost of the
acquisition, construction and equipping of certain improvements to the
County's water and sewerage system.

A. Executive Session**B. Other Matters**