

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 Michelle Long Spears, 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, August 15, 2023

9:00 AM

Manuel J. Maloof Auditorium

Tentative Agenda

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

- I. Committee of the Whole
- A. Committee Reports
- **B. SPLOST Update**
- C. Review of the Proposed Executive Agenda for August 22, 2023

PROPOSED APPOINTMENTS

Chief Executive Office

2023-1010 Commission District(s): All

Appointment to the Perimeter Community Improvement District Board -

David Silver

PROPOSED PRELIMINARY ITEMS

Fire & Rescue Services

2023-0952 Commission District(s): Commission District 5

SPLOST Funds Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) for Fire Station 28 - Amount not to exceed

\$9,138,750.00

Police Services

2023-0982 Commission District(s): All Commission Districts

Public Safety and Community Violence Reduction Program Grant, not to

exceed \$993,649.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2023-0489 Commission District(s): All

RA - Ratification of Purchase Order No. 1329097 Indefinite Quantity Construction Contract (Sourcewell Contract GA-ST07-040820-JLC): for use by the Department of Fire Rescue (FR). This contract consists of the continuation of emergency repairs and remodeling at Fire Station No. 23 caused by the main sewer drain collapse. This request seeks to ratify the emergency purchase. Awarded to Johnson-Laux Construction, LLC. Amount Not To Exceed: \$224,057.09.

2023-0860 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1233599 Phone Interpreter Services (Multi-Year Contract): for use by the Department of Police Services (PS). This contract consists of the provision of interpreting services for the E911 Center staff and Police personnel. This request seeks a Consent to Assignment from Telelanguage Inc. to Propio LS, LLC of the contract and its remaining funds and term. There will be no change in the contract's terms, conditions, or prices. Amount Not To Exceed: \$250,000.00.

2023-0878 Commission District(s): All

REN - Contract No. 1218886 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract - 3rd Renewal of 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. This request seeks to exercise the 3rd renewal option through September 30, 2024. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$330,000.00.

2023-0912 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

2023-0926 Commission District(s): ALL

CA - Cooperative Agreement for Fire Fighting Equipment (National Purchasing Partners Government/League of Oregon Cities (NPP/LOC) Contract No. PS20045-1910): for use by Fire Rescue Services (FR). Consists of piggybacking of the competitively let NPP Contract to purchase and install three (3) EagleAir Baron CFS Compressors. Awarded to: NAFECO. Amount Not To Exceed: \$214,485.00.

Purchasing & Contracting - to OPS Committee

2023-0752 Commission District(s): All

RES - Rescission of Change Order No. 4 to Contract No. 1191815 Kissberg Parker-Fry JV, LLC under Agenda Item No. 2022-1239 and re-award to Contract No. 1191813 General Contractor Services: for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). This contract consists of providing general contracting work for construction projects throughout the County.

This request seeks to rescind the award made to Kissberg/Parker-Fry JV, LLC under Agenda Item No. 2022-1239 and re-award the restroom renovation scope of work as Change Order No. 6 under Contract No. 1191813. Awarded to Autaco Development, LLC. Amount Not To Exceed: \$1,717,251.00.

2023-0857 Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPDSPD000155- 0001): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Statewide Contract to purchase two (2) trucks with 12-foot dump bodies, gas engines, and automatic transmissions. This request will support the collection of litter bags, pickup of illegal dump material, pickup of debris and any material associated with clean up from the removal projects throughout the County. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$183,062.00.

2023-0863 Commission District(s): ALL

CA - Cooperative Agreement for Workforce Management Systems and Related Products, Services and Solutions (OMNIA Partners/Cobb County, Georgia Contract No. 18220): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners contract for Kronos Technical Software, Equipment, and Educational Support Services. Awarded to Kronos, Inc. Amount Not Exceed: \$183,084.92.

2023-0894 Commission District(s): ALL

CA - Cooperative Agreement for Medium Duty and Compact Construction Equipment with Related Attachments, Accessories and Supplies (Sourcewell Contract No. 040319-CEC): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) Bobcat T770 T4 compact track loaders with attachments. This request will assist in breaking up, picking up, removing, and transporting dirt and debris from the curb to the truck. Awarded to Bobcat of Atlanta, LLC. Amount Not To Exceed: \$177,794.08.

2023-0905 Commission District(s): ALL

LB - Invitation No. 23-101588 Maintenance, Cleaning, and Inspection of Fuel Tanks including Removal, Relocation, and Installation (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of maintaining, cleaning, and inspecting multiple fuel tanks, as needed, to ensure clean fuel is dispensed to County fleet. Recommend award to the overall lowest, responsive and responsible bidder: SP Petroleum Transporters, Inc. Amount Not To Exceed: \$200,000.00.

2023-0921 Commission District(s): ALL

REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406
Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of 2
Options to Renew): 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. This
request seeks to exercise the 2nd renewal option through August 31, 2024.
Awarded to Wade Ford, Inc.; Hardy Chevrolet, Buick, GMC, Inc.; Hardy
Family Ford, Inc.; and ZT Auto CDJR Union City, LLC. Total Amount Not
To Exceed: \$11,801,500.00.

2023-0944 Commission District(s): All

SWC - Statewide Contract for Networking Equipment and IT Infrastructure Products (Statewide Contract (SWC) No. 99999-SPD-T20120501-0013): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract to purchase Juniper EX Series Switches to replace obsolete equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$163,917.10.

Purchasing & Contracting - to PECS Committee

2023-0870 Commission District(s): 3 and 6

CA - Cooperative Agreement for Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services (Sourcewell Contract No. 122220-CCR): for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for a four (4) year lease of golf carts and utility vehicles for Sugar Creek Golf and Tennis Club. Awarded to Club Car, LLC. Amount Not To Exceed: \$524,267.52.

Purchasing & Contracting - to PWI Committee

2023-0688 Commission District(s): 5 and 7

CO - Change Order No. 2 to Contract No. 1268898 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). This contract consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. Awarded to Ruby Collins, Inc. CONTRACT TERM INCREASE ONLY.

2023-0788 Commission District(s): ALL

CO - Change Order No. 1 to Purchase Order No. 1322849 Purchase and Install of New Compressor Equipment (Emergency Purchase): for use by the Department of Public Works - Sanitation. This contract consists of purchasing and installing a new 60-HP compressor at the Seminole Road Landfill. This request seeks to increase funds to purchase a new concrete pad, electrical wires, and a new canopy to cover the new compressor at the Seminole Road Landfill. Awarded to Green's Compressor Services Inc. Amount Not To Exceed: \$28,981.25.

2023-0830 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and Change Order No. 2 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contracts consist of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funds to Contract Nos.: 1268548 (fka 1210485) and 1208627 and the contract term through December 31, 2025 to Contract No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount Not to Exceed: \$5,930,000.00.

2023-0903 Commission District(s): ALL

RA - Ratification of Emergency Repairs to Seminole Road Landfill Leachate Tank: for use by Public Works-Sanitation. Consists of repairing the rusting and deteriorated leachate tank at Seminole Road Landfill and the installation of a target board on the tanks. This request seeks to ratify the emergency purchase. Awarded to Fisher Tank Company. Amount Not To Exceed: \$124,800.00.

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2023-1008 Commission District(s): All

Approval of Minutes for the August 15, 2023 Committee of the Whole

Meeting

Board of Commissioners - District 6

2023-0998	Commission District(s): All Commission Districts To Adopt and Execute a Memorandum of Agreement (MOA) Between
	Georgia Department of Transportation (GDOT) and DeKalb County, Georgia to Further the "Color Your Roads/Wildflower" Initiative for
	Roadside Enhancement and Beautification of DeKalb County's Public
	Roads Through the Establishment of Pollinator Habitat Sites.
2023-0999	Commission District(s): All Commission Districts
	To Appropriate \$10,000 of District 6 2023 Reserve for Appropriation to create a "Wildflower and Beautification Fund" supporting the Georgia
	Department of Transpiration's (GDOT) DeKalb County Wildflower
	Program Memorandum of Agreement (MOA) Agenda Item 2023-0998 in
	District 6 Area Locations.
2023-1000	Commission District(s): All Commission Districts

Clerk to the Board of Commissioner and CEO

<u>2023-0966</u>	Commission District(s): All
	Approval of the Minutes of the Board of Commissioners Zoning Meeting of July 27, 2023
2023-0980	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of August 8, 2023

Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice

Matters That Fall Under this Committee of Jurisdiction.

Sheriff's Office

<u>2023-1007</u>	Commission District(s): All Districts
	Public Safety and Community Violence Reduction Grant/Personal Care
	and Medical Transport Services Project. This Project Will Be
	Implemented and Conducted at No Cost to the County

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

F. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

2023-0339

COMMISSION DISTRICT(S): Commission District 3 Super District 7 Application of David Kirk for a Special Land Use Permit (SLUP) to allow the construction and operation of a restaurant with a drive-through on a portion of the property located in the C-1 (Local Commercial) Zoning District, at 3507 Memorial Drive.

(5/2/23 Planning Commission: <u>denied to the Board of Commissioners - Zoning Meeting</u>)

(5/25/23 Board of Commissioners - Zoning Meeting: <u>deferred for 45</u> <u>days to the Board of Commissioners</u>)

(7/11/23 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2023-0185

COMMISSION DISTRICT(S): County-wide

Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance (Chapter 27) and the Code of DeKalb County, Chapter 2 (Administration) to address Workforce Housing..

(3/7/23 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/30/23 Board of Commissioners - Zoning Meeting: <u>deferred 30 days to the Board of Commissioners</u>)

(4/25/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(5/23/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(6/27/23 Board of Commissioners: <u>deferred for 45 days to the Board of Commissioners</u>)

(8/8/23 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

2023-0585 COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of Devon Hudson to rezone property from NS (Neighborhood Shopping) zoning district to MU-1 (Mixed Use) zoning district to allow for a mixed-use building with live/work and retail/restaurant uses, at 4750 Flat Shoals Parkway.

(7/11/23 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(7/27/23 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2023-0591 COMMISSION DISTRICT(S): Commission District 05 Super District 07

Application of Joshua Mahoney for a Special Land Use Permit (SLUP) to allow for a Child Care Institution (CCI) for 4 to 6 individuals in the R-100 (Residential Medium Lot-100) zoning district, at 1193 Sherrington Drive.

(7/11/23 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(7/27/23 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

2023-0554 Commission District(s): All Commission Districts

To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/23/23 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> Committee)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(8/8/23 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(8/8/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

2023-0559 Commission District(s): All Commission Districts

To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process

(5/16/23 Committee of the Whole: <u>accepted to BOC agenda - Preliminary</u>)

(5/23/23 Board of Commissioners: <u>deferred for 30 days to the</u> FAB-Finance, Audit & Budget Committee)

(6/13/23 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/27/23 Board of Commissioners: <u>deferred 60 days to the Board of</u> Commissioners)

(8/8/23 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2023-0560 Commission District(s): All Commission Districts
To Adopt a Resolution for Rotating 13 A Community Board
Appointments and DeKalb County Board of Commissioners Committee
Chairmanships.

(5/16/23 Committee of the Whole: <u>accepted to BOC agenda - Preliminary</u>)

(5/16/23 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred 60 days to the OPS-County</u> <u>Operations Committee</u>)

(7/10/23 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

2023-0562

Commission District(s): Potential for All Commission Districts
A Resolution to Create a Study Committee for the Pole Bridge
Wastewater Treatment Property for a Greater Understanding of How to
Address Environmental Justice Strategies for This Area and the Many
Tributaries That Connect DeKalb County.

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/16/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(5/23/23 Board of Commissioners: <u>deferred 60 days to the PWI-Public</u> Works & Infrastructure Committee)

(7/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred for 30 days to the</u> PWI-Public Works & Infrastructure Committee)

2023-0682

Commission District(s): All Commission Districts Resolution to Establish Mandatory Crisis Intervention Training (CIT) Continuing Education for DeKalb County Police Officers

(6/20/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(8/8/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0683 Commission District(s): All Commission Districts

Resolution to Study the Impact of a Four-Day Work Week and Staggered Work Schedules for DeKalb County Employees

(6/20/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

2023-0901 Commission District(s): All Commission Districts

Standing Procedural Rules Amendment to Section VI #6 Deleting Language "In Lieu Of Committee Meetings"

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred for 30 days to the</u> <u>OPS-County Operations Committee</u>)

Chief Executive Office

2023-0992 Commission District(s): All Commission Districts

Intergovernmental Agreement for distribution of special purpose local option sales tax ("SPLOST II") proceeds and Resolution to call for an election to approve the continued imposition of an equalized homestead options sales use tax ("EHOST") and reimposition of a SPLOST.

(8/8/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Human Services

2023-0972 Commission District(s): All Commission Districts

Four sub-recipient appropriations of the \$1.5M Department of Justice grant for a Community Based Violence Intervention and Prevention Initiative for DeKalb accepted by the Board of Commissioners on November 15, 2022

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/8/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/8/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2023-0771 Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual (AV) Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by State Court. Contract consists of piggybacking off the TIPS USA Contract for equipment replacement within State Courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$332,923.56.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(8/8/23 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(8/8/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

2023-0797 Commission District(s): ALL

REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (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 the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 1st renewal option through August 31, 2024. Awarded to: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$180,000.00.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/8/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/8/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0849 Commission District(s): ALL

CA - Cooperative Agreement for Indefinite Quantity Construction Contract (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for the replacement of the culvert at WD Thomson Park. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$744,474.77.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services</u>

<u>Committee</u>)

(8/8/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/8/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0867 Commission District(s): ALL

CA - Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning and Sustainability (P&S). Consists of piggybacking off the competitively let Sourcewell Contract to purchase backfile scanning and document digitation services. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$300,000.00.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/8/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/8/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Sheriff's Office

2023-0950 Commission District(s): All Districts

Electric Vehicle Charging Stations Installation and Services - Installation/Service Fee: \$1600 per month during the Term, payable monthly and subject to annual adjustments by an amount not to exceed 5% - Term: Five (5) years from the Effective Date.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(8/8/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(8/8/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

- **II. Special Called Meeting**
- A. Executive Session
- **B.** Other Matters