



DeKalb County Government

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

Agenda - Final

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, April 26, 2022

9:00 AM

Manuel J. Maloof Auditorium

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Pastor Elijah Collins, Jr.
New Jerusalem Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

COVID-19 Response
National Therapy Animal Day
Olmsted 200
National Earth Day

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, April 26, 2022 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Planning & Sustainability

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

- [2021-3518](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07
Application of Harold Buckley, Jr. for Caliber Car Wash for a Major Modification of Conditions approved, pursuant to CZ-14-19143, to allow a drive-through car wash in a C-1 (Local Commercial) District, at 3644 Memorial Drive.
- (1/4/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)
- (1/27/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)
- (3/1/22 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)
- (3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)
- [2021-3519](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07
Application of Harold Buckley, Jr. for Caliber Car Wash for a Special Land Use Permit (SLUP) to allow a drive-through car wash in a C-1 (Local Commercial) District, at 3644 Memorial Drive.

(1/4/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/1/22 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

2022-1174

COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Kova Real Estate LLC to rezone property from R-75 (Residential Medium Lot-75) to R-60 (Residential Medium Lot-60) to construct single family detached homes, at 366 South Howard Street.

(3/3/22 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/24/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

2022-1111

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

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

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

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

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

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

Chief Executive Office[2022-1447](#)

Commission District(s): All Commission Districts
To Appoint Sheriff Melody M. Maddox to the DeKalb County Community Service Board, Replacing Dr. Dude's Vacant Position Due to His Resignation as the Superintendent for Decatur City Schools.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1449](#)

Commission District(s): All Commission Districts
To appoint Joseph N. Kusmik to the Board of Tax Assessors to Fill the Slot Vacated by John W. Lawson.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/18/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

G. CONSENT AGENDA**Airport**[2022-1304](#)

Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Donald R. Andersen. There is no cost to the County.

(4/19/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1319](#)

Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with Nathan Metzger. There is no cost to the County.

(4/19/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1454](#) Commission District(s): 1 and 6
Standardized Lease Agreement with Benjamin J. Cohen. There is no cost to the County

(4/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1455](#) Commission District(s): 1 and 6
Standardized T-Hangar Lease Agreement with John G. McGill. There is no cost to the County.

(4/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1467](#) Commission District(s): 1 and 6
Standardized Shop Space Agreement with Roland Mark Travis

(4/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners

[2022-1442](#) Commission District(s): All
Approval of Minutes for the April 19, 2022 Committee of the Whole Meeting

(4/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 4

[2022-1496](#) Commission District(s): District 4
Allocation to Appropriate (Not to exceed) \$50,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to Decatur Family YMCA for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19.

(4/19/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 6

- [2022-1542](#) Commission District(s): Commission District 6/District 2
Approve a \$4,900 District 6 ARP Appropriation to Assist with Funding for Needed Supplies for the DeKalb Naturalist Program at Mason Mill Park under the Supervision of the Department of Recreation, Parks and Cultural Affairs Department
(4/19/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

- [2022-1508](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of April 12, 2022
(4/19/22 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2022-1519](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of April 5, 2022
(4/19/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Human Services

- [2022-1461](#) Commission District(s): All
Transfer Funds (\$850,000 for Senior Services) from the General Fund to the Senior Citizens Grant Fund
(4/19/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

- [2022-1543](#) Commission District(s): All Commission Districts
A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023
(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Police Services

- [2022-1423](#) Commission District(s): All Commission Districts
Public Safety Officials and First Responders Supplement Grant,
\$2,015,794.00
(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Transportation

- [2022-1314](#) Commission District(s): 5 and 7
Panola Road Scoping Study Intergovernmental Agreement with the City of Stonecrest
(4/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2022-1320](#) Commission District(s): ALL
COOP - Cooperative Agreement for Law Enforcement Speed Detection & Video Equipment: for use by Police Services (PS). This contract consists of the purchase, maintenance and warranty of license plate reader systems. Awarded to: Vigilant Solutions, Inc. Amount Not To Exceed: \$386,000.00.
(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting - to OPS Committee

[2022-1283](#)

Commission District(s): All
CO - Change Order 1 to Contract No. 1225324 for Annual Network Equipment Maintenance and Support: for the use by the Department of Innovations and Technology (IT). Consists of the license and hardware to expand the capacity of the CommVault Backup system and Service. Awarded to Prosys Information Systems, Amount Not to Exceed: \$691,527.57.

[\(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners\)](#)

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

[2022-1361](#)

Commission District(s): ALL
REN - On-Call Painting and Wallpapering Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1251855 and 1252009 for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue Services (FR). These contracts consist of providing painting and wallpapering services at County-owned facilities. Awarded to A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$1,315,000.00.

[\(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners\)](#)

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

[2022-1391](#)

Commission District(s): All
CA - Cooperative Agreement for Juniper Networking Equipment: 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 purchase of fifty (50) Juniper EX3400-48P switches with redundant power supplies to replace end of life hardware around various locations within the County. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$215,298.00.

[\(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners\)](#)

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

[2022-1397](#)

Commission District(s): All
RA- Ratification of PO No. 1284823 for the Vote-by-Mail Packets (Emergency): for use by the Department of Voters Registration. Consists of the ratification of the purchase of the Vote-by-Mail Packets. Recommend approval to ratify the emergency purchase from Fort Orange Press Inc. Amount Not To Exceed \$220,515.75.

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

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

[2022-1409](#)

Commission District(s): ALL
LB - Invitation No. 21-101471 - 20 Ton Tag Trailer: for Public Works-Fleet Management to be used by The Department of Watershed Management (DWM). Consists of eight (8) 20 ton tag trailers for the purpose of transporting equipment to and from jobsites. Recommend award to JME Sales Inc. Amount Not To Exceed: \$168,000.00.

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

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1418](#)

Commission District(s): ALL
SS - This Sole Source for Microsoft Unified Support: for the Department of Innovation and Technology (DoIT). Consist of the purchase of Microsoft support services that are comprised of a comprehensive support solution that helps reduce cost, enhances productivity, and uses technology throughout the IT lifecycle. Awarded To: Microsoft Corporation. Amount Not To Exceed: \$338,491.00.

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

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1421](#) Commission District(s): ALL
COOP - Cooperative Agreement for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services: 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 (PWB), Voter Registration and Elections (VR&E) and Fleet Management. Awarded to W. W. Grainger, Inc. Amount Not To Exceed: \$2,731,361.00.

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

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1427](#) Commission District(s): ALL
SS-Sole Source for Hewlett Packard Enterprise (HPE) Company Software, License, Server, and Maintenance Support Agreement: for use by the Department of Innovation and Technology (IT). Consists of providing proprietary hardware and software maintenance and software licenses needed to support all County business units by logging and archiving data storage and education hours. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$251,727.12.

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

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1429](#) Commission District(s): ALL
CA- Cooperative Agreement for McAfee Essential Success and MVISION: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.99999-SPD-SPD0000060-0003 for the maintenance and support of the County's software system. Awarded to SHI International Corporation. Amount Not To Exceed: \$167,281.69.

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

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1436](#)

Commission District(s): ALL

CA - Cooperative Agreement Ansible Automation: for the use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-0119W for the creation of new accounts for new employees in association with CV360 human resources system. Awarded To Emergent, LLC. Amount Not To Exceed: \$114,245.52.

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

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1438](#)

Commission District(s): All

REN - Uninterruptible Power Supply (UPS) Systems (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1251271 and 1251272 for use by the Department of Facilities Management (FM). These contracts consist of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies LLC, and Power and Energy Services, Inc. Total Amount Not To Exceed: \$175,000.00.

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

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1457](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1274588 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 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: \$585,000.00.

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

(4/19/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2022-1389](#) Commission District(s): All
REN - Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1226949 for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$470,836.92.

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1441](#) Commission District(s): ALL
LB - Invitation to Bid (ITB) No. 22-101481, Memorial Drive Corridor Branding: for use by the Department of Community Development (CD). Consists of the development of identity graphics and standards (branding) along a section of Memorial Drive. Recommend award to the lowest, responsive and responsible bidder: Houser Walker Architecture, LLC. Amount Not To Exceed: \$102,400.00.

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

[2022-1448](#) Commission District(s): ALL
LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). To clarify the substitute agenda item awarded in agenda item 2021-3410.

(4/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Solicitor - State Court

[2022-1459](#) Commission District(s): All Commission Districts
Victims of Crime Act Grant Award Victim-Witness Advocate Grant Program Funded by The Criminal Justice Coordinating Council (CJCC) through the Prosecuting Attorney's Council (PAC) of Georgia. Funding Amount \$212,075

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2022-1460](#) Commission District(s): All Commission Districts
OVW Violence Against Women Act (VAWA) Grant Award Special Victims Unit, Domestic Violence Prosecution Funded by the Criminal Justice Coordinating Council (CJCC) Award Amount \$50,000 / \$16,667 (Match)

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 7

[2022-1299](#) Commission District(s): District 7
A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

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

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

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

Finance

[2022-1355](#) Commission District(s): All Commission Districts
Approve the resolutions authorizing the execution and delivery of the WIFIA 2 Loan Agreement, including the interest rate and Debt Service Schedule in the WIFIA 2 Note.

(3/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(3/22/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

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

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/18/22 FAB-Finance, Audit & Budget Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(4/19/22 Committee of the Whole: substitute accepted)

Public Works - Roads & Drainage

[2022-1377](#)

Commission District(s): County Wide
Speed Zone Order/Radar Permit Application

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/19/22 PWI-Public Works & Infrastructure Committee: withdrawn)

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1339](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1257650 BodyWorn™ Body Camera System (Multi-Year): for use by the Marshal' Office and Police Services (PS). Consists of the purchase of the BodyWorn™ Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$25,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/5/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

2022-1428

Commission District(s): All

CO - Change Order No. 2 to Contract Nos. 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). The contracts consist of the provision of temporary staffing. Awarded to: Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$5,000,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(4/5/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

Purchasing & Contracting - to PECS Committee

2022-1356

Commission District(s): All

LB - Invitation No. 21-101420 Nuisance Abatement and Remediation Services (Three (3) Year Multiyear Contract): for use by Code Compliance (CC). Consists of providing services to reduce blight in the County including abatement of vacant and abandoned properties (houses and lots).

Recommend award to the lowest, responsive and responsible bidders: Neda Inc. dba Garden of Aden Landscaping and Executive Realty Solutions Inc. Total Amount Not To Exceed: \$300,000.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2022-1325](#)

Commission District(s): All

CO - Consent to Assignment of Contract No. 1176858 from Otto Environmental Systems North American, Inc. to Duramax Holdings, LLC: for use by PW-Sanitation. Consists of the Consent to Assignment to transfer remaining funds and contract term to Duramax Holdings LLC, dba Otto Environmental Systems. No change in the contract's terms, conditions or prices.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1367](#)

Commission District(s): All

RA - Ratification of PO No. 1283762 for the Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. Consists of the ratification of the purchase of the incinerator that replaced the existing incinerator that reached end of life. Recommend approval to ratify the emergency service from Bestech Environmental Recourse, Inc. Amount Not To Exceed \$137,221.00.

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2022-1372](#)

Commission District(s): 3 and 7

To authorize the sale of a permanent easement over 1.82 acres of County owned property located at 3181 Rainbow Drive with such easement area to be utilized by GA Power to install a standard transmission line as part of the Austin Drive - Morrow 115 KV (OHGW) Phase 3 Project (GA Power LIMS project 2019010053 - parcel 055).

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1417

Commission District(s): 3 & 6

To consider authorizing the sale of County owned property in fee simple and authorizing temporary easements and Rights of Entry to the Georgia Department of Transportation (GDOT) to allow GDOT to make roadway improvements on I-285 at Bouldercrest Road (PI # 713300).

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Watershed Management

2022-1384

Commission District(s): 2 & 6

Change Order to Agenda Item 2020-0509 & 2021-2153 Water and Sewer Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 for an additional \$1,825,771.89

(4/5/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/5/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/19/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.