

DeKalb County Government

178 Sams Street Decatur, GA 30030

Agenda

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1 Commissioner Chakira Johnson, District 4 Commissioner Mereda Davis Johnson, District 5 Commissioner Edward "Ted" Terry, Super District 6 Commissioner Dr. LaDena Bolton, Super District 7

Tuesday, June 3, 2025

5:30 PM

Lou Walker Senior Center, 2538 Panola Rd, Lithonia, GA 30058 (Victory Room)

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. MARTA Quarterly Briefing**
- C. Review of the Proposed Executive Agenda for June 10, 2025

PROPOSED PRELIMINARY ITEMS

Airport

Commission District(s): 1 and 6
Termination of Standardized T-Hangar Space Lease Agreement with
Charles S. Conklin III. There is no cost to the County.
Commission District(s): 1 and 6 Termination of Standardized T-Hangar Space Lease Agreement with

Brent L. Messerschmidt. There is no cost to the County.

Chief Executive Office

2025-0809 Commission District(s): All Commission Districts

Ordinance to Adopt New State Law Regulating Body Art Industry.

Fire & Rescue Services

2025-0710 Commission District(s): Commission District 4

To Amend Contract 1309822 With Breit Stone Mountain Owner LLC for Lease Agreement Located at 1574 Stone Ridge Drive Stone Mountain Georgia 30083

Human Services

2025-0785 Commission District(s): All

To reallocate \$20,000 from the Human Services CVIP Grant project/award 106493/102840 to DeKalb County Police Department PALS PLUS Midnight Summer League at no cost to the County.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-0608 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1343980 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 Communications staff and Police personnel. This request seeks to ratify previous payments expended for continued services. Additionally, this request seeks to increase contract funds needed through the existing contract term. Awarded to: Propio LS, LLC. Amount Not To Exceed: \$70,000.00.

2025-0705 Commission District(s): All

CO - Change Order No. 7 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). These contracts consist of the provision of temporary staffing. This request seeks to increase the contract term through December 31, 2025. Awarded to Corporate Temps, Inc. and Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services. CONTRACT TERM INCREASE ONLY.

Committee of the Whole Agenda June 3, 2025

Purchasing & Contracting - to FAB Committee

2025-0651 Commission District(s): ALL

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009 End-User Computing: for use by the Marshal's Office. This request seeks to purchase from the competitively let SWC for the purchase of laptops, service package bundles, and related accessories. Awarded to Panasonic Connect North America, division of Panasonic Corporation of North America c/o ProLogic ITS LLC. Amount Not To Exceed: \$107,286.30.

Purchasing & Contracting - to OPS Committee

2025-0604 Commission District(s): ALL

CO - Change Order No. 9 to Contract Nos.: 1191813, 1191816 and Change Order No. 12 to Contract No. 1191815, General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to increase the contract funds and terms through December 31, 2025. Awarded to Autaco Development LLC, Kissberg/Parker-Fry JV, LLC and SoCo Contracting. Total Amount Not To Exceed: \$7,119,589.75.

2025-0666 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1385069 DeKalb County Juvenile Justice Courtroom 2 Buildout (270 Days): for use by the Department of Facilities Management (FM). This contract consists of the buildout of Courtroom 2 at the Juvenile Justice Center. This request seeks to increase contract term through June 30, 2026. Awarded to Diversified Construction of Georgia. CONTRACT TERM INCREASE ONLY

2025-0685 Commission District(s): ALL

CA - Information Technology Category General Services Administration (GSA) Multiple Award Schedule (MAS) Contract No. GS-35F-0119W (Cooperative Agreement): for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let GSA MAS Contract No. GS-35F-0119W for the Ansible Automation Product, which will assist in the automation of account creations for new County employees, in association with the CV360 Human Resources system. Awarded to Emergent, LLC. Amount Not To Exceed: \$195,401.25.

Committee of the Whole Agenda June 3, 2025

2025-0706 Commission District(s): ALL

CO - Change Order No. 11 to Contract No. 1070633 Computers, Laptops, Scanners and Accessories (SWC): for use by the Department of Innovation and Technology (DoIT). This contract consists of the purchase of various hardware equipment such as laptops and peripherals to supply to County employees, as well as assisting in the continuation of the Windows 10 replacement. This request seeks to ratify a previously provided forty (40) day contract term increase. This request also seeks to increase contract funds and term through December 31, 2027. Awarded to Dell Marketing, L.P. Amount Not to Exceed: \$7,000,000.00.

2025-0708 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000172-006 Integrated Security and Surveillance Products and Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let SWC No. 99999-SPD-SPD0000172-006 to purchase Avigilon Unity Video 8 Software Licenses for the County's video surveillance security system. Awarded to Convergint Technologies, LLC. Amount Not To Exceed \$113,475.00.

2025-0713 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. This request is to increase the funds and contract term through June 30, 2026. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,050,000.00.

2025-0715 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1334184 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). This contract consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. This request seeks to increase the contract term through October 31, 2025. Awarded to Restocon Corporation. CONTRACT TERM INCREASE ONLY.

Committee of the Whole Agenda June 3, 2025

Purchasing & Contracting - to PECS Committee

2025-0572 Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1373099 Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract to replace the playground at Biffle Park and Glen Emerald Park and to continue making enhancements at Wade Walker Park. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through February 17, 2026. Awarded to: PlayPower, Inc. c/o Playworx (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$674,847.00.

Purchasing & Contracting - to PWI Committee

2025-0435 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1384954 Pedestrian Crossing on Pleasantdale Road (270 Days): for use by Public Works - Transportation. This contract consists of the construction of a pedestrian crossing on Pleasantdale Road. This request seeks approval to increase the contract term through December 31, 2025. Awarded to Reedwick, LLC. CONTRACT TERM INCREASE ONLY

2025-0453 Commission District(s): All

CO - Change Order No. 4 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.

2025-0456 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271093 Construction Management Services (Multiyear Contract): for use for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract scope of work and funds. Awarded to EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Amount Not To Exceed \$4,942,000.00.

2025-0457 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.

2025-0513 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1300730 Cement (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and Department of Watershed Management (DWM). This contract consists of providing various cement products for various construction and county roadway repair projects. This request seeks to increase the contract term through December 31, 2026. Awarded to Quiet Link, LLC. CONTRACT TERM INCREASE ONLY.

2025-0534 Commission District(s): All

CO - Change Order No. 2 to Contract 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase contract funds. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$10,324,000.00

2025-0574 Commission District(s): All

CO - Change Order No. 4 to contract 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funding for completion of work. Awarded to Benchmark Management, LLC. Amount Not To Exceed \$5,682,833.00.

2025-0599 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1300717 Inspection of Sanitary Sewer Stream Crossings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspection and assessments of sewer stream crossings. This request seeks to increase the term and funds through December 31, 2026. Awarded to Integrated Construction Management, Inc. (ICM). Amount Not To Exceed: \$450,000.00

2025-0606 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338 On-Call Mechanical, Electrical, Instrumentation and Controls Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call labor, equipment, materials, and supervision for mechanical and instrumentation and controls maintenance at the County's water treatment facility, wastewater treatment facilities, pump stations and storage tanks. This request seeks to increase the contract term through December 31, 2026. This request also seeks to increase the contract funds for Contract No. 1297338 only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$5,000,000.00

2025-0618 Commission District(s): ALL

REN - Contract Nos. 1381670 and 1381672 Litter Removal Services (1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation and Beautification. These contracts consist of the purchase of year-round litter removal services on sixty-three (63) County roadways, MARTA stops, Department of Transportation interstate exit ramps, and medians. This request seeks to exercise the 1st renewal option through June 30, 2026. Awarded to American Eagle, LLC and Russell Landscape. Total Amount Not To Exceed: \$1,658,656.14.

2025-0638 Commission District(s): All

CO - Change Order No. 5 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. This request seeks to increase the contract term through October 31, 2025. Awarded to HEH Paving, Inc. CONTRACT TERM INCREASE ONLY.

2025-0653 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1299238 Valve Boxes and Risers (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of valve boxes and risers. This request seeks to increase the contract term through December 31, 2026. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

2025-0660 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1300719 Panel Vaults & Traffic Meter Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing panel vaults and traffic meter boxes. This request seeks to increase the contract term through December 31, 2026. Awarded to Khafra Operations, LLC. CONTRACT TERM INCREASE ONLY.

2025-0676 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1336838 Cedar Grove Road Bridge Replacement - Design Build (Multiyear Contract): for use by PublicWorks-Transportation (PW-T). This contract consists of design and construction services in support of: (1) the demolition of the existing 3 - span bridge that spans the Norfolk Southern (NS) tracks; (2) construction of a 1-span bridge spanning over existing and future NS tracks; and (3) reconstruction of Cedar Grove Road approaching and departing the bridge. This request seeks to increase contract funds and term through December 31, 2026. Awarded to C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$2,023,414.00.

Recreation, Parks and Cultural Affairs

2025-0791	Commission District(s): Districts 3 and 7 To provide Georgia Power a permanent easement to 2775 Columbia Dr, Decatur, GA 30034 (Parcel 15 103 01 001).
2025-0792	Commission District(s): Districts 3 and 7 To authorize GS Construction the right of entry to parcel 15 251 05 015 located at 3430 Kensington Road, Decatur, GA 30032 (intersection of Kensington Road, and Memorial Drive).
2025-0797	Commission District(s): All Districts 2025 Summer Food Service Program

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners - District 6

<u>2025-0784</u>	Commission District(s): All Commission Districts
	Budget Neutral Request. Approve Appointment of Attorney Camelia H.
	Ruffin as a Part-time Associate Judge of the Probate Court of DeKalb
	County, Georgia, and Approve the Compensation for Said Position at an
	Annual Salary of \$97,344.

PRELIMINARY

Board Of Commissioners

2025-0796 Commission District(s): ALL

Approval of Minutes for the June 3, 2025 Committee of the Whole

Meeting

Board of Commissioners - District 4

2025-0569 Commission District(s): District 4

Allocate \$10,000.00 from District 4 Reserve for Appropriation 2025 Funds to the Boys to Men & Girls to Pearls Summer Camps Facilitated by the DeKalb Sheriff Office and DeKalb Sheriff Office Foundation

Board of Commissioners - District 6

2025-0814 Commission District(s): All Commission Districts

A Resolution Requesting the Implementation of a Means-Tested Water Bill Amnesty Program for Income-Qualified Customers and Requesting a

Targeted Review of Uncollectible Debt in Blighted Condominium

Communities

Board of Commissioners - District 7

2025-0825 Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$2,246.00 of the District

7 Reserve for Appropriation Contribute Towards Voices of the

Community Programming.

2025-0826 Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$1,500.00 of the District 7 Reserve for Appropriation contributed towards DeKalb Orchestra

Symphony Free Concert Programming.

Juvenile Court

2025-0717 Commission District(s): All Commission Districts

Approval of FY 26 FTC/INSPIRE Grant from the Criminal Justice

Coordinating Council

2025-0733 Commission District(s): All Commission Districts

Approval of FY 26 Drug and Mental Health Court Grant from the

Criminal Justice Coordinating Council

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

F. Items Previously Heard

PUBLIC HEARING ITEMS

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2024-1443 COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Hollingshead Materials, LLC c/o Brian Hercules to rezone properties from M (Light Industrial) and M-2 (Heavy Industrial) zoning districts with conditions to M-2 (Heavy Industrial) zoning district to allow for an asphalt plant (concrete, ready-mix facility), at 3298 and 3272 Fayetteville Road.

(1/7/25 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/27/25 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners - Zoning Meeting)

2024-1444 COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Hollingshead Materials, LLC c/o Brian Hercules for a Special Land Use Permit (SLUP) to allow for an asphalt plant (concrete, ready-mix facility) in the M-2 (Heavy Industrial) zoning district, at 3298 and 3272 Fayetteville Road.

(1/7/25 Planning Commission: <u>deferred for two full cycles to the Board</u> of Commissioners - Zoning Meeting)

(3/27/25 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners - Zoning Meeting)

(5/29/25 Board of Commissioners: deferred 2 weeks)

2025-0293 COMMISSION DISTRICT(S): Commission District 01 Super District 07

Application of Donna Pittman for a Special Land Use Permit (SLUP) to allow for an alcohol outlet (beer and wine sales) in the C-2 (General Commercial) zoning district, at 2615 Shallowford Road.

(5/6/25 Planning Commission: <u>approval per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(5/29/25 Board of Commissioners: deferred 2 weeks)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2024-1233 Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/4/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2024-1237 Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

Board of Commissioners - District 2

2025-0538 Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(4/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(5/6/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(5/27/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/29/25 Board of Commissioners: deferred)

Board of Commissioners - District 5

2025-0240 Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

(2/11/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(2/13/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(3/11/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(4/3/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(4/22/25 FAB-Finance, Audit & Budget Committee: <u>No recommendation</u> to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(5/13/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/29/25 Board of Commissioners: deferred)

(5/29/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

Board of Commissioners - District 6

2025-0739 Commission District(s): All Commission Districts

A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/29/25 FAB-Finance, Audit & Budget Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: deferred)

Board of Commissioners - District 7

2025-0600 Commission District(s): Board of Commissioners - District 7

To Adopt a Resolution and Department New Hire Checklist Creating a Formal Onboarding Process for DeKalb County Departments.

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred substitute to the ERPS-Employee Relations & Public Safety Committee</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred</u>)

Chief Executive Office

2025-0657 Commission District(s): All Commission Districts

Disbursement of \$2,398,131 of opioid settlement funds to Claratel Behavioral Health (\$1,343,742); DeKalb County Sheriff's Office (\$620,035) and DeKalb Public Health (\$434,354) to assist County residents suffering from opioid use disorder, and to provide lifesaving equipment.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/13/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred</u>)

Clerk to the Board of Commissioner and CEO

2025-0694 Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 6, 2025.

(5/20/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

(5/29/25 Board of Commissioners: deferred)

2025-0720 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May

13, 2025

(5/20/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

(5/29/25 Board of Commissioners: deferred)

Community Development

2025-0431 Commission District(s): Districts 3, 4, 5, 6, and 7

To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

ine Dekaro Regional Land Dank Additionty.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: deferred)

Human Services

2025-0672 Commission District(s): All

Contract between DeKalb County, Georgia, and Scottdale Early Learning, Inc. in the amount of \$410,582 for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2025-0673 Commission District(s): All

Contract between DeKalb County, Georgia, and New American Pathways, Inc. in the amount of \$330,511 for the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program- At No Cost to the County.

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of <u>Commissioners</u>)

(5/29/25 Board of Commissioners: deferred)

Police Services

2025-0583 Commission District(s): All Commission Districts

Amendment to Contract No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract) for use by the Department of Police Services (PS).

(4/15/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred</u>)

Public Works - Roads & Drainage

2024-1284 Commission District(s): ALL Stormwater Master Plan

(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

(11/8/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(11/12/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(1/7/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(1/28/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/30/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(2/4/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(2/11/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(3/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(4/1/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> Infrastructure Committee)

(5/20/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(5/29/25 Board of Commissioners: deferred)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

<u>2025-0502</u> Commission District(s): 3, 5, 6 and 7

REN - Contract No. 1373363 Restoration and Maintenance of Athletic Fields (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 site restoration and maintenance of athletic fields. This request seeks to exercise the 1st renewal option through May 31, 2026. Awarded to: JMB Landscaping Inc. Amount Not To Exceed: \$500,000.00.

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2025-0507 Commission District(s): All

CO - Change Order No. 1 to Contract No. CPA 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. This request seeks to increase the contract funds and term through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred</u>)

2025-0602 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase contract scope and funds to add the Department of Human Services (HS). Awarded to: StandGuard Aquatics, Inc. Amount Not To Exceed: \$150,000.00.

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred</u>)

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