



DeKalb County Government

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

Agenda - Final

Board of Commissioners

Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

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, February 23, 2021

9:00 AM

Manuel J. Maloof Auditorium

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

Micki Carter, Facilitator & Trainer
Workplace Learning Solutions LLC

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

COVID 19 Response - CEO Michael Thurmond

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, February 23, 2021 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.

Finance

[2020-1643](#) Commission District(s): All
FY2021 Budget Adoption

(2/2/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(2/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Planning & Sustainability[2020-1169](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Quik Trip Corporation c/o Battle Law P.C. for a Special Land Use Permit (SLUP) to allow an alcohol outlet within a new 4,993 square foot convenience store (Quik Trip) within the C-1 (Local Commercial) District in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 4.2.8 Supplemental Regulations of the DeKalb County Code, at Memorial Drive and Collingwood Drive.

(11/5/20 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/19/20 Board of Commissioners - Zoning Meeting: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(1/7/21 Planning Commission: No recommendation to the Board of Commissioners - Zoning Meeting)

(1/28/21 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2020-1170](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Quik Trip Corporation c/o Battle Law P.C. for a Special Land Use Permit (SLUP) to allow fuel pumps for a new 4,993 square foot convenience store (Quik Trip) within the C-1 (Local Commercial) District, in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 4.2.28 Supplemental Regulations of the DeKalb County Code, at Memorial Drive and Collingwood Drive.

(11/5/20 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/19/20 Board of Commissioners - Zoning Meeting: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(1/7/21 Planning Commission: No recommendation to the Board of Commissioners - Zoning Meeting)

(1/28/21 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2021-2089](#)

Commission District(s): All Districts

Application of the DeKalb County Board of Commissioners to consider approving a resolution to adopt updates to the Urban Redevelopment Plan.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Public Works - Transportation

[2020-1515](#) Commission District(s): 5 & 7
Traffic Calming Petition - Alice Ave between Old Greystone Ct and Cypress Trace. No Cost to County.

(2/16/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)

[2021-2081](#) Commission District(s): 5 & 7
Traffic Calming Petition - Weelaunee Rd between Weelaunee Rd and River Rd. Cost to the County is \$29,485.00.

(2/16/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 5

[2021-2213](#) Commission District(s): District 5
An item to re - appoint Dennis Allen to the DeKalb County Recreation, Parks, and Cultural Affairs Citizen Advisory Board, District 5 post

(2/16/21 Committee of the Whole: accepted to BOC agenda - Appointment)

Board of Commissioners - District 6

[2021-2165](#) Commission District(s): District 6
Approve the Appointment of Richard Alvarez to the Recreation, Parks & Cultural Affairs Citizens Advisory Board.

(2/16/21 Committee of the Whole: accepted to BOC agenda - Appointment)

- [2021-2166](#) Commission District(s): District 6
Approve the Appointment of James Grubiak to the Charter Review Commission.
(2/16/21 Committee of the Whole: accepted to BOC agenda - Appointment)

Chief Executive Office

- [2021-2148](#) Commission District(s): All
Appointment to the Fulton DeKalb Hospital Authority - Karen Leeper Bennett
(2/2/21 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)
(2/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
(2/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 4**

- [2021-2139](#) Commission District(s): District 4
Reappointment of Richard Rose to the District 4 Community Council Board.
(2/16/21 Committee of the Whole: accepted to BOC agenda - Appointment)

Board of Commissioners - District 5

- [2021-2206](#) Commission District(s): District 5
An item to record the re - appointment of Dennis Allen to the District 5 Community Council Board
(2/16/21 Committee of the Whole: accepted to BOC agenda - Appointment)

- [2021-2207](#) Commission District(s): District 5
An item to record the re - appointment of Jan Costello to the District 5 Community Council Board

(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2021-2208](#)

Commission District(s): District 5

An item to record the re - appointment of Charles Peagler to the District 5 Community Council Board

(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2021-2209](#)

Commission District(s): District 5

An item to record the re - appointment of Kenesha Barksdale to the District 5 Community Council Board

(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2021-2210](#)

Commission District(s): District 5

An item to record the re - appointment of Jocelyn O'Neil to the District 5 Community Council Board

(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2021-2211](#)

Commission District(s): District 5

An item to record the re - appointment of Eric Hubbard to the District 5 Community Council Board

(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2021-2212](#)

Commission District(s): District 5

An item to record the re - appointment of Mike Reeves to the DeKalb County Airport Advisory Board
District 5 post

(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

[2021-2214](#)

Commission District(s): District 5

An item to record the re - appointment of Marshall English to the District 5 Community Council Board

(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

Board of Commissioners - District 6

- [2021-2164](#) Commission District(s): District 6
Recording of the District 6 Appointment of Jana Johnson to the Planning Commission.
(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2021-2191](#) Commission District(s): District 6
Recording of the Appointment of David Clark to the Watershed Customer Service & Billing Advisory Board
(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2021-2192](#) Commission District(s): District 6
Recording of the Appointment of Kathleen “Kate” Donovan to the Animal Services Advisory Board
(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2021-2193](#) Commission District(s): District 6
Recording of the Appointment of Art Hanson to the District 2 Community Council
(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2021-2194](#) Commission District(s): District 6
Recording of the Appointment of James Spotts to the Technical Board of Appeals
(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2021-2238](#) Commission District(s): District 6
Recording of the Appointment of Regenia Roberts to the District 3 Community Council.
(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2021-2239](#) Commission District(s): District 6
Recording of the Appointment of Shamsh Jaffer to the Watershed (CIP) Advisory Group
(2/16/21 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

G. CONSENT AGENDA

Board of Commissioners

- [2021-2177](#) Commission District(s): All
Approval of Minutes for the February 16, 2021 Committee of the Whole Meeting

(2/16/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

- [2021-2133](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of February 16, 2021

(2/16/21 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2021-2186](#) Commission District(s): All
Approval of the Minutes of the Zoning Meeting of January 28, 2021

(2/16/21 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2021-2187](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of February 9, 2021

(2/16/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Airport

- [2021-2085](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with SIMflightATL, LLC. There is no cost to the County.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-2128](#) Commission District(s): 1 and 6
Lease Amendment No. 1 to Contract No. 14-801028 with The Maintenance Group, Incorporated. There is no cost to the County.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2021-2132](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of February 02, 2021

(2/16/21 Committee of the Whole: accepted to BOC agenda - Preliminary)

GIS

[2021-2067](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 297 Ohm Avenue, Avondale Estates, GA, 30002, Parcel Identification Number 18-009-26-004.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2021-2170](#) Commission District(s): 3 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 100 Wesley Avenue, Atlanta, GA, 30307, Parcel Identification Number 15-210-03-109.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2021-2171](#) Commission District(s): 3 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1311 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-216-17-008.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

- [2021-2172](#) Commission District(s): 3 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1325 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-216-17-006.
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2173](#) Commission District(s): 3 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1331 Veasey Road, Decatur, GA, 30030, Parcel Identification Number 15-201-02-045.
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2174](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 629 Warren Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-046-01-012.
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2175](#) Commission District(s): 3 & 7
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 2723 Amelia Avenue, Decatur, GA, 30032, Parcel Identification Number 15-184-03-005.
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- [2021-2176](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1176 Clark Street, Clarkston, GA, 30021, Parcel Identification Number 18-119-01-004.
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Police Services

- [2021-2051](#) Commission District(s): All Commission Districts
2018 - 2019 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU), \$194,261.39
- (2/16/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)*
- (2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)*

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*

- [2021-2057](#) Commission District(s): ALL
Change Order No. 1 to Contract No.1056035 Hyland On Base Software Licenses and Maintenance: for Information Technology (IT) for use by Police Services, Probate Court, Tax Commissioner and Property Appraiser. Consists of piggybacking off the competitively let GSA Contract No. GS-35F-4127D for the OnBase Software Licenses for electronic content management system. Awarded to Hyland Software Inc. CONTRACT TERM EXTENSION ONLY.
- (2/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)*
- (2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*
- [2021-2072](#) Commission District(s): ALL
REN - Light Bulbs, Fixtures, Lamps & Ballasts (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1204344 for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Awarded to Regency Enterprises Inc. dba Regency Lighting. Amount Not To Exceed: \$100,000.00.
- (2/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)*
- (2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*

[2021-2087](#)

Commission District(s): All

CA - Cooperative Agreement for Palo Alto: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the maintenance and support for the County's Palo Alto network equipment. Awarded to Layer 3 Communication LLC. Amount Not To Exceed: \$312,345.19.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-2106](#)

Commission District(s): All

CA - Cooperative Agreement for Juniper: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the maintenance and support for the County's Juniper network equipment. Awarded to Layer 3 Communications LLC. Amount Not To Exceed: \$252,894.66.

(2/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PWI Committee

[2021-2063](#)

Commission District(s): All

SS - Sole Source for Products and Services for the Snapfinger, Pole Bridge, and Scott Candler Wastewater Treatment Plants (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing vital parts and services for numerous Endress+Hauser flowmeter systems. Awarded to Endress+Hauser c/o Carotek. Amount Not To Exceed: \$1,125,000.00.

(2/16/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2021-2080](#)

Commission District(s): All
REN - Right of Way Mowing and Lawn Maintenance (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract Nos.: 1151237 and 1151240: for use by Public Works - Sanitation and Beautification (PW-S/B). These contracts consist of providing six (6) rounds of mowing and lawn maintenance services at 128 right-of-way locations; every six (6) weeks. Awarded to Flex Landscaping, LLC and Executive Realty Solutions, Inc. Total Amount Not to Exceed: \$1,082,738.58.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/16/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2082](#)

Commission District(s): All
REN - Herbicide Growth Regulator Services (Annual Contract, 2nd Renewal of 2 Options to Renew) to Contract No.: 1148695: for use by Public Works - Sanitation and Beautification (PW-S/B). This contract consists of providing seven (7) rounds of herbicide applications on sixty-two (62) roads and rights-of-way throughout the County every six (6) weeks. Awarded to DeAngelo Brothers, Inc. Amount Not To Exceed: \$226,327.64.

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/16/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-2083](#)

Commission District(s): All
REN - Tree Cutting and Removal Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1149581, 1149590 and 1149595 for use by the Departments of Watershed (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RCPA), Public Works - Roads & Drainage (R&D) and Public Works - Beautification (PWB). These contracts consist of providing tree cutting and removal services on an as-needed basis. Awarded to Arborserv, Inc., Casey Tree Experts, Inc. and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$2,200,000.00.

(2/16/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

- [2021-2144](#) Commission District(s): 5 & 7
Change Order No. 2 to Agenda Item 2018-2275 Water and Sewer Utility Installation for the Georgia Department of Transportation Project for SR 212/Browns Mill Rd at CR 594/Salem Rd for an additional \$40,313.81
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Watershed Management

- [2021-2146](#) Commission District(s): 2 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013991 State Route 42 at South Fork Peachtree Creek 3.35 miles northwest of Decatur in DeKalb County
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- [2021-2150](#) Commission District(s): 3 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M005976 State Route 42/US 23 from 0.3 miles south of Key Street to 0.08 miles north of Wade Street in Fulton County - Resurfacing
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- [2021-2152](#) Commission District(s): 5 & 7
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013758 State Route 12/Covington Highway at County Road 5190/Hairston Road in DeKalb County
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- [2021-2153](#) Commission District(s): 2 & 6
Change Order to Agenda Item 2020-0509 Water and Sewer Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 for an additional \$1,136,200
(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2021-2155](#) Commission District(s): 2 & 6
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013971 State Route 236/LaVista Road and State Route 42/Briarcliff Road in DeKalb County

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2021-2219](#) Commission District(s): All
Watershed Management Capital Improvement Plan for 2021 through 2030

(2/16/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/16/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Chief Executive Office

[2021-2092](#) Commission District(s): All Commission Districts
A resolution of the Governing Authority of DeKalb County, Georgia declaring its intent to enter into a lease/purchase agreement with a third party vendor to finance the cost of the acquisition of certain sanitation vehicles and other vehicles and equipment now estimated not to exceed \$6.7 million and to reimburse itself for expenditures made in connection with the acquisition of such vehicles and equipment.ody

(2/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/2/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(2/9/21 Board of Commissioners: deferred substitute to the FAB-Finance, Audit & Budget Committee)

Community Development

[2021-2039](#) Commission District(s): All
Amendment to the 2019 Annual Action Plan for the Department of Housing and Urban Development (HUD) Program Funds, to include Funding allocations for CDBG-CV1 and CV3 of \$6.8 million; ESG-CV1 and CV3 of \$5.4 million in response to the COVID-19 Pandemic for a total of \$12.2 million.

(2/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

District Attorney

[2020-1638](#) Commission District(s): all
Creation of a Director and Deputy Director of Operations and Special Projects in the District Attorney's Office

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(1/12/21 Board of Commissioners: deferred to the Board of Commissioners)

[2020-1639](#) Commission District(s): all
Creation of two Victim Advocates in the District Attorney's Major Case Unit

(1/4/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(1/12/21 Board of Commissioners: deferred to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2020-1470](#)

Commission District(s): 4

CA - Cooperative Agreement for Furniture, Fixtures, and Equipment (FF&E) at the Stone Mountain-Sue Kellogg Library: for use by the Library (DCPL). Consists of piggybacking from the competitively let Statewide Contract (SWC) No. 99999-001-SPD0000100 for FF&E to accompany the renovation of the Stone Mountain-Sue Kellogg Library. Awarded to Agati, Inc., Arcadia Chair Company, Ditto Sales, Inc. dba Versteel, Egan Visual International, Everest Expedition, LLC dba SNAP! Office, Keilhauer LTD, Krueger International, Inc., LIAT, LLC and Safco Products, Inc. Total Amount Not To Exceed: \$209,528.51.

(2/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2151](#)

Commission District(s): 3 & 6

CO - Change Order No.1 to Contract No.1233520 for Glen Emerald Lake Dam Repair (365 days): for used by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$470,913.63.

(2/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2020-1269](#)

Commission District(s): 1 and 6

LB - Invitation No. 20-101212 Scott Candler Water Treatment Plant - Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). Consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. Recommend award to the lowest, responsive and responsible bidder: Heavy Constructors, Inc. Amount Not To Exceed \$7,112,900.00.

(2/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/2/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/9/21 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(2/16/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2021-2149](#)

Commission District(s): Districts 3 and 6

GEFA Loan for Glen Emerald Lake and Dam Renovation

(2/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

K. EXECUTIVE SESSION

J. COMMENTS FROM THE BOARD

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.