

DeKalb County Government

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

Agenda

Board of Commissioners

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

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

Wednesday, February 14, 2024

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Pastor Lee May Transforming Faith Church

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry District 6

B. PRESENTATIONS

Barry Rudine Collier - Ghost Bike Memorial Workforce Education Week

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Chief Executive Office

2024-0256 Commission District(s): All 2024 Operating Budget

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda - Public Hearing to the FAB-Finance</u>, Audit & Budget Committee)

Public Works - Transportation

2024-0158 Commission District(s): 4 & 7

Traffic Calming Petition - Shadow Lakes Drive, Pattillo Lane, Shadow Valley Court & Lake Valley Point between Kingway Drive and Lake Valley Point

(2/6/24 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2023-1428 COMMISSION DISTRICT(S): COMMISSION DISTRICT 5 SUPER DISTRICT 7

Application of Michael Reynolds for a Major Modification of zoning conditions pursuant to CZ-87086 to construct a hardware store in the C-1 (Local Commercial) zoning district and Tier 1 of the Hidden Hills Overlay District. 5440 Covington Highway.

(1/9/24 Planning Commission: <u>approval with modified conditions to read</u> as follows: to the Board of Commissioners - Zoning Meeting)

(1/25/24 Board of Commissioners - Zoning Meeting: <u>deferred to the next</u> meeting to the Board of Commissioners)

E. APPEALS

Planning & Sustainability

2024-0182 COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 2005

Ponce De Leon Ave

(2/6/24 Committee of the Whole: Accepted to the BOC agenda - Appeal)

F. APPOINTMENTS

Chief Executive Office

2024-0242 Commission District(s): All Commission Districts

Appointment to the DeKalb County Board of Assessors - Ms. Genet

Hopewell

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Appointment to the FAB-Finance, Audit & Budget Committee)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 3

2024-0240 Commission District(s): District 3

The Accept the Resignation of Dr. Alice Bussey from the Zoning Board of Appeals and Confirm the Appointment Replacement of Muhammad Jihad.

(2/6/24 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

G. CONSENT AGENDA

Airport

2024-0152 Commission District(s): 1 and 6

Termination of Standardized Office Space Lease Agreement with

Rodney L. Harper. There is no cost to the County.

(2/6/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners

2024-0131 Commission District(s): All

Approval of Minutes for the February 6, 2024 Committee of the Whole

Meeting

(2/6/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners - District 1

2024-0207 Commission District(s): District 1

Appropriate \$50,000.00 from the American Rescue Plan Act (ARPA) Grant Funds Assigned to Account 105744.63258.521209.01.01.602479 Reserved for District 1 to the Lambda Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc.to Provide Food Assistance Support for the

Childhood Hunger Initiative Power Pack (CHIPP) Program.

(2/6/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0257 Commission District(s): District 1

Allocate an Amount Not to Exceed \$70,000 from the District 1 Category \$1M - Commissioner District Transportation Projects Funds for a Transit Oriented Development (TOD) and Multi-use Trail Value Capture Analysis for the Area of the Proposed I-285 "Top End" Bus Rapid Transit (BRT) to Consultant to be Determined

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 2

2024-0188 Commission District(s): District 2

Allocation (not to exceed) \$150,000.00 of District 2 American Rescue

Plan Act (ARPA) from POETA account

#105744.63258.521209.01.02.602479 to Trust for Public Land

Community Schoolyards

(2/6/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners - District 3

2024-0189 Commission District(s): District 3

Declare Office Equipment Surplus (MacBook Air) - Commissioner Larry

Johnson

(2/6/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0241 Commission District(s): District 3

To Allocate an Amount Not to Exceed \$5,000 from the District 3

Reserved for Appropriation Funds to Save All Generations.

(2/6/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0243 Commission District(s): District 3

To Allocate an Amount not to Exceed \$1,000 from the District 3

Reserved for Appropriation Funds to Survive & Thrive, LLC to Support

the Screening of the Documentary, "The Smell Of Money"

(2/6/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Clerk to the Board of Commissioners and CEO

2024-0117 Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of January 9, 2024 (2/6/24 Committee of the Whole: Accepted to the BOC agenda -Consent) 2024-0171 Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of January 23, 2024 (2/6/24 Committee of the Whole: Accepted to the BOC agenda -Consent) 2024-0202 Commission District(s): All Approval of the Minutes of the Board of Commissioners Zoning Meeting of January 25, 2024 (2/6/24 Committee of the Whole: Accepted to the BOC agenda -

Fire & Rescue Services

2024-0118 Commission District(s): Commission District 4
In Kind Donation from The Taiwanese Chamber of Commerce in Appreciation of all Public Safety Personnel

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

GIS Department

2024-0149 Commission District(s): 3 & 6

Consent)

Resolution to Set a Public Hearing Date To Consider the Abandonment of a 42,344 SqFt (0.97-Acre) Section of Right-of-way Known as Koppers Road & an Adjacent 29,339 SqFt (0.67-Acre) Section of Right-of-way at an Unnamed Road Located Within Land Lot 19 of the 15th District of DeKalb County.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2024-0164 Commission District(s): 3 & 6

Resolution to Set a Public Hearing Date To Consider the Abandonment of a 13,317 SqFt (0.30-Acre) Section of Right-of-way Known as Lancaster Located Within Land Lot 17 of the 15th District of DeKalb County, Georgia.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

H. PRELIMINARY ITEMS

Airport

2024-0187 Commission District(s): 1 and 6

Resolution to Accept GDOT Allocation of Federal Funding Assistance (BIL Allocated Funds) Associated with the Replacement of the Airfield Electrical System (LED Lighting) at DeKalb Peachtree Airport. There is a matching cost to the County in the amount of \$125,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

Board of Commissioners - District 7

2024-0203 Commission District(s): District 7

A Resolution Of The Governing Authority Of DeKalb County, Georgia Requesting The CEO Of DeKalb County Conduct An External Audit Of DeKalb County Animal Services

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended for approval</u> upon receipt of additional information to the Board of Commissioners)

2024-0244 Commission District(s): District 5

An Ordinance requesting the Governing Authority of DeKalb County to Amend the Video Surveillance System Ordinance in Chapter 15 of the Code of DeKalb County, Georgia, as revised 1988; to adjust the requirements for the mandatory use of Video Surveillance Systems at Convenience Stores and for other purposes

(2/6/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

Fire & Rescue Services

2024-0119 Commission District(s): All Commission Districts

EMS Naloxone Request with the State Department of Health, Office of EMS and Trauma

(2/6/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

Medical Examiner

2024-0125 Commission District(s): All Districts

Acceptance of Grant Funds from the Centers for Disease Control (CDC), through the Georgia Department of Public Health (GA-DPH) for the DeKalb County Medical Examiner's Office (DCMEO)

(2/6/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

Public Works - Transportation

2024-0113 Commission District(s): 4 and 6

Agreements with City of Clarkston and CSX Railroad for East Ponce de Leon Avenue Sidewalk from Church Street to Brockett Road

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval.</u> to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2023-1577 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000198-0020 Office Computer and Educational Furniture: for use by the Superior Court. This request seeks to purchase three hundred and two (302) Cadence Management Chairs from the competitively let SWC. Awarded to Krug, Inc. Amount Not To Exceed: \$239,165.18.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

2024-0116 Commission District(s): ALL

RFP - Request for Proposals No. 23-500652 Workers' Compensation Bill Review and Pharmaceutical Management Services (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of providing bill review and pharmaceutical services for workers' compensation claims. Recommend award to the highest scoring proposer: CorVel Healthcare Corporation. Amount Not To Exceed: \$1,800,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

Purchasing & Contracting - to OPS Committee

2023-0431 Commission District(s): ALL

SS - Journal Technologies Case Management Software Upgrade (Sole Source): for use by the Department of Innovation and Technology (DoIT) on behalf of State Court - Probation. Consists of upgrading from the existing JustWare software solution to the eSupervision software. Awarded To: Journal Technologies. Amount Not To Exceed: \$831,746.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

2023-1519 Commission District(s): ALL

REN - Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280897, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871, 1280872, 1281239, and 1280873 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management (Fleet) and Fire Rescue Services (Fire). These contracts consist of providing vehicle & equipment repairs from qualified and/or obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and/or manufacturer dealers when the required repair is beyond the capacity or expertise of Fleet Management personnel. This request seeks to exercise the 2nd renewal option through February 28, 2025. This request also seeks to reserve the right to transfer funds between contracts based on needs. Awarded to 56 vendors (please see list below). Total Amount Not To Exceed: \$7,800,000.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2023-1568 Commission District(s): All

LB - Invitation No. 23-101576 Light Bulbs, Fixtures, Lamps, and Ballasts (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management (FM). Consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Recommend award to the lowest, responsive, and responsible bidder: Summit Lighting Solutions. Amount Not To Exceed: \$125,000.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2024-0115 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management. This request seeks to purchase from the competitively let SWC for four (4) 19,500 GVWR trucks with high utility bodies and cranes. This request will assist in servicing and repairing heavy duty trucks and off-road equipment. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$818,924.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2024-0140 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency Contract): for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms. This request is to increase contract funds. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$485,680.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2024-0154 Commission District(s): ALL

CO - Change Order No. 6 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters. This request seeks to increase contract funds to support services for FY2024. Awarded to Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$4,466,689.24.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2024-0159 Commission District(s): All

EM - Prefabricated Animal Kennels (Emergency Purchase): for use by the Department of Facilities Management. Consists of the construction and installation of six (6) prefabricated animal kennels. This request seeks to ratify the emergency purchase. Awarded to Horizon Structures, LLC. Amount Not To Exceed: \$1,091,775.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

2024-0168 Commission District(s): 1 and 6

RA - Ratification of Purchase Order No. 1362014 Replacement of Engineered Material Arresting System (EMAS) Blocks (Emergency Purchase): for use by the DeKalb Peachtree Airport (PDK). This contract consists of replacing and installing 393 blocks and 8 shields in need of repair due to an aircraft accident. This request seeks to ratify an emergency purchase. Awarded to: Runway Safe, Inc. Amount Not To Exceed: \$1,536,259.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2024-0169 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1349754 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. This request seeks to increase contract funds to allow for the provision of data, voice, and multimedia cabling to multiple new facilities and for remodels. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$500,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

2024-0170 Commission District(s): ALL

REN - Contract No. 1323437 Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. This request is to exercise the 1st renewal option through February 28, 2025. Awarded to: Power House Termite and Pest Control, Inc. Amount Not To Exceed: \$220,000.00

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

2024-0197 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1325124 and Change Order No. 2 to Contract Nos.: 1325126 and 1325127 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management and Public Works - Sanitation. These contracts consist of providing landscape maintenance services for public grounds. This request is to increase funds to all three (3) contracts to continue services through the existing contract term. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$433,332.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

2023-1533 Commission District(s): ALL

LB - Invitation No. 23-101607 Plumbing Services for DeKalb CARES (Multi-Year Contract - 2 Years with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidder: J2 Connect, Inc. (fka J. Squared Plumbing). Amount Not To Exceed: \$1,200,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services</u>
Committee)

2023-1617 Commission District(s): ALL

CA - Athletic Surfaces with Installation, Related Equipment, Materials, and Services (Sourcewell Contract No. 031022-GER): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract for the repair of the floor at Exchange Intergenerational Center. Awarded to: Gerflor USA, Inc. c/o Southeastern Surfaces & Equipment (SSE). Amount Not To Exceed: \$128,760.00.

(2/6/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services

Committee)

2023-1624 Commission District(s): 3

CA - Sports Lighting Solutions with Related Technology, Equipment, and Services (Sourcewell Contract No. 041123-MSL): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell contract to upgrade the athletic field lighting at Gresham Park. Awarded to: MUSCO Sports Lighting, LLC. Amount Not To Exceed: \$960,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2023-1634 Commission District(s): ALL

LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2024-0141 Commission District(s): 2 & 6

LB - Invitation No. 23-101594 Right Turn Lane on Briarlake Road at Briarcliff Road (180 days): for use by Public Works-Transportation. Consists of the construction of a right turn lane at the Briarlake Road intersection with Briarcliff Road; including related curb, ramps, and sidewalk. Recommend award to the sole, responsive and responsible bidder: SD&C, Inc. Amount Not To Exceed: \$545,659.84.

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

Recreation, Parks and Cultural Affairs

2024-0179 Commission District(s): Districts 2 and 6

Callanwolde Fine Arts Center Amendment to Rental Agreement

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2023-1022 Commission District(s): All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

(8/15/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/22/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(9/12/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(9/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: <u>deferred for 45 days to the Board of Commissioners</u>)

(11/6/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(12/12/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

Board of Commissioners - District 2

2023-1603

Commission District(s): All Commission Districts

An Ordinance Requiring That the Attached Notice of Certain Georgia
Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities
(Exhibit A) Shall be Provided by All Landlords Leasing Real Property or
Living Units Within Dekalb County Georgia for Residential Purposes,
Prior to the Signing Of Any Lease And as an Attachment to Any
Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease
Any Such Property or Unit; And Requiring That Both Parties to Every
Such Residential Lease Shall Sign the Attached Notice Acknowledging Its
Receipt Upon Signing Such Lease; And for Other Purposes.

(12/19/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

Board of Commissioners - District 6

2023-0526

Commission District(s): District 3, 6, and all commission districts A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

(5/2/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

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

(6/13/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

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

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

(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

(8/8/23 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/10/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(11/8/23 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(12/19/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Board of Commissioners - District 7

2023-1515 Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(12/12/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(12/19/23 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

Fire & Rescue Services

2023-1613 Commission District(s): All

Ratification Contract No. 1197176 Medical Director Agreement (Multiyear) with The Emory Clinic, Inc.

(1/9/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(1/23/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Sanitation

2023-1531 Commission District(s): Commissions Districts 3 & 6

Seminole Road Landfill Phase 3 Unit 2 Cell Construction (Cells 3N, 4N & 5N)

(1/9/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2023-1546 Commission District(s): ALL

CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by the Marshal's Office. This request seeks to purchase, from the competitively let Sourcewell contract, twenty-six (26) APXTM 6000 portable radios and accessories. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$135,912.14.

(1/9/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(1/23/24 FAB-Finance, Audit & Budget Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(1/23/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Purchasing & Contracting - to OPS Committee

2023-1331 Commission District(s): ALL

RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$575,811,313.00.

(11/14/23 Board of Commissioners: <u>normal course</u>)

(12/12/23 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2023-1543 Commission District(s): ALL

REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request seeks to exercise the 2nd renewal option through February 28, 2025. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$50,000.00.

(1/9/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

2023-1550 Commission District(s): ALL

SWC - Statewide Contract No. 99999-SPD-SPD000155-0001 Truck Chassis and Truck Bodies:

for use by Public Works-Fleet Management. Consists of purchasing from the competitively let Statewide Contract to purchase one (1) truck with permanent stake body, liftgate and air compressor. This request will assist Fleet Management in handling roadside assistance requests and on-site tire replacements for DeKalb County Vehicles. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$152,813.00.

(1/9/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

2023-1576 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1171242 Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT) to be used by the Departments of Public Works - Roads and Drainage (R&D) and Facilities Management (FM). This contract consists of providing implementation services for Cityworks Asset Management software. This request seeks to increase the contract scope of work and funds. Awarded to Woolpert, Inc. Amount Not To Exceed: \$180,929.00.

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

2024-0111 Commission District(s): All

SS - enQuesta Annual Hosting, Maintenance, and Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the annual hosting, maintenance, and support of a state-of-the-art Customer Information System (CIS) solution for the County's customer billing system integration. Awarded to Systems and Software, Inc. Amount Not To Exceed: \$2,568,381.67.

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

2023-1468 Commission District(s): 2 & 6

CO - Change Order No. 1 to Contract No. 1336274 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract No. 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. This contract consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job ordering contracting (JOC). This request seeks to increase contract funds to accommodate a change in the Mason Mill Park field's subbase material. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$22,824.00.

(1/9/24 Board of Commissioners: <u>deferred to the PECS-Planning, Economic Development & Community Services Committee</u>)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(1/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2023-0304 Commission District(s): All

CA - Cooperative Agreement for Office, Computer and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000100-0002 to purchase office, computer, and educational furniture. Awarded to Affordable Interior Systems, Inc. Amount Not To Exceed: \$300,000.00.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(12/12/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-0978

Commission District(s): All

LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18" diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24" diameter". Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

(10/26/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(11/6/23 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2023-1084

Commission District(s): All

LB - Invitation No. 23-101564 Modular Office Trailers (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of the purchase of modular office trailers. Recommend award to the lowest, responsive and responsible bidder: Modular Solutions, Inc. Amount Not To Exceed: \$1,600,000.00.

(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/19/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2023-1385 Commission District(s): All

CO - Change Order No. 4 for Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-1420 Commission District(s): All

CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(12/12/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2023-1540 Commission District(s): All

CO - Change Order No. 4 to Contract Nos.: 1176675 and 1272165 County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services at 40 locations within the County. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of January 1, 2024. This request also seeks to increase the contract funds and term through February 29, 2024. Awarded to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not To Exceed: \$194,408.73.

(1/9/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-1544 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Recreation, Parks and Cultural Affairs (RPCA), Roads & Drainage (R&D), and Fire Rescue Services (FR). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to increase contract funds for the construction of a sidewalk at Spring Creek Road. Awarded to: DAF Concrete Amount Not To Exceed: \$42,063.50.

(1/9/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-1555 Commission District(s): ALL

REN - Contract No. 13189370 Tires Recycling (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$150,000.00.

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2023-1556 Commission District(s): All

REN - Contract Nos.: 1325680 and 1334397 Right-of-Way Mowing (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of mowing and lawn maintenance services at one hundred thirteen (113) right-of-way locations throughout the County. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Executive Realty Solution, Inc. and Flex Landscaping, LLC. Total Amount Not To Exceed \$811,266.66.

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-1575 Commission District(s): All

CO - Change Order Nos. 1-2 to Contract No. 1352862 Statewide Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity Construction (ezIQC®) Services: for use by Public Works- Sanitation. This contract consists of purchasing from the competitively let SWC for trash compactor removal and framing modifications at the North Transfer Station. This request seeks to increase the contract scope of work and funds. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$410,687.75.

(1/9/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2024-0101 Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1242005 and 1242006 Electrical Switchgear Inspections and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to increase contract funds and term through January 31, 2025 for both contracts. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$2,050,000.00

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(1/23/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners - Zoning Meeting</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

Sheriff's Office

2023-1612 Commission District(s): All DeKalb County Commission Districts will be impacted

Accountability Court Participant Transport

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(1/23/24 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(1/23/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Solicitor - State Court

2024-0137 Commission District(s): All Districts

Approve the lease of space from Regus Management Group, LLC at the property located at 160 Clairemont Avenue, Decatur, Georgia 30030, consisting of ten offices and ten parking spaces to facilitate the County Solicitor-General's operations and/or other essential County activities.

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(1/23/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(1/23/24 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

Voter Registration & Elections

2023-1599 Commission District(s): All Commission Districts

Addition to Fleet- Voter Registration and Elections (VRE)

(12/19/23 Board of Commissioners: deferred to the OPS-County

Operations Committee)

(1/9/24 Board of Commissioners: <u>deferred to the next meeting to the</u>

Board of Commissioners)

(1/23/24 Board of Commissioners: deferred to the OPS-County

Operations Committee)

(2/6/24 OPS-County Operations 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.