

DeKalb County Government

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



Summary

Tuesday, March 26, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Madison Jennings, Rhodes Scholar 2024- Agnes Scott College

PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears- District 2

B. PRESENTATIONS

Animal Advisory Board, Animal Volunteers and State of DeKalb Animals Address
Dream DeKalb Education Summit
Girl Scouts of Greater Atlanta

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. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. 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.

Public Comments: In Person

Laura Kearns- 2149 Azales Circle Decatur 30033, Stephen Binney- 1083 Seville Drive Clarkston 30021, Charles Bailey Musgray- 3329 York Place Decatur 30032, Ali Abdul Samuel- 751 Indian Creek Drive Clarkston 30021, Joscelyn O'Neil- 3711 Larkspur Terrace Decatur, Brad Lee- 3251 West Place Drive Atlanta 30316, Jackie S Malcom – No Address

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.

GIS Department[2024-0302](#)**Commission District(s): 3 & 6**

Resolution to Consider Public Right of Way Abandonment Petition for a 42,344 Sqft (0.97-Acre) Section of Koppers Road and an Adjacent 29,339 Sqft (0.67-Acre) Section of an Unnamed Road.

Deferred to the next meeting, until April 9, 2024 for Decision Only

[2024-0303](#)**Commission District(s): 3 & 6**

Resolution to Consider a Public Right of Way Abandonment Petition for a 13,317 Sf (0.30-Acre) Section of Right of Way Known as Lancaster Rd Located Within Land Lot 17 Of The 15th District of DeKalb County, Georgia.

Deferred to the next meeting, until April 9, 2024 for Decision Only

Planning & Sustainability[2023-1466](#)**COMMISSION DISTRICT(S): ALL DISTRICTS**

Application of the Director of Planning & Sustainability for a text amendment relating to film studio requirements and for other purposes. This text amendment is County-wide.

Full cycle deferral to the July 25, 2024 Board of Commissioners Zoning Meeting for Public Hearing

Public Works - Transportation[2024-0307](#)**Commission District(s): 5 & 7**

Traffic Calming Petition - Atherton Drive between Gretna Green Drive and Glenwood Road. No Cost to County.

Approved

[2024-0310](#)**Commission District(s): 3 & 6**

Traffic Calming Petition - Parker Avenue between Dekalb Drive and McAfee Road. No Cost to County.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING**Planning and Sustainability**

[2024-0371](#)

Commission District(s): District 4 & Super District 7

Intergovernmental Agreement with Gwinnett County

Approved

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2024-0400](#)

Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Christopher McWilliams. There is no cost to the County.

Approved

[2024-0401](#)

Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Michael McMahan. There is no cost to the County.

Approved

[2024-0402](#)

Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Jonathan Sweatman. There is no cost to the County.

Approved

[2024-0403](#)**Commission District(s):** 1 and 6

Standardized T-Hangar Lease Agreement with Ralph Cohen. There is no cost to the County.

Approved[2024-0404](#)**Commission District(s):** 1 and 6

Standardized T-Hangar Lease Agreement with Jeff Kish. There is no cost to the County.

Approved**Board of Commissioners**[2024-0417](#)**Commission District(s):** All

Approval of Minutes for the March 19, 2024 Committee of the Whole Meeting

Approved**Board of Commissioners - District 1**[2024-0430](#)**Commission District(s):** District 1

Appropriate \$100,000.00 from the American Rescue Plan (ARP) grant funds assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1 to A Home for Everyone in DeKalb to provide homeless support services through the DeKalb Advocacy and Solutions for Homelessness (D.A.S.H.) Pilot Project.

Approved

[2024-0431](#)**Commission District(s):** District 1

To Transfer \$13,540 from District 1 Parks Bond Account 104863.80314.541200.06.600019 to the Mercer Trail Account 106609.80314.541200.06.600019 to Fund the Additional Scope of Work for the Mercer University Trail Study.

Approved

[2024-0447](#)**Commission District(s):** District 1

To Approve the Appropriation of \$5,000 From Non-Departmental - Unincorporated Fund Assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) Reserved for District 1 for the Purpose of General Program Assistance to Lifeline Animal Project/DeKalb Animal Services

Approved

[2024-0448](#)**Commission District(s):** District 1

To extend the Contract Time and add funds in an amount not to exceed \$25,000 for Agreement with Tobin Ink, LLC (Contract #1328450)

Approved the substitute

Board of Commissioners - District 2[2024-0432](#)**Commission District(s):** All Commission Districts

Appropriation of \$45,000 from the 2024 District 2 Reserve for Appropriation Funds to the State of DeKalb Animals Initiative

Approved

Board of Commissioners - District 4

[2024-0396](#)**Commission District(s):** District 4

Allocation of \$50,000.00 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to Antioch AME Community Development Corporation to provide education, housing, utility, food, transportation and other needed services and resources for DeKalb individuals and families.

Approved

[2024-0397](#)**Commission District(s):** District 4

Allocation of \$50,000.00 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to KD Moore Community Development to assist DeKalb individuals and families impacted by housing and food insecurity, education disparities and other services and programs as needed.

Approved

[2024-0398](#)**Commission District(s):** District 4

Allocation of \$50,000.00 from District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to Wade Walker YMCA.

Approved

Board of Commissioners - District 5[2024-0435](#)**Commission District(s):** District 5

An item to allocate \$100,000 of American Rescue Plan Reserved For Appropriation for District 5 to Big Brothers Big Sisters of Metro Atlanta

Approved

[2024-0436](#)**Commission District(s):** District 5

An item to allocate \$100,000 of the American Rescue Plan, Tranche II funds, reserved for District 5 appropriations to DeKalb Pro Bono for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and other COVID-19 related purposes allowable under the law

Approved

[2024-0457](#)**Commission District(s):** District 5

An item to allocate \$100,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 to Tabitha's House International To Provide Rental and Utility Assistance and Needed Services to address the Economic Challenges Caused By The COVID-19 Pandemic

Approved

Board of Commissioners - District 6[2024-0415](#)**Commission District(s):** District 6

To Appropriate \$20,000 from the 2024 District 6 Reserve for Appropriation for the Microlife Institute Innovative and Sustainable Housing Initiative

Approved

[2024-0416](#)**Commission District(s):** Districts 1, 6, and 7

To Appropriate \$20,000 from D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project to reimagine the town of Doraville through sustainable and resilient redevelopment incorporating high performance urbanist principals.

Approved

Clerk to the Board of Commissioners and CEO[2024-0386](#)**Commission District(s): All**

Approval of the Revised Minutes of the Board of Commissioners Meeting of May 9, 2023 to reflect the rescinding of Item 2023-0450 during the February 27, 2024 Board of Commissioners Meeting via Item 2024-0128

Approved[2024-0406](#)**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Meeting of March 12, 2024

Deferred to the next meeting, until April 9, 2024**Community Development**[2024-0369](#)**Commission District(s): All**

2024 CDBG Youth Set-Aside Fund for the Summer Voucher Program

Approved**Fire & Rescue Services**[2024-0334](#)**Commission District(s): All Commission Districts**

EMS Naloxone Request FY24 with the State Department of Health Office of EMS and Trauma

Approved**Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

[2024-0279](#)**Commission District(s):** ALL

CO - Change Order No. 3 to Contract 1280129 Municipal Safety Equipment and Supplies for Government (NPPGov Contract No. PS21095): for use by the Department of Fire Rescue Services (FR). This contract consists of providing web-based solutions for managing, maintaining, and tracking various functions, trainings, and certifications for staff. This request seeks to increase contract funds and scope. This request will assist in adding a scheduling module for Emergency Management Services (EMS). Awarded to: Vector Solutions, Inc., f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$4,073.00.

Approved**Recreation, Parks and Cultural Affairs**[2024-0385](#)**Commission District(s):** 4 and 6

Park Pride Atlanta, Inc. Grant Award Cedar Park

Approved[2024-0449](#)**Commission District(s):** 2 and 6

Acquisition of (A) an Easement of Approximately 0.02-Acre at 1846 Homestead Avenue, Atlanta, Georgia 30306 (Tax Parcel No. 18-107-04-042) And (B) an Easement of Approximately 0.214-Acre at 1850 Homestead Avenue, Atlanta, Georgia 30306 (Tax Parcel No. 18-107-04-040).

Withdrawn**State Court**[2024-0407](#)**Commission District(s):** All districts

Criminal Justice Coordinating Council Emergency Award - \$15,686

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2024-0380](#)

Commission District(s): All Commission Districts

Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

Normal course

Chief Executive Office

[2024-0428](#)

Commission District(s): All

DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

Deferred with a stop in the County Operations Committee (OPS), until April 9, 2024

[2024-0437](#)

Commission District(s): All

To Pledge Funding for Callanwolde Fine Arts Center Capital Campaign

Approved

[2024-0450](#)

Commission District(s): All

To Identify Funding Sources for Various Budget Requests.

Approved with a friendly amendment to remove the following line items: Renovation and interior furnishings at East DeKalb Mental Health Clinic, 2277 South Stone Mountain in the amount of \$853,923 funding source SPLOST II, Renovation and interior furnishings at Fox Opioid Residential Facility, 3100 Clifton Springs Road in the amount of \$250,000 funding source Opioid Remediation Fund

Police Services

[2024-0350](#)

Commission District(s): All Commission District

Acceptance of Federal Forfeiture Property - Police Services

Approved

[2024-0351](#)

Commission District(s): All Commission Districts

Acceptance of State Forfeiture Property - Police Services

Approved

Public Safety

[2024-0377](#)

Commission District(s): Commission District 4

CO - Change Order No. 1 to Five-Year Lease of Space atop Stone Mountain for County Radio Communications with Pinnacle Towers LLC.

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-0251](#)

Commission District(s): ALL

REN - Contract Nos.: 1244308 and 1244310 Uniforms for Public Safety Personnel (Annual Contract - 3rd Renewal of 4 Options To Renew): for use by Police Services and E911 Office. These contracts consist of the purchase of work uniforms. This request seeks to exercise the 3rd renewal option through March 31, 2025 with a price increase. Awarded to Galls, LLC and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,041,664.00.

Approved

Purchasing & Contracting - to FAB Committee

[2024-0299](#)**Commission District(s): ALL**

REN - Contract No. 1193275 Development of Cost Allocation Plans for DeKalb County (Annual contract - 4th Renewal of 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to exercise the 4th renewal option through March 31, 2025. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

Deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 9, 2024

Purchasing & Contracting - to OPS Committee

[2024-0316](#)**Commission District(s): ALL**

REN - Contract Nos.: 1297373, 1297382, 1297392, 1297411, 1297397, 1297401, 1297403, 1297409, 1297473 and 1297474 Filters (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. This request seeks to exercise the 2nd renewal option through July 31, 2025. This request also seeks to reserve the right to transfer funds between contracts based on Department needs. Awarded to Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Fleetpride, Inc., Rush Truck Centers of GA, Inc. dba Rush Truck Center Atlanta, AgPro, LLC, Advance Stores Co., Inc. dba Advance Auto Parts, Tidewater Fleet Supply dba TNT Parts and Parts Authority, LLC. Total Amount Not To Exceed: \$460,000.00.

Deferred with a stop in the County Operations Committee (OPS), until April 9, 2024

[2024-0354](#)**Commission District(s): ALL**

CO - Change Order No. 11 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of purchasing off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other Approved software. This request is to increase the contract funds and term through May 31, 2025. Awarded to CDW Government, LLC. Amount Not to Exceed \$1,700,000.00.

Deferred with a stop in the County Operations Committee (OPS), until April 9, 2024

Purchasing & Contracting - to PECS Committee

[2024-0121](#)**Commission District(s): 4 & 7**

CA - 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 is to purchase from the competitively let Sourcewell Contract to replace the existing playground at Wade Walker Park. Awarded to: PlayPower, Inc. (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$229,604.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

[2024-0225](#)**Commission District(s): 3 & 6**

CO - Change Order No. 2 To Contract No. 1289411 Cooperative Agreement for Public Restroom & Other Structures (Sourcewell Contract No. 081721-RMT): For Use by The Department of Recreation, Parks and Cultural Affairs (RPCA). This Contract Consists of the Purchase, Installation, and All Things Necessary for the Purchase and Installation of Public Restrooms and Other Structures. This Request Seeks to Increase the Contract Scope and Funds. This Increase Will Allow for The Purchase and Installation of A Football Field House at Gresham Park. Awarded to Romtec, Inc. Amount Not to Exceed: \$285,000.00

Deferred the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

[2024-0226](#)**Commission District(s): 5 & 7**

CO - Change Order No. 1 to Contract 1343881 GA - Statewide Georgia Area - General Construction (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Sourcewell contract for the replacement of the culvert at WD Thomson Park. This request is to increase the contract scope, funds, and term through April 19, 2025. This request will assist in the bridge repair and stream restoration at Arabia Mountain. Awarded to: Bayne Construction Group, LLC. Amount Not To Exceed \$573,373.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

[2024-0260](#)**Commission District(s): 3, 5, 6 and 7**

LB - Invitation No. 23-101616 Restoration and Maintenance of Athletic Fields (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of restoration and maintenance of the athletic fields. Recommend award to the sole, responsive, and responsible bidder: JMB Landscaping, Inc. Amount Not To Exceed: \$500,000.00.

Deferred the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

[2024-0298](#)**Commission District(s): 3**

CO - Change Order No. 1 to Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request is to increase the contract funds and term through March 31, 2025. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$780,000.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

Purchasing & Contracting - to PWI Committee

[2024-0155](#)**Commission District(s): All**

CA - Cooperative Agreement for Safety Shoes (Fairfax County, Virginia Contract No. 44000012004): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (RAD). Consists of the purchase of safety shoes of various styles, types, and sizes. Awarded to Saf-Gard Safety Shoe Co. Amount Not To Exceed: \$563,000.00.

Approved

[2024-0230](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1259927 Water Valve and Fire Hydrant Locate and Assessment (City of East Point Contract No. 2016-1585) [DeKalb Cooperative Agreement]: for use by the Departments of Watershed Management (DWM). This contract primarily consists of performing water valve and fire hydrant locates and assessments. This request seeks to transfer the existing contract's remaining funds and contract terms from Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand) to Xylem Dewatering Solutions Inc., dba Wachs Water Services. A consent to assignment will be developed and executed in a form acceptable to the County Attorney. CONSENT TO ASSIGNMENT ONLY

Approved

[2024-0266](#)**Commission District(s):** ALL

CO - Change Order No. 2 to Contract No. 1258332 and Change Order No. 1 to Contract No. 1258334 Soils & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works -Transportation, Public Works - Roads & Drainage and Department of Waste Management (DWM). These contracts consist of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites through the County. This request is to increase the contract scope and funds for Contract Nos.: 1258332 and 1258332. This request will support engineering services during the renovation of the County Courthouse Parking deck and for future land acquisitions for the expansion of park land. Awarded to MATRIX Engineering Group, Inc. and ACCURA Engineering & Consulting Services, Inc. Total Amount Not To Exceed: \$400,00.00.

Approved

[2024-0283](#)**Commission District(s):** All

CO - Change Order No. 1 to Contract No. 1323051 SPLOST Phase II Resurfacing Project (Area A) (365 Days): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing SPLOST (Phase II - Area A) road resurfacing to various roads located in DeKalb County. This request seeks to increase the contract term through August 31, 2024. Awarded to E.R. Snell Contractor, Inc. CONTRACT TERM INCREASE ONLY.

Approved

[2024-0335](#)**Commission District(s):** All

REN - Contract No. 1286042 Herbicide Growth Regulator Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation and Beautification. This contract consists of providing herbicide application services on County roads, right of ways, and other locations. This request seeks to exercise the 2nd renewal option through March 31, 2025. Awarded to American Eagle, LLC. Amount Not To Exceed: \$150,000.00.

Approved

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2024-0332](#)**Commission District(s):** All Commission Districts

Board of Commissioners Community Spending Projects: Federal Funding Requests

Approved the substitute[2024-0336](#)**Commission District(s):** All

Approval of Minutes for the March 5, 2024 Committee of the Whole Meeting

Approved**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.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

[2024-0328](#)**Commission District(s):** District 2 and District 6

Resolution Bringing Attention to the Intergovernmental and Settlement Agreement between the City of Atlanta and DeKalb County

Approved

[2024-0370](#)**Commission District(s):** District 2

Resolution Accepting the Charter Review Commission Recommendations

Deferred the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

Board of Commissioners - District 6[2023-0835](#)**Commission District(s):** All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

[2023-1137](#)**Commission District(s):** All Commission Districts

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources and To Match the City of Atlanta's \$300,000 Commitment.

Deferred the substitute with a stop in the Employee Relations & Public Safety Committee (ERPS), until April 9, 2024

[2024-0282](#)

Commission District(s): All Commission Districts

To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until April 23, 2024

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

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 9, 2024

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-1331](#)

Commission District(s): 1 & 6

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: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

Deferred for 30 days, until April 23, 2024

Purchasing & Contracting - to PWI Committee

[2023-1580](#)**Commission District(s): All**

SS - Ditch Witch Worx- Hammerhead Piercing Tools (Sole Source - Two Years): for use by the Department of Watershed Management (DWM). Consists of purchasing equipment, parts, and services for DWM. This request is seeking approval of a two year sole source. Awarded to Ditch Witch Worx. Amount Not To Exceed: \$435,000.00.

Approved

[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.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until April 9, 2024

[2024-0150](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1271092, 1271093 and 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management services. This request seeks to increase 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.], EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. and (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.], and Tetra Tech, Inc. Amount Not To Exceed \$10,445,329.50.

Approved

[2024-0212](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to increase the contract funds and term through October 30, 2025. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$300,000.00.

Approved

[2024-0246](#)**Commission District(s): All**

CO - Change Order No. 1 To Contract No. 1318561 For 2022 LMIG Road Resurfacing (365 Day Contract): For Use By Public Works - Roads & Drainage (R&D). This Contract Consists of Resurfacing Dekalb County Roads. This Request Seeks to Increase the Contract Term Through June 30, 2024. Awarded To C.W. Matthews Contracting Co., Inc. CONTRACT TERM INCREASE ONLY.

Approved

[2024-0255](#)**Commission District(s): ALL**

REN - Contract No. 1290916 Ready-Mix Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to exercise the 2nd renewal option through May 31, 2025 and includes a price increase. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$375,000.00.

Approved

[2024-0270](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1324307 and 1324314 Rental of Various Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of the rental of various heavy equipment. This request seeks to transfer funds in the amount of \$30,000.00 from Contract No. 1324314 to Contract No. 1324307. Awarded to H & E Equipment Services, Inc. and Herc Rentals, Inc. FUNDS TRANSFER ONLY.

Approved

[2024-0296](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1214031 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA), and Public Works - Roads and Drainage (PW-RD). This contract consists of the purchase of granite rubble stone used to address erosion control issues. This request seeks to increase the contract funds and term through March 31, 2025. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$425,000.00.

Approved

Watershed Management[2024-0268](#)**Commission District(s): 1, 2 & 6**

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006293 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County, Georgia - Estimated \$218,000

Approved

[2024-0269](#)**Commission District(s): 2, 4, 6 & 7**

Change Order to Agenda Item 2022-1809 Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County for an additional \$78,143

Approved

[2024-0278](#)**Commission District(s): 4, 5, 6, & 7**

Change Order to Agenda Item 2020-0345 & 2020-1044 GDOT PI M005808 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line in DeKalb County for an additional \$249,521.72

Approved

[2024-0301](#)**Commission District(s): 2 & 6**

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0016054 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County construct a Displaced Left Turn Interchange (DLTI) for the westbound to southbound movement on Interstate 85 at State Route 42/North Druid Hills Road in DeKalb County, Georgia
- Estimated \$3,653,406.52

Approved

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION**

2024-0474 Convene Executive Session

Approved

2024-0475 Adjourn Executive Session

Approved

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.