



# DeKalb County Government

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

## Meeting Minutes - Final

### Committee of the Whole

*Comm. Robert Patrick, Presiding Officer, District 1*  
*Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*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*

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Tuesday, August 15, 2023

9:00 AM

Manuel J. Maloof Auditorium

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Attendance

### *Tentative Agenda*

**Present:** 7 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

#### **I. Committee of the Whole**

##### **A. Committee Reports**

##### **B. SPLOST Update**

##### **C. Review of the Proposed Executive Agenda for August 22, 2023**

###### **PROPOSED APPOINTMENTS**

###### **Chief Executive Office**

[2023-1010](#)

Commission District(s): All

Appointment to the Perimeter Community Improvement District Board - David Silver

**This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 8/22/2023 .**

**PROPOSED PRELIMINARY ITEMS****Finance**

[2023-1029](#) Commission District(s): All Commission Districts  
Consideration of a Supplemental Series 2023 Bond Resolution which (1) supplements the Series 2023 Bonds Resolution adopted by the Board of Commissioners on August 8, 2023 which authorized the sale and issuance by the County of its Water and Sewerage Refunding Revenue Bonds (Second Resolution), Series 2023 (the “Series 2023 Bonds”) in an aggregate principal amount not to exceed \$75,000,000 for the purpose of refunding a portion of the County’s outstanding Water and Sewerage Revenue Refunding Bonds (Second Resolution), Series 2013 (the “Series 2013 Bonds”) to achieve debt service savings (the “Original Resolution”), (2) accepts the bid for the purchase of the Serie 2023 Bonds from the winning bidder and (3) approves the redemption provisions, the principal amortization and the interest rates for the Series 2023 Bonds.

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 8/22/2023 .**

**Fire & Rescue Services**

[2023-0952](#) Commission District(s): Commission District 5  
SPLOST Funds Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) for Fire Station 28 - Amount not to exceed \$9,138,750.00

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/15/2023 .**

**Police Services**

[2023-0982](#) Commission District(s): All Commission Districts  
Public Safety and Community Violence Reduction Program Grant, not to exceed \$993,649.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/15/2023 .**

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

[2023-0489](#) Commission District(s): All  
RA - Ratification of Purchase Order No. 1329097 Indefinite Quantity Construction Contract (Sourcewell Contract GA-ST07-040820-JLC): for use by the Department of Fire Rescue (FR). This contract consists of the continuation of emergency repairs and remodeling at Fire Station No. 23 caused by the main sewer drain collapse. This request seeks to ratify the emergency purchase. Awarded to Johnson-Laux Construction, LLC. Amount Not To Exceed: \$224,057.09.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/15/2023 .**

[2023-0860](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1233599 Phone Interpreter Services (Multi-Year Contract): for use by the Department of Police Services (PS). This contract consists of the provision of interpreting services for the E911 Center staff and Police personnel. This request seeks a Consent to Assignment from Telelanguage Inc. to Propio LS, LLC of the contract and its remaining funds and term. There will be no change in the contract's terms, conditions, or prices. Amount Not To Exceed: \$250,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/15/2023 .**

[2023-0878](#) Commission District(s): All  
REN - Contract No. 1218886 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance, and management of the County's SCBA equipment. This request seeks to exercise the 3rd renewal option through September 30, 2024. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$330,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/15/2023 .**

[2023-0912](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/15/2023**

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[2023-0926](#)

Commission District(s): ALL  
CA - Cooperative Agreement for Fire Fighting Equipment (National Purchasing Partners Government/League of Oregon Cities (NPP/LOC) Contract No. PS20045-1910): for use by Fire Rescue Services (FR). Consists of piggybacking of the competitively let NPP Contract to purchase and install three (3) EagleAir Baron CFS Compressors. Awarded to: NAFECO. Amount Not To Exceed: \$214,485.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/15/2023 .**

*Purchasing & Contracting - to OPS Committee*

[2023-0752](#)

Commission District(s): All

RES - Rescission of Change Order No. 4 to Contract No. 1191815 Kissberg Parker-Fry JV, LLC under Agenda Item No. 2022-1239 and re-award to Contract No. 1191813 General Contractor Services: for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). This contract consists of providing general contracting work for construction projects throughout the County.

This request seeks to rescind the award made to Kissberg/Parker-Fry JV, LLC under Agenda Item No. 2022-1239 and re-award the restroom renovation scope of work as Change Order No. 6 under Contract No. 1191813. Awarded to Autaco Development, LLC. Amount Not To Exceed: \$1,717,251.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/15/2023**

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[2023-0857](#)

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPDSPD000155- 0001): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Statewide Contract to purchase two (2) trucks with 12-foot dump bodies, gas engines, and automatic transmissions. This request will support the collection of litter bags, pickup of illegal dump material, pickup of debris and any material associated with clean up from the removal projects throughout the County. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$183,062.00.

**This agenda item was withdrawn**

[2023-0863](#)

Commission District(s): ALL

CA - Cooperative Agreement for Workforce Management Systems and Related Products, Services and Solutions (OMNIA Partners/Cobb County, Georgia Contract No. 18220): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners contract for Kronos Technical Software, Equipment, and Educational Support Services. Awarded to Kronos, Inc. Amount Not Exceed: \$183,084.92.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/15/2023**

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[2023-0894](#)

Commission District(s): ALL

CA - Cooperative Agreement for Medium Duty and Compact Construction Equipment with Related Attachments, Accessories and Supplies (Sourcewell Contract No. 040319-CEC): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) Bobcat T770 T4 compact track loaders with attachments. This request will assist in breaking up, picking up, removing, and transporting dirt and debris from the curb to the truck. Awarded to Bobcat of Atlanta, LLC. Amount Not To Exceed: \$177,794.08.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/15/2023**

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[2023-0905](#)

Commission District(s): ALL

LB - Invitation No. 23-101588 Maintenance, Cleaning, and Inspection of Fuel Tanks including Removal, Relocation, and Installation (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of maintaining, cleaning, and inspecting multiple fuel tanks, as needed, to ensure clean fuel is dispensed to County fleet. Recommend award to the overall lowest, responsive and responsible bidder: SP Petroleum Transporters, Inc. Amount Not To Exceed: \$200,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/15/2023**

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[2023-0921](#) Commission District(s): ALL  
REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406  
Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of  
2 Options to Renew): for use by Public Works-Fleet Management.  
These contracts consist of purchasing replacement vehicles to enable  
County personnel to complete daily tasks that require the use of  
automobiles. This request seeks to exercise the 2nd renewal option  
through August 31, 2024. Awarded to Wade Ford, Inc.; Hardy  
Chevrolet, Buick, GMC, Inc.; Hardy Family Ford, Inc.; and ZT Auto  
CDJR Union City, LLC. Total Amount Not To Exceed:  
\$11,801,500.00.

**This agenda item was Accepted to the BOC agenda and assigned  
to the OPS-County Operations Committee due back on 8/15/2023**

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[2023-0944](#) Commission District(s): All  
SWC - Statewide Contract for Networking Equipment and IT  
Infrastructure Products (Statewide Contract (SWC) No.  
99999-SPD-T20120501-0013): for use by the Department of  
Innovation and Technology (DoIT). Consists of piggybacking off the  
competitively let Statewide Contract to purchase Juniper EX Series  
Switches to replace obsolete equipment. Awarded to Layer 3  
Communications, LLC. Amount Not To Exceed: \$163,917.10.

**This agenda item was Accepted to the BOC agenda and assigned  
to the OPS-County Operations Committee due back on 8/15/2023**

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*Purchasing & Contracting - to PECS Committee*

[2023-0870](#) Commission District(s): 3 and 6  
CA - Cooperative Agreement for Utility, Transport, Golf, and  
Recreation Vehicles with Related Accessories, Equipment, and Services  
(Sourcewell Contract No. 122220-CCR): for use by the Department of  
Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking  
off the competitively let Sourcewell Contract for a four (4) year lease  
of golf carts and utility vehicles for Sugar Creek Golf and Tennis Club.  
Awarded to Club Car, LLC. Amount Not To Exceed: \$524,267.52.

**This agenda item was Accepted to the BOC agenda and assigned  
to the PECS-Planning, Economic Development & Community  
Services Committee due back on 8/22/2023 .**

*Purchasing & Contracting - to PWI Committee*[2023-0688](#)

Commission District(s): 5 and 7

CO - Change Order No. 2 to Contract No. 1268898 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). This contract consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. Awarded to Ruby Collins, Inc. CONTRACT TERM INCREASE ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/15/2023 .**

[2023-0788](#)

Commission District(s): ALL

CO - Change Order No. 1 to Purchase Order No. 1322849 Purchase and Install of New Compressor Equipment (Emergency Purchase): for use by the Department of Public Works - Sanitation. This contract consists of purchasing and installing a new 60-HP compressor at the Seminole Road Landfill. This request seeks to increase funds to purchase a new concrete pad, electrical wires, and a new canopy to cover the new compressor at the Seminole Road Landfill. Awarded to Green's Compressor Services Inc. Amount Not To Exceed: \$28,981.25.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/15/2023 .**



[2023-0830](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and Change Order No. 2 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contracts consist of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funds to Contract Nos.: 1268548 (fka 1210485) and 1208627 and the contract term through December 31, 2025 to Contract No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount Not to Exceed: \$5,930,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/15/2023 .**

[2023-0903](#) Commission District(s): ALL  
RA - Ratification of Emergency Repairs to Seminole Road Landfill Leachate Tank: for use by Public Works-Sanitation. Consists of repairing the rusting and deteriorated leachate tank at Seminole Road Landfill and the installation of a target board on the tanks. This request seeks to ratify the emergency purchase. Awarded to Fisher Tank Company. Amount Not To Exceed: \$124,800.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/15/2023 .**

#### **D. Review of Board of Commissioners Preliminary Agenda**

##### **PRELIMINARY**

##### **Board of Commissioners**

[2023-1008](#) Commission District(s): All  
Approval of Minutes for the August 15, 2023 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

##### **Board of Commissioners - District 1**

[2023-1021](#) Commission District(s): District 1  
To approve the appropriation of \$25,000 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 funding to 100 Black Men of DeKalb County, Inc. for the organization's Leadership Academy

**This agenda item was Accepted to the BOC agenda - Consent**

[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

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/22/2023 .**

[2023-1023](#) Commission District(s): All Districts  
A Resolution by the Governing Authority of DeKalb County to Include the Construction of Peachtree Creek Greenway Trail as a Priority SPLOST II Project

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/22/2023 .**

#### Board of Commissioners - District 3

[2023-1028](#) Commission District(s): District 3  
Commission District(s): District 3 Allocation to appropriate American Rescue Plan Award to Kids on the Move for Success, Inc. funds assigned to POETA Account #106388.63230.602778.01.03.602778 reserved for District 3 (Amount Not to Exceed) \$25,000 to Community Based Organizations to assist with Rent, Mortgage, Utilities, Food, technology, education assistance and any other essential needs caused by the COVID-19 global pandemic.

**This agenda item was Accepted to the BOC agenda - Consent**

#### Board of Commissioners - District 5

- [2023-1027](#) 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 City of Hope, Inc. To Provide Rental and Utility Assistance and Needed Services to address the Economic Challenges Caused by The COVID-19 Pandemic  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 6**

- [2023-0998](#) Commission District(s): All Commission Districts  
To approve a Memorandum of Agreement (MOA) between the Georgia Department of Transportation (GDOT) and DeKalb County, Georgia to further GDOT's "Color Your Roads/Wildflower" Initiative for Roadside Enhancement and Beautification of Public Roads through the establishment of pollinator habitat sites.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/15/2023 .**
- [2023-0999](#) Commission District(s): All Commission Districts  
To Create an Account and then Appropriate \$10,000 of District 6 2023 Reserve for Appropriation to create a "Wildflower and Beautification Fund" supporting the Georgia Department of Transportation's (GDOT) DeKalb County Wildflower Program Memorandum of Agreement (MOA) Agenda Item 2023-0998 in District 6 Area Locations.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/15/2023 .**
- [2023-1000](#) Commission District(s): All Commission Districts  
Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice Matters That Fall Under this Committee of Jurisdiction.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/15/2023 .**

**Clerk to the Board of Commissioner and CEO**

[2023-0966](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Zoning Meeting of July 27, 2023  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-0980](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of August 8, 2023  
**This agenda item was Accepted to the BOC agenda - Consent**

**Sheriff's Office**

[2023-1007](#) Commission District(s): All Districts  
Public Safety and Community Violence Reduction Grant/Personal Care and Medical Transport Services Project. This Project Will Be Implemented and Conducted at No Cost to the County  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 8/22/2023 .**

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

**F. Items Previously Heard**

**PUBLIC HEARING**

**Planning and Sustainability**

[2023-0339](#) COMMISSION DISTRICT(S): Commission District 3 Super District 7  
Application of David Kirk for a Special Land Use Permit (SLUP) to allow the construction and operation of a restaurant with a drive-through on a portion of the property located in the C-1 (Local Commercial) Zoning District, at 3507 Memorial Drive.

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING**

**Planning and Sustainability**

- [2023-0185](#) COMMISSION DISTRICT(S): County-wide  
Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance (Chapter 27) and the Code of DeKalb County, Chapter 2 (Administration) to address Workforce Housing..
- [2023-0585](#) COMMISSION DISTRICT(S): Commission District 03 Super District 07  
Application of Devon Hudson to rezone property from NS (Neighborhood Shopping) zoning district to MU-1 (Mixed Use) zoning district to allow for a mixed-use building with live/work and retail/restaurant uses, at 4750 Flat Shoals Parkway.
- [2023-0591](#) COMMISSION DISTRICT(S): Commission District 05 Super District 07  
Application of Joshua Mahoney for a Special Land Use Permit (SLUP) to allow for a Child Care Institution (CCI) for 4 to 6 individuals in the R-100 (Residential Medium Lot-100) zoning district, at 1193 Sherrington Drive.

**ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 6**

- [2023-0554](#) Commission District(s): All Commission Districts  
To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.
- [2023-0559](#) Commission District(s): All Commission Districts  
To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process
- [2023-0560](#) Commission District(s): All Commission Districts  
To Adopt a Resolution for Rotating 13 A Community Board Appointments and DeKalb County Board of Commissioners Committee Chairmanships.

[2023-0562](#) Commission District(s): Potential for All Commission Districts  
A Resolution to Create a Study Committee for the Pole Bridge Wastewater Treatment Property for a Greater Understanding of How to Address Environmental Justice Strategies for This Area and the Many Tributaries That Connect DeKalb County.

[2023-0682](#) Commission District(s): All Commission Districts  
Resolution to Establish Mandatory Crisis Intervention Training (CIT) Continuing Education for DeKalb County Police Officers

[2023-0683](#) Commission District(s): All Commission Districts  
Resolution to Study the Impact of a Four-Day Work Week and Staggered Work Schedules for DeKalb County Employees

[2023-0901](#) Commission District(s): All Commission Districts  
Standing Procedural Rules Amendment to Section VI #6 Deleting Language “In Lieu Of Committee Meetings”

#### **Chief Executive Office**

[2023-0992](#) Commission District(s): All Commission Districts  
Intergovernmental Agreement for distribution of special purpose local option sales tax (“SPLOST II”) proceeds and Resolution to call for an election to approve the continued imposition of an equalized homestead options sales use tax (“EHOST”) and reimposition of a SPLOST.

#### **Human Services**

[2023-0972](#) Commission District(s): All Commission Districts  
Four sub-recipient appropriations of the \$1.5M Department of Justice grant for a Community Based Violence Intervention and Prevention Initiative for DeKalb accepted by the Board of Commissioners on November 15, 2022

#### **Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2023-0771](#) Commission District(s): ALL  
CA - Cooperative Agreement for Audio Visual (AV) Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by State Court. Contract consists of piggybacking off the TIPS USA Contract for equipment replacement within State Courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$332,923.56.

*Purchasing & Contracting - to PECS Committee*

[2023-0797](#) Commission District(s): ALL  
REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 1st renewal option through August 31, 2024. Awarded to: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$180,000.00.

[2023-0849](#) Commission District(s): ALL  
CA - Cooperative Agreement for Indefinite Quantity Construction Contract (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for the replacement of the culvert at WD Thomson Park. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$744,474.77.

[2023-0867](#) Commission District(s): ALL  
CA - Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning and Sustainability (P&S). Consists of piggybacking off the competitively let Sourcewell Contract to purchase backfile scanning and document digitation services. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$300,000.00.

**Sheriff's Office**

[2023-0950](#)

Commission District(s): All Districts  
Electric Vehicle Charging Stations Installation and Services -  
Installation/Service Fee: \$1600 per month during the Term, payable  
monthly and subject to annual adjustments by an amount not to  
exceed 5% - Term: Five (5) years from the Effective Date.

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**