

DeKalb County Government

178 Sams Street Decatur, GA 30030

Agenda

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

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

Tuesday, October 7, 2025

5:30 PM

Brookhaven City Hall, 4001 Peachtree Road, Brookhaven, GA 30319

Tentative Agenda

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

- I. Public Comments at 5:30PM
- II. Presentations
 - A. ARTS Council Presentation
 - B. DeKalb Behavioral Health Coalition: Unhoused Planning Project Status Update
- **III. Committee Reports**
- IV. Agenda Review
- A. Review of the Proposed Executive Agenda for October 14, 2025

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

<u>2025-1328</u> Commission District(s): 3 & 7

Traffic Calming Petition – Derrill Drive between Columbia Drive and Glenwood Road. No Cost to County.

PROPOSED PRELIMINARY ITEMS

Airport

<u>2025-1332</u>	Commission District(s): 1 and 6
	Termination of Standardized T-Hangar Space Lease Agreement with
	Jonathon Davis. There is no cost to the County.
2025-1337	Commission District(s): 1 and 6
	Termination of Standardized T-Hangar Space Lease Agreement with
	Rodman Paul. There is no cost to the County.
2025-1371	Commission District(s): 1 and 6
	Standardized T-Hangar Space Lease Agreement with Jeffrey Miller.
	There is no cost to the County.
2025-1373	Commission District(s): 1 and 6
	Standardized T-Hangar Space Lease Agreement with Alexander Hayes.
	There is no cost to the County.

Chief Executive Office

2025-1446 Commission District(s): All Commission Districts
Contract with Frontline Response to provide unhoused assistance services to include the implementation of the Unhoused Navigator and warming & cooling center services, as well as permanent housing transition services. For an amount not to exceed \$990,000.00.

Finance

2025-1472 Commission District(s): All Districts
Approval of one-year lease extension amendment to standard rental agreement, dated December 1, 2012, between DeKalb County

Government and Cherians Real Estate, LLC. The amendment extends the lease through December 31, 2026, and increases the rental rate to \$204,417.68 with an estimated utility costs of \$27,000 totaling \$231,417.68 for 2026.

Police Services

2025-1357 Commission District(s): All Commission Districts
Grant Amendment – FY24 High Intensity Drug Trafficking Area
(HIDTA) Grant, \$289,156.00

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-1292 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1263615 Information
Technology Software (General Services Administration (GSA) Contract No.
GS-35F-0253W): for use by DeKalb Emergency Management Agency
(DEMA). This contract consists of purchasing off the competitively let GSA
contract for the purchase of CodeRED Emergency Notification Solutions.
This request is to increase the contract funds and term through November
18, 2026. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.

2025-1316 Commission District(s): ALL

CO – Change Order No. 1 to Contract 1217878 Law Enforcement Equipment: for use by the Department of Police Services (PS). This contract purchases from the competitively let NPPGov Contract No. P20270 for the purchase, training and support Conducted Electrical Weapons (CEW). This request seeks to increase the contract term and funds for the upgrade from Taser 7 to Taser 10. Awarded to Axon Enterprise, Inc. Amount Not To Exceed: \$7,890,769.60.

2025-1317 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1210840 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multiyear): for use by the Department of Fire Rescue (FR). This contract consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). This request seeks to increase contract funds and contract term through April 27, 2026. Awarded to North America Fire Equipment Company, Inc. (NAFECO). Amount Not To Exceed: \$150,000.00.

2025-1318 Commission District(s): All

SWC - Statewide Contract (SWC) Nos.: 99999-001-SPD0000209-003, 99999-001-SPD0000209-008, 99999-001-SPD0000209-0011 Guns, Ammunition, and Accessories: for use by the Department of Police Services (PS) and the Marshal's Office. Consists of purchasing from the competitively let SWCs for the purchase of ammunition. Awarded to: Gulf States Distributors, Inc.; Dana Safety Supply Inc.; and Precision Delta Corporation. Total Amount Not To Exceed: \$268,007.00.

2025-1352 Commission District(s): All

RFP - Request for Proposals No. 2025-046 Emergency Ambulance Services (Multiyear): for use by the Department of Fire Rescue (FR). Consists of providing comprehensive 911 ambulance services, to include: emergency ambulance service, 911 response, advance life support (ALS) and basic life support (BLS) transport, and any other service that is designed to improve efficiencies in the 911 ambulance service system (such as a nurse hotline). Recommend award to the highest scoring proposer Metro Ambulance Services, Inc. DBA American Medical Response. Amount Not To Exceed: \$77,773,900.00.

Purchasing & Contracting - to OPS Committee

2025-0372 Commission District(s): ALL

CO – Change Order No. 2 to Contract 1351620 Mailing Equipment, Supplies and Maintenance Services (SWC No. 99999-SPD-T2027051400001): for use by the Department of Voters Registration and Elections (VRE). This contract consists of purchasing annual maintenance services for Voter Registration & Elections' mailing equipment. This request seeks to ratify previously issued Purchase Order numbers 5023173 and 5022373. This request also seeks approval to increase contract funds. Awarded to: Quadient, Inc. Amount Not To Exceed: \$81,923.23.

2025-1232 Commission District(s): All

CA – Cooperative Agreement Fuel Delivery with Related Services (Sourcewell Contract No. 121522-MNF): for use by Public Works-Fleet Management and Facilities Management (FM). Consists of purchasing from the competitively let Sourcewell Contract No. 121522-MNF for the two (2) year purchase of red dyed diesel fuel. This fuel will be used to power off-road County vehicles and equipment, as well as the 911 generator antenna sites and backup generators at various locations throughout the County. Awarded to Mansfield Oil Company of Gainesville, Inc. Amount Not To Exceed: \$1,700,000.00.

2025-1241 Commission District(s): All

CA - Cooperative Agreement Firefighting Apparatus & Fire Service Vehicles (Sourcewell Contract No. 113021-SUT): for use by Public Works-Fleet Management to be used by the Department of Fire & Rescue (FR). This request seeks to purchase from the competitively let Sourcewell Cooperative Contract No. 113021-SUT for the provision of one (1) heavy duty 105 ft. mid-mount tractor drawn aerial ladder truck; one (1) heavy duty 100 ft. mid-mount aerial ladder truck and one (1) heavy duty pumper truck. These vehicles are designated for transporting firefighters and equipment to incidents for firefighting operations and to promptly respond to fire calls throughout the County. Awarded to The Sutphen Corporation. Estimated Amount Not To Exceed: \$6,172,187.77.

2025-1242 Commission District(s): All

CO - Change Order No. 14 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516) for use by the Department of Facilities Management (FM). This contract consists of purchasing off the OMNIA Partners Contract No. EV2516 for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase the contract term and funding through November 30, 2029. Awarded to: KONE, Inc. Amount Not To Exceed: \$1,200,000.00.

2025-1243 Commission District(s): ALL

CO – Change Order No. 2 to Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue (FR). These contracts consist of roof maintenance, repair, and replacement services at County-owned facilities. This request seeks to increase the contract term through December 31, 2026 and funds for the replacement of roof sections at East DeKalb Police Precinct, upcoming projects and ongoing maintenance and repairs. This request also seeks reallocation of SPLOST funds in the amount of \$650,000.00 for other projects under Category 3B. Awarded to: Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,727,085.00.

2025-1259 Commission District(s): All

CO – Change Order No. 1 to Contract No. 1232821 for Maintenance, Hosting, Upgrade and Enhancement Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the hosting, maintenance, and support of the County's internet website. This request seeks to increase the contract's term through March 31, 2026, using remaining funds for continued maintenance, hosting, upgrading & enhancement services. Awarded to Diversified Technologies, LLC. CONTRACT TERM INCREASE ONLY.

2025-1260 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1349658 Air Quality and Noise Assessment Study at DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. This contract consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County. This request seeks to increase contract's term through June 30, 2026, using remaining funds. Awarded to Harris, Miller, Miller and Hanson (HMMH), Inc. CONTRACT TERM INCREASE ONLY.

2025-1294 Commission District(s): All

CO – Change Order No. 1 to Contract 1384963 On Call Heating Ventilation and Air Conditioning (HVAC)(Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing on-call HVAC services for County-owned properties. This request seeks to increase funds for the replacement of eight (8) rooftop units and one (1) mini split to match existing capacity at the DeKalb East Police Precinct. Awarded to Mann Mechanical Company, LLC. Amount Not To Exceed: \$243,873.00.

2025-1305 Commission District(s): All

CO – Change Order No. 2 to Purchase Order No. 1360924 Budget Rental Agreement for Undercover Vehicles with DeKalb County (Emergency): for use by Public Works-Fleet Management to be used by Police Services (PS). Consists of the annual rental of vehicles utilized for special operations by Police Services. This request seeks to renew the rental agreement and increase funding through September 29, 2026. Awarded to Budget Car & Truck Rental of Atlanta. Amount Not To Exceed: \$60,218.40.

2025-1310 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000219-0010 Networking Equipment & Related Services: for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let SWC No. 99999-SPD-SPD0000219-0010 for the provision of Palo Alto network security hardware, a Core Security subscription bundle, as well as maintenance, support, and professional services related to the network security for the County's new Real Time Crime Center (RTCC). Awarded to Palo Alto Networks, Inc., c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$171,827.88.

Purchasing & Contracting - to PWI Committee

2025-0950 Commission District(s): All

CO – Change Order No. 1 to Contract Nos. 1279581 and 1279578 On Call Concrete and Retainer Walls (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works – Sanitation, Roads and Drainage (R&D), and Beautification (PWB) Divisions. Consists of forming, placing, and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Construction 57 Incorporated and DAF Concrete, Inc. Total Amount not to exceed \$600,000.00

2025-1061 Commission District(s): All

CA - Cooperative Agreement for Fire System Inspections Contract No. 24-6789 - Annual Contract: for use by the Department of Watershed Management (DWM). This request consists of purchasing from the competitively let Cobb County Contract No. 24-6789 for full service for inspection, testing, certification, and preventative maintenance and repairs for sites for building fire alarm systems, sprinkler systems, portable handheld fire extinguishers, kitchen hood suppression systems, specialty fire suppression systems and fire hoses and related hydrostatic systems. Awarded to Cliff's Fire Extinguisher Company, Inc. Amount Not To Exceed: \$200,00.00.

2025-1211 Commission District(s): 2 & 6

CO – Change Order No. 2 to Contract No. 1366762 Right Turn Lane on Briarlake Road at Briarcliff Road (180 days): for use by Public Works-Transportation. This contract consists of the construction of a right turn lane at the Briarlake Road intersection with Briarcliff Road, including related curb, ramps, and sidewalk. This request seeks approval to increase the contract term through December 31, 2026. Awarded to SD&C, Inc. CONTRACT TERM INCREASE ONLY.

2025-1212 Commission District(s): 2 & 6

CO – Change Order No. 1 to Contract 2000080 East Rock Springs Roundabout at Beech Valley Way (365 Days): for use by the Department of Public Works – Transportation. This contract consists of the construction of a roundabout at the East Rock Springs Road intersection with Beech Valley Road and Cumberland Road. This request seeks approval to increase the contract term through December 31, 2026. Awarded to Summit Construction and Development, LLC. CONTRACT TERM INCREASE ONLY.

2025-1214 Commission District(s): All

RFP - Request for Proposal No. RFP No. 24-500674 Water Meter Installation and Cul-de-Sac Renewal Program (Annual Contract with Four (4) Options to Renew) - Option B: New Water Meter Installation Project: for use by the Department of Watershed Management (DWM). Consists of providing water meter installations, upgrades and replacements. Recommend award to the sole proposer who is responsive and responsible: Metals and Materials Engineers, LLC. Amount Not to Exceed: \$12,158,975.00.

2025-1266 Commission District(s): ALL

CO - Change Order No.1 to Contract No. 1304786 Chlorine Gas, Sodium Hypochlorite and Sodium Bicarbonate (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing chemicals to treat drinking water for DeKalb County residents. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Brentagg Mid-South Inc. Amount Not To Exceed: \$4,500,000.00

2025-1268 Commission District(s): All

RES - Rescission of award under Invitation No. 24-101671 Electrical Switchgear Inspection and Repair (Annual Contract with Two (2) Options to Renew) for use by Department of Watershed Management (DWM). Consists of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to rescind the award to TRC Engineers, Inc. under Agenda Item 2025-0003 and re-award to the second awardee Brown Electrical Services, LLC. Amount Not To Exceed: \$1,000,000.00

Commission District(s): ALL 2025-1269

> LB – Invitation to Bid No. 2025-018 North Decatur Road at Parkdale Traffic Signal and Pedestrian Hybrid Beacon (270 Days): for use by the Department of Public Works Transportation (PW-T). Consists of constructing a new traffic signal at the North Decatur Road / Parkdale Drive intersection, constructing a new pedestrian hybrid beacon across North Decatur Road near Gifford Drive, and installation of concrete ADA ramps at both locations. Recommend award to the lowest, responsive, and responsible bidder: Reedwick LLC. Amount Not To Exceed: \$410,442.50.

2025-1271 Commission District(s): ALL

> CO - Change Orders to Contract Nos. 1296044, 1296038 and 1296180 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of purchasing sodium hydroxide to treat wastewater and clean water for DeKalb County residents. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$5,250,000.00

Commission District(s): ALL 2025-1283

> CO - Change Order No 2. to Contract Nos. 1262947, 1262945, 1262923, 1262912, 1262929 and 1262920 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of various chemicals to treat water and wastewater. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Burnett Lime Company, Inc.; C&S Chemicals, Inc.; Mississippi Lime Company; Pencco, Inc.; Polydyne, Inc.; and Southern Ionics, Inc. Total Amount Not To Exceed: \$7,300,000.00.

Recreation, Parks and Cultural Affairs

2025-1350 Commission District(s): Districts 2 and 6

To approve an access easement agreement for ZRE at 1164 Zonolite Place, Atlanta, GA 30306 thru Zonolite Park located at 1170 Zonolite Place (parcel 18 107 04 060).

Commission District(s): All Districts 2025-1372

> Approval of the 2025-2030 Recreation, Parks and Cultural Affairs Strategic Plan.

WorkSource DeKalb

2025-1471 Commission District(s): All Districts

Approval of one-year lease extension amendment to standard rental agreement, dated December 1, 2012,

between DeKalb County Government and Cherians Real Estate, LLC. The amendment extends the lease through December 31, 2026, and increases the 2026 rental rate to \$515,954.25 and adds a provision for WorkSource to pay an estimated \$68,000 for utilities totaling \$583,954 for 2026.

B. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2025-1392 Commission District(s): ALL

Approval of Minutes for the October 7, 2025 Committee of the Whole Meeting

Board of Commissioners - District 2

2025-1420 Commission District(s): District 2

To Appropriate \$35,000 from the District 2 ARP Interest Fund to the Latino Community Fund to Support Health Screenings, Navigation and Referrals Through Free Community Events and Services at the Mexican and Peruvian Consulates

Board of Commissioners - District 4

2025-1434 Commission District(s): District 4

Allocate \$30,000 from District 4's 2025 Reserve for Appropriation funds to Georgia and Women Moving On, Inc., doing business as Women's Resource Center to End Domestic Violence, to support services that help survivors build safe and healthy lives free from domestic violence.

<u>2025-1437</u>	Commission District(s): District 4
	To approve an allocation of Thirty-Five Thousand Dollars (\$35,000)
	from the District 4 Reserve for Appropriation for Fiscal Year 2025
	designated to Good Hands Handyman, a nonprofit organization located in
	Stone Mountain, Georgia, for the purpose of providing affordable
	housing repairs to qualified senior homeowners and individuals with
	disabilities

Board of Commissioners - District 5

<u>2025-1423</u>	Commission District(s): District 5
	An Item to Appropriate \$25,000 from the District 5 Reserve For
	Appropriation Account to provide legal aid assistance support to the
	DeKalb Lawyers Association and for other purposes
<u>2025-1424</u>	Commission District(s): District 5
	An Item to Allocate \$50,000 to DeKalb County PALS Plus from the
	District 5 Reserve For Appropriations Funds for Youth Safety and

Violence Prevention Programs for DeKalb County Youth

Clerk to the Board of Commissioner and CEO

2025-1240	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of August 26, 2025
<u>2025-1381</u>	Commission District(s): All Approval of Minutes of the Special Called Meeting of August 28, 2025.
2025-1395	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of September 9, 2025
2025-1396	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of September 23, 2025

District Attorney

2025-1432 Commission District(s): all
Acceptance of \$134,596 F/Y 2026 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

Superior Court

2025-1393 Commission District(s): All Districts
Increase DeKalb County Fleet by an Additional 6 Vehicles

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

D. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

2025-0627

COMMISSION DISTRICT(S): Commission District 3 Super District 7 Application of Nichelle Bell to rezone properties from R-75 (Residential Medium Lot-75) zoning district to RSM (Small Lot Residential Mix) to allow for single-family detached and single family attached duplexes and townhomes, at 3803 & 3815 Glenwood Road.

(7/8/25 Planning Commission: <u>Full cycle deferral to the Board of Commissioners - Zoning Meeting</u>)

(7/24/25 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

(8/26/25 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(9/23/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2025-0964

COMMISSION DISTRICT(S): Commission District 03 Super District 07

Application of New Life Baptist Church c/o Battle Law, P.C. to rezone property from C-2 (General Commercial) zoning district to MR-1 (Medium Density Residential-1) zoning district and within the I-20 Overlay District, Tier 1 for the development of single-family detached and attached homes as part of Phase 1 of a mixed-use development, 3048 Lumby Drive.

(9/9/25 Planning Commission: <u>Approval to the Board of Commissioners - Zoning Meeting</u>)

(9/30/25 Board of Commissioners - Zoning Meeting: <u>deferred</u>)

2025-1082 CO

COMMISSION DISTRICT(S): Commission District 04 Super Districts 06 and 07

Application of the Director of Planning & Sustainability for a text amendment to Chapter 5: Small Area Plans of the Comprehensive Land Use Plan. This application is for the adoption of the Stone Mountain Trail Master Plan and its vision, policy, and goals for future development of the planned area.

(9/9/25 Planning Commission: <u>Full cycle deferral to the Board of Commissioners - Zoning Meeting</u>)

(9/30/25 Board of Commissioners - Zoning Meeting: <u>deferred</u>)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2024-0935

Commission District(s): All Commission Districts Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

(7/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

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

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

(10/22/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

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

(4/22/25 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/29/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2025-0376 Commission District(s): All Commission Districts

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Development of a Childcare Reimbursement Policy and Pilot Program for the Board of Commissioners

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(3/18/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

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

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

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

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(6/24/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(7/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(8/12/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

Board of Commissioners - District 2

2024-0842 Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

(6/27/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/9/24 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(7/29/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(8/13/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(8/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(9/10/24 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

(10/1/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(10/8/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(12/3/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(2/18/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(4/1/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

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

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

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(6/17/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(7/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(8/5/25 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(8/12/25 Board of Commissioners: <u>deferred to the OPS-County Operations Committee</u>)

2024-1564

Commission District(s): All Commission Districts
A Resolution to Allocate DeKalb County Funding for the Creation of a
Land Trust for DeKalb County

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(12/17/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(1/14/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

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

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

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

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

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

(5/29/25 Board of Commissioners: Call the Question)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>deferred 2 weeks to the Board of</u> Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/23/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(9/29/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

2025-0751 Commission District(s): All Districts

A Resolution of the DeKalb County Board of Commissioners to Create the DeKalb Arts and Culture Council

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

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

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Board of Commissioners - District 5

2025-1064 Commission District(s): Commission District 5
Expansion of the East Metro Community Improvement District (CID)

(7/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(9/9/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(9/23/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/29/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 6

2024-0525 Commission District(s): All Commission Districts

A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group

(4/16/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(4/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(6/25/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/27/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(7/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(8/27/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

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

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

(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

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

(2/4/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

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

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

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

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

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(6/3/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

(8/19/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(8/26/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services Committee)

(9/16/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(9/23/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

2024-1548 Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval

(12/3/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(1/28/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

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

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

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

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

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: deferred)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/29/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

2025-1107

Commission District(s): All Commission Districts
A Resolution Requesting The Administration Implement A DeKalb
County Police Department LGBTQ+ Police Liaison Position, Require
Hate Crimes Identification Training For Law Enforcement, And For
Other Purposes.

(8/5/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/12/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/19/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(8/26/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(8/28/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/9/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

Community Development

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

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

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

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

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

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

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(9/29/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Finance - Risk Management

2025-1202 Commission District(s): All Commission Districts
Nationwide Fee Structure Change

(8/28/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(8/28/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/9/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(9/16/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

Fire & Rescue Services

2025-1236 Commission District(s): All Commission Districts
To Donate 2004 Spartan Tractor and Trailer to the Newton County Fire
Department

(9/16/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(9/16/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

2025-1313 Commission District(s): All Commission Districts

Memorandum of Agreement with the State of Georgia Emergency

Management and Homeland Security Agency (GEMA/HS) and De

Management and Homeland Security Agency (GEMA/HS) and DeKalb County

(9/16/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(9/16/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-1141 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1349075 Cloud Solutions and Services (Statewide Contract (SWC) No. 99999-SPD-T20190814-0001): for use by Police Services (PS). This contract consists of purchasing off the competitively let SWC to purchase OpenGov software to assist in management and operation of the Permits Unit. This request seeks to continue use of the software through September 30, 2026. Awarded to Carahsoft Technology Corp. Amount Not To Exceed \$61,094.45.

(9/16/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/16/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

2025-1235 Commission District(s): All

RA – Ratification of Change Order No. 4 to Contract No. 1257650
BodyWornTM Body Camera System (Multi-Year)(Sole Source): for use by the Marshal's Office, and Departments of Public Safety Police Services (PS) and Animal Services. This contract consists of the purchase of BodyWornTM Comprehensive Camera Systems and supporting hardware and software accessories. This request seeks to ratify an increase in contract funds and scope for Body WornTM Body Cameras. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$330,204.00.

(9/16/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/16/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

Purchasing & Contracting - to OPS Committee

<u>2023-1331</u> 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).

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

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

(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>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/27/24 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(3/19/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/26/24 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(4/22/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/22/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/28/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(9/17/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(12/17/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(3/18/25 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/25/25 Board of Commissioners: deferred to the Committee of the Whole)

(5/20/25 Special Called Meeting: <u>deferred for 30 days to the Board of</u> Commissioners)

(6/17/25 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: deferred to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2025-1053 Commission District(s): ALL

CO – Change Order No. 4 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Human Services (HS). This contract consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase the contract funds and term through March 31, 2026. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$165,000.00.

(9/16/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/23/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2025-1191 Commission District(s): All

CO – Change Order No. 3 to Contract No. 1301520 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew) for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repairs of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to increase contract funds and scope. The requested increase will assist in replacing an existing 2-inch galvanized main with a new 12-inch main and replacement of 16-inch and 12-inch diameter watermains prior to the completion of the City of Avondale's Streetscape project scheduled for completion no later than December 31, 2025. Awarded to GS Construction, Inc. Amount Not To Exceed \$9,326,533.00.

(9/16/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(9/16/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(9/23/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)