



# DeKalb County Government

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

## Agenda

### Board of Commissioners

**Comm. Robert Patrick, Presiding Officer, District 1**

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

**Commissioner Robert Patrick, District 1**

**Commissioner Jeff Rader, District 2**

**Commissioner Larry Johnson, District 3**

**Commissioner Steve Bradshaw, District 4**

**Commissioner Mereda Davis Johnson, District 5**

**Commissioner Edward "Ted" Terry, Super District 6**

**Commissioner Lorraine Cochran-Johnson, Super District 7**

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Tuesday, March 8, 2022

9:00 AM

ZOOM

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*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

#### A. INSPIRATIONAL

Chaplain Olivia Maxwell  
DeKalb County Police Services

#### PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson  
District 7

**B. PRESENTATIONS**

COVID-19 Response

**C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

**D. 10:00 A.M. PUBLIC HEARING**

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, March 8, 2022 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

**GIS Department**[2021-3047](#)

Commission District(s): 2 &amp; 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

(10/19/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(10/26/21 Board of Commissioners: deferred to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the Board of Commissioners)

#### Planning & Sustainability

2021-3520

COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Magnolia Gardens PCH, dba Magnolia Cove, for a Special Land Use Permit (SLUP) for a personal care home of up to four persons in the R-100 (Residential Medium Lot-100) Zoning District, at 3956 Ambrose Ridge Court.

(1/4/22 Planning Commission: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 2 weeks to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

#### Public Works - Transportation

2022-1235

Commission District(s): 2 & 6

Traffic Calming Petition - Adelia Pl & Rogeretta Dr between Biltmore Dr and Houston Mill Rd. No Cost to County.

(3/1/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

#### “DECISION ONLY” ITEMS – NO PUBLIC HEARING

#### Planning & Sustainability

[2021-3159](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability to amend Section 7.4.6 of the DeKalb County Zoning Ordinance to modify criteria to be considered in evaluating and deciding an application for a Special Land Use Permit (SLUP). This text amendment is County-wide.

(11/4/21 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(11/18/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/6/22 Planning Commission: denied to the Board of Commissioners - Zoning Meeting)

(1/11/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(1/27/22 Board of Commissioners - Zoning Meeting: reconsidered)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 45 days to the Board of Commissioners)

[2021-3160](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning and Sustainability to amend Section 27-7.5.3 (A)(1) of the DeKalb County Zoning Ordinance to refine variance criteria for the Zoning Board of Appeals. This text amendment is County-wide..

(11/4/21 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(11/18/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/6/22 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 45 days to the Board of Commissioners)

## E. APPEALS

NONE

## F. APPOINTMENTS

### Chief Executive Office

[2022-1315](#) Commission District(s): All  
Appointment to the Perimeter Community Improvement District Board -  
Rebecca K. Buchanan

*(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Appointment to the PECS-Planning, Economic Development &  
Community Services Committee)*

[2022-1317](#) Commission District(s): All  
Appointment to the DeKalb Regional Land Bank Authority Board - Inga  
Harmon

*(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Appointment to the PECS-Planning, Economic Development &  
Community Services Committee)*

## G. CONSENT AGENDA

### Board of Commissioners

[2022-1285](#) Commission District(s): All  
Approval of Minutes for the March 1, 2022 Committee of the Whole  
Meeting

*(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)*

### Board of Commissioners - District 2

[2022-1313](#) Commission District(s): District 2  
District 2 ARP Funding for Central DeKalb Senior Center

*(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)*

### Board of Commissioners - District 5

[2022-1329](#) Commission District(s): District 5  
An item to allocate \$200,000 of the American Rescue Plan funds, reserved for District 5 appropriations to Decatur Cooperative Ministries for the for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs for District 5 residents only.

(3/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1330](#) Commission District(s): District 5  
An item to allocate \$100,000 of the American Rescue Plan funds, reserved for District 5 appropriations for the for the purposes of vaccination incentives for vaccination events in the 5th District

(3/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

#### Board of Commissioners - District 6

[2022-1305](#) Commission District(s): District 6  
Approve \$50,000.00 from District 6 ARP appropriations for Clarkston Development Foundation Inc., Ready Schools Program.

(3/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1306](#) Commission District(s): District 6  
Approve \$250,000.00 from District 6 ARP appropriations for Tekton Career Training's Empower Clarkston: Green Jobs Training & Weatherization Retro-fits for Clarkston, Georgia Training underemployed Dekalb County Residents.

(3/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

#### Board of Commissioners - District 7

[2022-1309](#) Commission District(s): District 7  
To appropriate A Total Of \$10,000 from the Reserve For Appropriation To The Atlanta Community Food Bank In Partnership With Soldiers' Angels For The Purpose Of Providing Two Mobile Food Distributions For DeKalb Veterans.

(3/1/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

- [2022-1310](#) Commission District(s): District 7  
To Appropriate A Total of \$100,000 From The Reserve For  
Appropriation To The DeKalb Convention & Visitors Bureau.  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**Chief Executive Office**

- [2022-1312](#) Commission District(s): All Commission Districts  
Appropriation of the reallocation of Federal funds for Emergency Rental  
Assistance ("ERA") from the U.S. Department of Treasury to DeKalb  
County Government in the aggregate amount of \$25,000,000.00.  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

- [2022-1327](#) Commission District(s): All  
Approve Amendment No. 3 to the Emergency Agreement for Provision  
of Professional Services with Atlanta Legal Aid Society, Inc., for  
assistance with the Tenant Landlord Assistance Coalition  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

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

- [2022-1282](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of February 15, 2022  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

- [2022-1295](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
February 22, 2022  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**H. PRELIMINARY ITEMS****Board of Commissioners**

- [2022-1311](#) Commission District(s): All  
RFP - Request for Proposals No. 21-500597 DeKalb County  
Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of providing diversity, equity, and inclusion services to develop an innovative, ambitious, equitable, and data-driven comprehensive equity strategy with a sunset time horizon of June 15, 2023. Recommend award to the highest scoring proposer: Partnership for Southern Equity, Inc. Total Amount Not to Exceed \$210,000.00  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

**Board of Commissioners - District 6**

- [2022-1328](#) Commission District(s): All Commission Districts  
A Resolution to support Ukraine and our Ukrainian citizens, standing in solidarity to condemning the brutal attack by the Russian Leadership, urging an immediate and peaceful resolve, and until then, supporting President Biden's Administration in sanctions and export controls.  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

**Finance**

- [2022-1308](#) Commission District(s): All Commission Districts  
The Department of Watershed Management Funding Plan for Capital Improvement Plan (CIP) for the years 2021 through 2030 (CIP 2021)  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)  
(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

**Public Works - Transportation**

- [2022-1260](#) Commission District(s): 4, 5 and 7  
Acceptance of Funds from the Atlanta Regional Commission for a Scoping Study for Safety and Operations Improvements on Redan Road from Holcombe Road to near South Hairston Road  
(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)



(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## Purchasing & Contracting

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

#### 2022-1075

Commission District(s): ALL  
SWC - Statewide Contract for Public Safety Two-Way Radios: for use by Police Services (PS). Consists of purchasing off the Statewide Contract (SWC) No. 99999-SPD-NVPWA06913-0004 for the purchase of Motorola APX 6500 Portable Radios. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$173,466.60.

(3/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

#### 2022-1191

Commission District(s): ALL  
REN - Aviation Fuel for Police Helicopters (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1236114 for use by the Department of Public Safety/Police Services (PS). This contract consists of purchasing aviation fuel for police helicopters. Awarded to: Perry Brothers Aviation Fuels LLC. Amount Not To Exceed: \$75,000.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

#### 2022-1209

Commission District(s): ALL  
REN - Uniforms for Public Safety Personnel (Annual Contract - 1st Renewal of 4 Options To Renew): Contract Nos.: 1244307, 1244308, 1244309, and 1244310 for use by Police Services, E911 and the Marshal's Office. These contracts consist of the purchase of work uniforms. Awarded to: NAFECO, Galls LLC, Dana Safety Supply, and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,408,000.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to FAB Committee*[2022-1197](#)

Commission District(s): ALL

REN - Development of Cost Allocation Plans for DeKalb County (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1193275 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. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

*Purchasing & Contracting - to OPS Committee*[2022-1194](#)

Commission District(s): ALL

REN - Light Bulbs, Fixtures, Lamps & Ballasts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1204344 for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Awarded to Regency Enterprises Inc. dba Regency Lighting. Amount Not To Exceed: \$200,000.00.

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1196](#)

Commission District(s): ALL

REN - Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1208463 for use by Facilities Management (FM). This contract consists of providing inspection, testing, maintenance and repair of existing water-based fire protection equipment throughout the County. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$163,075.00.

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1200](#)

Commission District(s): ALL  
REN - On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1208000, 1208001, 1208002 and 1208003 for use by Facilities Management (FM). These contracts consist of providing on call ventilation and air conditioning (HVAC) services for County-owned properties. Awarded to: Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$2,500,000.00.

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1238](#)

Commission District(s): ALL  
CO - Change Order No. 3 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$2,247,380.02.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

[2022-1201](#)

Commission District(s): 3  
REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

*Purchasing & Contracting - to PWI Committee*[2022-1076](#)

Commission District(s): 3

LB - Invitation No. 21-101359 Variable Speed Drive - Rotary Screw Air Compressors for Snapfinger Creek Advanced Wastewater Treatment Facility (One Time Buy): for use by the Department of Watershed Management (DWM). Consists of the purchase of variable speed drive - rotary screw air compressors for Snapfinger Creek Advance Wastewater Treatment Facility. Recommend award to the lowest, responsive and responsible bidder: Rogers Machinery Company, Inc. Amount Not To Exceed: \$236,101.00

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1128](#)

Commission District(s): All

LB - Invitation No. 21-101395 Stormwater System Cleaning, Video Inspection (CCTV) Services and Repair (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of providing stormwater system cleaning, video inspection (CCTV) services and repair. Recommend award to the sole bidders who are responsive and responsible: Kemi Construction, Inc., and A&S Paving, Inc. Total Amount Not To Exceed: \$2,000,000.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1131](#)

Commission District(s): All

RFP - Request for Proposal No. 21-500572 Professional Services for Mapping of the Floodplain (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of conducting flood studies and mapping to identify both existing and future land-use and floodplains conditions as required by the Metropolitan North Georgia Water Planning District. Recommend award to the highest scoring proposer who is responsive and responsible: Dewberry Engineers, Inc. Amount Not To Exceed: \$1,200,000.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1138

Commission District(s): All

LB - Invitation No. 21-101339 Roadway Bulk De-Icing (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of de-icing materials to make the sand/salt mixture used to maintain the County's roadways, parking lots and sidewalks. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Amount Not To Exceed: \$249,600.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1236

Commission District(s): All

LB - Invitation No. 21-101354 Shotcrete and Restorative Services for Stormwater Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of furnishing all labor, materials, and equipment necessary to provide shotcrete and restorative services to construct concrete walls, pipes etc., on an as needed basis. Recommend award to the lowest responsive and responsible bidders: Coastal Gunit Construction Company and Proshot Concrete, Inc. Total Amount Not To Exceed: \$2,400,000.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1240

Commission District(s): 3 and 7

CO - Change Order No. 12 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the completion of six (6) proposed design changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$1,111,640.00.

(3/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners

[2021-3530](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/21/21 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/1/22 OPS-County Operations Committee: recommended for deferral to the OPS-County Operations Committee)

### Board of Commissioners - District 1

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

(1/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

2021-2855

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(12/7/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Board of Commissioners - District 7

[2022-1157](#)

Commission District(s): All Districts.

A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/8/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

#### Chief Executive Office

[2022-1045](#)

Commission District(s): All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

(1/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(1/11/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)



(1/25/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(2/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

#### Clerk to the Board of Commissioners and CEO

[2022-1161](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of January 18, 2022  
(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1229](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of February 1, 2022  
(2/15/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1232](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of February 8, 2022

(2/15/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Human Services

- [2022-1189](#) Commission District(s): All  
Acceptance of an Additional \$210,000 in CARES Act Funds from the Atlanta Regional Commission for the Provision of Congregate Meals & Transportation to Seniors during the Ongoing COVID-19 Pandemic- At No Cost to the County
- (2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

#### Public Works - Roads & Drainage

- [2022-1127](#) Commission District(s): Commission District 1  
Sign Topper Approval (No Cost to the County)
- (2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
- (2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

#### Public Works - Transportation

- [2022-1153](#) Commission District(s): 2 and 6  
Project Agreement with PATH Foundation for South Fork Peachtree Creek Trail - Sagamore Hills Neighborhood Connector
- (2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
- (2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*2021-3540

Commission District(s): ALL

RA - Ratification of Change Order No. 3 to Contract Nos. 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Brown Design Group, Inc and Pond & Company. Total Amount Not To Exceed: \$777,959.00.

(2/1/22 OPS-County Operations Committee: recommended holding in committee)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/8/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1037

Commission District(s): ALL

CA - John Deere SLHL Backhoe with Hydraulic Breaker & Coupler: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase four (4) John Deere SLHL backhoes with hydraulic breakers and couplers. These units are used to excavate worksites related to water and sewer projects. Awarded to Flint Equipment Co. Amount Not To Exceed: \$430,733.00.

(2/1/22 OPS-County Operations Committee: recommended holding in committee)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/8/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1063

Commission District(s): ALL

CO - Change Order No. 7 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omnia Partners Contract No: R210401 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

(2/1/22 OPS-County Operations Committee: recommended holding in committee)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/8/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1125

Commission District(s): All

CA - Cooperative Agreement for Juniper: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the maintenance and support of the County's Juniper network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$315,241.58.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1129](#)

Commission District(s): All

CA - Cooperative Agreement for Palo Alto: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the maintenance and support of the County's Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$459,240.08.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1144](#)

Commission District(s): ALL

LB - Invitation No. 21-101442-Lubricants (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for county vehicles and on-site-equipment. Recommend Award to: Dilmar Oil Co., The McPherson Companies, Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Cadence Petroleum. Total Amount Not To Exceed: \$690,000.00.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-1216](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

2022-1126

Commission District(s): ALL

CA - Cooperative Agreement No. 081721-RMT, Public Restrooms & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the design, purchase and installation of pool & aquatic buildings, shower houses and multi-purpose buildings for the Pool Renovation Project at NH Scott Recreation Center. Awarded to Romtec, Inc. Amount Not To Exceed: \$2,885,000.00.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2022-1165

Commission District(s): ALL

CA - Sourcewell Cooperative Agreement No. 071619-MSL for Sports Lighting with Related Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of lighting and related supplies and services for improvements at Truelove Park. Awarded to: Musco Sports Lighting, LLC. Amount Not To Exceed: \$500,000.00.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2021-3435](#)

Commission District(s): All

RA - Hot Asphaltic Mix (Emergency): for use by Public Works - Roads & Drainage (R&D). Consists of multiple asphalt projects throughout DeKalb County. Metro Materials, Inc. Amount Not To Exceed: \$500,000.00

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-3524](#)

Commission District(s): All

LB - Invitation No. 21-101362 Sanitary Sewer Easement Clearing (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of clearing vegetation along the County's sanitary sewer system easements. Recommend award to the lowest, responsive and responsible bidder: Total Outdoor, LLC. Amount Not To Exceed \$6,047,700.00.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1025](#)

Commission District(s): All

LB - Invitation No. 21- 101387 Road Construction Signs (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing various road construction signs and sign stands. Recommend award to the sole bidder who is responsive and responsible: Korman Signs, Inc. Amount Not To Exceed: \$614,646.00.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1070](#)

Commission District(s): All

RFP - Request for Proposals No. 20-500544 On Call Engineering Services (Multiyear Contract): for use by the Department Watershed Management (DWM). Consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). Recommend award to the six (6) highest scoring proposers: Freese and Nichols - Graham Joint Venture; WSP USA, Inc.; Tetra Tech; Brown and Caldwell; CDM Smith, Inc., and Arcadis US, Inc. Total Amount Not to Exceed \$72,000,000.00.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1073](#)

Commission District(s): All

LB - Invitation No. 21-101437 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of manhole rings, covers and valve boxes. Recommend award to the lowest, responsive, and responsible bidder: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$3,805,500.00.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)



[2022-1095](#)

Commission District(s): 3

LB - Invitation No. 21-101434 Quarterly Barscreen and Annual Return Line Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing quarterly cleaning of three (3) inclined multi rake bar screens and an annual cleaning of the plant return lines at the Snapfinger Creek Wastewater Treatment Plant.

Recommend award to the lowest, responsive, and responsible bidder: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$234,045.00.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1118](#)

Commission District(s): All

REN - Furnish and Install Silt Fence, Sandbags, and Straw (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1213591 for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Sanitation. Consists of furnishing and installing silt fencing, sandbags, and straw. Awarded to The K&E Group USA, LLC. Total Amount Not To Exceed: \$129,000.00

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1132](#)

Commission District(s): 4

CO - Change Order No. 3 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation (PW-T). This contract consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E. R. Snell Contractor, Inc. Amount Not To Exceed: \$194,499.40.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1163

Commission District(s): All

CA - Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). The contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to obtain over 71,000 linear feet of sewer line rehabilitation services; to include inspections, sewer line cleaning, external point repairs, manhole rehabilitation, and cured in place pipe lining. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$8,721,095.58.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1199

Commission District(s): All

Building Opportunities for Out-of-School Time Grant \$119,000

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2022-1224

Commission District(s): 3 and 6

Park Pride Grant Award DeKalb Memorial Park

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

[2022-1227](#)

Commission District(s): Districts 4 and 7

To Rename Split Creek Park to Rowland Neighborhood Park

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2022-1231](#)

Commission District(s): Districts 2 and 6

Park Pride Grant Award for Zonolite Park

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

#### Watershed Management

[2022-1139](#)

Commission District(s): 4, 5 & 7

Change Order No. 3 to Agenda Item 2020-0345 Water Facilities to resurface SR124 from I-20(CSX # 279681D) to Gwinnett County Line additional \$3,100

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/3/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-1140](#) Commission District(s): 3 & 6  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M004842 State Route 54 Connector from State Route 54 in Clayton County to State Route 42 in DeKalb County - Resurfacing

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/22/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

## **J. COMMENTS FROM THE BOARD**

## **K. EXECUTIVE SESSION**

### **POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.