



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Meeting Minutes - Final

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Tuesday, December 3, 2024

9:00 AM

178 Sams Street, Decatur, GA 30030

(Multipurpose Room A1201)

Attendance

Present: 5 - Robert Patrick, Michelle Long Spears, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

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. Committee of the Whole

A. Committee Reports

B. Water & Sewer Rate Increase - Status Update

C. Review of the Proposed Executive Agenda for December 10, 2024

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2024-1489](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Willivee Drive, Desmond Drive, Densley Drive, Vistamont Drive & North Superior Avenue off North Decatur Road. No Cost to County.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED PRELIMINARY ITEMS

Airport

- [2024-1506](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Jeff Schlueter.
There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1510](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Randy Lambeth. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1511](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Robert T. Ellett. There is no cost to the County
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1550](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Thomas M. Michaud. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Chief Executive Office

- [2024-1610](#) Commission District(s): All
To Allocate \$375,000.00 of American Rescue Plan Act Funds to Frontline Response to Allow Frontline Response to Provide Eligible Assistance to Individuals in DeKalb County, Including Individuals Who Are Experiencing Homelessness and/or in Need of Warming Center Services in he Fall/Winter of 2024-25 and Authorize the Chief Executive Officer or His Designee to Execute All Necessary Documents.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/10/2024 .
- [2024-1611](#) Commission District(s): All
To Amend the Fiscal Year 2024 Operating Budget.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 12/10/2024 .

- [2024-1612](#) Commission District(s): All
Allocation of American Rescue Plan Act - State and Local Fiscal Recovery Funds Interest
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 12/10/2024 .

Facilities Management

- [2024-1585](#) Commission District(s): All Commission Districts
Authorizing Georgia Power Easement Request on DeKalb County's Property - 631 Durham Park Road, Decatur, Georgia 30032
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1586](#) Commission District(s): All Commission Districts
Authorizing Georgia Power Easement Request on DeKalb County's Property - 817 George Luther Drive, Decatur, Georgia 30032
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1587](#) Commission District(s): All Commission Districts
Authorizing Georgia Power Easement Request on DeKalb County's Property - 3741 Dial Drive, Decatur, Georgia 30032
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1588](#) Commission District(s): All Commission Districts
Authorizing Georgia Power Easement Request on DeKalb County's Property - 4451 Lawrenceville Highway, Tucker, Georgia 30084
This agenda item was Accepted to the BOC agenda - Consent

Medical Examiner

- [2024-1457](#) Commission District(s): All Districts
Acceptance of Grant Funds from the Bureau of Justice Assistance (BJA) for the DeKalb County Medical Examiner's Office (DCMEO)
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/3/2024 .

Police Services

- [2024-1545](#) Commission District(s): All Commission Districts
Extension of Intergovernmental Agreement with the City of Brookhaven for Public Safety, Fire and Emergency parking and break facilities through June 30, 2026
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/3/2024 .

Public Works - Roads & Drainage

- [2024-1525](#) Commission District(s): County Wide
Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling and Damage
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

- [2024-1532](#) Commission District(s): County Wide
Reallocation of ARP Funding
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

- [2024-1592](#) Commission District(s): County Wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2025 Local Maintenance and Improvement Grant Program, Cost to the county \$23,000,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

Public Works - Transportation

- [2024-1500](#) Commission District(s): 2 and 6
Reserve \$32,350.00 of SPLOST Funds for Additional Floodplain Studies for South Fork Peachtree Creek Trail
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

- [2024-1605](#) Commission District(s): 4, 5, 6, and 7
Payment of \$160,000.00 to Georgia Power for LED Conversion of Memorial Drive Lighting from I-285 to Mountain Drive
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

- [2024-1327](#) Commission District(s): All
Change Order No. 2 to Contract No. 1201890 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs and open cut pipe bursting. This request seeks to increase the contract term through December 31, 2025. Awarded to The Renee Group, Inc. CONTRACT TERM INCREASE ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .
- [2024-1334](#) Commission District(s): 3 and 7
CO - Change Order No. 6 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funds and the contract term through December 31, 2025. Awarded to Tetra Tech, Inc. Amount not to exceed \$1,500,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

[2024-1338](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract term through December 31, 2026. Awarded to Benchmark Management, LLC. CONTRACT TERM INCREASE ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

[2024-1342](#) Commission District(s): 2 and 6
CO - Change Order No. 2 to Contract No. 1296980 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). This contract consists of the installation of 30-inch ductile iron pip (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. This request is to increase the contract term through December 31, 2025. Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

[2024-1343](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1283955 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 the Department of Watershed Management (DWM). This contract consists of provided sewer system trenchless sewer line rehabilitation services. This request seeks to utilize the Engineering News Record - Construction Cost Index) ENR-CCI) to calculate and address cost increases for work completed after January 1, 2025. This request also seeks to increase the contract scope of work, funds, and contract term through December 31, 2026. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$14,866,309.92.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

[2024-1374](#)

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1242005 and 1242006 Electrical Switchgear Inspections and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to increase the contract term through March 31, 2025 for Contract No. 1242006 and through December 31, 2025 for Contract No. 1242005. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. CONTRACT TERM INCREASE ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

[2024-1378](#) Commission District(s): All
REN - On-Call Water and Sewer (Multiyear Contract - 1st Renewal of 2 Options to Renew): Contracts Nos.: 1301520, 1301526, 1301523, and 1301524 for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also involves providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to exercise the 1st renewal option through December 31, 2025, for all four (4) contracts utilizing existing remaining funds. Awarded to GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

[2024-1448](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1267579 Red Dyed Diesel Fuel (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities. This request seeks to increase the contract funds and term through March 31, 2025. Awarded to Delta Fuel, LLC. Amount Not To Exceed: \$50,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

[2024-1450](#) Commission District(s): All
LB - Invitation No. 24-101643 Stone Crushed Granite (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$ \$7,080,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

- [2024-1488](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. This request seeks to increase the contract funds and term through June 30, 2025. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$5,315,481.51.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

Recreation, Parks and Cultural Affairs

- [2024-1520](#) Commission District(s): All Districts
ADA Transition Plan
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/10/2024 .
- [2024-1575](#) Commission District(s): All
Acceptance of Amendment to the Recreation, Parks and Cultural Affairs 10-year Master Plan
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/10/2024 .

Voter Registration & Elections

- [2024-1513](#) Commission District(s): All
Addition to Fleet- Voter Registration and Elections (VRE)
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/3/2024 .

Watershed Management

- [2024-1502](#) Commission District(s): 3 and 6
Septic to Sewer Petition - Cougar Court - Ellenwood, Georgia
This agenda item was Accepted to the BOC agenda - Public Hearing to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

- [2024-1584](#) Commission District(s): 1 and 7
Allocate \$10,000,000 from SPLOST funds to Watershed Management to Construct the Emergency Project, Peachtree Industrial Boulevard
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/3/2024 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board Of Commissioners

- [2024-1574](#) Commission District(s): ALL
Approval of Minutes for the December 3, 2024 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

- [2024-1613](#) Commission District(s): District 1
To Appropriate \$100,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 to the Tucker Summit Community Improvement District for the Purpose of Providing Additional Off-Duty Police Officers.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-1614](#) Commission District(s): District 1
To allocate \$1,281,482.82 from the District 1 American Rescue Plan (ARP) Grant Funds Assigned to Accounts 105744.63258.521209.01.01.602479 (Tranche 1) and 105744.63258.521209.01.01.602778 (Tranche 2) Reserved for District 1 to Contract No. 20000037 with American Engineers, Inc. for the planning and design of portions of PATH trails in Qualified Census Tracts at Mercer University and North Peachtree Creek Greenway and to authorize the Chief Executive Officer to execute all necessary documents, including Amendment No. 1 to Contract 20000037 adding funds in an amount not to exceed \$1,281,482.82.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2024-1551](#) Commission District(s): District 2
Appropriation of \$39,350 from District 2 2024 Reserve for
Appropriation to We Love Buford Highway for the Buford
Highway Orchestra Program.
This agenda item was Accepted to the BOC agenda - Consent

[2024-1553](#) Commission District(s): All Commission Districts.
Appropriation of \$2500 from District 2 2024 Reserve for
Appropriation to DeKalb Youth Services for the DeKalb Youth
Commission
This agenda item was Accepted to the BOC agenda - Consent

[2024-1554](#) Commission District(s): All Commission Districts
Appropriation of \$306,981.07 from District 2 American Rescue
Plan Tranche II POETA Account
106388.63258.521209.01.02.602778 to Claratel Behavioral Health
for an Integrated Health Program
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2024-1526](#) Commission District(s): District 4
Allocate \$25,000.00 to DeKalb County Youth Commission from
District 4 2024 Reserve for Appropriation to assist with
programming and resources.
This agenda item was Accepted to the BOC agenda - Consent

[2024-1527](#) Commission District(s): District 4
Allocate \$19,000.00 to Clarkston Community Center from District 4
2024 reserve for appropriation discretionary funds to assist with
repairs from water damage.
This agenda item was Accepted to the BOC agenda - Consent

[2024-1529](#) Commission District(s): District 4
Allocate \$532,292.95 of 2024 district 4 SPLOST I discretionary
funds to DeKalb County Transportation Department for CIP
funding for the Bermuda Road Roundabout project.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-1530](#) Commission District(s): District 4
Allocate \$500,000.00 from district 4 SPLOST II discretionary funds to Planning and Sustainability Department to set-up a CIP account for on-going Memorial Drive Revitalization.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1531](#) Commission District(s): District 4
Allocate \$50,000.00 of district 4 sidewalk discretionary fund balance to DeKalb Department of Transportation to set-up a CIP account for Mountain View Drive sidewalk project.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1533](#) Commission District(s): District 4
Allocate \$65,892.00 from district 4 Pleasantdale Park sale proceed funds to the CIP account for Hairston Park Path Trail.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1534](#) Commission District(s): District 4
Allocate \$50,000.00 from district 4 Pleasantdale Park sale proceeds to Cedar Park redevelopment.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1535](#) Commission District(s): District 4
Allocate \$18,000.00 of district 4 Park Bond balance for CIP account for improvement projects at Hamilton Recreation Center.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1537](#) Commission District(s): District 4
Allocate \$75,000.00 from district 4 2024 Youth Violence Prevention discretionary funds to Scottdale Early Learning Center to assist with bridge funding for childcare slots.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1538](#) Commission District(s): District 4
Allocate \$25,000.00 from district 4 2024 Art/Graffiti discretionary account fund balance to Keep DeKalb Beautiful to setup a CIP account for beautification projects.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-1539](#) Commission District(s): District 4
Allocate \$40,349 from SPLOST 1I - Community Improvement District Matching Funds for Transportation to Metro South Community Improvement District (CID) for lane, sidewalk, and other traffic improvement projects.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1541](#) Commission District(s): District 4
Allocate \$40,349 from SPLOST1I Community Improvement District Matching fund to East Metro Community Improvement District (CID) for streetscape, transportation safety projects.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1576](#) Commission District(s): District 4
Allocate \$50,000.00 from District 4 2024 Reserve for Appropriation to Youth Services for the RISE UP male youth mentor enrichment program.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1577](#) Commission District(s): District 4
Allocate \$54,600.00 from District 4 2024 Reserve for Appropriation to Human Service Memory Café to support expanding the program.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1579](#) Commission District(s): District 4
Allocate \$50,000 from District 4 2024 Reserve for Appropriation to Human Services Girls Clubhouse program to support resources and expanding the program with available slots.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1580](#) Commission District(s): District 4
Allocate \$18,780.00 from District 4 2024 Reserve for Appropriation to Code Compliance for software Hansen upgrade related for the purpose of inspections for citations.
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1581](#) Commission District(s): District 4
Allocate \$8,720.00 from District 4 2024 Reserve for Appropriation to Compassionate Atlanta for the Wallers's Wellness Kids Space & Community Art Installation at Waller's Coffee Shop -No More Liddering campaign.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

- [2024-1536](#) Commission District(s): District 5
An Item to allocate an amount not to exceed \$10,000 of District 5 Youth Violence Prevention Funds to DeKalb County Youth Commission
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2024-1508](#) Commission District(s): Commission Districts 3, 4, and 6
To Appropriate an Amount Not to Exceed \$10,000 from the District 6 Reserve to Support the Soccer In The Streets Youth Program Participants at the East Lake and Kensington Station Soccer Locations
This agenda item was Accepted to the BOC agenda - Consent
- [2024-1509](#) Commission District(s): All Commission Districts
To Appropriate \$9,836 from the District 6 Operating Reserves to Urban3 to Fund Part One of Three of the Equity Analysis of DeKalb County Project, “Phase I: Revenue Modeling Update”
This agenda item was Accepted to the BOC agenda - Consent
- [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
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/10/2024 .
- [2024-1549](#) Commission District(s): All Commission Districts
To allocate an amount not to exceed \$10,000 of District 6 Operating Reserves to Support Programs and Initiatives of the DeKalb County Youth Commission
This agenda item was Accepted to the BOC agenda - Consent

[2024-1591](#) Commission District(s): All Commission Districts
 To Approve a Resolution to Affirm the Provisions of Section 13(d) of the DeKalb County Organizational Act, Emphasizing the Chief Executive, Executive Assistant, or His or Her Designee’s Lack of Authority to Appoint, Remove, and Fix the Compensation of the DeKalb County Board of Commission’s Employees.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/3/2024 .

Clerk to the Board of Commissioner and CEO

[2024-1459](#) Commission District(s): All
 Approval of the Minutes of the Board of Commissioners Meeting of November 12, 2024
This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

PUBLIC HEARING ITEMS

Public Works - Transportation

[2024-1295](#) Commission District(s): 1 & 7
 Traffic Calming Petition - Overlook Way between Foster Ridge Road and Overlook Drive. Cost to the County is \$9,860.

APPOINTMENTS

Board of Commissioners - District 6

[2024-1453](#) Commission District(s): All Commission Districts
 To Approve A Resolution Reappointing David Littlefield to the DeKalb County Pension Board of Directors

[2024-1454](#) Commission District(s): All Commission Districts
 To Approve A Resolution Reappointing John McMullan to the DeKalb County Pension Board of Directors

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

Board of Commissioners - District 1

[2024-1411](#) Commission District(s): District 1
To Appropriate \$100,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 to the Tucker-Northlake Community Improvement District for the Purpose of Providing Additional Off-Duty Police Officers.

Board of Commissioners - District 2

[2023-1503](#) Commission District(s): All Commission Districts
Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

[2024-0190](#) Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

[2024-0842](#) Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

[2024-1357](#) Commission District(s): All Commission Districts
Resolution of the Board of Commissioners of DeKalb County Supporting Policy Changes to Protect Seniors, Disabled Individuals, and Low-Income Residents Against Upcoming Water Rate Increases

Board of Commissioners - District 4

[2023-1497](#) Commission District(s): District 4
Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

Board of Commissioners - District 6

- [2023-0558](#) Commission District(s): All Commission Districts
A Resolution Requesting a Study Regarding the Possibility of Establishing a Police Civilian Review Board in DeKalb County.
- [2023-1137](#) Commission District(s): All Commission Districts
Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources
- [2024-1009](#) Commission District(s): All DeKalb County Commission Districts
A Resolution Requesting CEO Michael Thurmond to Enact an HR Policy in Alignment with the Federal Paid Maternity, Parental, and Elder Care Leave Initiatives Championed by Vice President Kamala Harris and Governor Tim Walz
- [2024-1355](#) Commission District(s): All Commission Districts
A Resolution of the Board of Commissioners of DeKalb County Requesting an Operational Audit of the DeKalb County Watershed Department.
- [2024-1405](#) Commission District(s): All Commission Districts
A Resolution of the Board of Commissioners of DeKalb County Requesting an Operational Audit of the DeKalb County Watershed Department.

Board of Commissioners - District 7

- [2024-0347](#) Commission District(s): All Districts
Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

Chief Executive Office

- [2024-1480](#) Commission District(s): All Commissioner District
Intergovernmental Agreement for SPLOST II proceeds to fund capital outlay and infrastructure projects.

Finance

[2024-1326](#) Commission District(s): All Districts
Adoption of the Attached Resolution Approving 6% Rate Increases on January 1 for the Years 2025, 2026 and 2027 and a 2024 Bond Issuance, Not to Exceed \$225 Million in Total Par Amount, for the Purpose of Rehabilitating of the Scott Candler Water Treatment Facility and Other Crucial Projects, for the Department of Watershed Management (DWM) CIP.

The Bond Issue Will Be Sold Through a Competitive Bid Process Managed by PFM, the County’s Financial Advisor.

Human Services

[2024-1461](#) Commission District(s): All
Purchase of Two Vehicles From The Center For Pan Asian Community Services (CPACS) For a Total Cost To The County of \$14,000.

Public Safety - DEMA

[2024-1476](#) Commission District(s): All Commission Districts
Upgrade to 911

Public Works - Transportation

[2024-1126](#) Commission District(s): 3 and 7
Payment of \$171,378.67 to Georgia Power for LED Conversion of Columbia Drive at I-20 Interchange Lighting

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2024-0985](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1200066 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. This request is to extend the contract term through June 30, 2026, and provide an annual subsidy payment in accordance with the terms and conditions set forth in the final executed Amendment. Awarded to: Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. Annual Amount Not To Exceed: \$4,892,000.00.
- [2024-1277](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1377240 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT) [Cooperative Agreement]: for use by the Marshal's Office. This contract consists of purchasing through the competitively let Sourcewell contract for the purchase of nineteen (19) APX radios, remote speaker microphones, chargers, batteries, and all other related accessories, device software, installation, and programming. This request seeks to increase funds for additional car radios . Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$105,854.32.
- [2024-1302](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1315118 and 1315134 Uniforms for Fire Rescue Services (Annual Contract with 4 Options to Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase of uniforms for Fire Rescue personnel. This request seeks to renew the contracts for six months and add funding. Awarded to NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$510,000.00.

[2024-1339](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1284701 Off-Site Records Storage for County Clerk Superior Court (Sole Source): for use by Finance-Risk Management. Consists of the purchase of an off-site records storage system for documents assigned to the County Clerk Superior Court for the County. This request seeks to increase funds for the remainder of the contract period for new records transfers and retrievals. Awarded to GRM Information Management Services. Amount Not To Exceed \$125,000.00.

[2024-1407](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1200000 Employee Health and Benefits Consulting Services (Multi-Year): for use by the Department of Finance - Risk Management. This contract consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. This request is to extend the contract term and increase the funding through December 31, 2026. Awarded to Buck Global, LLC. Amount Not To Exceed: \$985,000.00.

Purchasing & Contracting - to OPS Committee

[2024-0979](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear): for use by the Department of Public Safety - Animal Enforcement Services. This contract consists of providing animal shelter operations and services. This request seeks to increase contract funds and term through December 31, 2025, with a price increase. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$8,730,000.00.

[2024-1185](#)

Commission District(s): ALL
REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (Annual Contract - 2nd Renewal of 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 exercise the 2nd renewal option through October 31, 2025. This request also seeks to ratify a previously provided sixty (60) day contract term increase, effective as of November 1, 2024. Lastly, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,080,000.00.

[2024-1202](#)

Commission District(s): ALL
CO - Change Order No. 6 to Contract No. 1191817, Change Order No. 7 to Contract No 1191818, Change Order No 8 to Contract Nos: 1191813, 1191816 and Change Order No. 10 to Contract No. 1191815, General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to extend the contract terms through June 30, 2025, and to increase funds to Contract Nos.: 1191813 and 1191815. In addition, this request seeks to reserve the right to transfer funds between the contracts based on the needs of the County. Awarded to: Autaco Development LLC, Kissberg/Parker-Fry JV, LLC, SoCo Contracting, Engineering Design Technology and Greenheart Construction. Total Amount Not To Exceed: \$2,194,688.00.

- [2024-1240](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1380301 Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B) [Cooperative Agreement]: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let Fulton County contract for the repair, alteration, modernization, maintenance, rehabilitation, construction, etc. of buildings, structures, or other real property. This request seeks to increase funds to correct unforeseen conditions discovered during construction of the Maloof 3rd Floor Breakroom project. This request also seeks to extend the contract term through March 31, 2024. Awarded to: Hawk Construction Company, LLC. Amount Not To Exceed: \$45,605.10.
- [2024-1246](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. This request seeks to extend the contract term and add funding and includes a price increase. Awarded to: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$302,000.00.
- [2024-1263](#) Commission District(s): ALL
REN - Contract No. 1355468 Maintenance, Cleaning, and Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract - 1st of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of maintaining, cleaning, and inspecting multiple fuel tanks, as needed, to ensure clean fuel is dispensed to County fleet. This request seeks to exercise the 1st renewal option through December 31, 2025. Awarded to SP Petroleum Transporters, Inc. Amount Not To Exceed: \$200,000.00.

- [2024-1303](#) Commission District(s): ALL
SWC - Statewide Contract (SWC) No. 99999-SPD-ES40199373
Administrative Vehicles: for use by Public Works-Fleet Management. Consists of purchasing administrative vehicles from the competitively let SWC. This contract enables various departments in the County to complete daily tasks that require the use of these automobiles. Awarded to Hardy Chevrolet Buick GMC Inc. and Allan Vigil Ford Lincoln, Inc. Total Amount Not To Exceed: \$2,225,000.00.
- [2024-1325](#) Commission District(s): ALL
CO - Change Order No. 1 to Purchase Order No. 1360924 Budget Rental Agreement for Undercover Vehicles Contract with DeKalb County: for use by Public Works-Fleet Management to be used by Police Services. This contract consists of the rental of vehicles utilized for special operations by Police Services. This request seeks to renew the rental agreement and increase funding through November 3, 2025. Awarded to Budget Car & Truck Rental of Atlanta. Total Amount Not To Exceed: \$60,218.40.
- [2024-1341](#) Commission District(s): ALL
REN - Contract Nos.: 1325124, 1325126, and 1325127 Landscape Maintenance Services for Public Grounds (2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Public Works - Sanitation (Sanitation) and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing landscape maintenance services for the County's public grounds. This request seeks to exercise the 2nd renewal option through March 31, 2026, for all three (3) contracts. Additionally, this request seeks to add RPCA sites to Contract No. 135127. Lastly, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$1,248,866.00.

[2024-1386](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1258332 Soils & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works -Transportation, Public Works - Roads & Drainage and Department of Waste Management (DWM). These contracts consist of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites through the County. This request is to increase funds for this contract for additional onsite engineering and construction management services for the County Courthouse Parking Deck Renovation Project. Awarded to: MATRIX Engineering Group, Inc. Amount Not To Exceed: \$98,400.00.

[2024-1387](#) Commission District(s): ALL
CO-Change Order No. 1 to Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request seeks to increase the contract term through June 30, 2025. Awarded to Blossman Gas Inc. of Georgia. CONTRACT TERM INCREASE ONLY

[2024-1390](#) Commission District(s): ALL
CO-Change Order No. 3 to Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280897, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871, 1280872, 1281239 and 1280873 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management (Fleet) and Fire Rescue Services (Fire). These contracts consist of providing vehicle & equipment repairs from qualified vendors and/or obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and/or manufacturer dealers when the required repair is beyond the capacity or expertise of Fleet management personnel. This request seeks to increase the contract term through June 30, 2025. Awarded to fifty-six (56) vendors (please see list below). CONTRACT TERM INCREASE ONLY

[2024-1416](#) Commission District(s): ALL
CA-Sourcewell Cooperative Agreement (CA) No. 10221-VAC Vac-Con Sewer Cleaner Truck: for use by Public Works-Fleet Management to be used by Public Works - Roads & Drainage (Stormwater). This request seeks to purchase from the competitively let Sourcewell Cooperative agreement for two (2) Vac-Con sewer cleaner trucks. These trucks will be used to flush out storm drains throughout DeKalb County. Awarded to Adams Equipment Co., Inc. Amount Not To Exceed: \$1,247,672.00.

[2024-1429](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1129360 Federal Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing federal legislative lobbying services. This request is to increase contract funds and term through December 31, 2025. Awarded to Dentons US, LLP. Amount Not To Exceed: \$150,000.00.

[2024-1430](#) Commission District(s): All
CO - Change Order No. 6 to Contract No. 1090364 State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing legislative lobbying services on the state level. This request is to increase contract funds and term through December 31, 2025. Awarded to Dentons US, LLP. Amount Not To Exceed: \$240,000.00.

Purchasing & Contracting - to PWI Committee

[2024-1047](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1335341, 1335342, 1335468, and 1355409 and Change Order No. 2 to Contract No. 1335343 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. This request seeks to increase the contract funds for all awarded contracts. Awarded to KSK Landscaping, Inc.; ASAP Landscape Management Group, LLC; Mariani Enterprises, LLC dba Ed Castro Landscape; Executive Realty Solutions, Inc.; and Phillips Lawncare & Services, LLC. Total Amount Not To Exceed: \$4,300,000.00.

[2024-1210](#) Commission District(s): All
RES - Rescission of Invitation No. 23-101575 Traffic Signal Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of traffic signal equipment. This request seeks to rescind the previous award made under Agenda Item No. 2024-0221 due to a discrepancy in the recommended award request. This request seeks to recommend award of Invitation No. 23-101575 Traffic Signal Equipment (Annual Contract with 2 Options to Renew). Recommend award to the lowest, responsive, and responsible bidders: Control Technologies, Inc.; Utilicom Supply, LLC; and Wavetronix, LLC. Total Amount Not To Exceed: \$300,000.00.

- [2024-1285](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1217791 Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Peachtree DeKalb Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,320,000.00.
- [2024-1349](#) Commission District(s): ALL
EM - Seminole Landfill Odor Control (Emergency Purchase): for use by the Department of Public Works - Sanitation. Consists of the installation of temporary and permanent vegetative cover for the soil stabilization for odor mitigation. This request seeks to ratify emergency odor control mitigation measures performed at Seminole Road Landfill and subsequent brush cutting services. Awarded to Brown Management Services (BMS) Enterprises, Inc. Amount Not To Exceed: \$192,750.00.
- [2024-1350](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1342309 Compressed Natural Gas (CNG) and Tax Services (Sole Source): for use by the Department of Public Works - Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's Sanitation CNG trucks and monthly tax services. This request seeks to ratify a previously provided ninety (90) day contract term increase, effective September 1, 2024, and Purchase Order No. 5010263. Additionally, this request seeks to continue use of a previously approved sole source vendor along with a price increase. Lastly, this request seeks to increase contract funds and term through August 31, 2025. Awarded to: American Fueling Systems, LLC. Amount Not To Exceed: \$1,005,000.00.

- [2024-1351](#) Commission District(s): All
RES - Cooperative Agreement for Cleaning of Manholes, Sewer Lines, and Drains (Cobb County Water System Sealed Bid No. 22-6612): for use by the Department of Watershed Management (DWM). Consists of removal services and vacuuming of accumulated grit and materials within the wet wells of the clean water and wastewater treatment plants. This request seeks to rescind the previous award under Agenda Item No. 2024-0881 for an amount not to exceed \$250,000.00. This request also seeks to re-award under this revised award to correct a discrepancy in the previous award amount. Awarded to Wind River Environmental, LLC, dba Hamby's Septic. Amount Not To Exceed: \$400,000.00.
- [2024-1373](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1257867 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of valves, tapping sleeves and fire hydrants. This request seeks to increase the contract term through December 31, 2025. Awarded to Ferguson Waterworks. CONTRACT TERM INCREASE ONLY
- [2024-1382](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos. 1321948 & 1321949 and Change Order No. 3 to Contract No. 1321944 Asphaltic Concrete Pavement Repairs: for use by the Departments of Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), and Public Works - Roads & Drainage (R&D). These contracts consist of providing road repair and maintenance services on various County roads. This request seeks to increase the contract funds and term through December 31, 2025. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not to Exceed: \$3,960,501.00

[2024-1400](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1328331 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Muti-Year): for use by Public Works - Sanitation & Beautification. This contract consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at nineteen (19) locations. This request seeks to increase funds, as well as revise and increase the scope of work for five (5) locations. Awarded to Russell Landscape. Amount Not to Exceed: \$1,930,705.00.

[2024-1402](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1281318 and Change Order No. 4 to 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage (R&D), and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to extend the contracts' term through December 31, 2025 and seeks approval to transfer funds between contracts based on the needs of the County. Awarded to: Autaco Development LLC and DAF Concrete Inc. Total Amount Not To Exceed: \$2,350,000.00.

[2024-1425](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 2000013, Four Pedestrian Crossings with Rectangular Rapid Flashing Beacons (120 Days): for use by the Department of Public Works - Transportation. Consists of the construction of crosswalks with rectangular rapid flashing beacons on Central Drive, Indian Creek Way, Redan Road, and Briarlake Road. This request seeks to extend the contract term through March 31, 2025. Awarded to: NGT Group LLC. CONTRACT TERM EXTENSION ONLY.

[2024-1426](#) Commission District(s): All
LB - Invitation No. 24-101672 Pump Repair Services (Three (3) Year Multiyear Contract) for use by Department of Watershed Management (DWM). Consists of pump repair services for various wastewater treatment plants. Recommend award to the lowest, responsive, and responsible bidder: Cole Technology, Inc. Amount Not To Exceed: \$3,600,000.00.

[2024-1452](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1299082 Start-up, Operation, and Maintenance of DeKalb County's Renewable Fuels Facility (RFF) (Multi-Year): for use by the Department of Public Works-Sanitation. This revenue generated contract consists of the start-up, operation, maintenance, and conversion of renewable natural gas at the County's RFF. This request seeks to increase the contract term through December 31, 2034 and add provisions related to: construction milestones and liquidated damages, amend the provisions related to the anticipated revenue and termination to only allow for termination for cause, as well as authorization for the marketing and selling of existing equipment at the RFF, if authorized pursuant to a task order. Awarded to Conyers Renewable Power, LLC.
CONTRACT TERM INCREASE ONLY.

Watershed Management

[2024-1433](#) Commission District(s): All
Approval and authorization to execute the updated Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC)

II. Special Called Meeting

SPLOST Update

A. Executive Session

B. Other Matters