



# DeKalb County Government

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

## Agenda

### 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, April 16, 2024

9:00 AM

Manuel J. Maloof Auditorium

---

### *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. Dan Baskerville – Legislative Update**

##### **C. Review of the Proposed Executive Agenda for April 23, 2024**

###### **PROPOSED PUBLIC HEARING ITEMS**

###### **Finance - Risk Management**

[2024-0506](#)

Commission District(s): All Commission Districts  
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

###### **Public Works - Transportation**

[2024-0442](#)

Commission District(s): 3 & 7  
Traffic Calming Petition - Emerald North Drive between Snapfinger Road and Greenway Drive. Cost to the County is \$49,520.

**PROPOSED PRELIMINARY ITEMS****Airport**

- [2024-0507](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Sanford Gerber. There is no cost to the County.
- [2024-0508](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Hector Cora. There is no cost to the County.
- [2024-0509](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Paul Earley. There is no cost to the County.
- [2024-0510](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Malvern Hill. There is no cost to the County.

**Fire & Rescue Services**

- [2024-0496](#) Commission District(s): All Commission Districts  
Walk Out of The Darkness in England - Representation for Dekalb County Fire Rescue

**Purchasing & Contracting***Purchasing & Contracting - to FAB Committee*

- [2024-0481](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1363095 Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning & Sustainability (P&S). This contract consists of backfile scanning and document digitization services. This request seeks to add the Department of Property Appraisal & Assessment as a user and increase the contract funds. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$129,000.00.

[2024-0541](#) Commission District(s): All Commission Districts  
A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for the solicitation of offers from financial institutions for the purchase of the County's Tax Anticipation Notes for 2024, due December 17, 2024, in the aggregate principal amount not to exceed \$94,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2024 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Proposals and conducting a competitive process.

Finance will come to the BOC on May 14 for approval of the initial resolution and return on June 11, 2024 to approve the issuance by the County of the TAN, including the interest rate on the TAN, and the sale of the TAN to a financial institution.

*Purchasing & Contracting - to OPS Committee*

[2024-0220](#) Commission District(s): All  
RES - Rescission of Award under ITB No. 23-101581 Juvenile Justice Center Canopy Installation: for use by the Department of Facilities Management (FM). Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. This request seeks to rescind the award to Greenheart Construction, Inc. and re-award to the next lowest, responsive and responsible bidder, Brad Construction Company II, LLC. Amount Not To Exceed: \$443,831.19.

[2024-0471](#) Commission District(s): ALL  
REN - Contract Nos.: 1325124, 1325126, and 1325127 Landscape Maintenance Services for Public Grounds (Annual - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Public Works - Sanitation (Sanitation). These contracts consist of providing landscape maintenance services for public grounds. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of April 1, 2024. Additionally, this request seeks to exercise the 1st renewal option through March 31, 2025 for all three(3) contracts. 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: \$861,996.00.

*Purchasing & Contracting - to PECS Committee*

[2024-0485](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1226949 Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals for Senior Centers (Annual Contract with 2 Options to Renew): for use by the Human Services Department (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors in DeKalb County. This request seeks to increase the contract term through April 30, 2026 using remaining available funds. Awarded to Meals On Wheels Atlanta, Inc. CONTRACT TERM INCREASE ONLY.

[2024-0491](#) Commission District(s): ALL  
CA - Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing and Related Products and Services (City of Charlotte, NC/Omnia Contract No. 2017001135): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let City of Charlotte, NC/Omnia contract for the installation of new playground equipment at Emory Grove Park. Awarded to: Kompan, Inc. Amount Not To Exceed: \$345,707.51.

*Purchasing & Contracting - to PWI Committee*

[2024-0355](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos. 1321948, 1321949 and Change Order No. 2 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. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$4,383,333.31.

[2024-0399](#) Commission District(s): All  
RA - Ratification of Purchase Order No. 1368387 Belt Press Rental and Labor (Emergency Purchase): for use by the Department of Watershed Management (DWM). This contract consists of a one (1) month rental of a belt press and associated labor. This request seeks to ratify an emergency purchase. Awarded to Cornerstone H2O, LLC. Amount Not To Exceed: \$ 353,425.00.

- [2024-0459](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1252340 Valve and Wet Tap Installation Services (Three (3) Year Multiyear Contract): for use by Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. This request seeks to increase the contract term through December 31, 2025. Awarded to Georgia Hydrant Services, Inc. CONTRACT TERM INCREASE ONLY.
- [2024-0460](#) Commission District(s): 3  
CO - Change Order No. 1 to Contract No. 1252208 Drive Shaft Maintenance (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing maintenance and repair of the Snapfinger Creek Facility pump drive shafts LCC 1, LCC 2, and LCC 3 to convey sewage and prevent sewer spills/building backups. This request seeks to increase contract funds and term through June 30, 2025. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$75,000.00.
- [2024-0462](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1259397 Crane Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the provision of crane services. This request seeks to increase the contract term through December 31, 2025. Awarded to Phoenix Crane Service, Inc. CONTRACT TERM INCREASE ONLY.
- [2024-0463](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1259123 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of labor and materials for the restoration of property, to include: concrete installation; sodding; and landscaping services. This request seeks to increase the contract term through December 31, 2025. Awarded to Autaco Development, LLC. CONTRACT TERM INCREASE ONLY.

[2024-0464](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1262945, 1262912, 1262920, 1262923, 1262929, 1262941, and 1262947 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of various chemicals to treat water and wastewater. This request seeks to reallocate \$5,570,000.00 of existing funds from Contract No. 1262945 to the remaining contracts, excluding Contract No. 1262941. This request also seeks to ratify emergency Purchase Order Nos. 1364543 and 1370014. Lastly, this request seeks to increase the contract funds and term through December 31, 2025. Awarded to Burnett Lime Company, Inc.; C&S Chemicals, Inc.; Mississippi Lime Company; Pencco, Inc.; Polydyne, Inc.; Polytec, Inc.; and Southern Ionics, Inc. Total Amount Not to Exceed: \$727,500.00.

[2024-0480](#) Commission District(s): All  
REN - Contract Nos. 1333003, 1333006 and 1333013 Professional Inspection Services for Public Works (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Roads & Drainage (R&D). These contracts consist of providing inspection of Municipal Separate Storm Sewer Systems (MS4s) in the County. This request seeks to exercise the 1st renewal option through May 31, 2025. Awarded to Atlas Technical, LLC; International Design Services, Inc. d/b/a IDS Global; and Terminus Land Surveying & Services, LLC. Total Amount Not To Exceed: \$2,505,000.00.

[2024-0495](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1350952 DeKalb Industrial Way at Milscott Drive Traffic Signal (270 days): for use by Public Works-Transportation. This contract consists of the installation of a traffic signal on DeKalb Industrial Way at Milscott Drive. This request seeks to increase the contract term through December 31, 2024. Awarded to Brooks Berry Haynie & Associates. CONTRACT TERM INCREASE ONLY.

[2024-0498](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1360341 Briarcliff Road Rectangular Rapid Flashing Beacon Crosswalks: for use by Public Works-Transportation (Transportation). This contract consists of the installation of two new crosswalks with rectangular rapid flashing beacons on Briarcliff Road. This request seeks to increase the contract term through September 30, 2024. Awarded to DAF Concrete Inc. CONTRACT TERM INCREASE ONLY.

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

- [2024-0531](#) Commission District(s): All  
Approval of Minutes for the April 16, 2024 Committee of the Whole Meeting

**Board of Commissioners - District 2**

- [2024-0512](#) Commission District(s): District 2  
Rescind Agenda Item 2023-1512 for the Appropriation of \$25,000 from the 2023 District 2 Reserve for Appropriation Funds for the DeKalb Chamber of Commerce's Small Business Recovery Program and Return the Appropriation to the District 2 Reserve for Appropriation Funds to be Reappropriated to the DeKalb Chamber for Small Business Initiatives
- [2024-0513](#) Commission District(s): District 2  
Reappropriation of \$25,000 from the 2023 District 2 Reserve for Appropriation Funds for the DeKalb Chamber of Commerce's Small Business Initiatives
- [2024-0514](#) Commission District(s): District 2  
Appropriation of \$10,000 from the 2024 District 2 Youth Reserves for Appropriation for the Wylde Center's Environmental Education Programming for School Children Focusing on Title 1 Schools

**Board of Commissioners - District 5**

- [2024-0538](#) Commission District(s): District 5  
An item to allocate \$25,000 of District 5 Funds Reserved For Appropriation to provide support to the DeKalb Lawyers Association and other purposes
- [2024-0540](#) Commission District(s): District 5  
An item to allocate \$15,000 of American Rescue Plan reserved for District 5 assigned to POETA Account # 106388.63230.602778.01.03 to the Human Services Department for purposes of programming cost for the Fortitude Fitness Expo

- [2024-0542](#) Commission District(s): District 5  
An item to allocate \$100,000 from the District 5 Reserve for Appropriation discretionary funds to Decatur Legacy Project, Inc. for the express purpose of assisting in financing the creation, dedication, and placement of a Memorial to the late John Lewis on County-owned property

**Board of Commissioners - District 6**

- [2024-0525](#) Commission District(s): All Commission Districts  
A Resolution to Establish a DeKalb Environmental Justice Commission

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

- [2024-0515](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of April 9, 2024

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

**F. Items Previously Heard**

**PUBLIC HEARING ITEMS**

NONE

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

**Planning and Sustainability**

- [2023-0583](#) COMMISSION DISTRICT(S): Commission District 02 Super District 6  
Application of ArcOne Construction Company c/o Battle Law, P.C. to rezone property from R-75 (Residential Medium Lot-75) zoning district to R-60 (Residential Small Lot-60) zoning district to allow for the construction of single-family detached homes.

(7/11/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(7/27/23 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/2/23 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)



(11/16/23 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred substitute to the Board of Commissioners)

2024-0109

COMMISSION DISTRICT(S): COMMISSION DISTRICT 03 SUPER DISTRICT 06

Application of Brad Noble with Metro Capital Investment, LLC for a Special Land Use Permit (SLUP) for a self-storage facility in the C-2 (General Commercial) zoning district, at 2020 & 2030 Moreland Avenue; and, 1022 & 1032 Hillcrest Drive.

(3/5/24 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

#### ITEMS FOR DECISION BY THE BOARD

##### Board of Commissioners - District 1

2023-1022

Commission District(s): All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(11/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(11/14/23 Board of Commissioners: deferred to the Board of Commissioners)

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

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

#### 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

(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/9/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the Board of Commissioners)

[2023-1603](#)

Commission District(s): All Commission Districts

An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within Dekalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.

(12/19/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/26/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-0380](#)

Commission District(s): All Commission Districts

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

(3/19/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/19/24 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(3/26/24 Board of Commissioners: normal course)

(4/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

#### 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.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/9/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the Board of Commissioners)

#### Board of Commissioners - District 6

2023-0526

Commission District(s): District 3, 6, and all commission districts  
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

(5/2/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/8/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/10/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/26/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2023-0835](#)

Commission District(s): All Commission Districts

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

(7/11/23 Board of Commissioners: deferred to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/26/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

2024-0282

Commission District(s): All Commission Districts

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

(2/20/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/12/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/19/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

**Board of Commissioners - District 7**[2024-0347](#)

Commission District(s): All Districts  
Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

**Clerk to the Board of Commissioner and CEO**[2024-0456](#)

Commission District(s): All  
Approval of Minutes of the Special Called Meeting of March 19, 2024.

(4/9/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2024-0469](#)

Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of March 26, 2024

(4/9/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2024-0470](#)

Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Zoning Meeting of March 28, 2024

(4/9/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**Facilities Management**



[2024-0414](#) Commission District(s): All  
REN - Contract No. 1288050 Purchase, Inspection, Service, and Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options To Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing the purchase, inspection, service, and repair of fire extinguishers. This request seeks to exercise the 2nd renewal option through April 30, 2025. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$143,500.00.

(4/9/24 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

#### Finance - Risk Management

[2024-0478](#) Commission District(s): All Commission Districts  
Group Health & Wellness Benefits effective July 1, 2024

(4/9/24 Board of Commissioners: [deferred to the ERPS-Employee Relations & Public Safety Committee](#))

#### Police Services

[2024-0438](#) Commission District(s): All Commission Districts  
Approve the Purchase of Internal Affairs (IA) Pro Software and Related Services from Versaterm Public Safety US, Inc., not to exceed \$145,694.80

(4/9/24 Board of Commissioners: [deferred to the ERPS-Employee Relations & Public Safety Committee](#))

#### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

[2024-0227](#) Commission District(s): ALL  
LB - Invitation No. 23-101603 Medical Exam Services (Annual Contract with 4 Options to Renew): for use by Fire Rescue (FR). Consists of medical and mental health screenings and evaluations of Fire Rescue personnel. Recommend award to the lowest, responsive and responsible bidder: Site Med North America, LLC. Amount Not To Exceed: \$444,845.00.

(4/9/24 Board of Commissioners: [deferred to the ERPS-Employee Relations & Public Safety Committee](#))

*Purchasing & Contracting - to FAB Committee*[2024-0299](#)

Commission District(s): ALL

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

(3/19/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(3/26/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(4/9/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(4/9/24 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to OPS Committee*[2023-1331](#)

Commission District(s): 1 &amp; 6

RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

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

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

(1/23/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(2/6/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

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

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

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

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

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

2024-0205

Commission District(s): ALL

LB - Invitation No. 23-101619 Fourteen (14) Passenger Transport Bus (One Time Buy): for Public Works-Fleet Management to be used by the Department of Human Services. Consists of the purchase of one (1) 14 passenger transport bus to be used to transport seniors for activities, events, and appointments. Recommend award to Model 1 Commercial Vehicles, Inc. Amount Not To Exceed: \$104,933.00.

(4/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

2024-0223

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1361260 Energy Efficient LED Lighting Conversion for The Manuel J. Maloof Building (One-Time Buy): for use by the Department of Facilities Management (FM). This contract consists of the purchase and installation of LED Lights for floors 1-6 in the Maloof Administration Building. This request is to increase contract scope of work and funds. Awarded to: TDIR Inc. Amount Not To Exceed: \$11,135.00.

(4/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

[2024-0300](#)

Commission District(s): ALL

CO - Change Order No. 8 to Contract 1191815 and Change Order No. 6 to Contract 119181 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). This contract consists of providing general contractor services for minor construction projects throughout the County. This request seeks to transfer existing funds from Contract 1191815 (Greenheart) to Contract No. 119181 (Kissberg) to assist in the completion of upcoming projects. Awarded to: Greenheart Construction Inc. and Kissberg/Parker-Fry JV, LLC. TRANSFER REQUEST ONLY

(4/9/24 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

[2024-0311](#)

Commission District(s): ALL

REN - Contract Nos.: 1330298 and 1330301 On Call Electrical Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County owned facilities. This request is to exercise the 1st renewal option through April 30, 2025. Awarded to: GC&E Systems Group, LLC and Electrical Contractor Inc. Total Amount Not To Exceed: \$580,000.00.

(4/9/24 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

[2024-0316](#)

Commission District(s): ALL

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

(3/19/24 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

(3/19/24 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(4/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

2024-0354

Commission District(s): ALL

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

(3/19/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/19/24 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(4/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

2024-0395

Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1251855 and 1252009 On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of providing on-call painting and wallpapering services at County-owned facilities. This request is to increase contract funds and term through December 31, 2024. Awarded to: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$1,865,000.00.

(4/9/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

[2024-0405](#) Commission District(s): ALL  
REN - Contract Nos.: 1290820, 1290739, 1290740, 1290816, and 1290742  
Tire Services (2nd of 2 Options to Renew): for use by Public Works-Fleet  
Management. These contracts consist of outside repair services to include  
foam filled tires with installation. This request seeks to exercise the 2nd  
renewal option through May 31, 2025. This request also seeks to reserve the  
right to transfer funds between contracts based on County needs. Awarded  
to Southern Tire Mart, LLC, Setco, Inc., Atlanta Commercial Tire, Action  
Tire, Co., and Nextire Commercial, Inc. Total Amount Not To Exceed:  
\$460,000.00.

(4/9/24 Board of Commissioners: [deferred to the OPS-County Operations  
Committee](#))

[2024-0418](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1251271 Uninterruptible Power  
Supply (UPS) Systems (Annual Contract with 2 Options to Renew): for use  
by the Department of Facilities Management (FM). This contract consists of  
providing preventive maintenance services for UPS systems. This request is  
to increase contract funds and term through December 31, 2024. Awarded  
to: AC & DC Power Technologies LLC. Amount Not To Exceed:  
\$30,000.00.

(4/9/24 Board of Commissioners: [deferred to the OPS-County Operations  
Committee](#))

[2024-0421](#) Commission District(s): ALL  
SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001  
Truck Chassis and Truck Bodies: for use by Public Works-Fleet  
Management to be used by the Department of Watershed Management  
(DWM). This request consists of purchasing from the competitively let  
SWC for two (2) 2024 International CV515 crew cab chassis with valve  
truck service bodies. These trucks will be used to assist DWM as they  
exercise and maintain water valves throughout the County. Awarded to Rush  
Truck Centers of GA, Inc. Amount Not To Exceed: \$519,985.00.

(4/9/24 Board of Commissioners: [deferred to the OPS-County Operations  
Committee](#))

[2024-0424](#) Commission District(s): ALL  
CA - Contract No. 2018011-01 Information Technology Solutions and Services (Lead agency City of Mesa, AZ/National Intergovernmental Purchasing Alliance Company (Mesa/NIPA)): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Mesa/NIPA contract assist in the transition of the County's enterprise security software solution from McAfee/Trellix to CrowdStrike. Awarded to CDW Government, LLC. Amount Not To Exceed: \$340,461.65.

(4/9/24 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

[2024-0426](#) Commission District(s): ALL  
CA - Sourcewell Contract No. 011723 Heavy Construction Equipment with Related Attachments and Technology: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request seeks to purchase from the competitively let Sourcewell contract for five (5) compact rubber track excavators with enclosed cabs. These excavators will assist DWM in digging trenches to repair and replace water and sewer pipes throughout the County. Awarded to SANY America, Inc. Amount Not To Exceed: \$296,037.76.

(4/9/24 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

*Purchasing & Contracting - to PECS Committee*

[2024-0419](#) Commission District(s): 3, 4, and 6  
CO - Change Order No. 1 to Contract No. 1338172 Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. This contract consists of purchasing off the competitively let TIPS/Region 8 ESC Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services. This request seeks to change the field at Hamilton Park from natural sod to synthetic turf and convert the softball fields at Truelove Park to synthetic turf. Awarded to: Deluxe Athletics LLC. Amount Not To Exceed: \$3,089,990.00.

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: [recommended for approval. to the Board of Commissioners](#))

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

2024-0429

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1367273 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA) and Fire Rescue (FR). This contract consists of providing demolition services for County owned facilities. This request seeks to increase contract funds, through the existing contract term, to Contract No. 1367273 for RPCA upcoming projects. Awarded to: Complete Demolition Services, LLC. Amount Not To Exceed: \$150,000.00.

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

*Purchasing & Contracting - to PWI Committee*

2023-1634

Commission District(s): ALL

LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

(2/6/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(2/20/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(3/19/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)



(3/26/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(4/9/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

### Superior Court

[2024-0427](#)

Commission District(s): All Districts  
Judicial Council of Georgia Ad Hoc Committee on American Rescue  
Plan Act Funding (“ARPA Committee”) Grant- \$775,138.00

(4/9/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(4/9/24 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

## II. Special Called Meeting

### A. Executive Session

### B. Other Matters