



DeKalb County Government

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

Agenda - Final

Committee of the Whole

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

Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, June 7, 2022

9:00 AM

Manuel J. Maloof Auditorium

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV

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. DCVB - Convention Center Study Presentation

C. Sanitation Update

D. Review of the Proposed Executive Agenda for June 14, 2022

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

[2022-1649](#) Commission District(s): Commission District 04 Super District 06
Application of the Director of Planning and Sustainability for a modification to zoning conditions to Condition #1 of Case Z-20-1243876 relating to building height and Condition #8 & #9 relating to streetscape requirements, at 3383, 3393 and 3391 Kensington Road; and, 4150 and 4200 Memorial Drive.

[2022-1660](#) Commission District(s): Commission District 04 Super District 06
Application of the Director of Planning and Sustainability for a modification to SLUP conditions to Condition #1 of Case SLUP-22-1243877, relating to building height and conditions #8 and #9, relating to streetscape requirements at 3383, 3393, and 3391 Kensington Road and 4150 and 4200 Memorial Drive.

Public Works - Transportation

[2022-1597](#) Commission District(s): 5 & 7
Traffic Calming Petition - Portsmouth Circle and Ardsley Drive off Great Meadows Road. No Cost to County.

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2022-1657](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of A Decision of the Historic Preservation Commission At 1405 Cornell Road

PROPOSED PRELIMINARY ITEMS

Airport

[2022-1629](#) Commission District(s): 1 and 6
Resolution to Accept GDOT Federal and State Funding Assistance Associated with the Runway 16-34 Safety Area Improvements and Rehabilitation at DeKalb Peachtree Airport. There is a matching cost to the County.

Ethics Board

[2022-1695](#) Commission District(s): All
Appointment of the new Ethics Officer Elisa Murphy

Public Works - Transportation

- [2022-1659](#) Commission District(s): 3 and 7
SPLOST Funding for Glenwood Road Sidewalk Right-of-Way
Acquisition

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2022-1547](#) Commission District(s): ALL
CA-170 HP (horse power) Crawler Dozer with Variable Angle/Pitch & Tilt
Blade: for use by Public Works-Fleet Management to be used by Public
Works-Sanitation. Consists of piggybacking off the competitively let
Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1)
170 HP crawler dozer with variable angle/pitch & tilt blade in order to grade,
control slopes and cover the working face of the Seminole Landfill.
Awarded to Yancey Brothers Co. Amount Not To Exceed: \$469,301.00.

- [2022-1622](#) Commission District(s): ALL
LB-Invitation No. 21-101347 Parts for Vehicles and Off-Road Equipment
Including Batteries (Annual Contract with 2 Options to Renew): for Public
Works-Fleet Management, Police Services and various other departments in
the County. Consists of repair parts for all types of vehicles and equipment.
Recommend award to the responsive and responsible bidders: (49 vendors,
please see list below). Total Amount Not To Exceed: \$5,180,000.00.

- [2022-1658](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1271176: Red Dyed Diesel Fuel:
for Public Works-Fleet Management. Consists of piggybacking off the
competitively let Omnia Partners Cooperative Purchase Agreement No.
53315 (Motor and Aviation Fuels & Related Services) for the purchase of
red dyed diesel fuel used to fuel off-road County equipment. Awarded to
Mansfield Oil Co. Amount Not To Exceed: \$350,000.00

Purchasing & Contracting - to PECS Committee

[2022-1507](#) Commission District(s): All
REN - Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1265085 for use by WorkSource DeKalb (WSD). The contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. Awarded to In the Door, LLC. Amount Not To Exceed: \$151,600.00.

[2022-1589](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1251842 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). This contract consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Awarded to NOVA Engineering & Environmental, LLC. Inc. Amount Not to Exceed: \$500,000.00.

[2022-1594](#) Commission District(s): ALL
REN - Demolition of Residential and Commercial Buildings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to Complete Demolition Services, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$ 350,000.00.

[2022-1625](#) Commission District(s): 2, 3, 5, 6 & 7
CA - Sourcewell Cooperative Agreement No. 010521-LTS-4: Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds and Recreational Areas. Awarded to: PlayPower, Inc. Amount Not To Exceed: \$887,429.52.

Purchasing & Contracting - to PWI Committee

- [2022-1341](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1240831 Consent Decree - Proactive and Reactive Assessment and Cleaning For Gravity Sewer Lines (PRAC) [Multiyear Contract With 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments for gravity sewer pipes with diameters from 8" to over 36"; tiered assessments for 8" to 18"; and TISCIT assessment for pipes larger than 18". This request is to add new scope of work and increase the existing scope of work and funding. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$5,611,257.89.
- [2022-1462](#) Commission District(s): All
LB - Invitation No. 21-101422 Ozone Generation Support (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing professional maintenance, repair and replacement services for Scott Candler Water Treatment Plant ozone generation systems. Recommend award to the lowest, responsive and responsible bidder: Telchine Research and Development, LLC. Amount Not To Exceed: \$379,200.00.
- [2022-1464](#) Commission District(s): All
LB - Invitation No. 21-101427 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidders: PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$6,363,288.00.
- [2022-1514](#) Commission District(s): All
REN - Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM) and 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: \$1,300,000.00.

- [2022-1535](#) Commission District(s): All
REN - Disaster Recovery and Sewage Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1252346 and 1252356: for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. Awarded to Bell Restoration, Inc. dba SERVPRO of Stone Mountain/Clarkston and Belfor USA Group. Amount Not To Exceed: \$800,000.00.
- [2022-1561](#) Commission District(s): 3
REN - Drive Shaft Maintenance (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1252208 for use by the Department of Watershed Management (DWM). Consists of providing maintenance and repair of the Snapfinger Creek Facility pump drafts LCC 1, LCC 2, and LCC 3, which are mandated by the Consent Decree. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$65,000.00.
- [2022-1586](#) Commission District(s): All
LB - Invitation No. 21-101447 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works -Roads & Drainage (R&D). Consists of the resurfacing of DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: HEH Paving, Inc. Amount Not To Exceed: \$12,729,048.82.
- [2022-1593](#) Commission District(s): All
LB - Invitation No. 21-101446 On-Call Mechanical, Electrical, Instrumentation and Controls, Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing mechanical, instrumentation and controls maintenance services to the County. Recommend award to the lowest, responsive and responsible bidders: River 2 Tap, Inc. (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$29,482,500.00.

- [2022-1603](#) Commission District(s): ALL
RA - Ratification to PO Nos. 1278917 and 1289196 for Security to the water treatment plants and facilities (Emergency): for use by Department of Watershed Management (DWM). Consists of providing adequate security to DWM plans and facilities. Recommend approval to ratify the emergency purchase from Force, Inc. Amount Not To Exceed: \$287,100.00.
- [2022-1615](#) Commission District(s): 1, 3, 5, 6 and 7
CO - Change Order No. 5 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Amount Not To Exceed \$310,462.95.
- [2022-1630](#) Commission District(s): 3 and 7
CO - Change Order No. 13 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through November 30, 2023. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.
- [2022-1631](#) Commission District(s): 3 and 7
CO - Change Order No. 4 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 the contract term through November 30, 2023. Awarded to Tetra Tech, Inc.

[2022-1669](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1034377 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to add the Department of Public Works - Sanitation (Sanitation) to the contract and increase the contract scope of work and funding. Awarded to Arcadis U.S., Inc. Amount Not to Exceed \$196,821.00.

[2022-1674](#) Commission District(s): 5 and 7
LB - Invitation No. 21-101451 Bridge Rehabilitation Project on Park Drive: for use by Public Works - Roads and Drainage (R&D). Consists of rebuilding and rehabilitation of the bridge on Park Drive. Recommend award to the lowest, responsive and responsible bidder: E & D Contracting Services, Inc., Amount Not To Exceed: \$207,600.25.

[2022-1680](#) Commission District(s): All
RA - Ratification of Emergency Non CDL Truck Rental: for use by Public Works - Sanitation (SAN). Consists of the rental of non-CDL trucks to assist with the recycling routes. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not To Exceed: \$505,200.00.

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2022-1722](#) Commission District(s): All
Approval of Minutes for the June 7, 2022 Committee of the Whole Meeting

Board of Commissioners - District 5

[2022-1740](#) Commission District(s): District 5
To allocate \$75,000 from the Pleasantdale Proceeds District 5 account to the Arabia Mountain Heritage Alliance for the renovation/stabilization of the Historic Ragsdale House project.

Board of Commissioners - District 6

[2022-1727](#) Commission District(s): All Districts
Appropriate District 6 American Rescue Plan (ARP) Funding of \$4,000 to support CPA 2 and 3 of the DeKalb County PAL Plus Unit Career Development Program.

Board of Commissioners - District 7

[2022-1737](#) Commission District(s): District 7
To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Scottdale Early Learning Center To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

[2022-1738](#) Commission District(s): District 7
To Appropriate A Total of \$50,000 From The District 7 Reserve For Appropriation To The Black Man Lab

Clerk to the Board of Commissioner and CEO

[2022-1670](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of May 17, 2022

[2022-1701](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of May 24, 2022

Juvenile Court

[2022-1717](#) Commission District(s): All Commission Districts

Approval to Accept the FY23 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$40,186.

[2022-1718](#) Commission District(s): All Commission Districts
Approval to Accept the FY23 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court's JOURNEY Mental Health Court in the amount of \$45,414.

[2022-1721](#) Commission District(s): All Commission Districts
Approval To Accept The FY23 Criminal Justice Coordinating Council -
Accountability Court Grant For Rebound Juvenile Drug Court In The
Amount Of \$66,254
.Body

State Court

[2022-1700](#) Commission District(s): All
Request to accept Subgrant award A23-8-008 from the Criminal Justice
Coordinating Council in the amount of \$144,318. This award requires a
12% match of \$17,318 to benefit the DeKalb County DUI Court
Program. Said match is included in our annual operating account under
Transfer to Grants.

Superior Court

[2022-1683](#) Commission District(s): All Districts
DeKalb County SPLOST Funding For DeKalb County Courthouse
Security Upgrades- \$572,549.00

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

G. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

[2021-3520](#) COMMISSION DISTRICT(S): Commission District 03 Super District
06
Application of Magnolia Gardens PCH, dba Magnolia Cove, for a Special
Land Use Permit (SLUP) for a personal care home of up to four persons
in the R-100 (Residential Medium Lot-100) Zoning District, at 3956
Ambrose Ridge Court.

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

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

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

(3/8/22 Board of Commissioners: deferred to the Board of Commissioners)

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

GIS Department

[2021-3047](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

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

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

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

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

(3/8/22 Board of Commissioners: deferred to the Board of Commissioners)

APPOINTMENTS

Board of Commissioners

[2022-1111](#) Commission District(s): All Commission Districts
Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

(1/18/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(1/25/22 Board of Commissioners: tabled)

(1/25/22 Board of Commissioners: taken off table)

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

(2/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

Chief Executive Office[2022-1654](#)

Commission District(s): All

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Patrice L. Basanta-Henry, MD

(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2022-1707](#)

Commission District(s): All

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Bernard Taylor, Sr., Esq

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Probate Court[2022-1666](#)

Commission District(s): All

Approve Appointment of J. Caroline Freeman as Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the Compensation for said Position at an Annual Salary of \$129,377

(5/17/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Board of Commissioners - District 6

2022-1258

Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

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

(2/22/22 Board of Commissioners: deferred)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1543

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/26/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/3/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/17/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1653

Commission District(s): All DeKalb County Commission Districts
Approve a \$100,000.00 District 6 ARP appropriation that will be dispersed in \$25,000.00 annual increments over the next 4 years to support the DeKalb Community Service Board's APEX Program Summer Camp program.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

2022-1656

Commission District(s): All Commission Districts
To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 7

[2022-1299](#)

Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

(2/22/22 Board of Commissioners: deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee)

(3/22/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Clerk to the Board of Commissioner and CEO[2022-1605](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of May 3, 2022

(5/17/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

GIS Department[2022-1627](#)

Commission District(s): 2 & 6

To consider consenting to the deannexation of property located at 250 West Parkwood Road, Decatur, GA, 30030.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Juvenile Court

[2022-1600](#)

Commission District(s): All Commission Districts
Request for Approval of Contract in the Amount Not to Exceed \$125,000 with Construction Education Foundation of Georgia (CEFGA)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Public Works - Transportation

[2022-1668](#)

Commission District(s): 5 and 7
Memorandum of Agreement with the Georgia Department of Transportation (GDOT) for Additional Covington Highway Street Lights

(5/17/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2022-1545](#)

Commission District(s): ALL

SS- Maintenance and Support of Benchmark Court Case Management Software (Sole Source-Multiyear Contract): for use by DeKalb County State Court. Consist of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$750,000.00.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2022-1539](#)

Commission District(s): ALL

LB-Invitation No. 21-101474 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of the purchase of new tires & tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

(5/17/22 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/24/22 Board of Commissioners: tabled)

(5/24/22 Board of Commissioners: taken off table)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2022-1590](#)

Commission District(s): 3 and 6

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell EZIQC Contract No. GA-ST03-040820-LRI for the provision of repair services for the boardwalk at Constitution Lakes Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$422,066.03

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2022-1614](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to primarily include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract scope of work, term through December 31, 2024, and funding. This request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not to Exceed \$29,190,530.39.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners - Zoning Meeting)

[2022-1624](#) Commission District(s): All
CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2022-1628](#) Commission District(s): All
Mystery Valley Addition of \$2.00 Capital Improvement Project Fee

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters