# **DeKalb County Government**

178 Sams Street Decatur, GA 30030



# **Summary**

Tuesday, April 22, 2025 9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

# **Board of Commissioners**

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

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

### A. INSPIRATIONAL

Rev. Brandyn C. Pierce, MDiv. Greater White Rock Baptist Church

#### PLEDGE OF ALLEGIANCE

Commissioner Nicole Massiah District 3

# **B. PRESENTATIONS**

Celebrating Earth Day Library 100 Years Honoring Dr. Alice White Bussey

### C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

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

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

### Planning & Sustainability

2024-0815

# **COMMISSION DISTRICT(S): All Districts**

A Resolution To Amend Chapter 27 To Reduce The Minimum Unit Size For Single-Family Dwelling Units In Single-Family R-75 (Residential Medium Lot-75) And R-85 (Residential Medium Lot - 85) Zoning Districts.

Deferred until July 22, 2025 for Public Hearing

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2024-1111

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

Application of Dr. Anterro Graham c/o Pro Cutters Lawnscapes, Inc. to rezone property from O-I (Office-Institution) zoning district to C-1 (Local Commercial) zoning district to allow a landscape business and related uses, at 3089 Snapfinger Road.

Withdrawn without prejudice

# E. APPEALS

**NONE** 

### F. APPOINTMENTS

#### **Board of Commissioners**

2025-0340

Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent

Internal Audit

Deferred to the next meeting, May 13, 2025

**Board of Commissioners - District 7** 

2025-0582

Commission District(s): District 7

An Item to appoint Bodae Vogt to the Animal Services Advisory as District 7 representative

Approved the substitute

Recreation, Parks and Cultural Affairs

2025-0497

Commission District(s): All Districts

Appointment to the Citizen Advisory Board for Recreation, Parks and Cultural

Affairs - Joscelyn C. O'Neil.

Deferred substitute with a stop in the Planning, Economic

**Development & Community Services Committee (PECS), until** 

May 13, 2025

ITEMS FOR RECORDING IN THE MINUTES

**Board of Commissioners - District 4** 

Commission District(s): District 4

Record the reappointment of LaSonya Osler to the District 4 Planning

Commission.

**Approved the substitute** 

**Board of Commissioners - District 5** 

<u>2025-0519</u>

Commission District(s): District 5

An Item To Record the appointment of Staralee Morris to the Initiative For A Green DeKalb Council, District 5 Post

Withdrawn

**Board of Commissioners - District 6** 

2025-0537

Commission District(s): Super District 6

Recording of the Appointment of James Koch as the Super District 6 Appointee

to the Resident Oversight Committee for SPLOST II Revenues and Expenditures

**Deferred to the next meeting** 

# G. CONSENT AGENDA

**Airport** 

2025-0428

Commission District(s): 1 and 6

Termination of Standardized Office Lease Agreement with AV8, Inc. There is no cost to the County.

**Commission District(s):** 1 and 6

Standardized Office Space Agreement with Premier Pilots Management, LLC.

There is no cost to the County.

**Approved** 

2025-0433

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with T. Gordy Germany. There

is no cost to the County.

**Approved** 

2025-0437

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Michael Martin. There is

no cost to the County.

**Approved** 

2025-0510

Commission District(s): 1 and 6

Standardized Office Space Agreement with Spencer Clark. There is no cost to

the County.

**Approved** 

**Board of Commissioners** 

2025-0549

Commission District(s): ALL

Approval of Minutes for the April 15, 2025 Committee of the Whole Meeting

**Approved** 

**Board of Commissioners - District 7** 

Commission District(s): District 7

An Item to Allocate an Amount Not to Exceed \$5,000 of the ARP Interest

Funds Reserved for District 7 to contribute towards Climate Justice programming

hosted by District 6.

**Approved** 

Clerk to the Board of Commissioners and CEO

2025-0469

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of March 25,

2025

**Approved** 

2025-0515

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of

March 27, 2025

**Approved** 

2025-0516

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of April 3,

2025

**Approved** 

**Medical Examiner** 

Commission District(s): All Districts

Acceptance of Grant Funds from the Centers for Disease Control (CDC),

through the Georgia Department of Public Health (GA-DPH) for the DeKalb

County Medical Examiner's Office (DCMEO)

**Approved** 

2025-0531

Commission District(s): All Districts

Acceptance of Grant Funds (\$54,692) from the Centers for Disease Control

Foundation for the DeKalb County Medical Examiner's Office

**Approved** 

**Public Works - Sanitation** 

2025-0081

Commission District(s): All Districts

Sanitation Division Termination of Weekly Residential Collection Service portion

of The City of Doraville's Intergovernmental Solid Waste Agreement

**Approved** 

**Public Works - Transportation** 

2025-0512

Commission District(s): 4 and 7

Encroachment Agreement with CSX Transportation, Inc. for a New Traffic

Signal on South Stone Mountain Lithonia Road at Shadow Rock Drive. Amount

Not To Exceed: \$4,000.00

**Approved** 

H. PRELIMINARY ITEMS

**Board of Commissioners - District 7** 

**Commission District(s):** Board of Commissioners - District 7

A resolution placeholder for DeKalb County onboarding process.

Deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until May 13, 2025

**Chief Executive Office** 

2025-0581 Commission District(s): All Commission Districts

Resolution to Establish a Public Safety Task Force

Withdrawn

**Human Services** 

2025-0434 Commission District(s): All

Acceptance of Federal Transit Administration (FTA) 5310 Funds from the

Atlanta Regional Commission in the Amount of \$195,786.38 for Transportation -

at a cost to the County of \$48,946.60.

**Approved** 

**Police Services** 

2025-0583 Commission District(s): All Commission Districts

Amendment to Contract No. 21-500571, Towing and Wrecker Services

(Multiyear Revenue Generating Contract) for use by the Department of Police

Services (PS).

Deferred with a stop in the Employee Relations & Public Safety

Committee (ERPS), until May 29, 2025

**Public Works - Transportation** 

Commission District(s): 4 and 6

CSX Railroad Preliminary Engineering Services for North Clarendon Avenue at East Ponce de Leon Avenue Traffic Signal Replacement. Amount Not To

Exceed: \$51,149.00

# **Approved**

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

# **2025-0398** Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 2000105 Technology Product Solutions and Related Services (Cobb County / Omnia Contract No. 23-6692-01): for use by Fire Rescue (FR). This contract consists of purchasing through the competitively let Cobb County / Omnia contract for the purchase of dashcam equipment, related accessories, licensing, and installation for emergency vehicles. This request seeks to increase the contract funds to equip additional fleet with accessories as needed. Awarded to: Carahsoft Technology Corporation. Amount Not To Exceed: \$60,000.00.

### **Approved**

Purchasing & Contracting - to OPS Committee

### 2025-0175 Commission District(s): ALL

RA - Ratification of Purchase Order No. 5027551 General Services Administration (GSA) Multiple Award Schedule Contract No. 47QSWA18D008F (Emergency Purchase): for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let GSA Multiple Award Schedule Contract No. 47QSWA18D008F for the annual maintenance and support of the County's InfoBlox network equipment for the term April 1, 2025, to March 31, 2026. Awarded to Carahsoft Technology Corporation, c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$212,857.79.

# **Approved**

# 2025-0316 Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering services for a variety of planning, design, and construction projects for the County. This request is to increase contract funds for permit review fees for Fire Stations 5, 16, and 27. Awarded to Pond & Company. Amount Not To Exceed: \$10,115.10.

### 2025-0330 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1382632 Vote-By-Mail Packages (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of the purchase of Vote-By-Mail Packages printed by a designated certified manufacturer and finisher of ImageCast ballots for the 2025 election cycles. This request seeks to increase contract funds and contract term through December 31, 2025. Awarded to Fort Orange Press. Amount Not To Exceed: \$90,000.00.

# **Approved**

# 2025-0338 Commission District(s): All

CO - Change Order No. 1 to Contract 1380453 Voting Election Supplies & Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of the purchase of voting election supplies and materials for the 2025 election cycles. This request seeks to increase contract funds and term through December 31, 2025. Awarded to A. Rifkin Company. Amount Not To Exceed: \$75,000.00.

### 2025-0443 Commission District(s): ALL

SWC-Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001 Truck
Chassis and Truck Bodies: for use by the Department of Public Works-Fleet
Management, to be used by the Department of Recreation, Parks & Cultural Affairs
(RPCA). This request seeks to purchase two (2) NPR Gas HD medium duty trucks
with landscape boxes and ramps from the competitively let SWC No.
99999-SPD-SPD0000155-0001. These trucks will assist in transporting lawn
mowers and lawn equipment to each of the County's parks for ground maintenance.
Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta.
Amount Not To Exceed: \$225,746.00.

# **Approved**

Purchasing & Contracting - to PWI Committee

### 2025-0470 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1286042 Herbicide & Growth Regulator Services (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation & Beautification. This contract consists of providing herbicide application services on County roads, right of ways, and other various locations every six (6) weeks. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of April 1, 2025. This request also seeks to increase the contract term to July 31, 2025, and increase funds. Awarded to American Eagle, LLC. Amount Not To Exceed: \$67,581.60.

#### **Approved**

Recreation, Parks and Cultural Affairs

Commission District(s): All districts

To authorize an increase of the fee/deposit schedule used to reserve RPCA's

facilities.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025

Walk-on Items

2025-0643

Add an Item **Rescind** 

2025-0645 Add an Item

**Approved** 

2025-0646

Commission District(s): Commission Districts 1 & 7

DeKalb County's objection to the proposed annexation of approximately 3.49 acres of land in unincorporated DeKalb County into the City of Chamblee pursuant to annexation via the one-hundred percent (100%) method.

Deferred to the Special Called Meeting on May 6, 2025

# I. ITEMS FOR DECISION BY THE BOARD

**Board of Commissioners** 

<u>2025-0181</u>

Commission District(s): All Districts

Adoption of the DeKalb County Trails and Greenway Master Plan

Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for DeKalb County,

Georgia

Deferred for 60 days, June 24, 2025

2025-0376

Commission District(s): All Commission Districts

Development of a Childcare Reimbursement Policy and Pilot Program for the

**Board of Commissioners** 

Deferred with a stop in the County Operations Committee (OPS),

until May 29, 2025

**Board of Commissioners - District 1** 

2024-1233

Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options

to Arresting and Jailing Them.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS) and Employee Relations

& Public Safety Committee (ERPS), until May 13, 2025

2024-1237

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties

Ordinance Chapter.

Deferred to the next meeting, May 13, 2025

Commission District(s): All Districts

<u>2024-1238</u>

A Request for the Director of Planning & Sustainability to Amend the DeKalb County Nuisance Ordinance to Add a Blight Tax Ordinance Chapter.

Deferred the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until

May 29, 2025

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to add a Vacant Building chapter

Deferred the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 29, 2025

#### **Board of Commissioners - District 2**

# <u>2024-0190</u>

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

Deferred with a stop in the County Operations Committee (OPS), until May 13, 2025

# 2025-0538

Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

Deferred a stop in the County Operations Committee (OPS), until May 13, 2025

### **Board of Commissioners - District 3**

### 2025-0521

Commission District(s): All Commission Districts

A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 13, 2025

#### **Board of Commissioners - District 5**

Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

Deferred to the with a stop in the Finance, Audit & Budget Committee (FAB), until May 13, 2025

#### **Board of Commissioners - District 6**

2025-0447

Commission District(s): All Commission Districts

"A Resolution to Adopt the DeKalb County 100% Clean Energy and

Transportation Transition Plan and Requesting the DeKalb County Administration

Execute the Plan"

# **Approved the substitute**

2025-0483

Commission District(s): All

A Resolution to Approve the Continuation of the Governing Authority of DeKalb County to Intervene in Georgia Power's 2025 Integrated Resource Plan (IRP),

as a Member of the "Local Government Coalition."

# **Approved**

#### **Chief Executive Office**

2025-0524

Commission District(s): All

To Amend the Fiscal Year 2025 Annual Budget to Reappropriate Unspent

Balances from the FY2024 Annual

Budget.

**Approved the substitute** 

# Commission District(s): All

To Amend the Fiscal Year 2025 Annual Budget and Appropriate Capital Funding for Various Items.

# **Approved**

## 2025-0527

### Commission District(s): All Districts

A resolution authorizing the sale and issuance by the County of its Tax

Anticipation Note - 2025B due September 1, 2025, in the aggregate principal amount not to exceed \$98,700,000 (20258 TAN) for the purposes of paying current capital expenses to be incurred by the County's Watershed Department in until issuance and sale of water and sewerage revenue bonds in 2025. The County plans to repay the 2025B TAN with a portion of the proceeds of water and sewerage revenue bonds expected to be issued by the County prior to September 2025. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

# **Approved**

# 2025-0529

### Commission District(s): All Districts

A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for

the solicitation of competitive bids from financial institutions for the purchase of the County's Tax

Anticipation Note - 2025A, due December 16, 2025, in the aggregate principal amount not to exceed

\$114,480,000 (2025A TAN) for the purposes of obtaining a temporary loan to pay current expenses during the

2025 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in

preparing the Request for Bids and conducting a competitive process.

Clerk to the Board of Commissioners and CEO

2025-0401

Commission District(s): All

Approval of Minutes of the Special Called Meeting of March 6, 2025.

Deferred to the next meeting, May 13, 2025

**Community Development** 

<u>2025-0360</u>

Commission District(s): All

2025 Youth Set Aside Fund for the Summer Youth Voucher Program

**Approved** 

2025-0396

**Commission District(s):** 1 and 7

Contract with the City of Tucker - ADA Improvements at Fitzgerald Park

**Approved** 

2025-0421

Commission District(s): District 4 & 7

City of Stone Mountain VFW Park Improvement Project

**Approved** 

2025-0427

**Commission District(s):** 5 & 7

City of Stonecrest Sidewalk Construction Project

**Commission District(s):** Districts 3, 4, 5, 6, and 7

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

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 29, 2025

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

2025-0368

**Commission District(s):** 5 and 7

CSX Railroad Construction Phase Services for Redan Road at South Stone Mountain Lithonia Road Traffic Signal

# **Approved**

### **Purchasing & Contracting**

Purchasing & Contracting - to FAB Committee

# 2025-0225 Commission District(s): All

CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation

Plans for DeKalb County (Annual Contract with 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 ratify previously provided contract term increase.

This request also seeks to increase contract funds and contract term through March

31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount

Not To Exceed: \$117,000.00.

Deferred the substitute with a stop in the Finance, Audit & Budget Committee (FAB), until May 13, 2025

Purchasing & Contracting - to OPS Committee

### 2025-0350 Commission District(s): ALL

SS - Microsoft Unified Support Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the three (3) year purchase of Microsoft support services that helps reduce costs and enhance productivity throughout the IT lifecycle. This request seeks to provide a comprehensive support solution that will help minimize significant downtime in the event problems should occur that impacts the Microsoft environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$3,716,493.00.

# **Approved**

Purchasing & Contracting - to PECS Committee

### 2025-0223 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual Contract with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through August 31, 2025. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$35,000.00.

### 2025-0252 Commission District(s): ALL

REN - Contract Nos: 1359729 and 1367273, Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options To Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing demolition services for County-owned facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through March 31, 2026, and approval to transfer funds between contracts based on the needs of the County. Awarded to: Southern Demolition LLC, and Complete Demolition Services LLC. Total Amount Not To Exceed: \$500,000.00.

# **Approved**

# 2025-0255 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1294379 for In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers: for use by the Department of Human Services (HS). This contract consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$465,000.00.

### 2025-0302 Commission District(s): 3

CO -Change Order No. 2 to Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through March 31, 2026. Awarded to Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$780,000.

# **Approved**

# 2025-0318 Commission District(s): ALL

CO- Change Order No. 3 to Contract No. 1323040 Comprehensive Trail - Greenway Master Plan (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing professional planning services, to include the creation of a comprehensive master plan that will incorporate expansion and creation of future greenways within the County's existing network of over 33 miles of greenways. This request seeks to extend the contract term through August 31, 2025. Awarded to: Toole Design Group, LLC. CONTRACT TERM EXTENSION ONLY.

### 2025-0332 Commission District(s): 3,4 & 6

CO - Change Order No. 2 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 Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services. This request seeks to extend the contract term through April 30, 2026. Awarded to Deluxe Athletics LLC. CONTRACT TERM EXTENSION ONLY.

# **Approved**

Purchasing & Contracting - to PWI Committee

# 2025-0137 Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1266150 and 1267238 Laboratory

Services for Water & Wastewater Analysis (Three (3) Year Multiyear Contract): for
use by the Department of Watershed Management (DWM). These contracts consist
of the analysis of DeKalb County's water and wastewater samples. This request
seeks to reallocate all remaining existing funds from Contract No. 1267238 to
Contract No. 1266150. This request also seeks to ratify a previously provided
contract term increase. Lastly, this request seeks to increase the contract term through
December 31, 2025 for Contract No. 1266150. Awarded to Analytical
Environmental Services, Inc. and TestAmerica Laboratories, Inc.

### 2025-0304 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1274332, 1275648 and 1275653 Hot Asphaltic Mix Concrete (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects. This request seeks to ratify a previously provided contract term increase and Purchase Order No. 5027604. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to Pittman Construction Company; J.T. Asphalt, LLC; and Metro Materials, Inc. Total Amount Not To Exceed: \$800,000.00

# **Approved**

# 2025-0312 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1266115 for Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing crane maintenance work including service, repair, and preventative maintenance. This request seeks to ratify the issuance of Purchase Order No. 5025400 and a previously provided contract term increase. This request also seeks to increase the contract term through December 31, 2025. Awarded to Crane Safety Associates of America, Inc.

# 2025-0313 Commission District(s): All

LB - Invitation No. 24-101649 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract] for use by the Department of Watershed Management (DWM). Consists of providing primarily: sanitary sewer assessments using closed circuit television (CCTV) and totally integrated sonar and camera inspection technique (TISCIT) and rehabilitation of 24-inch pipes.

Recommend award to the lowest, responsive and responsible bidders: SAK Construction, Inc. and Vortex Services, LLC. Total Amount Not To Exceed: \$75,826,623.00.

# **Approved**

# 2025-0329 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1122508 Landfill Professional

Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for
use by the Department of Public Works - Sanitation. This contract consists of
providing engineering and surveying services related to municipal solid waste landfills,
including services related to construction, operating, permitting and compliance at the
County's solid waste management facilities. This request seeks to increase the
contract funds for continued landfill professional engineering and surveying services.

Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers.

Amount Not To Exceed: \$187,600.00.

### **Approved**

### 2025-0341 Commission District(s): All

CA - Information Technology Category (General Service Administration (GSA) Multiple Award Schedule (MAS) Contract No. 47QTCA19D00CF) [Cooperative Agreement]: for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let GSA MAS Contract for an advanced project management information system (PMIS) for a five (5) year term. Awarded to Kahua, Inc. Amount Not to Exceed: \$2,015,000.

### 2025-0353 Commission District(s): All

CO - Change Order No. 1 to CPA No. 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Public Works - Sanitation. This contract consists of the rental of various heavy equipment to support ongoing operations and emergency response efforts. This request seeks to increase contract funds. Awarded to Sunbelt Rentals, Inc. Amount Not To Exceed: \$900,000.00.

# Approved

# 2025-0400 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by the Department of Public Works - Sanitation. This contract consists of weekly debris collection routes at the North Collection Lot, to be transported to and disposed of at the North Transfer Station. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through April 30, 2025. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$487,500.00.

# **Approved**

# 2025-0407 Commission District(s): All

LB - Invitation No. 24-101637 Copper Tubing & Fittings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to the lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$5,357,149.00.

#### Approved

#### Recreation, Parks and Cultural Affairs

#### 2025-0374

#### Commission District(s): 3 & 6

To authorize accepting funds from Atlanta Gas Light Company (AGLC) for a temporary easement at 7001 Johan Road in DeKalb County at Kinnett Park.

# J. COMMENTS FROM THE BOARD

# K. EXECUTIVE SESSION

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

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