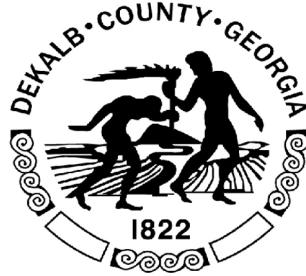


DeKalb County Government

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



Summary

Tuesday, August 27, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner 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

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernestes, County Attorney

A. INSPIRATIONAL

Pastor Demetrius E. McCoy
The Life Center Word Of Life Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick
District 1

B. PRESENTATIONS

Jimmy Brown Featuring Brick
Bob Voyles

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.

Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021, Charles Bailey-Musgray- 3329 York Place Decatur Georgia 30032, William Johnston- 1182 Vaughanst Clarkson Georgia 30021, Javier Lerch- 1634 Lenox Overbok Road Northeast Atlanta Georgia 30329, Sara Patenaude- 2417 Glenwood Avenue Southeast Atlanta GA 30317, Lisa Regan- 2050-C Chamblee Tucker Road Atlanta Georgia 30341, Elke Davidson- 238 Gorden Lane Decatur Georgia 30030, Mark Wiggins- 5404 Divedend Drive Decatur Georgia 30025, Candice Rejmenczak- 5404 Divedend Drive Decatur Georgia 30025, Sharon Steele 2380 4th Street Tucker, Georgia 30084, Mary Price- 1376 Kilgore Road Lithonia Georgia 30058

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.

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.

Deferred to the next meeting, September 10, 2024 for Public Hearing

Planning & Sustainability

[2024-0367](#)

COMMISSION DISTRICT(S): Commission District 05 Super District 07
Application of MBA Productions, LLC c/o Giacoma, Roberts, & Daughdrill, LLC for a Major Modification of zoning conditions pursuant to CZ-00069 to allow music recording and photography studios in the O-I (Office-Institutional) zoning district, at 6020, 6038, and 6048 Paul Road.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be to move to rezone the subject property, 6020 Paul Road, 6038 Paul Road, and 6048 Paul Road to their former zoning classification of R-100. The subject property was zoned R-100 before the Boys and Girls Club was authorized as the result of a rezoning in 2000 to office institutional which was conditioned upon the use being restricted to the now relocated Boys and Girls Club. The motion carried with the following vote:

[2024-0628](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07
Application of Ekwy Love for a Special Land Use Permit (SLUP) to allow an in-home child day care for up to six (6) in the RSM (Small Lot Residential Mix) zoning district, at 498 Crestwood Court.

Approved the substitute

[2024-0632](#)

COMMISSION DISTRICT(S): Commission District 02 Super District 06
Application of Fifth Third Bank c/o Dillard Sellers for a Special Land Use Permit (SLUP) to allow for a drive through for a bank in the C-1 (Local Commercial) zoning district, at 2933 North Druid Hills Road.

Approved with conditions dated August 26, 2024 and the associated Landscape Plan

[2024-0652](#)

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability for a text amendment relating to electric vehicle charging stations, and for other purposes. The text amendment is county wide.

Approved the substitute

Public Works - Transportation

[2024-0948](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Marsh Rabbit Bend intersecting with Galleon Crossing at both ends. No Cost to County.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2024-0109](#)

COMMISSION DISTRICT(S): Commission District 3 Super District 6

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.

Approved with conditions

E. APPEALS

Planning and Sustainability

[2024-0917](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1384 Emory Road

Approved to affirm the Historic Preservation Commission’s decision, finding that the Commission did not abuse its discretion in denying the applicants’ request for a Certificate of Appropriateness. Specifically, the application failed to comply with Guidelines 6.1.1, 6.1.2, 6.7 and 6.8 of the Design Manual for the Druid Hills Local Historic District

F. APPOINTMENTS

Chief Executive Office

[2024-0847](#)

Commission District(s): All Commission Districts

Reappointment to the Development Authority of DeKalb County - Ms. Rebekah Coblentz.

Reappointment to the Residential Care Facilities for the Elderly Authority - Ms. Rebekah Coblentz.

Reappointment to the Private Hospital Authority - Ms. Rebekah Coblentz.

Approved

G. CONSENT AGENDA

Board of Commissioners - District 1

[2024-1042](#)

Commission District(s): District 1

Transfer the Appropriations of \$100,000.00 from the American Rescue Plan (ARP) Grant Funds Assigned to Account 105744.63258.521209.01.01.602479 Reserved for District 1 to DeKalb County Community Development to Provide Homeless Support Services for District 1.

Approved

Board of Commissioners - District 2

[2024-1067](#)

Commission District(s): District 2

Appropriation of \$49,403.78 from District 2 American Rescue Plan (ARP) Tranche II Funding for Margaret Harris School to Provide Enhancements for Multi-Sensory Room, Technology for Augmentative and Alternative Communication Devices, and Technology for Student Academics

Approved

Board of Commissioners - District 4

[2024-1022](#)

Commission District(s): District 4

Allocate from District 4 2024 Reserve for Appropriation \$25,000 to Good Hands Handyman non-profit for the purchase and installation of portable HVAC heating and cooling units for eligible DeKalb County seniors.

Approved

[2024-1023](#)

Commission District(s): District 4

Allocate \$30,000.00 of District 4 Park Bond funds to John's Homestead Park to remove invasive plants and replace with native plants along the streambanks, shorelines, and riparian buffers to restore wildlife habitat, improve biodiversity and enhance ecosystem health.

Approved the substitute

[2024-1024](#)

Commission District(s): District 4

Allocate \$25,000.00 of District 4 2024 Youth Prevention discretionary funds to Atlanta Youth Soccer for training, transportation, meals, and college recruitment events.

Approved

[2024-1036](#)

Commission District(s): District 4

Allocate \$22,142.85 of District 4 American Rescue Plan (ARP) Tranche II 10638810.4-602778 \$22,142.84 to Safe America Foundation for programs, services and resources for individuals impacted by COVID Pandemic.

Approved

Board of Commissioners - District 5

[2024-1063](#)

Commission District(s): District 5

An Item to Allocate \$5,000 of Youth Violence Prevention Funds Reserved For Appropriation by District 5 to the DeKalb Juvenile Justice Council

Approved

Board of Commissioners - District 6

[2024-1006](#)

Commission District(s): Commission Super District 6

To Transfer \$128,089.15 from the District 6 Reserve for Appropriation to the District 6 Operating Budget for Other Professional Services for 2024 D6 DeKalb Green New Deal and Environmental Justice Community Programs. Projects, and Initiatives

Approved

[2024-1007](#)

Commission District(s): All DeKalb County Commission Districts

A Resolution to Create a “Sustainability Fund” to Support Mitigating Climate Change, Reducing Greenhouse Gas Emissions, Reaching Clean Energy Goals, Improving Resiliency in Our Neighborhoods and County Facilities, and Creating Local, Green Jobs

Deferred to the Public Works & Infrastructure Committee (PWI), until October 22, 2024

[2024-1009](#)

Commission District(s): All DeKalb County Commission Districts

A Resolution Requesting CEO Michael Thurmond to Enact an HR Policy in Alignment with the Federal Paid Maternity, Parental, and Elder Care Leave Initiatives

Championed by Vice President Kamala Harris and Governor Tim Walz

Deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until September 24, 2024

Clerk to the Board of Commissioners and CEO

[2024-1020](#)**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Meeting of August 13, 2024

Approved

Community Development[2024-0954](#)**Commission District(s): District 4 and 6**

Acceptance of \$1,500,000 in grant funds from the U.S. Department of Housing and Urban Development for the Memorial Drive Corridor Branding Project

Approved

Human Services[2024-0990](#)**Commission District(s): All**

Acceptance of Federal Transit Administration (FTA) 5310 Funds from the Atlanta Regional Commission in the cumulative amount of \$229,558.00 for Transportation - at a cost to the County of \$57,384.50

Approved

Juvenile Court[2024-1011](#)**Commission District(s): All Districts**

Approval to Accept the FY25 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court's Commitment Alternative Program (CAP) in the amount of \$486,370.

Approved

Medical Examiner

[2024-0953](#)

Commission District(s): All Districts

Acceptance of Grant Funds in the Amount of \$24,780 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

Police Services

[2024-0997](#)

Commission District(s): All Commission Districts

FY22 Project Safe Neighborhoods (PSN): Community Policing Microgrant Program, \$14,670.00

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

[2024-1005](#)

Commission District(s): DeKalb Super District 6

To approve an allocation in an amount up to \$50,000.00 that will be invoiced and paid from the D6 2024 and the D6 2025 Reserve for Appropriation to FUSE Corps. ("FUSE") to continue the analysis/study associated with DeKalb Environmental Justice initiatives that include recommendations, policies and plans, on climate initiatives, including, but not limited to, energy efficiency, electrification and County-wide composting services, and assistance with identifying federal funding opportunities to execute sustainability projects that best serve and improve DeKalb County.

Approved the substitute

Chief Executive Office

[2024-1071](#)**Commission District(s): All**

Amend the Fiscal Year 2024 Operating Budget; Approve SPLOST II Funds for Various CIP Projects

Normal course

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-0233](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 23-500649 Uniformed Security Guard Services (Multiyear Contract): for use by the Department of Police Services (PS) to be utilized by all County departments. Consists of providing armed and/or unarmed security guard services at various County facilities. Recommend award to the highest scoring proposer: Pinnacle Security Inc. dba Paradigm Security Services. Amount Not To Exceed: \$29,483,805.10

Deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until September 10, 2024

[2024-0816](#)**Commission District(s): ALL**

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009 End-User Computing (PC Hardware, Virtual Reality, Peripherals and Accessories, Services and Related Equipment): for use by Police Services (PS), The Marshal's Office, and Fire Rescue (FR). This request seeks to purchase from the competitively let SWC for the purchase of laptops, docking stations, service package bundles, and accessories. Awarded to Panasonic Connect North America, division of Panasonic Corporation of North America. Amount Not To Exceed: \$556,292.38.

Approved

[2024-0817](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1218886 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair, & Maintenance (Annual Contract with 4 Options To Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase, repair, maintenance, and management of the County's SCBA equipment. This request seeks to increase contract funds and term through March 31, 2025. Awarded to: Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$100,000.00.

Approved[2024-0870](#)**Commission District(s): All**

RFP - Request for Proposals No. 24-500668 Public Safety Psychological & Behavioral Health Program (Multiyear): for use by the Department of Fire Rescue (FR). Consists of providing a comprehensive psychological & behavioral health program for first responders within DeKalb County. Recommend award to the highest scoring proposer: Moore to Life Counseling and Consulting. Amount Not To Exceed: \$175,160.00.

Approved[2024-0874](#)**Commission District(s): ALL**

SS - Stryker Medical Division (Sole Source): for use by Fire Rescue (FR). Consists of purchasing proprietary LIFEPAK and LUCAS emergency medical equipment and maintenance to outfit five (5) new ambulances. Awarded to: Stryker Sales Corporation. Amount Not To Exceed: \$653,536.50.

Approved

[2024-0904](#)**Commission District(s): ALL**

REN - Contract No. 1342927 Decals for County Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Police Services (PS) and Fire Rescue (FR). This contract consists of providing the production and installation of vinyl decals for County vehicles. This request seeks to exercise the 1st renewal option through July 31, 2025. This request also seeks to ratify a previously provided forty-five (45) day contract term increase, effective as of August 1, 2024. Awarded to AKO Signs, Inc. Amount Not To Exceed: \$157,500.00.

Approved

[2024-0908](#)**Commission District(s): All**

CA - Cooperative Agreement for Pre-Employment Background Investigation Services (The Housing Authority of the City of Atlanta (AHA) Contract No. 2024-0016001): for use by the Department of Human Resources & Merit System (HRMS). This request seeks to purchase from the competitively let AHA contract for pre-employment background investigation services. Awarded to HR TruCheck, Inc. Amount Not To Exceed: \$250,000.00.

Approved

[2024-0919](#)**Commission District(s): All**

RA - Change Order No. 4 to Contract No. 1082514 Pre-Employment Drug and Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. This request seeks to ratify a previously provided increase in contract funds and six (6) month contract term increase, effective January 1, 2024. Awarded to Caduceus USA Medical Services, LLC. Amount Not To Exceed: \$200,000.00

Approved

[2024-0956](#)**Commission District(s): ALL**

CO1 - Change Order No. 1 to Contract 1373878 Cloud Based Software - Form Builder: for use by Fire Rescue (FR). This contract consists of the purchase of a cloud-based software for the creation of departmental forms that includes training and support for Fire Rescue employees. This request seeks to ratify a forty-five (45) day contract term increase, effective August 1, 2024. This request also seeks to increase contract funds and contract term through July 25, 2028 to establish a multiyear software subscription service. Awarded to: GovOS Inc. Amount Not To Exceed: \$165,000.00.

Approved[2024-0971](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 24-500672, Promotional, Selection and Testing Services (Multiyear): for use by the Department of Police Services. Consists of developing and administering a selection and testing process for sworn personnel. Recommend award to the highest scoring proposer: PAS Consulting Group, LLC. Amount Not To Exceed: \$169,000.00.

Approved

Purchasing & Contracting - to FAB Committee

[2024-0458](#)**Commission District(s): ALL**

REN - Contract No. 1351964 Family Function Therapy (FFT) and Multisystemic Therapy (MST) (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Juvenile Court. This contract consists of therapeutic services for Juvenile Court Programs. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to: Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.

Deferred with a stop in the Finance, Audit & Budget Committee (FAB), until September 10, 2024

Purchasing & Contracting - to OPS Committee

[2024-0912](#)**Commission District(s): ALL**

CO - Change Order No. 7 to Contract No. 1191813 and Change Order No. 9 to Contract No. 1191815 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to increase contract funds and term through May 31, 2025. In addition, this request seeks to reserve the right to transfer funds between the contracts based on the needs of the County.

Awarded to: Autaco Development LLC and Kissberg/Parker-Fry JV, LLC. Total Amount Not To Exceed: \$4,027,125.30.

Approved the substitute

[2024-0960](#)**Commission District(s): All**

REN - Contract No. 1349754 Installation of Data, Voice and Multimedia Cabling (Annual Contract - 1st Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to R. B.

Communications, Inc. Amount Not To Exceed: \$800,000.00

Approved

[2024-0963](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 24-500665 Parking Management Services for Downtown Decatur Area and Camp Road Area (Multiyear) [Revenue Generating]: for use by the Department of Facilities Management (FM). Consists of developing, managing, implementing, operating and maintaining an efficient and effective parking deck and parking management system. Recommend award to the highest scoring proposer: Universal Global, LLC. NO COST TO THE COUNTY

Approved[2024-0967](#)**Commission District(s): ALL**

SWC - Public Mass Transit Vehicles and Related Options, Equipment, and Accessories (Statewide Contract (SWC) No. 99999-SPD-SPD0000212-0005): for use by Public Works-Fleet Management to be used by the Department of Human Services. This request seeks to purchase from the competitively let SWC for one (1) 22 passenger transport bus used for transporting seniors to various activities throughout DeKalb County. Awarded to Model 1 Commercial Vehicles, Inc. (formally known as Creative Bus Sales, Inc.). Amount Not To Exceed: \$122,351.00.

Approved

Purchasing & Contracting - to PECS Committee

[2024-0825](#)**Commission District(s): ALL**

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000172-006 Integrated Security and Surveillance Products and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let SWC to purchase security cameras for the Redan Recreation Center. Awarded to Converjint Technologies, LLC. Amount Not To Exceed \$110,498.00.

withdrawn

[2024-0892](#)**Commission District(s): ALL**

LB - Invitation No. 24-101653 ADA Compliance and Safety Inspections (Multiyear with 2 Options To Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of compliance inspections and ADA transition plan preparation. Recommend award to the lowest, responsive, and responsible bidder: Bureau Veritas Technical Assessments, LLC. Amount Not To Exceed: \$125,000.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until September 10, 2024

[2024-0909](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract Nos.: 1359735 and 1360830 Tree Cutting and Removal Services for RPCA (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of tree cutting and removal services for County-owned facilities. This request seeks to increase the contract funds. This request also seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: One Two, Tree and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$100,000.00

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until September 10, 2024

[2024-0952](#)**Commission District(s): 3,4,6 & 7**

CO - Change Order No. 1 to Contract No. 1351398 Court Construction and Maintenance (Cobb County Sealed Bid No. 22-6663) [Cooperative Agreement]: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Cobb County contract for as needed court construction and maintenance. This request seeks to increase the contract scope of work and funds. This request will assist in basketball and tennis court improvements at NH Scott Park, DeKalb Memorial Park, and Wade Walker Park. Awarded to: Signature Tennis Courts, Inc. Amount Not To Exceed: \$545,780.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until September 10, 2024

Purchasing & Contracting - to PWI Committee

[2024-0221](#)**Commission District(s): All**

LB - Invitation No. 23-101575 Traffic Signal Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of the purchase of traffic signal equipment. Recommend award to the lowest, responsive, and responsible bidders: Control Technologies, Inc.; Utilicom Supply, LLC; and Wavetronix, LLC. Total Amount Not To Exceed: \$900,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024

[2024-0735](#)**Commission District(s): 3 and 7**

CO - Change Order No. 17 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the completion of six (6) proposed changes. Awarded to Archer Western Construction, LLC. Amount not to exceed \$509,486.83.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024

[2024-0830](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1264488 Hauling Services (Annual Contract with 2 Options to Renew): for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract consists of providing hauling services. This request seeks to increase contract funds and term through April 30, 2026. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$300,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024

[2024-0907](#)**Commission District(s): All**

REN - Contract No. 1338740 Catch Basin Cleaning Services (Annual Contract - 1st Renewal of 3 Options to Renew): for use by Public Works - Roads & Drainage (R&D). This contract consists of providing cleaning services for associated storm water systems in DeKalb County. This request seeks to exercise the 1st renewal option through January 31, 2026. Awarded to Metals and Materials, LLC. Amount Not To Exceed: \$850,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024

[2024-0918](#)**Commission District(s): All**

SS - Repair Parts and Services for HVAC Systems by Trane Company (Sole Source): for the Department of Watershed Management (DWM). Consists of purchasing repair services inclusive of parts and labor for repair of HVAC systems at Scott Candler Water Treatment Plant, Snapfinger Wastewater Treatment Plant, and Pole Bridge Wastewater Treatment Plant. This request seeks to establish a three-year agreement. Awarded to Trane Company. Amount Not To Exceed: \$900,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024

[2024-0924](#)**Commission District(s): All**

RES - Change Order No. 2 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to rescind the previously awarded Change Order No. 2 and re-award a revised request to increase contract funds and term through April 30, 2025. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$300,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024

Commission District(s): All[2024-0951](#)

LB - Invitation No. 24-101643 Supply, Installation & Removal of Traffic Signs (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of the supply, installation, and removal of traffic signs. Recommend award to the lowest, responsive and responsible bidder: NGT Group, LLC. Amount Not To Exceed: \$1,500,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024

Commission District(s): ALL[2024-0972](#)

CO - Change Order No. 2 to Contract No. 1328331 DeKalb County's GDOT Gateways Landscaping Design, Installation, Enhancement, and Maintenance (Muti-Year): for use by Public-Works-Sanitation & Beautification. This contract consists of providing landscaping design, installation, enhancement, maintenance, and litter/debris removal services at thirteen GDOT gateway/ramp locations. This contract also consists of landscaping enhancement, maintenance, and litter/debris removal services at two (2) median locations. This request seeks to increase funds and revise and increase the scope of work for four (4) locations. Awarded to Russell Landscape. Amount Not to Exceed: \$216,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2024-0991](#)

Commission District(s): All Commission Districts

Amendment to the July 9, 2024 Board of Commissioners Meeting Minutes (for item 2024-0728).

Approved the substitute

Board of Commissioners - District 2

[2024-0190](#)

Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

Deferred until October 8, 2024

[2024-0814](#)

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Housing Plan for DeKalb County

Approved the substitute

[2024-0815](#)

Commission District(s): All Commission Districts

Ordinance to Amend Chapter 27 of the Code of DeKalb County, Georgia, as Revised 1988, and for Other Purposes

Deferred until November 21, 2024

[2024-0861](#)

Commission District(s): All Commission Districts

An Ordinance to Prohibit Transient and Outdoor Sales of Dogs, Cats, and Domestic Rabbits in DeKalb County, Georgia

Deferred for 30 days, September 24, 2024

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

Withdrawn[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

Approved the substitute[2023-1137](#)**Commission District(s):** All Commission Districts

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources and To Match the City of Atlanta's \$300,000 Commitment.

Deferred until October 8, 2024**Commission District(s):** All Commission Districts[2024-0525](#)

A Resolution to Establish a DeKalb Environmental Justice Commission

Deferred with a stop in the Public Works & Infrastructure**Committee (PWI), until September 24, 2024****Public Works - Roads & Drainage**[2024-0987](#)**Commission District(s):** All Districts GEFA Stormwater Loan**Deferred with a stop in the Public Works & Infrastructure****Committee, until September 10, 2024**

Purchasing & Contracting*Purchasing & Contracting - to PECS Committee***2024-0996****Commission District(s): 4**

RFP - Request for Proposals No. 24-500661 Stone Mountain PATH Trail (CDAP): for use by the Planning and Sustainability. Consists of assessments of existing conditions and technical analysis, public engagement, conceptual planning, and analysis report development. Recommend award to the highest scoring proposer: Pond & Company. Amount Not To Exceed: \$300,000.00.

Approved*Purchasing & Contracting - to PWI Committee*[2024-0289](#)**Commission District(s): 1,3,6,7**

SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-00023 Indefinite Quantity Construction (ezIQC®) Services: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC for small to medium sized construction projects. This request is for miscellaneous repairs and repainting of three potable water ground storage tanks and one elevated water storage tank located at four locations inside the County. Awarded to Lichy Commercial Construction, Inc. Amount Not To Exceed: \$2,668,230.45.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 10, 2024**Superior Court**[2024-0910](#)**Commission District(s): All**

Increase DeKalb County Fleet by 4 Vehicles

Approved**J. COMMENTS FROM THE BOARD****K. EXECUTIVE SESSION****2024-1087****Convene Executive Session****Approved**

2024-1088 Adjourn Executive Session

Approved

2024-1089 Add an Item

Approved

2024-1090

Commission District(s): All

Proposed settlement of litigation filed by Erika Birg, Civil Action No. 23CV1911 in the Superior Court of DeKalb County.

Approved

2024-1092 Add an Item

Approved

2024-1095

Commission District(s): All

Proposed confirmation and ratification for DeKalb County's submission of (1) the State of Georgia and Local Governments Memorandum of Understanding Concerning National Settlement with The Kroger Co. and (2) the Subdivision Participation and Release Form for the Kroger Settlement in connection with In re National Prescription Opiate Litigation, MDL 2804.

Approved

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.