



# DeKalb County Government

178 Sams Street  
Decatur, GA 30030

## Meeting Minutes - Final

### Committee of the Whole

*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*

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Tuesday, February 4, 2025

9:00 AM

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

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#### Attendance

**Present:** 7 - Robert Patrick, Michelle Long Spears, Chakira Johnson, Mereda Davis Johnson, Ted Terry, Nicole Massiah and LaDena Bolton

### *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. MARTA Quarterly Briefing**

##### **C. CEO - Comprehensive Police Recruitment and Retention Strategy**

##### **D. Review of the Proposed Executive Agenda for February 11, 2025**

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

##### **Chief Executive Office**

[2025-0185](#)

Commission District(s): All

To Adopt the 2025 Annual Budget

**This agenda item was Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee due back on 2/11/2025 .**

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

[2025-0080](#) Commission District(s): 1 and 6  
Standardized T-Hangar Space Lease Agreement with Robert Boston. There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

[2025-0087](#) Commission District(s): 1 and 6  
Lease Amendment No. 2 to Contract No. 15-801194 with Peachtree Aviation, Inc. There is no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Fire & Rescue Services**

[2025-0139](#) Commission District(s): All Commission Districts  
Medical Director Agreement between DeKalb County, Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation not to exceed \$544,235.84 for a period of 5 years.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**

[2025-0142](#) Commission District(s): All Commission Districts  
E911 Medical Director agreement between DeKalb County, Georgia and The Emory Clinic, Inc, a non-profit corporation. Not to exceed \$341,884.51 for a 5-year period.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**

**Human Services**

[2025-0134](#) Commission District(s): ALL  
Acceptance of a Grant from the National Association of County and City Health Officials (NACCHO) for Community Violence Intervention with support from the Centers for Disease Control and Prevention (CDC) and National Center for Injury Control and Prevention (NCIPC) in the Amount of \$50,000 at no cost to the County.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

- [2024-1524](#) Commission District(s): ALL  
SWC - Statewide Contract (SWC) 99999-001-SPD0000139-0005  
Enterprise Infrastructure: for use by Police Services - E911. This request seeks to purchase from the competitively let SWC to replace the Storage Area Network (SAN) that has reached its end of life. Awarded to NetApp Inc. through authorized reseller Prosys Information Systems, Inc. Amount Not To Exceed: \$188,328.82.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**
- [2024-1602](#) Commission District(s): ALL  
CO - Change Order No. 1 to CPA 2000124 Emergency Responder Supplies, Equipment and Services (The Interlocal Purchasing System (TIPS) Contract No. 240102): for use by the Department of Police Services (PS). This contract consists of the purchase, installation, and all ancillary needs for the outfitting of police vehicles; excluding radios. This request seeks to increase contract funds to assist in the outfitting of an additional 50 vehicles. Awarded to Prologic ITS, LLC. Amount Not To Exceed: \$157,102.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**
- [2024-1606](#) Commission District(s): ALL  
REN - Contract Nos.: 1305010, 1305015, 1305018, and 1305021 Ammunition (2nd Renewal of 2 Options To Renew): for use by Police Services (PS), the Sheriff's Office, and the Marshal's Office. These contracts consist of the purchase of ammunition. This request seeks to ratify a previously provided contract term. This request also seeks to exercise the 2nd renewal option through September 30, 2025. Awarded to Dana Safety Supply, Inc., Precision Delta Corporation, Gulf State Distributors, Inc., and Specialty Cartridge, Inc. Total Amount Not to Exceed: \$342,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**

[2024-1666](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 20000105 Technology Product Solutions and Related Services (Cobb County/ Omnia Partners 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 contract funds for the installation of security cameras, hardware, accessories, and licensing. Awarded to Carahsoft Technology Corporation. Amount Not To Exceed: \$681,597.41.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**

[2024-1674](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1377240 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT) [Cooperative Agreement]: for use by Fire Rescue (FR), the Marshal's Office (MO), and Police Services (PS). This contract consists of purchasing from the competitively let Sourcewell contract for the purchase of APX radios, remote speaker microphones, chargers, batteries, and related accessories, device software, installation, and programming. This request seeks to add E911 for use and to increase contract funding. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$40,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**

[2025-0052](#)

Commission District(s): ALL

EM - Purchase Order No. 5019275 for the emergency purchase of a 150 kilowatt (KW) Mobile Diesel Generator at the DeKalb County Tobie Grant Recreation Center (Emergency): for use by the Department of Police Services (PS). This request seeks to ratify an emergency purchase of a 150KW mobile generator for an emergency warming center that lacked an existing backup system in the event of severe weather or power outage. Awarded to Power and Energy Services Inc. Amount Not To Exceed: \$133,535.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**

[2025-0131](#)

Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 1126717 Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. This contract consists of providing payroll tax filing, wage deductions, employment verification and Affordable Care Act Compliance Services. This request seeks to ratify a previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks to increase the contract funds and term through December 31, 2027. Awarded to ADP, LLC. Amount Not To Exceed: \$1,085,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/4/2025 .**

*Purchasing & Contracting - to OPS Committee*

[2024-1665](#)

Commission District(s): ALL

SWC- Statewide Contract (SWC) No. 99999-001-SPD0000177-0022 Tractors, Mowers, and Earthmoving Equipment: for use by Public Works-Fleet Management to be used by the DeKalb Peachtree (PDK) Airport. This request seeks to purchase one (1) rubber tire front end loader and backhoe from the competitively let SWC. Awarded to GJ&L, Inc. dba Border Equipment. Amount Not To Exceed: \$106,890.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/4/2025 .**

[2024-1673](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by Departments: Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request seeks to increase funds to cover the CIP project consisting of apparatus bay door replacements at various fire stations. Awarded to: DH Pace Company, Inc. Amount Not To Exceed: \$400,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/4/2025 .**

[2025-0071](#)

Commission District(s): ALL

CO - Change Order No. 12 to Contract No. 1070267 Technology Solutions, Products and Services (Region 4ESC/Omnia Partners Contract No. R210401): for use by the Department of Innovation and Technology (DoIT) to be used by various Departments in the County. This contract consists of purchasing from the competitively let Region 4 ESC/Ominia Partners contract for the purchase of Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. This request seeks to increase the contract funds and term through May 31, 2026. Awarded to CDW Government, LLC. Amount Not To Exceed \$1,800,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/4/2025 .**

*Purchasing & Contracting - to PWI Committee*

[2024-1647](#)

Commission District(s): ALL

REN - Contract No. 1307662 County Abatement Lot Mowing and Maintenance Services (Annual Contract - 2nd Renewal of Two Options to Renew): for use by Public Works - Sanitation and Beautification.

This contract consists of mowing and maintenance services for the County's abatement locations. This request seeks to ratify a previously provided sixty (60) day contract term increase, effective as of January 1, 2025. This request also seeks to exercise the 2nd renewal option through December 31, 2025. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$150,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2025 .**

[2024-1677](#)

Commission District(s): All

LB - Invitation No. 24-101697 Rock Crushing (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Recommend award to the lowest, responsive, and responsible bidder: ATL Aggregate, LLC. Amount Not To Exceed: \$270,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2025 .**

[2025-0075](#)

Commission District(s): All

REN - Contract No. 1367233 Modular Office Trailers (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of the purchase of modular office trailers for various Sanitation Division Operational Units. This request seeks to exercise the 1st renewal option through February 28, 2026. Awarded to Modular Solutions, Inc. Amount Not To Exceed: \$1,041,253.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2025 .**

[2025-0076](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract 1191296 Motorola Radio Equipment, Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services (PS) and other County departments. This contract consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. This request seeks to add PW-Sanitation to the contract and increase contract funds in support of this addition. Awarded to Mobile Communications America, Inc. Amount Not To Exceed: \$10,000.00.

**This agenda item was Accepted to the BOC agenda - Consent**

#### **Watershed Management**

[2025-0148](#) Commission District(s): 4 & 6  
Agreement for the Construction and Financing of Sewer Upgrades with Company with a Contribution of \$81,000.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2025 .**

[2025-0151](#) Commission District(s): 3, 6 & 7  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006462 resurface State Route 155 from Interstate 20 to State Route 10 in DeKalb County - Resurfacing - Estimated \$166,000

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/4/2025 .**

### **E. Review of Board of Commissioners Preliminary Agenda**

#### **APPOINTMENTS**

#### **ITEMS FOR RECORDING IN THE MINUTES**

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

**2025-0205** Commission District(s): District 5  
An Item to record the appointment of Linda Jones Williams to the District 5 Community Council Board to fill the existing vacancy on the board.

**This agenda item was accepted to BOC agenda - Appointment**



- 2025-0206** Commission District(s): District 5  
An Item to Record the Appoint of Malia Evans to the District 5  
Community Council Board to Fill the Existing Vacancy on the  
Board  
**This agenda item was accepted to BOC agenda - Appointment**

**Board of Commissioners - District 6**

- [2025-0159](#) Commission District(s): Commission District 6  
Recording of the Removal of the District 6 Shamsh Jaffer the  
District 6 Appointee and the Recording of the Appointment of  
Winton Cooper as the District 6 Appointee to the DeKalb County  
Watershed Capitol Improvement (CIP) Advisory Board to the  
Board of Commission Meeting Minutes  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0160](#) Commission District(s): Commission District 6  
Recording of the Re-Appointment of Benjamin “Ben” Bell to the  
District 2 Community Council to the Board of Commission Meeting  
Minutes  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0161](#) Commission District(s): Commission District 6  
Recording of the Re-Appointment of Christina Rios to the Parks &  
Cultural Affairs Citizens Advisory Board to the Board of  
Commission Minutes  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0162](#) Commission District(s): Commission District 6  
Recording of the Re-Appointment of James Alec Gelin to the  
District 4 Community Council to the Board of Commission Minutes  
**This agenda item was accepted to BOC agenda - Appointment**
- [2025-0163](#) Commission District(s): Commission District 6  
Recording of the Re-Appointment of Richard “Rich” Pasenow to  
the District 4 Community Council to the Board of Commission  
Minutes  
**This agenda item was accepted to BOC agenda - Appointment**

**PRELIMINARY**

**Board Of Commissioners**

- [2025-0168](#) Commission District(s): ALL  
Approval of Minutes for the February 4, 2025 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 2**

- [2025-0197](#) Commission District(s): All Commission Districts  
To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/4/2025 .**
- [2025-0204](#) Commission District(s): All Commission Districts  
A Resolution of the DeKalb County Board of Commissioners Condemning the U.S. Immigration and Customs Enforcement Raids Conducted on January 26, 2025, and Affirming DeKalb County's Commitment to Diversity, Inclusion, and the Safety of all Residents.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/11/2025 .**

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

- [2025-0082](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of January 14, 2025  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2025-0170](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of January 28, 2025  
**This agenda item was Accepted to the BOC agenda - Consent**

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

**G. Items Previously Heard**

**PUBLIC HEARING ITEMS**

**Planning and Sustainability**

- [2023-1146](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6  
Application of Fariz Morani for a Special Land Use Permit ( SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.
- [2023-1154](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6  
Application of Fariz Morani for a Special Land Use Permit ( SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.
- [2023-1249](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6  
Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

**APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 6**

- [2025-0141](#) Commission District(s): Commission District 6  
Recording of the Removal of the District 6 Dan Wright the District 6 Appointee and the Recording of the Appointment of Dr. Juaney A. Lynn-Rigsby as the District 6 Appointee to the DeKalb County Zoning Board of Appeals (“ZBA”)

**ITEMS FOR DECISION BY THE BOARD****Airport**

- [2025-0002](#) Commission District(s): 1 and 6  
Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration (FAA) and DeKalb County, DeKalb Peachtree Airport. There is a cost to the County in the amount of \$177,648.76.

**Board of Commissioners - District 1**

- [2025-0122](#) Commission District(s): All Commission Districts  
Resolution In Support of the City of Chamblee's Request that the General Assembly Amend the City of Chamblee's Charter to Provide for the Election of City Council Members by Single District and to Urge the Review of Other Similar Charters.

**Board of Commissioners - District 2**

- [2024-1273](#) Commission District(s): All Commission Districts  
Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model

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

**Board of Commissioners - District 6**

- [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

**Finance**

[2024-1326](#) Commission District(s): All Districts  
Adoption Of (1) The Attached Resolution Approving 10% Rate Increase No Earlier Than May 1 for the Year 2025, and Nine Additional Increases in the Amount of 10% Each , Which Shall Become Effective on Each January 1, Beginning January 1, 2026 Through and Including January 1, 2034, and (2) the Attached Series 2025 Bond Resolution Authorizing the Issuance by the County of not to Exceed \$450 Million in Total Par Amount of Its Water and Sewerage Revenue Bonds, for the Purpose of Rehabilitating of the Scott Candler Water Treatment Facility and Other Crucial Water and Sewerage Projects, for the Department of Watershed Management (DWM) CIP.

**Public Safety -E911**

[2024-1476](#) Commission District(s): All  
RA - Ratification of Contract No. 2000023 DeKalb County E-911 Call Handling System (Emergency Purchase): for use by E911 Communications (E911). This contract consists of a five (5) year agreement with AT&T for the upgrade to the County's 911 system. This request seeks to ratify the emergency purchase of the sole source "ESinet" 911 system with the "APEX" add on features from Carbyne Ltd. and authorize the Chief Executive Officer or his designee to execute all of the necessary documents, including but not limited to the "Master Agreement", two (2) "Price Lists" from AT&T, the I Flex contract and the ADI Contract, as well as the "Terms and Conditions" from Carbyne. Awarded to AT&T Enterprises, LLC. Amount Not To Exceed: \$8,128,791.04.

**Public Works - Roads & Drainage**

[2024-1284](#) Commission District(s): ALL  
Stormwater Master Plan

[2025-0048](#) Commission District(s): All Commission Districts  
Authorizing Georgia Power Easement Request on DeKalb County's Property - 727 Camp Road, Decatur, GA 30032

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2024-1258](#) Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract funds and extend the term through December 31, 2025. Awarded to REMITCO LLC. Amount Not To Exceed: \$134,000.00.

[2024-1394](#) Commission District(s): ALL  
CO - Change Order No. 6 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract with 4 Options To Renew) for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. This request seeks approval to increase the contract fund and to extend the contract term for twelve (12) months through December 31, 2025. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,328,219.68.

[2024-1451](#) Commission District(s): ALL  
REN - Contract No. 1365832 Law Enforcement Accessories (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Police Services (PS) and the Marshal's Office (Marshal). This contract consists of the purchase of various law enforcement accessories. This request seeks to exercise the 1st renewal option through January 31, 2026. Awarded To: Dana Safety Supply, Inc. Amount Not To Exceed: \$356,168.54.

*Purchasing & Contracting - to OPS Committee*

[2024-0902](#)

Commission District(s): ALL

CO - Change Order No. 7 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to ratify payments made to close out October through December 2024 invoices. This request also seeks to ratify a previously provided (45) forty-five day contract term increase, effective December 31, 2024. Lastly, this request seeks to increase contract funds and term through June 30, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Amount Not To Exceed: \$3,684,471.76.

[2024-1428](#)

Commission District(s): ALL

CA - Cooperative Agreement for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (OMNIA Partners Contract No. 240078-01) (Multi-year with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification (PWB), DeKalb County Emergency Management Agency (DEMA), Voter Registration and Elections (VRE), and Fleet Management. Awarded to W. W. Grainger, Inc. Amount Not To Exceed: \$3,323,000.00.

*Purchasing & Contracting - to PWI Committee*

[2024-1261](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract Nos.: 1231540, 1231542, 1231546, 1231550 and 1231552 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation (PW-Trans). These contracts consist of providing engineering services to initiate design of selected public works infrastructure improvement projects for the County. This request seeks approval to increase the contract term through December 31, 2025 for all contracts and also seeks to increase contract funds to Contract Nos.: 1231542, 1231546, and 1231552. Awarded to: AtkinsRealis USA, Inc., Vanasse Hangen Brustlin (VHB), Inc.; Arcadis U.S. Inc.; Atlas Technical Consultants; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$1,000,000.00.

[2024-1301](#) Commission District(s): All  
CO - Change Order No. 6 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Part and Related System Components for Sanitary Sewer Flow Monitoring (sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to increase funding and continue with the use of the existing sole source vendor through December 31, 2025. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. Amount Not to Exceed: 3,000,000.00.

#### **Recreation, Parks and Cultural Affairs**

[2025-0036](#) Commission District(s): 4 and 6  
To approve the annual agreement for Little Creek Horse Park

[2025-0037](#) Commission District(s): 2 and 6  
Acceptance of FY2024 Economic Development Initiative - Community Project Funding (CPF) - Congressional Grants Division Grant Award from the U.S. Department of Housing and Urban Development (HUD) in the total amount of \$850,000.00 for the Kittredge Park Renovations.



[2025-0039](#) Commission District(s): 3 and 7  
Acceptance of FY2024 Economic Development Initiative -  
Community Project Funding (CPF) - Congressional Grants Division  
Grant Award from the U.S. Department of Housing and Urban  
Development (HUD) in the total amount of \$850,000.00 for the  
County Line Park Improvements, with no match required.

**WorkSource**

[2025-0078](#) Commission District(s): ALL DISTRICTS  
Acceptance of Federal Workforce Innovation and Opportunity Act  
(WIOA) Rapid Response Grant for Dislocated Worker - Fiscal Year  
2025 from the Technical College System of Georgia not to exceed  
\$70,000.

**II. Special Called Meeting**

**A. Executive Session**

**B. Other Matters**