

DeKalb County Government

178 Sams Street Decatur, GA 30030

Agenda

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

Tuesday, November 4, 2025

9:00 AM

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

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. Youth Commission Update
- D. Review of the Proposed Executive Agenda for November 10, 2025

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

<u>2025-1479</u> Commission District(s): 3 & 6

Traffic Calming Petition - Bouldercrest Park Road off Bouldercrest

Road. No Cost to County.

<u>2025-1480</u>	Commission District(s): 4 & 7
<u>2025-1480</u>	Commission District(s): 4 & 7

Traffic Calming Petition - Post Road Pass between Martin Road and Lost Creek Circle (East Intersection). No Cost to County.

APPOINTMENTS NOT REQUIRING BOARD ACTION - FOR INFORMATION ONLY

Chief Executive Office

<u>2025-1601</u>	Commission District(s): All Commission Districts
	Recording the appointment of Mr. Charles Trippi to Post 5 of the
	DeKalb County Animal Services Advisory Board.

PROPOSED APPOINTMENTS

Chief Executive Office

2025-1588	Commission District(s): All Commission Districts Appoint Mr. DeVon E. Hudson to Post 6 of the Metropolitan Atlanta Rapid Transit Authority (MARTA) Board of Directors.
2025-1589	Commission District(s): All Commission Districts Appoint Dr. Candice Norris-Brown to Post 8 of the DeKalb County Community Service Board.
2025-1617	Commission District(s): All Commission Districts Appoint Mr. Nick Nicolosi to the Perimeter Community Improvement District Board

PROPOSED PRELIMINARY ITEMS

Finance

<u>2025-1618</u>	Commission District(s): All Commission Districts
	2026 Medicare Retiree Rates

Planning and Sustainability

<u>2025-1450</u>	Commission District(s): Commission Districts: All Districts
	Acceptance of the Director of Planning & Sustainability for the FFY
	2025 Historic Preservation Fund Grant Award for DeKalb County in the
	Amount of \$16,500.

2025-1458 Commission District(s): All Districts

Application of the director of planning & sustainability to Accept into Record the DeKalb County Urban Tree Canopy Assessment and to Adopt the Study's Recommendations.

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2025-1445 Commission District(s): ALL

REN - Contract Nos.: 1386107 and 1386108 Uniforms for DeKalb County Marshal's Office (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Marshal's Office. This contract consists of providing uniforms for the Marshal's Office personnel. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through August 31, 2026. Awarded to Galls LLC and Dana Safety Supply Inc. Total Amount Not to Exceed: \$180,000.00.

2025-1449 Commission District(s): ALL

REN - Contract No. 1365832 Law Enforcement Accessories (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Police Services (PS) and the Marshal's Office. This contract consists of the purchase of various law enforcement accessories. This request seeks to increase contract funds for the remaining term through January 31, 2026. This request also seeks to exercise the 2nd renewal option through January 31, 2027. Awarded to Dana Safety Supply Inc. Amount Not To Exceed: \$358,000.00.

2025-1520 Commission District(s): All

SS - Prosecutor Case Management Software Services (Sole Source): for use by the Office of the Solicitor - General. Consists of the provision of the PROSECUTORbyKarpel® (PbK) case management system including installation, companion services and annual subscription. This purchase allows for the additional sharing of digital evidence and case information between agencies, as well integration with several of the County's law enforcement databases to leverage previously entered witness information. This request seeks to ratify previously provided services and seeks approval to establish a two (2) year agreement for continued operations of case management system services. Awarded to Karpel Computer Systems, Inc., dba Karpel Solutions. Amount Not To Exceed: \$392,837.00.

Purchasing & Contracting - to OPS Committee

2025-1311 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000198-0017 Office, Computer, and Educational Furniture: for use by the Department of Innovation & Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let SWC No. 99999-001-SPD0000198-0017 for the provision of workstation furniture, task chairs, and final workstation furnishing at the Real Time Crime Center (RTCC). Awarded to Allsteel, LLC, c/o Interior Environments. Amount Not to Exceed: \$130,968.17.

2025-1375 Commission District(s): All

CO - Change Order No. 2 to Contract 1361755 KNOWiNK Poll Pad (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing KNOWiNK Poll Pad system certified by Georgia State Elections. This request seeks approval to increase contract funds and contract term through December 31, 2026. Awarded to KNOWiNK, LLC. Amount Not To Exceed: \$600,000.00.

2025-1398 Commission District(s): All

REN - Contract Nos. 2000028, 2000024 & 2000029 Anti-freeze (Annual Contract 1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of providing anti-freeze for County vehicles and equipment. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through September 30, 2026. Awarded to The McPherson Companies, Inc., Napa Auto Parts and Taylor Enterprises, Inc. Total Amount Not To Exceed: \$70,000.00.

Committee of the Whole Agenda November 4, 2025

2025-1436 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1380301 Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B)) [Cooperative Agreement]: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let Fulton County contract for the repair, alteration, modernization, maintenance, rehabilitation, construction, etc. of buildings, structures, or other real property. This request seeks final funding for the completion of the Animal Shelter Expansion project. This request also seeks to increase funding for upcoming projects and to increase the contract term through December 31, 2026. Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$1,300,000.00.

2025-1461 Commission District(s): All

REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 4th Renewal of 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), Recreation, Parks and Cultural Affairs (RPCA) and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to exercise the 4th renewal option through December 31, 2026. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,455,000.00.

2025-1462 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage. This request seeks to purchase from the competitively let SWC No. 99999-001-SPD0000155-0001 for the provision of three (3) 2026 International Trucks with Telescopic Terex Hi-Ranger & Line Bodies. These bucket trucks will be used by the Department of Signals & Traffic Engineering to install and maintain traffic signals, ensuring safe access to high poles for maintenance throughout the County. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$910,833.00.

2025-1499 Commission District(s): All

CA - Sourcewell Contract No. 011723-KOM Heavy Construction Equipment with Related Attachments and Technology (Cooperative Agreement): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let Sourcewell Contract No. 011723-KOM for the provision of one (1) Komatsu (Model HM00-5) articulated truck, to transport heavy loads such as dirt, gravel, and materials across rough terrain, for the purposes of handling garbage disposal, clearing yard debris, and excavating large areas efficiently. Awarded to Komatsu America Corporation, c/o Tractor & Equipment Co. Amount Not To Exceed: \$767,200.00.

Purchasing & Contracting - to PWI Committee

2025-1327 Commission District(s): All

RFP - Request for Proposals No. 2025-051-RFP On Call Engineering Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). Recommend award to the eight (8) highest scoring proposers: Tetra Tech, Inc.; Brown and Caldwell Inc.; CDM Smith Inc.; Stantec Consulting Services, Inc.; Arcadis U.S., Inc.; Hazen and Sawyer; Carollo Engineers, Inc.; and Gresham Smith for a Total Amount Not to Exceed \$64,000,000.00.

2025-1329 Commission District(s): ALL

RFP - Request for Proposals No. 2025-059-RFP On-Call Engineering and Design Services for Public Works Transportation & Infrastructure (Annual Contract with 2 Options to Renew): for use by Public Works-Transportation. Consists of providing engineering services to initiate design of selected public works infrastructure improvement projects for the County. This request also seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the five (5) highest scoring proposers: AtkinsRéalis USA, Inc., Vanasse Hangen Brustlin, Inc., Arcadis U.S. Inc., Kimley-Horn & Associates, Inc., and Jacobs Engineering Group, Inc. Total Amount Not To Exceed: \$5,000,000.00.

2025-1391 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1259397 for Crane Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the provision of crane services. This request seeks to increase the contract term through December 31, 2026. Awarded to Phoenix Crane Service, Inc. CONTRACT TERM INCREASE ONLY.

2025-1394 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1252340 for Valve and Wet Tap Installation Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the installation of valves and wet taps for fire hydrant repairs. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,500,000.00.

2025-1403 Commission District(s): All

CO - Change Order No. 4 to Contract No.1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request seeks to increase performance time, scope of work, funding, and contract term through December 31, 2027. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$21,543,303.91.

2025-1407 Commission District(s): All

CO - Change Order No. 7 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to primarily include inspections, sewer line cleaning, and cured in place pipe. This request seeks to increase scope of work, and funding. Awarded to Insituform Technologies, LLC. Amount Not to Exceed \$16,005,309.86.

2025-1419 Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1252006 and 1252055 for Diving Services (Three (3) Year Multiyear Contract): for use by Department of Watershed Management (DWM). These contracts consist of diving services for the removal of blockages that inhibit proper flow of water in various raw water pump stations. This request seeks to increase the contract term through December 31, 2026. Awarded to Underwater Construction Corporation and Zion Marine, Inc. CONTRACT TERM INCREASE ONLY.

2025-1422 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1266498 for Machine Shop Services (Multiyear Contract): for use by Departments of Watershed Management (DWM). This contract consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. This request seeks to increase the contract term through December 31, 2026. Awarded to Cole Technology, Inc. CONTRACT TERM INCREASE ONLY

2025-1426 Commission District(s): 5

CO - Change Order No. 2 to Contract No. 2000263 for Application of Herbicides at Pole Bridge Advanced Wastewater Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of services for application of herbicides at Pole Bridge Advanced Wastewater Treatment Plant. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to Opterra Solutions, Inc. Amount not to exceed: \$230,000.00.

2025-1442 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1259123 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of labor and materials for the restoration of property, to include concrete installation; sodding; and landscaping services. This request seeks to increase the contract term through June 30, 2026. Awarded to Autaco Development, LLC. CONTRACT TERM INCREASE ONLY.

2025-1460 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1308604 Ductile Iron Water Pipe (Three (3) Year Multiyear Contract) for use by the Department of Watershed Management (DWM). This contract consists of providing ductile iron water pipe. This request seeks to increase the contract term through December 31, 2026. Awarded to Ferguson Waterworks. CONTRACT TERM INCREASE ONLY.

2025-1465 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1217791 Fire Hydrant Replacements, Repair Parts and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Peachtree DeKalb Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. This request seeks to increase the contract funds and term through December 31, 2026. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,520,000.00

2025-1474 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1268548 (fka 1210485) Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to extend the contract term through December 31, 2027. Awarded to Gresham Smith/CERM Joint Venture (GS/C-JV). CONTRACT TERM EXTENSION ONLY.

2025-1476 Commission District(s): All

CA - Cooperative Agreement for Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services (OMNIA Partners Contract No. 16154) (Multi-year with 2 options to Renew): for use by the Departments of Beautification (PWB), and Sanitation. This contract consists of the purchase of maintenance, repair, operating and industrial supplies and related products and services for use in making repairs and improvements to the County. This contract also consists of the collection, transportation, recycling and disposal of scrap tires and other tire related scrap. Awarded to Home Depot U.S.A., Inc. Amount Not To Exceed: \$309,866.91.

2025-1484 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1284298 for RFP No. 21-500572 Professional Services for Mapping of the Floodplain (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage. This contract consists of conducting flood studies and mapping to identify both existing and future land-use and floodplains conditions as required by the Metropolitan North Georgia Water Planning District. This request seeks to increase the contract term to December 31, 2026. Awarded to: Dewberry Engineers, Inc. CONTRACT TERM EXTENTION ONLY.

2025-1486 Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000114 for ITB No. 24-101659 2024 LMIG Road Resurfacing Projects: for use by Public Works - Roads and Drainage. This contract consists of resurfacing DeKalb County roads. This request seeks to increase the contract term to May 31, 2026. Awarded to: E.R. Snell Contractor, Inc. CONTRACT TERM INCREASE ONLY.

2025-1491 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1309232, 1309234, 1309236, and 1309239 for ITB No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of storm drainage system construction services. This request seeks to increase the contract term for all four (4) contracts to December 31, 2026. Awarded to: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. CONTRACT TERM EXTENSION ONLY.

2025-1524 Commission District(s): All

CA - Cooperative Agreement Refuse Collection Vehicles with Related Equipment, Accessories, and Services (Sourcewell Cooperative Contract No. 110223-MCN): for use by Public Works-Sanitation. Consists of purchasing from the competitively let Sourcewell Cooperative Contract No. 110223-MCN for the provision of eight (8) new 25-cubic yard (CY) 3.5 rear loader trucks, for continued weekly refuse collection services within the County. This request seeks to rescind the previous award under Agenda Item No. 2025-0844 for an amount not to exceed \$1,804,000.00, and to award under this new Agenda Item for the immediate purchase of new refuse trucks. Awarded to McNeilus Financial, dba McNeilus Truck and Manufacturing, c/o Ten-8 Industrial. Amount Not To Exceed: \$1,928,813.00.

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2025-1584 Commission District(s): ALL

Approval of Minutes for the November 4, 2025 Committee of the Whole

Meeting

Board of Commissioners - District 4

2025-1567 Commission District(s): District 4

Record the Appointment of Micah Seibel to the District 4 Community

Council Board.

2025-1615 Commission District(s): District 4

Record the Appointment of Taha Addow to the SPLOST II Residents

Committee.

Clerk to the Board of Commissioner and CEO

2025-1599 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

October 28, 2025

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

G. Items Previously Heard

APPOINTMENTS

Chief Executive Office

2025-0992 Commission District(s): All Commission Districts
Reappointment to the Historic Preservation Commission - Mr. Dennis
McConnell.

(6/26/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 Board of Commissioners: reconsidered)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/12/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2025-1199 Commission District(s): All Commission Districts

Appoint Mr. Mike Cooper to Post 6 of the DeKalb County Public Library Board of Trustees.

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/23/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2024-0935

Commission District(s): All Commission Districts Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

(7/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

(8/13/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/27/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(9/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

(10/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(10/22/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/19/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(2/25/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(3/11/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred 60 days to the Board of</u> Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/29/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/14/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

2025-1598 Commission District(s): All Districts
Board of Commissioners' 2026 Regular Business and Committee of the
Whole Meetings Calendar

(10/28/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Board of Commissioners - District 1

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.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda</u> — <u>Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2024-1238 Commission District(s): All Districts

An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A Millage Rate Increase for Blighted Properties and Other Purposes.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2024-1239 Commission District(s): All Districts

An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.

(10/1/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(12/17/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/9/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/28/25 Board of Commissioners: deferred)

Board of Commissioners - District 2

2025-0751 Commission District(s): All Districts

A Resolution of the DeKalb County Board of Commissioners to Create the DeKalb Arts and Culture Council

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/8/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/8/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/22/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(7/22/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(10/14/25 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

2025-1189 Commission District(s): All Commission Districts

A Resolution Adopting Digital Accessibility Compliance Measures to Meet the Requirements of Title II of the Americans With Disabilities Act (ADA)

(8/19/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/26/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(9/16/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(9/23/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(10/28/25 Board of Commissioners: deferred)

2025-1509 Commission District(s): All Commission Districts

To allocate \$300,000.00 to Leadership DeKalb in FY26, FY27 and FY28 to Strengthen Leadership and Management Skills Among County Employees

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(10/14/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/14/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit</u> & Budget Committee)

(10/28/25 Board of Commissioners: deferred)

2025-1534 Commission District(s): All Commission Districts

To Amend the FY25 Budget to Establish the Office of Legislative Counsel and Authorize the Hiring of Legislative Counsel

(10/14/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/14/25 Board of Commissioners: <u>deferred to the FAB-Finance</u>, <u>Audit</u> & Budget Committee)

(10/28/25 Board of Commissioners: deferred)

Board of Commissioners - District 6

2024-0525 Commission District(s): All Commission Districts

A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group

(4/16/24 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(4/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(6/25/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/27/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(7/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(8/27/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(9/17/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

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

(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(1/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

(2/4/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(4/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/27/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(6/3/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(7/22/25 Board of Commissioners: <u>deferred substitute to the PWI-Public</u> Works & Infrastructure Committee)

(8/19/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(8/26/25 Board of Commissioners: <u>deferred substitute to the</u>

<u>PECS-Planning</u>, Economic Development & Community Services

Committee)

(9/16/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(9/23/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(10/7/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(10/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

2024-1548 Commission District(s): All Commission Districts

A Resolution by The Board of Commissioners of DeKalb County Designating 1/8th of the Hotel-Motel Tax Revenue for An Affordable Housing Trust Fund Beginning in 2025, Pending Fund Approval

(12/3/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(1/28/25 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> <u>Economic Development & Community Services Committee</u>)

(7/22/25 Board of Commissioners: deferred)

(8/26/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(9/29/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/14/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

2025-1506 Commission District(s): All Commission Districts

To Approve a Resolution to Ensure that the County's Judges Receive the Same Benefits as the Judges of the Superior Court of the DeKalb Judicial Circuit, County Employees, and Judges in Other Counties.

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(10/14/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(10/14/25 Board of Commissioners: <u>deferred to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(10/28/25 Board of Commissioners: deferred)

2025-1523 Commission District(s): All Commission Districts

A Budget Amendment to Increase the General Fund, Community Development Fund to Fully Fund and Expand the Street Outreach Team, Ensuring All Employees are Full Time and Entitled to the County's Full Benefit Package and to Expand the Street Outreach Team by Two Additional Individuals.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/28/25 Board of Commissioners: deferred substitute)

2025-1525 Commission District(s): All Commission Districts

A Resolution By The DeKalb County Board Of Commissioners Establishing A DeKalb County Water Customer Bill Of Rights

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(10/28/25 Board of Commissioners: deferred)

2025-1528 Commission District(s): All Commission Districts

To Allocate an Amount Not to Exceed \$59,580.00 to Compassionate Atlanta to Coordinate a Living Sculpture on the Stone Mountain Trail and Coordinate Community Workshops and Programs, Ultimately Implementing a Compassionate Corridor from Clarkston to Scottdale

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(10/28/25 Board of Commissioners: deferred substitute)

Chief Executive Office

2025-1446 Commission District(s): All Commission Districts

Contract with Frontline Response to provide unhoused assistance services to include the implementation of the Unhoused Navigator and warming & cooling center services, as well as permanent housing transition services. For an amount not to exceed \$990,000.00.

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/14/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Community Development

2025-1497 Commission District(s): All

Approval of Contract with Habitat for Humanity DeKalb using HUD - HOME Investment Partnership Program, Community Housing Development Organization (CHDO) Funds - \$1,050,000.00

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/28/25 Board of Commissioners: <u>deferred</u>)

Facilities Management

2025-1498 Commission District(s): All Commission Districts

Authorizing Two-Year Parking Lease Agreement with The Task Force for Global Health, Inc. and DeKalb County Government

(10/21/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/28/25 Board of Commissioners: deferred)

Public Safety - DEMA

2025-1527 Commission District(s): All Commission Districts

Hazard Mitigation Grant Program (HMGP) Award, \$130,667.00.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/28/25 Board of Commissioners: deferred)

Human Services

2025-1502 Commission District(s): All

Acceptance of a Grant in the amount of \$877,856.00 from the Georgia Department of Public Health for the Dekalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program - At No Cost to the County

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2025-1511 Commission District(s): All

Awarding of the 2025 Human Services Grants to Local Non-Profits- At a Cost of \$559,609.00 to the County

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of</u> additional information to the Board of Commissioners)

(10/28/25 Board of Commissioners: deferred)

2025-1512 Commission District(s): All

Awarding of the Victim Assistance Grants for 2025 to State Certified Victim Assistance Non-Profit Agencies-Transfer Funds from the Victim Assistance Fund 206 to the Human Services Grant Fund-Cost Center 67510- At a Cost of \$200,000.00 to the County

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-1353 Commission District(s): ALL

CO – Change Order No. 1 to Contract 1292000 Medical Oxygen: for use by the Department of Fire and Rescue (FR). This contract purchases from the competitively let SWC 99999-01-SPD0000158-0001 Industrial, Medical, and Special Gases for the purchase of medical oxygen cylinders. This request seeks to ratify additional funds to the contract. The requests seek to increase the contract funds for the purchase of Medical Oxygen. Awarded to Airgas USA, LLC. Amount Not To Exceed: \$13,000.00.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/21/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2025-1431 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000172-006 Integrated Security and Surveillance Products and Services: for use by the Department of Police Services (PS). Consists of purchasing from the competitively let SWC No. 99999-SPD-SPD0000172-006 to purchase indoor and outdoor cameras with sensor for the video surveillance security system. Awarded to Convergint Technologies, LLC. Amount Not To Exceed \$93,635.00.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/21/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/28/25 Board of Commissioners: <u>deferred</u>)

Purchasing & Contracting - to FAB Committee

2025-0695 Commission District(s): ALL

Contract No. 2000297 Strategic Assessment Services (Purchasing Policy Exemption): for use by the Department of Purchasing and Contracting (P&C). This contract consists of providing a thorough strategic assessment of procurement operations which includes primarily, but not limited to: procurement policy and process review, local small business program assessment and effectiveness review, benchmarking activities, procurement policies and procedures development and revisions, process mapping, and customer service level reviews. Awarded to Periscope Holdings Inc. c/o NIGP Consulting. Amount Not To Exceed: \$300,000.00.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee</u>)

(10/28/25 Board of Commissioners: deferred)

2025-1195 Commission District(s): ALL

CA - Cooperative Agreement for Public Sector Procurement Consulting Services (North Central Texas Council of Governments/TXShare (NCTCOG/TXShare) - Master Service Agreement #2021-083) [DeKalb Contract No. 2000413]: for use by the Department of Purchasing and Contracting (P&C). This contract consists of purchasing from the competitively let NCTCOG/TXShare contract to temporarily augment existing procurement staff while efforts continue to fill hard to fill vacancies requiring more experienced procurement candidates. Awarded to Periscope Holdings Inc. c/o NIGP Consulting. Amount Not To Exceed: \$800,384.00.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee</u>)

(10/28/25 Board of Commissioners: deferred)

Purchasing & Contracting - to OPS Committee

2023-1331 Commission District(s): 1 & 6

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

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

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

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

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

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

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

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

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

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

(4/22/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(4/23/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(5/22/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/28/24 Board of Commissioners: deferred to the Board of Commissioners)

(9/17/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(9/24/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(12/17/24 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(3/18/25 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/25/25 Board of Commissioners: <u>deferred to the Committee of the Whole</u>)

(5/20/25 Special Called Meeting: <u>deferred for 30 days to the Board of Commissioners</u>)

(6/17/25 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(10/7/25 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/14/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(10/21/25 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2025-1217 Commission District(s): All

SWC – Statewide Contract (SWC) No. 99999-001-SPD0000155-0001
Truck Chassis and Truck Bodies: for use by Public Works-Fleet
Management to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let SWC No.
99999-001-SPD0000155-0001 for the provision of one (1) 2026

International MV607 truck with lube body, for the purposes of fueling and lubricating various equipment at the Seminole Road Landfill. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$325,821.00.

(10/21/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2025-1267 Commission District(s): All

SWC – Statewide Contract (SWC) No. 99999-001-SPD0000177-0016 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 from the competitively let SWC No. 99999-001-SPD0000177-0016 for the provision of one (1) Massey Ferguson (MF6S) enclosed cab tractor with Diamond 30 ft. rear cradle boom mower, for the purposes of mowing and maintenance of large areas around retention ponds, ditches, and banks at PDK Airport. Awarded to Atlantic and Southern Equipment. Amount Not To Exceed: \$232,880.94.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/21/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(10/28/25 Board of Commissioners: deferred)

2025-1310 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000219-0010 Networking Equipment & Related Services: 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 SWC No. 99999-SPD-SPD0000219-0010 for the provision of Palo Alto network security hardware, a Core Security subscription bundle, as well as maintenance, support, and professional services related to the network security for the County's new Real Time Crime Center (RTCC). Awarded to Palo Alto Networks, Inc., c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$171,827.88.

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/7/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(10/14/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(10/21/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

2025-1363 Commission District(s): All

REN – Contract No. 1355468 Maintenance, Cleaning, and Inspection for Fuel Tanks including Removal, Relocation & Installation (Annual Contract 2nd Renewal of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of the maintenance, cleaning, and regular inspection of several fuel tanks, as required, to guarantee the dispensing of clean fuel to a variety of County vehicles and equipment. This request seeks to exercise the 2nd and final renewal option through December 31, 2026. Awarded to SP Petroleum Transporters, Inc. Amount Not To Exceed: \$200,000.00.

(10/21/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2025-1387 Commission District(s): All

CA - Cooperative Agreement for Technology Product Solutions and Related Services (OMNIA Partners/Cobb County Contract No. 23-6692-03): for use by the Department of Innovation & Technology (DoIT). This request seeks to purchase from the competitively let OMNIA Partners/Cobb County Contract for a three (3) year purchase of Relativity software and services. This purchase will assist with Object Repository Reader data processing. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$416,777.97.

(10/21/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2025-1427 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1272820 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) 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 the contract for conceptual plans and renderings for Fire Stations 18, 19 and 20. This request also seeks to increase the contract term through December 31, 2028 for project completion. This request further seeks a Consent to Assignment due to a name change. Awarded to POH+W Architects, LTD. Amount Not To Exceed: \$100,000.00.

(10/21/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/28/25 Board of Commissioners: deferred)

Purchasing & Contracting - to PECS Committee

2025-1206 Commission District(s): ALL

CO- Change Order No.4 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 ratify a previously provided contract term increase. This request also seeks to extend the contract term through December 31, 2025. Awarded to: Toole Design Group, LLC. CONTRACT TERM INCREASE ONLY.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2025-1306 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 2000041 and Change Order No. 2 to Contract No. 2000037, Architectural and Engineering Services for Recreation, Parks, and Cultural Affairs (RPCA) (Multiyear): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing on-call architectural and engineering design services. This request seeks to increase contract funds to support Corps Water Infrastructure Financing Program (CWIFP) application. Awarded to American Engineers, Inc. and Kimley-Horn & Associates, Inc. Total Amount Not To Exceed: \$1,264,700.00.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2025-1370 Commission District(s): ALL

CO- Change Order No. 1 to Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay, and shavings for Little Creek Horse Farm. This request seeks to ratify a previously provided contract term increase. This request also seeks to extend the contract term through August 31, 2026. Awarded to: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$200,000.00.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/28/25 Board of Commissioners: deferred)

Purchasing & Contracting - to PWI Committee

2025-1271 Commission District(s): ALL

CO - Change Orders to Contract Nos. 1296044, 1296038 and 1296180 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of purchasing sodium hydroxide to treat wastewater and clean water for DeKalb County residents. This request seeks to increase the contract term and funds through December 31, 2026. Awarded to PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$5,250,000.00

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/7/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/14/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(10/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

2025-1292 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1263615 Information
Technology Software (General Services Administration (GSA) Contract No.
GS-35F-0253W): for use by DeKalb Emergency Management Agency
(DEMA). This contract consists of purchasing off the competitively let GSA
contract for the purchase of CodeRED Emergency Notification Solutions.
This request is to increase the contract funds and term through November
18, 2026. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/7/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/14/25 Board of Commissioners: approved)

(10/14/25 Board of Commissioners: reconsidered)

(10/14/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(10/21/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2025-1316 Commission District(s): ALL

CO – Change Order No. 1 to Contract 1217878 Law Enforcement Equipment: for use by the Department of Police Services (PS). This contract purchases from the competitively let NPPGov Contract No. P20270 for the purchase, training and support Conducted Electrical Weapons (CEW). This request seeks to increase the contract term and funds for the upgrade from Taser 7 to Taser 10. Awarded to Axon Enterprise, Inc. Amount Not To Exceed: \$7,890,769.60.

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/7/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/14/25 Board of Commissioners: approved)

(10/14/25 Board of Commissioners: reconsidered)

(10/14/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(10/21/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2025-1317 Commi

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1210840 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multiyear): for use by the Department of Fire Rescue (FR). This contract consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). This request seeks to increase contract funds and contract term through April 27, 2026. Awarded to North America Fire Equipment Company, Inc. (NAFECO). Amount Not To Exceed: \$150,000.00.

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/7/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/14/25 Board of Commissioners: approved)

(10/14/25 Board of Commissioners: reconsidered)

(10/14/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(10/21/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2025-1377

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1314314 Lawn Maintenance for Scott Candler Water Treatment Facility (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of lawn maintenance services. This request seeks to increase the contract term through December 31, 2026. Awarded to Executive Realty Solutions, Inc. CONTRACT TERM INCREASE ONLY.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(10/28/25 Board of Commissioners: approved)

(10/28/25 Board of Commissioners: <u>deferred</u>)

2025-1397 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1256091 Quick Insertion Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the installation and replacement of quick insertion valves as a regular part of maintenance and repair operations for various waterlines. This request seeks to increase the contract term through December 31, 2026. Awarded to F.M. Shelton, Inc. CONTRACT TERM INCREASE ONLY.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/21/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/28/25 Board of Commissioners: deferred)

2025-1418 Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos. 1318996 and 1318963 PVC Sewer Pipes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the provision of PVC sewer pipes. This request seeks to increase the contract term through December 31, 2026. Awarded to F.M. Shelton, Inc. and Ferguson Waterworks. CONTRACT TERM INCREASE ONLY.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(10/28/25 Board of Commissioners: deferred 2 weeks)

2025-1444 Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000411 Cleaning of Manholes, Sewer Lines, and Drains (Cobb County Water System Sealed Bid No. 22-6612): for use by the Department of Watershed Management (DWM). Consists of removal services and vacuuming of accumulated grit and materials within the wet wells of the clean water and wastewater treatment plants. This request seeks to increase the contract term through November 9, 2026. Awarded to Wind River Environmental, LLC, dba Hamby's Septic. CONTRACT TERM INCREASE ONLY.

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(10/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(10/28/25 Board of Commissioners: deferred 2 weeks)

Recreation, Parks and Cultural Affairs

2025-1492 Commission District(s): All Districts

To approve The American with Disabilities Act (ADA) Transition Plan prepared for Recreation, Parks, and Cultural Affairs by Bureau Veritas

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2025-1494 Commission District(s): All Commissioners

To Approve The 2025/2026 Agreement with DeKalb County School Nutrition Services For \$70,470.00 To Furnish After School Snacks For The Department Of Recreation, Parks And Cultural Affairs

(10/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/28/25 Board of Commissioners: deferred)

WorkSource DeKalb

2025-1471 Commission District(s): All Districts

Approval of one-year lease extension amendment to standard rental agreement, dated December 1, 2012,

between DeKalb County Government and Cherians Real Estate, LLC. The amendment extends the lease through December 31, 2026, and increases the 2026 rental rate to \$515,954.25 and adds a provision for WorkSource to pay an estimated \$68,000 for utilities totaling \$583,954 for 2026.

(10/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/14/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(10/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

- II. Special Called Meeting
- A. Executive Session
- **B.** Other Matters