



# DeKalb County Government

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

## Agenda

### Committee of the Whole

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

**Commissioner Robert Patrick, District 1**  
**Commissioner Michelle Long Spears, District 2**  
**Commissioner Larry Johnson, District 3**  
**Commissioner Steve Bradshaw, District 4**  
**Commissioner Mereda Davis Johnson, District 5**  
**Commissioner Edward “Ted” Terry, Super District 6**  
**Commissioner Lorraine Cochran-Johnson, Super District 7**

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Tuesday, March 5, 2024

9:00 AM

Manuel J. Maloof Auditorium

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### *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. Decide DeKalb Quarterly Update**

##### **C. Charter Review Commission**

##### **D. Review of the Proposed Executive Agenda for March 12, 2024**

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

##### **GIS Department**

[2024-0302](#)

Commission District(s): 3 & 6

Resolution to Consider Public Right of Way Abandonment Petition for a 42,344 Sqft (0.97-Acre) Section of Koppers Road and an Adjacent 29,339 Sqft (0.67-Acre) Section of an Unnamed Road.

- [2024-0303](#) Commission District(s): 3 & 6  
Resolution to Consider a Public Right of Way Abandonment Petition for a 13,317 Sf (0.30-Acre) Section of Right of Way Known as Lancaster Rd Located Within Land Lot 17 Of The 15th District of DeKalb County, Georgia.

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

- [2024-0318](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Cal Abel. There is no cost to the County.
- [2024-0319](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with John Strickland. There is no cost to the County.
- [2024-0320](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Lee Skandalakis. There is no cost to the County.
- [2024-0321](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Ezra Jones III. There is no cost to the County.

**Fire & Rescue Services**

- [2024-0322](#) Commission District(s): All Commission Districts  
EMS Trauma-Related Equipment for FY 2024 Grant Georgia Trauma Care Network Commission (GTCNC)

**GIS Department**

- [2024-0290](#) Commission District(s): 4 & 6  
To consider consenting to the deannexation of property located at 1078 Nielsen Drive, Clarkston, GA, 30021.

**Human Services**

- [2024-0315](#) Commission District(s): All  
Acceptance of Federal Transit Administration (FTA) 5310 Funds from the Atlanta Regional Commission in the Amount of \$23,991.25 for Transportation - at a cost to the County of \$4,798.25.

### **Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

- [2024-0157](#) Commission District(s): ALL  
REN - Contract Nos.: 1284154, 1284156, 1284155, 1284157, and 1284158 Lubricants (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. This request seeks to exercise the 2nd renewal option through March 31, 2025. User Departments also reserve the right to transfer funds between awardees based on department needs. Awarded to Dilmar Oil Co.; The McPherson Companies, Inc.; Lubrication Engineers, Inc.; Taylor Enterprises, Inc.; and Cadence Petroleum. Total Amount Not To Exceed: \$700,000.00.
- [2024-0204](#) Commission District(s): ALL  
CO - Change Order No. 5 to Contract No. 1072167 Customer Billing System Replacement (Multiyear Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the delivery, implementation, integration, and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. This request seeks to increase contract funds to continue additional go-live support training, resources and per diem professional services. Awarded to Systems & Software, Inc. Amount Not To Exceed: \$250,000.00.

- [2024-0206](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1279315 Application Maintenance and Operations Support for DeKalb County's Gov CX City 311 application (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing the annual maintenance and operation support for DeKalb County's Gov CX City 311 application. This request seeks to increase contract funds and term through February 28, 2027. This request also seeks to ratify a previously provided fifteen (15) day contract term increase, effective as of February 29, 2024. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$600,000.00.
- [2024-0209](#) Commission District(s): ALL  
CA - Cooperative Agreement for Palo Alto Network and Infoblox Equipment (General Services Administration (GSA) Multiple Award Schedule Contract No. 47QSWA18D008F): for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the annual maintenance and support of the County's Palo Alto network and Infoblox equipment. Awarded to Carahsoft Technology Corporation. Amount Not to Exceed: \$702,062.00.
- [2024-0211](#) Commission District(s): ALL  
SWC- Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase the annual maintenance and support for the County's Juniper network equipment from the competitively let SWC. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$409,833.00.
- [2024-0217](#) Commission District(s): All  
REN - Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract- 3rd Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. This request seeks to exercise the 3rd renewal option through March 31, 2025. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$977,658.30.

[2024-0306](#) Commission District(s): All  
CO - Change Order No. 8 to Contract No. 1070633 End-User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners, and accessories utilized by all County departments. This request seeks to increase contract funds. Awarded to Dell Marketing, L.P. Amount Not To Exceed \$3,000,000.00.

*Purchasing & Contracting - to PWI Committee*

[2023-1580](#) Commission District(s): All  
SS - Ditch Witch Worx- Hammerhead Piercing Tools (Sole Source - Two Years): for use by the Department of Watershed Management (DWM). Consists of purchasing equipment, parts, and services for DWM. This request is seeking approval of a two year sole source. Awarded to Ditch Witch Worx. Amount Not To Exceed: \$435,000.00.

[2024-0150](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos. 1271092, 1271093 and 1271094 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management services. This request seeks to increase contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. and (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.], and Tetra Tech, Inc. Amount Not To Exceed \$10,445,329.50.

[2024-0212](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to increase the contract funds and term through October 30, 2025. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$300,000.00.

- [2024-0246](#) Commission District(s): All  
CO - Change Order No. 1 To Contract No. 1318561 For 2022 LMIG Road Resurfacing (365 Day Contract): For Use By Public Works - Roads & Drainage (R&D). This Contract Consists of Resurfacing Dekalb County Roads. This Request Seeks to Increase the Contract Term Through June 30, 2024. Awarded To C.W. Matthews Contracting Co., Inc. CONTRACT TERM INCREASE ONLY.
- [2024-0255](#) Commission District(s): ALL  
REN - Contract No. 1290916 Ready-Mix Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to exercise the 2nd renewal option through May 31, 2025 and includes a price increase. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$375,000.00.
- [2024-0270](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos. 1324307 and 1324314 Rental of Various Equipment (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of the rental of various heavy equipment. This request seeks to transfer funds in the amount of \$30,000.00 from Contract No. 1324314 to Contract No. 1324307. Awarded to H & E Equipment Services, Inc. and Herc Rentals, Inc. FUNDS TRANSFER ONLY.
- [2024-0296](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1214031 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA), and Public Works - Roads and Drainage (PW-RD). This contract consists of the purchase of granite rubble stone used to address erosion control issues. This request seeks to increase the contract funds and term through March 31, 2025. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$425,000.00.

### **Watershed Management**

- [2024-0268](#) Commission District(s): 1, 2 & 6  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006293 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County, Georgia - Estimated \$218,000
- [2024-0269](#) Commission District(s): 2, 4, 6 & 7  
Change Order to Agenda Item 2022-1809 Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County for an additional \$78,143
- [2024-0278](#) Commission District(s): 4, 5, 6, & 7  
Change Order to Agenda Item 2020-0345 & 2020-1044 GDOT PI M005808 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line in DeKalb County for an additional \$249,521.72
- [2024-0301](#) Commission District(s): 2 & 6  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0016054 State Route 141 from the Fulton County Line to County Road 7955 Peachtree Road in DeKalb County construct a Displaced Left Turn Interchange (DLTI) for the westbound to southbound movement on Interstate 85 at State Route 42/North Druid Hills Road in DeKalb County, Georgia - Estimated \$3,653,406.52

## E. Review of Board of Commissioners Preliminary Agenda

### PRELIMINARY

#### Board of Commissioners

- 2024-0332** Commission District(s): All Commission Districts  
Board of Commissioners Community Spending Projects: Federal Funding Requests
- [2024-0336](#) Commission District(s): All  
Approval of Minutes for the March 5, 2024 Committee of the Whole Meeting

#### Board of Commissioners - District 2

[2024-0328](#) Commission District(s): District 2 and District 6  
Resolution Bringing Attention to the Intergovernmental and Settlement Agreement between the City of Atlanta and DeKalb County

**Board of Commissioners - District 5**

[2024-0353](#) Commission District(s): District 5  
An item to allocate \$150,000 of the American Rescue Plan Trance II Funds Assigned to POETA Account 106388.63230.521209.10.05.602778 to the Trust for Public Land for the Community Schoolyards Project for use at schools identified in District 5

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

[2024-0324](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of February 27, 2024

**District Attorney**

[2024-0325](#) Commission District(s): all  
Acceptance of Additional Sexual Assault Kit Initiative Grant to District Attorney's Office; \$225,796, no match required.

[2024-0326](#) Commission District(s): all  
Acceptance of \$5,000 for 2024 National Crime Victims' Rights Week Grant to the District Attorney's Office; no match required

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

**G. Items Previously Heard**

**PUBLIC HEARING ITEMS**

**Board of Commissioners - District 4**

[2023-1405](#) Commission District(s): All Districts are affected by this item.  
Adoption of the 2018 International Maintenance Code  
  
(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)  
  
(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)



(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/12/23 Board of Commissioners: deferred substitute to the Board of Commissioners)

(12/18/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/19/23 Board of Commissioners: approved)

(2/27/24 Board of Commissioners: approved)

#### Planning and Sustainability

2023-1428

COMMISSION DISTRICT(S): COMMISSION DISTRICT 5 SUPER DISTRICT 7

Application of Michael Reynolds for a Major Modification of zoning conditions pursuant to CZ-87086 to construct a hardware store in the C-1 (Local Commercial) zoning district and Tier 1 of the Hidden Hills Overlay District. 5440 Covington Highway.

(1/9/24 Planning Commission: approval with modified conditions to read as follows: to the Board of Commissioners - Zoning Meeting)

(1/25/24 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

#### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

#### Planning and Sustainability

[2023-0601](#)

COMMISSION DISTRICT(S): All Districts

Application of Director of Planning & Sustainability to Amend the DeKalb County Zoning Ordinance to Revise Definition of "Drive Through Facility" and Revise Description of Land Uses and How They Are Permitted in Land Use Table Relating to "Drive Through Facility" and for Other Purposes. This Text Amendment is County-wide.

(7/11/23 Planning Commission: approval per staff recommendation to the Board of Commissioners - Zoning Meeting)

(7/27/23 Board of Commissioners - Zoning Meeting: deferred 60 days to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(1/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred substitute)

## APPOINTMENTS

### Recreation, Parks and Cultural Affairs

[2024-0245](#)

Commission District(s): All

Appointment of Whitney McGinniss to the DeKalb County Recreation, Parks & Cultural Affairs Citizen Advisory Board

(2/20/24 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred)

## ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners - District 1

#### 2023-1022

Commission District(s): All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/22/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(11/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(11/14/23 Board of Commissioners: deferred to the Board of Commissioners)

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

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

**Board of Commissioners - District 2**

[2023-1503](#) Commission District(s): All Commission Districts  
Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/9/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred)

[2024-0190](#) Commission District(s): All Commission Districts  
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

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

(2/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(2/27/24 Board of Commissioners: deferred)

**Board of Commissioners - District 4**

[2023-1497](#) Commission District(s): District 4  
Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

(12/5/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/12/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/9/24 Board of Commissioners: deferred to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred 2 weeks)

**Board of Commissioners - District 6**

2023-0526

Commission District(s): District 3, 6, and all commission districts  
A Resolution to Encourage DeKalb County CEO Michael Thurmond to  
End the Executive Order Closing Intrenchment Creek Park and to  
Reopen It to the Public As Soon As Possible

(5/2/23 Committee of the Whole: Accepted to the BOC agenda and  
assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee:  
recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: deferred for 30 days to the Board of  
Commissioners)

(6/6/23 ERPS-Employee Relations & Public Safety Committee:  
recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the next meeting to the  
Board of Commissioners)

(6/20/23 ERPS-Employee Relations & Public Safety Committee:  
recommended for deferral to the PECS-Planning, Economic  
Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of  
Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community  
Services Committee: recommended holding in committee to the Board of  
Commissioners)

(7/25/23 Board of Commissioners: deferred to the PECS-Planning,  
Economic Development & Community Services Committee)

(7/31/23 PECS-Planning, Economic Development & Community  
Services Committee: recommended for deferral to the Board of  
Commissioners)

(8/8/23 Board of Commissioners: deferred 60 days to the Board of  
Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community  
Services Committee: recommended holding in committee to the Board of  
Commissioners)

(10/10/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)

(12/19/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred)

[2024-0282](#)

Commission District(s): All Commission Districts

To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

(2/20/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred)

**Board of Commissioners - District 7**

- [2023-1515](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia,  
To Provide Annual Funding To DeKalb Pro Bono
- (12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)
- (12/12/23 Board of Commissioners: deferred to the OPS-County Operations Committee)
- (12/19/23 Board of Commissioners: deferred to the Board of Commissioners)
- (2/6/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)
- (2/14/24 Board of Commissioners: deferred to the OPS-County Operations Committee)
- (2/20/24 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)
- (2/27/24 Board of Commissioners: deferred)

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

- [2024-0276](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of  
February 14, 2024
- (2/20/24 Committee of the Whole: Accepted to the BOC agenda - Consent)
- (2/27/24 Board of Commissioners: deferred)

**Purchasing & Contracting**

*Purchasing & Contracting - to PECS Committee*

- [2023-1617](#) Commission District(s): ALL  
CA - Athletic Surfaces with Installation, Related Equipment, Materials, and Services (Sourcewell Contract No. 031022-GER): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract for the repair of the floor at Exchange Intergenerational Center. Awarded to: Gerflor USA, Inc. c/o Southeastern Surfaces & Equipment (SSE). Amount Not To Exceed: \$128,760.00.

(2/6/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(2/27/24 Board of Commissioners: deferred 2 weeks)

*Purchasing & Contracting - to PWI Committee*

[2023-1634](#)

Commission District(s): ALL

LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

(2/6/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/6/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(2/20/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

[2024-0179](#)

Commission District(s): Districts 2 and 6

Callanwolde Fine Arts Center Amendment to Rental Agreement

(2/6/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/14/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)



(2/27/24 Board of Commissioners: deferred 2 weeks)

2024-0247

Commission District(s): All Districts

Additional Funding of \$83,730 for BOOST After School Grant Year 3

(2/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred)

2024-0259

Commission District(s): Districts 2 and 7

Park Pride Grant for Briarlake Forest Park

(2/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred)

## II. Special Called Meeting

### A. Executive Session

### B. Other Matters