

# **DeKalb County Government**

178 Sams Street Decatur, GA 30030

# Agenda

# **Board of Commissioners**

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

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

Tuesday, March 25, 2025

9:00 AM

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

## A. INSPIRATIONAL

Iyabo Onipede and Leann Rubenstein Co-Directors of Compassionate Atlanta

## PLEDGE OF ALLEGIANCE

Commissioner Dr. LaDena Bolton District 7

## **B. PRESENTATIONS**

Women's History Month

**Employee Appreciation Day** 

## C. COMMENTS FROM THE PUBLIC

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

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

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

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

## **GIS Department**

<u>2025-0357</u> Commission District(s): 4 & 7

Public Right of Way Abandonment Petition - 26,090 SF (0.59-acre) Section of Unimproved Public Right of Way Identified as Elam Road. No Cost to County.

(3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

#### Planning & Sustainability

2024-0815

COMMISSION DISTRICT(S): All Districts

Application of the Office of Commission District 2 to amend Chapter 27 of the Code of DeKalb County, Georgia, as revised 1988, to reduce the minimum unit size for single-family dwelling units in single-family R-75 (Residential Medium Lot-75) and R-85 (Residential Medium Lot -85) zoning districts.

(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/9/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/23/24 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

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

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

(8/27/24 Board of Commissioners: <u>deferred to the Board of Commissioners - Zoning Meeting</u>)

(11/7/24 Planning Commission: <u>Approval to the Board of Commissioners</u> - <u>Zoning Meeting</u>)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: No recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners - Zoning Meeting)

(2/25/25 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

2024-1445 COMMISSION DISTRICT(S): Commission District 04 Super District 07

Application of Keller Hospitality Group, LLC c/o Matt Keller for a Special Land Use Permit (SLUP) to allow for a commercial campground in the R-100 (Residential Medium Lot-100) zoning district, at 1102 Stewart Mill Road.

(1/7/25 Planning Commission: <u>approval per staff recommendation to the Board of Commissioners - Zoning Meeting</u>)

(2/25/25 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

### **Public Works - Transportation**

<u>2025-0274</u> Commission District(s): 3 & 7

Traffic Calming Petition - Pleasant Forest Drive off Pleasant Wood Drive. Cost to the County is \$19,710.

(3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

## E. APPEALS

## Planning and Sustainability

2025-0367 COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1035 Oxford Road

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda - Appeal</u>)

## F. APPOINTMENTS

#### ITEMS FOR RECORDING IN THE MINUTES

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

2025-0402 Commission District(s): District 5

An Item To Record The Re-Appointment of Mike Reeves to the DeKalb County Airport Advisory Board, District 5 Post

(3/18/25 Committee of the Whole: accepted to BOC agenda -

Appointment)

| 2025-0404 | Commission District(s): District 5 An Item To Record The Re-Appointment of Tamara Archie to the DeKalb County Animal Advisory Board, District 5 Post |
|-----------|--|
|           | (3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u> )   |
| 2025-0405 | Commission District(s): District 5 An Item to Record the Re-Appointment of Elizabeth Andrews to the District 5 Community Council Board               |
|           | (3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u> )   |
| 2025-0408 | Commission District(s): District 5 An Item to Record the Re-Appointment of Millicent Taylor to the District 5 Community Council Board                |
|           | (3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u> )   |
| 2025-0409 | Commission District(s): District 5 An Item to Record the Re-Appointment of Charles Peagler to the District 5 Community Council Board                 |
|           | (3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u> )   |
| 2025-0410 | Commission District(s): District 5 An Item to Record the Re-Appointment of Dr. Florence Shafiq to the District 5 Community Council Board             |
|           | (3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u> )   |
| 2025-0411 | Commission District(s): District 5 An Item To Record the Re-Appointment of Barbara Campbell to the District 5 Community Council Board                |
|           | (3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u> )   |
| 2025-0412 | Commission District(s): District 5 An Item to Record the Re-Appointment of Jan Costello to the DeKalb County Planning Commission, District 5 Post    |
|           | (3/18/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u> )   |

2025-0413 Commission District(s): District 5

An Item to Record the Re-Appointment of Dennis Allen to the DeKalb

County Parks Advisory Board, District 5 Post

(3/18/25 Committee of the Whole: accepted to BOC agenda -

Appointment)

2025-0414 Commission District(s): District 5

An Item to Record the Re-Appointment of Mary-Pat Hector to the

DeKalb County Watershed Customer Service

Billing Advisory Group, District 5 Post

(3/18/25 Committee of the Whole: accepted to BOC agenda -

Appointment)

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

2025-0217 Commission District(s): Commission District 6

Recording of the Appointment of Samuel "Parker" Short to the District 1

Community Council

(2/18/25 Committee of the Whole: accepted to BOC agenda -

Appointment)

(2/25/25 Board of Commissioners: deferred substitute to the Board of

**Commissioners**)

## G. CONSENT AGENDA

## Airport

2025-0228 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Cristoffer R.

Dalmau. There is no cost to the County.

(3/18/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-0229 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Denis A. Reggie Jr.

There is no cost to the County.

(3/18/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2025-0234 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with William R.

Hampton. There is no cost to the County.

(3/18/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

#### **Board of Commissioners**

2025-0391 Commission District(s): ALL

Approval of Minutes for the March 18, 2025 Committee of the Whole

Meeting

(3/18/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

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

2025-0448 Commission District(s): District 5

An item to allocate \$25,000 of District 5 Funds Reserved For

Appropriation to provide support to the DeKalb Lawyers Association and

other purposes

(3/18/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

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

2025-0388 Commission District(s): All Commission Districts

To Appropriate \$4,000 from the 2025 District 6 Reserve for

Appropriation to the Atlanta Regional Commission (ARC) as the

Required "Local Contribution" for Community Development Planning

Assistance in the Community Development Assistance Program (CDAP)

to Support the Selected Project "South River in the City: Establishing the

Upper South River Water Trail" Submitted by American Rivers.

(3/18/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

### **Board of Commissioners - District 7**

2025-0446 Commission District(s): Board of Commissioners - District 7

An Item To Allocate An Amount Not To Exceed \$2,926.00 Of The ARP

Interest Funds Reserved For District 7 "March Into a Cleaner

Tomorrow" Initiative in conjunction with the Beautification Unit of the

Sanitation Department and District 6

(3/18/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

### Clerk to the Board of Commissioners and CEO

2025-0373 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

March 11, 2025

(3/18/25 Committee of the Whole: Accepted to the BOC agenda -

Consent)

#### H. PRELIMINARY ITEMS

#### **Board of Commissioners**

2025-0376 Commission District(s): All Commission Districts

Development of a Childcare Reimbursement Policy and Pilot Program

for the Board of Commissioners

(3/18/25 Committee of the Whole: Accepted to the BOC agenda and

assigned to the OPS-County Operations Committee)

(3/18/25 OPS-County Operations Committee: recommended for deferral

to the Board of Commissioners)

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

2025-0390 Commission District(s): All Commission Districts

A Resolution to Establish a Community Advisory Board for the DeKalb

County Police Department.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u>

assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee:

recommended for deferral to the Board of Commissioners)

2025-0447 Commission District(s): All Commission Districts

"A Resolution to Adopt the DeKalb County 100% Clean Energy and Transportation Transition Plan and Requesting the DeKalb County Administration Execute the Plan"

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

#### **Police Services**

2025-0345 Commission District(s): All Commission District

Acceptance of State Forfeiture Property - Police Services (up to \$600,000.00)

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2025-0346 Commission District(s): All Commission District

Acceptance of Federal Forfeiture Property - Police Services (up to \$600,000.00)

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

## **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2025-0184 Commission District(s): ALL

CA - HGACBuy Cooperative Contract No. EC07-23, 911 Equipment and Emergency Notification Software and Services (Multiyear): for First-In Alerting Pro Annual Maintenance: for use by the Department of Fire Rescue (FR). This contract consists of providing Annual Maintenance, monitoring and repair services for 24 Fire Stations and Dispatch utilizing the First-In Alert System. Awarded to: Westnet, LLC. Amount Not To Exceed: \$694,690.39.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

2025-0191

Commission District(s): All

RFP - Request for Proposals No. 24-500663 Pre & Post Employment Psychological Testing (Annual Contract with Four (4) Options to Renew): for use by the Department of Human Resources & Merit System (HRMS). Consists of providing pre and post professional psychological assessment services. Recommend award to the sole proposer who is responsive and responsible: Joseph A. Hill, Ph.D., LLC. Amount Not To Exceed: \$175,000.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2025-0254

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1218886 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair, & Maintenance (Annual Contract with 4 Options To Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase, repair, maintenance, and management of the County's SCBA equipment. This request seeks to increase contract funds and term through September 30, 2025. Awarded to: Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$150,000.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2025-0178 Commission District(s): ALL

SWC - Statewide Contract (SWC) No.99999-SPD-T20120501-011A for Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-011A for the annual maintenance and support of the County's Aruba enterprise network equipment for the term of April 1, 2025, to March 31, 2026, for the continued maintenance and support of wireless network access in County facilities and locations for staff and guests. Awarded to Hewlett Packard Enterprise Company, c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$115,149.57.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0182 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-NVPUT3229-0001 Data Communication Products & Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let SWC No. 99999-SPD-NVPUT3229-0001 for the annual maintenance and support of the County's Palo Alto Cloud Security Firewall equipment for the term of August 12, 2025, to August 11, 2026. Awarded to Palo Alto Networks, Inc. c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$105,969.19.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0189 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1351620 Mailing Equipment, Supplies and Maintenance Services (SWC): for use by the Department of Voter Registration and Elections (VRE). This contract consists of purchasing annual maintenance services for Voter Registration & Elections' mailing equipment. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through January 31, 2026. Awarded to: Quadient, Inc. Amount Not To Exceed: \$30,000.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0194

Commission District(s): All

CO - Change Order No. 2 to Contract 1272033 for Chemical Treatment for HVAC Equipment (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing water treatment, chemical treatment and technical services for County-owned HVAC equipment. This request seeks to ratify a previously provided contract term increase. This request also seeks approval to increase contract funds and term through December 31, 2025. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$155,845.87.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0208

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of providing maintenance, repair, and installation of fire intrusion alarm systems. 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: All-Star Fire LLC. Amount Not To Exceed: \$582,000.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0235 Commission District(s): ALL

REN - Contract No. 1323437 Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 2nd renewal option through February 28, 2026. Awarded to: Power House Termite and Pest Control, Inc. Amount Not To Exceed: \$150,000.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0237 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1362884 Prefabricated Animal Kennels (Emergency Purchase): for use by the Department of Facilities Management (FM). Consists of the construction and installation of six (6) prefabricated animal kennels. This request seeks to ratify a previously provided contract term increase. This request also seeks to extend the contract term through January 31, 2026. Awarded to Horizon Structures, LLC. CONTRACT TERM EXTENSION ONLY.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

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

2025-0256 Commission District(s): ALL

REN - Contract Nos.: 1330298 and 1330301 On Call Electrical Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County-owned facilities. This request is to exercise the 2nd renewal option through April 30, 2026. Awarded to: GC&E Systems Group, LLC and Electrical Contractor Inc. Total Amount Not To Exceed: \$730,000.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0275 Commission District(s): All

CO - Change Order No. 7 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request seeks to increase the contract funds for the renewal of the existing software licenses, as well as the support and maintenance related to the County's Human Capital Management (HCM) Cloud Services. Amount Not To Exceed \$3,715,075.02.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0297 Commission District(s): All

CA- Sourcewell Contract No. 011723-SNY Heavy Construction Equipment with Related Attachments and Technology: 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-SNY for one (1) 14-foot moldboard SANY Motor Grader, to be used for road construction, ground grading and leveling at the Seminole Road Landfill. Awarded to SANY America, Inc., c/o Central Atlanta Tractor, Inc. Amount Not To Exceed: \$209,478.85.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2025-0319 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear): for use by the Department of Public Safety - Animal Enforcement Services. This contract consists of providing animal shelter operations and services. This request seeks to increase contract funds and term through June 30, 2025. Awarded to: Lifeline Animal Project, Inc. Amount Not To Exceed: \$2,182,500.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

Purchasing & Contracting - to PECS Committee

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

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

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## 2025-0255 Commission District(s): All

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

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

## 2025-0267 Commission District(s): 2 & 6

CO - Change Order No. 1 to Contract No. 1379155 Bridge Rehabilitation on Orion Drive (240 Day Contract): for use by the Department of Public Works - Transportation (PW-T). This contract consists of Orion Drive Bridge repairs and upgrades. This request seeks to extend the contract term through December 31, 2025. Awarded to C&S Contracting Company. CONTRACT TERM INCREASE ONLY.

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2025-0268 Commission District(s): ALL

RA - Peachtree Industrial Boulevard Water Main Replacement (Emergency): for use by the Department of Watershed Management (DWM). This contract consists of the purchase and installation of approximately 10,500 linear feet of 12-inch and 10,500 linear feet (LF) of 36-inch ductile iron pipe (DIP) water mains. This request seeks to ratify the emergency purchase to replace aged and corroded pipes that deliver water to one-third of the County, which includes the critical facilities Emory Hospital and the Center for Disease Control (CDC). Awarded to Ruby-Collins, Inc. Amount Not to Exceed: \$46,435,928.00.

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2025-0300 Commission District(s): All

RFP - Request for Proposals No. 24-500675 Landfill and Solid Waste Facilities Professional Engineering and Surveying Services (Annual Contract with 4 Options to Renew): for use by Public Works - Sanitation. Consists of providing on-call professional landfill engineering and solid waste consulting services required for constructing, operating, permitting, and compliance at various solid waste management facilities in the County. Recommend award to the sole proposer: Stearns, Conrad and Schmidt Consulting, Inc., dba SCS Engineers. Amount Not To Exceed: \$2,000,000.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2025-0313 Commission District(s): All

LB-Invitation No. 25-101649 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract] for use by the Department of Watershed Management (DWM). Consists of providing primarily: sanitary sewer assessments using closed circuit television (CCTV) and totally integrated sonar and camera inspection technique (TISCIT) and rehabilitation of 24-inch pipes. Recommend award to the lowest, responsive and responsible bidders: SAK Construction, Inc. and Vortex Services, LLC. Total Amount Not To Exceed \$75,826,623.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2025-0331 Commission District(s): ALL

LB - Invitation to Bid No. 24-101696 Residential Yard Debris Removal Services (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of aiding the Department of Public Works - Sanitation with weekly residential yard debris removal services on a total of twenty (20) assigned routes from the four (4) residential collection lots (North mainly, South, East and West). Recommend award to the lowest, responsive and responsible bidder: Russell Landscape, LLC. Amount Not To Exceed: \$1,849,900.00.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2025-0341 Commission District(s): All

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

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

#### Recreation, Parks and Cultural Affairs

2025-0294 Commission District(s): 3 and 6

To authorize accepting funds from Ruby Collins Inc. for right of entry onto DeKalb County property parcel 15 179 12 003.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2025-0464 Commission District(s): All

Acceptance of a donation in the amount of \$1.5 million dollars for park improvements.

(3/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

### I. ITEMS FOR DECISION BY THE BOARD

#### **Board of Commissioners**

2025-0343 Commission District(s): All Commission Districts

To Amend Item 2024-1474 as Previously Adopted on November 12, 2024, Adopting the Board of Commissioners' 2025 Regular Business and Committee of the Whole Calendar.

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

(3/11/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

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

## **Board of Commissioners - District 1**

2024-1233 Commission District(s): All Districts

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

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

(10/8/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/4/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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 – Preliminary</u>)

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

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

2024-1238 Commission District(s): All Districts

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

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

(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>)

2024-1239 Commission District(s): All Districts

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

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

(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>)

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

2024-0842 Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

(6/27/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(6/27/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/9/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(7/29/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(8/13/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(8/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(9/10/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(9/24/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(10/1/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(10/8/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(12/3/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(2/18/25 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>)

2024-1139 Commission District(s): Districts 1, 2, and 6

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

(9/17/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

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

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

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

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

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

(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

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

(2/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(2/21/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

2025-0089 Commission District(s): All Districts

Support for Rapid Housing from A Home For Everyone In DeKalb at a cost to the county of \$30,000.

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

2025-0197

Commission District(s): All Commission Districts
To Make a Budget Amendment for Fiscal Year 2025 to Add Three
Additional Roles to the Board of Commissioners; Legal Counsel,
Financial Consultant, and Communications Director.

(2/4/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/11/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(2/18/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

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

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

2025-0204

Commission District(s): All Commission Districts
A Resolution of the DeKalb County Board of Commissioners
Condemning the U.S. Immigration and Customs Enforcement Raids
Conducted on January 26, 2025, and Affirming DeKalb County's
Commitment to Diversity, Inclusion, and the Safety of all Residents.

(2/4/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(2/11/25 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 PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

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

2025-0240 Commission District(s): District 5

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

(2/11/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(2/13/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/25/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

(3/11/25 FAB-Finance, Audit & Budget Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2025-0383 Commission District(s): District 5

An Item To Allocate An Amount Not To Exceed \$2,800 of the ARP Interest Funds Reserved for District 5 Appropriations for Sponsorship for Seniors at Lou Walker Senior Center to Participate in the National Senior Olympic Games

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

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

2023-0558 Commission District(s): All Commission Districts

To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.

(5/16/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(5/23/23 Board of Commissioners: <u>deferred 60 days to the</u> ERPS-Employee Relations & Public Safety Committee)

(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(9/19/23 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(9/26/23 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

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

(1/23/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/20/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(2/27/24 Board of Commissioners: <u>deferred substitute to the</u> ERPS-Employee Relations & Public Safety Committee)

(3/19/24 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(4/9/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/14/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/20/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

(6/27/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/9/24 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/29/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(9/17/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

(10/15/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/3/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/10/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for withdrawal to the 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: <u>recommended for deferral to the Board of Commissioners</u>)

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

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

(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>)

#### **Board of Commissioners - District 7**

2025-0381

Commission District(s): Board of Commissioners - District 7 An Item To Allocate An Amount Not To Exceed \$3,455.00 Of The ARP Interest Funds Reserved For District 7 For Senior Olympic Participants From DeKalb for Seniors at Lou Walker Senior Center.

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

## Clerk to the Board of Commissioners and CEO

2025-0265 Commission District(s): All

Approval of Minutes of the Special Called Meeting of February 4, 2025.

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda -</u>

Consent)

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

## **Ethics Board**

2024-1352 Commission District(s): All

The DeKalb County Board of Ethics requests that the DeKalb County Board of Commissioners take action to enforce the December 15, 2022 decision of Board of Ethics against Vaughn Irons in the Ethics Board case of Rhea Johnson vs. Vaughn Irons

(11/19/24 Board of Commissioners: <u>deferred to the Board of</u>

**Commissioners**)

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

**Commissioners**)

#### Public Works - Roads & Drainage

2024-1284 Commission District(s): ALL

Stormwater Master Plan

(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

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

(11/8/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(11/12/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

(12/13/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)

(1/7/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

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

(1/30/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(2/4/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(2/11/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(3/6/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(3/18/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

## **Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

<u>2023-1331</u> 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</u> the Board of Commissioners)

(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</u> the Board of Commissioners)

(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: deferred to the Board of Commissioners)

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

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

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

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

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

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

Purchasing & Contracting - to PECS Committee

## 2024-1180 Commission District(s): All

SWC - Statewide Contract (SWC) 99999-SPD0000175-0003 All-Terrain Vehicles (ATV), Utility Vehicles (UTV), Golf Carts and Low Speed Vehicles (LSV) with Associated Parts, Options and Accessories: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to utilize the SWC for a five (5) year lease of 72 electric golf carts, and 2 utility carts with associated parts, options and accessories for Mystery Valley Golf Course. Awarded to Textron E-Z Go LLC. Amount Not To Exceed: \$760,951.20.

(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(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)

(11/12/24 Board of Commissioners: approved)

(11/12/24 Board of Commissioners: reconsidered)

(11/12/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

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

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

2025-0085 Commission District(s): ALL

REN - Contract No. 1374826 for Irrigation, Maintenance, and Repair Services (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing irrigation, installation, and repair services for parks in DeKalb County. This request seeks to ratify a previously provided sixty (60) day contract term increase effective January 1, 2025. This request also seeks to exercise the 1st renewal option through November 30, 2025. Awarded to: Atlanta Irrigation Services, LLC. Amount Not To Exceed: \$68,900.00.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, 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 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0086 Com

Commission District(s): ALL

CA - Sourcewell Contract Number: GA-A01-040820-KBR, Indefinite Quantity Construction Contract - General Construction (Northern Georgia): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of construction contract services. This request seeks to purchase through the competitively let Sourcewell Contract for roof replacement at Hamilton Mill Recreation Center. Awarded to: Brown & Root Industrial Services, LLC. Amount Not To Exceed: \$929,680.65.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, 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 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0088

Commission District(s): ALL

REN - Renewal No. 2 for Contract No. 1318919, EZGO Golf Cart Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of golf cart repair and maintenance. This request seeks to ratify a previously provided sixty (60) day contract term increase effective February 1, 2025. This request also seeks to exercise the 2nd renewal option through January 31, 2026. Awarded to: Fat Boys Golf Carts, LLC. Amount Not To Exceed: \$50,000.00.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, 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 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0136 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1289411 Restroom and Shower Facility Solutions (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks additional funding due to unforeseen delays in construction scheduling resulting in material and labor price escalation. Awarded to: Romtec, Inc. Amount Not To Exceed: \$257,220.03.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0143 Commission District(s): All

RFP - Request for Proposal No. RFP No. 24-500671 Zoning Ordinance & Sign Ordinance Project: for use by the Department of Planning & Sustainability (P&S). Consists of providing consulting services for updates to the zoning ordinance and the sign ordinance. Recommend award to the highest scoring proposer who is responsive and responsible: Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$680,000.00.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, 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 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0183 Commission District(s): ALL

REN - Contract No. 1322551 Horse Manure Removal for Little Creek Horse Farm to Seminole Landfill (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of hauling horse manure from Little Creek Horse Farm to Seminole Landfill. This request seeks to exercise the 2nd renewal option through February 28, 2026. This request also seeks to ratify a previously provided thirty (30) day contract term increase, effective March 1, 2025. Awarded to: Complete Facility Services, LLC. Amount Not To Exceed: \$49,946.00.

(3/6/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services

Committee)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

2024-1520 Commission District(s): All Districts

**ADA Transition Plan** 

(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 Commissioners</u>)

(12/10/24 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>)

2025-0181 Commission District(s): All Districts
Adoption of the DeKalb County Trails and Greenway Master Plan.

(2/18/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, 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 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)

2025-0281 Commission District(s): 2 and 6

Park Pride Atlanta, Inc. Grant Award Zonolite Park

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-0282 Commission District(s): 5 and 7

Park Pride Atlanta, Inc. Grant Award Biffle Park

(3/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(3/11/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(3/11/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

#### J. COMMENTS FROM THE BOARD

## K. EXECUTIVE SESSION

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

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