



Agenda

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2 Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

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

Tuesday, February 4, 2025	9:00 AM	178 Sam's Street, Decatur, GA 30030 (Multipurpose
		Room A1201)

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

- I. Committee of the Whole
- A. Committee Reports
- **B. MARTA Quarterly Briefing**
- C. CEO Comprehensive Police Recruitment and Retention Strategy
- D. Review of the Proposed Executive Agenda for February 11, 2025

PROPOSED PUBLIC HEARING ITEMS

Chief Executive Office

2025-0185Commission District(s): AllTo Adopt the 2025 Annual Budget

PROPOSED PRELIMINARY ITEMS

Airport

<u>2025-0080</u>	Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Robert Boston. There is no cost to the County.
<u>2025-0087</u>	Commission District(s): 1 and 6 Lease Amendment No. 2 to Contract No. 15-801194 with Peachtree Aviation, Inc. There is no cost to the County.
Fire & Rescue Service	·S
<u>2025-0139</u>	Commission District(s): All Commission Districts Medical Director Agreement between DeKalb County, Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation not to exceed \$544,235.84 for a period of 5 years.
<u>2025-0142</u>	Commission District(s): All Commission Districts E911 Medical Director agreement between DeKalb County, Georgia and The Emory Clinic, Inc, a non-profit corporation. Not to exceed \$341,884.51 for a 5-year period.
Human Services	
<u>2025-0134</u>	Commission District(s): ALL Acceptance of a Grant from the National Association of County and City Health Officials (NACCHO) for Community Violence Intervention with support from the Centers for Disease Control and Prevention (CDC) and National Center for Injury Control and Prevention (NCIPC) in the Amount of \$50,000 at no cost to the County.
Purchasing & Contra	cting
	Purchasing & Contracting - to ERPS Committee
<u>2024-1524</u>	Commission District(s): ALL SWC - Statewide Contract (SWC) 99999-001-SPD0000139-0005 Enterprise Infrastructure: for use by Police Services - E911. This request seeks to purchase from the competitively let SWC to replace the Storage Area Network (SAN) that has reached its end of life. Awarded to NetApp

Inc. through authorized reseller Prosys Information Systems, Inc. Amount Not To Exceed: \$188,328.82.

<u>2024-1602</u>	Commission District(s): ALL CO - Change Order No. 1 to CPA 2000124 Emergency Responder Supplies, Equipment and Services (The Interlocal Purchasing System (TIPS) Contract No. 240102): for use by the Department of Police Services (PS). This contract consists of the purchase, installation, and all ancillary needs for the outfitting of police vehicles; excluding radios. This request seeks to increase contract funds to assist in the outfitting of an additional 50 vehicles. Awarded to Prologic ITS, LLC. Amount Not To Exceed: \$157,102.00.
<u>2024-1606</u>	Commission District(s): ALL REN - Contract Nos.: 1305010, 1305015, 1305018, and 1305021 Ammunition (2nd Renewal of 2 Options To Renew): for use by Police Services (PS), the Sheriff's Office, and the Marshal's Office. These contracts consist of the purchase of ammunition. This request seeks to ratify a previously provided contract term. This request also seeks to exercise the 2nd renewal option through September 30, 2025. Awarded to Dana Safety Supply, Inc., Precision Delta Corporation, Gulf State Distributors, Inc., and Specialty Cartridge, Inc. Total Amount Not to Exceed: \$342,000.00.
<u>2024-1666</u>	Commission District(s): ALL CO - Change Order No. 1 to Contract No. 20000105 Technology Product Solutions and Related Services (Cobb County/ Omnia Partners Contract No. 23-6692-01): for use by Fire Rescue (FR). This contract consists of purchasing through the competitively let Cobb County/Omnia contract for the purchase of dashcam equipment, related accessories, licensing, and installation for emergency vehicles. This request seeks to increase contract funds for the installation of security cameras, hardware, accessories, and licensing. Awarded to Carahsoft Technology Corporation. Amount Not To Exceed: \$681,597.41.
<u>2024-1674</u>	Commission District(s): ALL CO - Change Order No. 2 to Contract No. 1377240 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT) [Cooperative Agreement]: for use by Fire Rescue (FR), the Marshal's Office (MO), and Police Services (PS). This contract consists of purchasing from the competitively let Sourcewell contract for the purchase of APX radios, remote speaker microphones, chargers, batteries, and related accessories, device software, installation, and programming. This request seeks to add E911 for use and to increase contract funding. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$40,000.00.

<u>2025-0052</u>	Commission District(s): ALL
	EM - Purchase Order No. 5019275 for the emergency purchase of a 150
	kilowatt (KW) Mobile Diesel Generator at the DeKalb County Tobie Grant
	Recreation Center (Emergency): for use by the Department of Police
	Services (PS). This request seeks to ratify an emergency purchase of a
	150KW mobile generator for an emergency warming center that lacked an
	existing backup system in the event of severe weather or power outage.
	Awarded to Power and Energy Services Inc. Amount Not To Exceed:
	\$133,535.00.
<u>2025-0131</u>	Commission District(s): ALL
	CO - Change Order No. 6 to Contract No. 1126717 Payroll Tax, Wage
	Deduction, Employment Verification and Affordable Care Act Compliance
	Services (Multiyear Contract): for use by the Department of Finance - Risk
	Management. This contract consists of providing payroll tax filing, wage
	deductions, employment verification and Affordable Care Act Compliance
	Services. This request seeks to ratify a previously provided sixty (60) day
	contract term increase, effective January 1, 2025. This request also seeks to
	increase the contract funds and term through December 31, 2027. Awarded
	to ADP, LLC. Amount Not To Exceed: \$1,085,000.00.

Purchasing & Contracting - to OPS Committee

<u>2024-1665</u> Commission District(s): ALL

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

2024-1673 Commission District(s): ALL

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

<u>2025-0071</u>	Commission District(s): ALL
	CO - Change Order No. 12 to Contract No. 1070267 Technology Solutions,
	Products and Services (Region 4ESC/Omnia Partners Contract No.
	R210401): for use by the Department of Innovation and Technology (DoIT)
	to be used by various Departments in the County. This contract consists of
	purchasing from the competitively let Region 4 ESC/Omina Partners
	contract for the purchase of Apple computer hardware, tablets, peripherals,
	printers, network gear and other approved software. This request seeks to
	increase the contract funds and term through May 31, 2026. Awarded to
	CDW Government, LLC. Amount Not To Exceed \$1,800,000.00.

Purchasing & Contracting - to PWI Committee

2024-1647 Commission District(s): ALL

REN - Contract No. 1307662 County Abatement Lot Mowing and Maintenance Services (Annual Contract - 2nd Renewal of Two Options to Renew): for use by Public Works - Sanitation and Beautification. This contract consists of mowing and maintenance services for the County's abatement locations. This request seeks to ratify a previously provided sixty (60) day contract term increase, effective as of January 1, 2025. This request also seeks to exercise the 2nd renewal option through December 31, 2025. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$150,000.00.

<u>2024-1677</u> Commission District(s): All

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

2025-0075 Commission District(s): All

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

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

Watershed Management

<u>2025-0148</u>	Commission District(s): 4 & 6
	Agreement for the Construction and Financing of Sewer Upgrades with
	Company with a Contribution of \$81,000.
<u>2025-0151</u>	Commission District(s): 3, 6 & 7
	Georgia Department of Transportation Contract Item Agreement - Water
	and Sewer Facilities Project PI M006462 resurface State Route 155 from
	Interstate 20 to State Route 10 in DeKalb County - Resurfacing -
	Estimated \$166,000

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

2025-0159	Commission District(s): Commission District 6
	Recording of the Removal of the District 6 Shamsh Jaffer the District 6
	Appointee and the Recording of the Appointment of Winton Cooper as
	the District 6 Appointee to the DeKalb County Watershed Capitol
	Improvement (CIP) Advisory Board to the Board of Commission
	Meeting Minutes
2025-0160	Commission District(s): Commission District 6

<u>2025-0160</u> Commission District(s): Commission District 6
 Recording of the Re-Appointment of Benjamin "Ben" Bell to the District
 2 Community Council to the Board of Commission Meeting Minutes

<u>2025-0161</u>	Commission District(s): Commission District 6
	Recording of the Re-Appointment of Christina Rios to the Parks &
	Cultural Affairs Citizens Advisory Board to the Board of Commission
	Minutes
<u>2025-0162</u>	Commission District(s): Commission District 6
	Recording of the Re-Appointment of James Alec Gelin to the District 4
	Community Council to the Board of Commission Minutes
<u>2025-0163</u>	Commission District(s): Commission District 6
	Recording of the Re-Appointment of Richard "Rich" Pasenow to the
	District 4 Community Council to the Board of Commission Minutes
	Recording of the Re-Appointment of James Alec Gelin to the District 4 Community Council to the Board of Commission Minutes Commission District(s): Commission District 6 Recording of the Re-Appointment of Richard "Rich" Pasenow to the

PRELIMINARY

Board Of Commissioners

<u>2025-0168</u>	Commission District(s): ALL
	Approval of Minutes for the February 4, 2025 Committee of the Whole
	Meeting

Clerk to the Board of Commissioner and CEO

<u>2025-0082</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of January 14, 2025
<u>2025-0170</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of January 28, 2025

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

G. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

2023-1146 COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street. (11/2/23 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: <u>deferred for two</u> <u>full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/5/24 Planning Commission: <u>deferred for a full cycle to the Board of</u> <u>Commissioners - Zoning Meeting</u>)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> <u>Board of Commissioners - Zoning Meeting</u>)

(5/23/24 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

(6/25/24 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

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

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

(10/8/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

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

2023-1154 COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

> (11/2/23 Planning Commission: <u>deferred for two full cycles to the Board</u> of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: <u>deferred for two</u> full cycles to the Board of Commissioners - Zoning Meeting)

(3/5/24 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners - Zoning Meeting) (5/23/24 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

(6/25/24 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

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

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

(10/8/24 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(10/22/24 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

(1/14/25 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

2023-1249 COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

> (11/2/23 Planning Commission: <u>deferred for two full cycles to the Board</u> <u>of Commissioners - Zoning Meeting</u>)

(11/16/23 Board of Commissioners - Zoning Meeting: <u>deferred for two</u> <u>full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/5/24 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> Board of Commissioners - Zoning Meeting)

(5/23/24 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

(6/25/24 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

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

(9/24/24 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) (10/8/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(10/22/24 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

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

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

<u>2025-0141</u>	Commission District(s): Commission District 6
	Recording of the Removal of the District 6 Dan Wright the District 6
	Appointee and the Recording of the Appointment of Dr. Juaney A.
	Lynn-Rigsby as the District 6 Appointee to the DeKalb County Zoning
	Board of Appeals ("ZBA")

(1/21/25 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u>)

(1/28/25 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

ITEMS FOR DECISION BY THE BOARD

Airport

<u>2025-0002</u>	Commission District(s): 1 and 6
	Non-Federal Reimbursable Agreement Between Department of
	Transportation Federal Aviation Administration (FAA) and DeKalb
	County, DeKalb Peachtree Airport. There is a cost to the County in the amount of \$177,648.76.
	(1/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(1/28/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

Board of Commissioners - District 1

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

(1/14/25 Board of Commissioners: deferred to the OPS-County **Operations Committee**)

(1/28/25 Board of Commissioners: deferred to the OPS-County **Operations Committee**)

Board

of Commissioners - District 2		
<u>2024-1273</u>	Commission District(s): All Commission Districts Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model	
	(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)	
	(10/22/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)	
	(10/22/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)	
	(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: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)	
	(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</u> <u>Commissioners</u>)	
	(1/14/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)	
	(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)	

	(1/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)
<u>2024-1357</u>	Commission District(s): All Districts Resolution of the Board of Commissioners of DeKalb County Supporting Policy Changes to Protect Seniors, Disabled Individuals, and Low-Income Residents Against Upcoming Water Rate Increases
	(10/22/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)
	(11/8/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(11/19/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
	(12/3/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(12/10/24 Board of Commissioners: <u>deferred substitute to the</u> <u>PWI-Public Works & Infrastructure Committee</u>)
	(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> for deferral to the Board of Commissioners)
	(1/28/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
oard of Commissioners	District 6

Board of Commissioners - District 6

2023-1137

Commission District(s): All Commission Districts Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources

(9/19/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

(11/14/23 PECS-Planning, Economic Development & Community	1 0
Services Committee: <u>recommended holding in committee to the Boa</u> <u>Commissioners</u>)	<u>rd of</u>
(12/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of	
<u>Commissioners</u>)	
(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)	
(2/14/24 PECS-Planning, Economic Development & Community	
Services Committee: recommended for deferral to the Board of	
<u>Commissioners</u>)	
(2/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of	
<u>Commissioners</u>)	
(2/27/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> ,	
Economic Development & Community Services Committee)	
(3/26/24 Board of Commissioners: deferred substitute to the	
ERPS-Employee Relations & Public Safety Committee)	
(4/9/24 Board of Commissioners: deferred to the ERPS-Employee	
Relations & Public Safety Committee)	
(5/14/24 Board of Commissioners: deferred to the ERPS-Employee	
Relations & Public Safety Committee)	
(6/25/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> ,	
Economic Development & Community Services Committee)	
(7/22/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)	
(7/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)	
(7/29/24 ERPS-Employee Relations & Public Safety Committee: No)
recommendation)	<u>′</u>
(8/27/24 Board of Commissioners: deferred to the Board of	
Commissioners)	

(9/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of <u>Commissioners</u>)
(10/8/24 Board of Commissioners: <u>deferred to the PECS-Planning,</u> <u>Economic Development & Community Services Committee</u>)
(12/10/24 Board of Commissioners: deferred to the PECS-Planning,

Economic Development & Community Services Committee)

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

Finance

2024-1326

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

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

(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> <u>& Infrastructure Committee</u>)

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

(11/12/24 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

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

(12/10/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>) (12/13/24 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)
 (1/7/25 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

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

Public Safety -E911

2024-1476 Commission District(s): All

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

(11/12/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(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>)

(12/13/24 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>)

Public Works - Roads & Drainage

<u>2024-1284</u>	Commission District(s): ALL Stormwater Master Plan
	(10/15/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(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> <u>& Infrastructure Committee</u>)
	(11/8/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(11/12/24 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>& Infrastructure Committee</u>)
	(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> for deferral to the Board of Commissioners)
	(1/28/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
<u>2025-0048</u>	Commission District(s): All Commission Districts Authorizing Georgia Power Easement Request on DeKalb County's Property - 727 Camp Road, Decatur, GA 30032
	(1/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(1/28/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

<u>2024-1258</u>	Commission District(s): ALL CO - Change Order No. 4 to Contract No. 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract funds and extend the term through December 31, 2025. Awarded to REMITCO LLC. Amount Not To Exceed: \$134,000.00.
	(12/17/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
	(1/28/25 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)
	(1/28/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
<u>2024-1394</u>	Commission District(s): ALL CO - Change Order No. 6 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract with 4 Options To Renew) for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. This request seeks approval to increase the contract fund and to extend the contract term for twelve (12) months through December 31, 2025. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,328,219.68.
	(12/17/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
	(1/28/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)
	(1/28/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)

<u>2024-1451</u>	Commission District(s): ALL REN - Contract No. 1365832 Law Enforcement Accessories (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Police Services (PS) and the Marshal's Office (Marshal). This contract consists of the purchase of various law enforcement accessories. This request seeks to exercise the 1st renewal option through January 31, 2026. Awarded To: Dana Safety Supply, Inc. Amount Not To Exceed: \$356,168.54.
	(12/17/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
	(1/28/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
	(1/28/25 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
	Purchasing & Contracting - to OPS Committee
<u>2024-0902</u>	Commission District(s): ALL CO - Change Order No. 7 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to ratify payments made to close out October through December 2024 invoices. This request also seeks to ratify a previously provided (45) forty-five day contract term increase, effective December 31, 2024. Lastly, this request seeks to increase contract funds and term through June 30, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Amount Not To Exceed: \$3,684,471.76.
	(1/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)
	(1/7/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)
	(1/14/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

<u>2024-1428</u>	Commission District(s): ALL
	CA - Cooperative Agreement for Maintenance, Repair and Operations
	(MRO) Supplies, Parts, Equipment, Materials, and Related Services
	(OMNIA Partners Contract No. 240078-01) (Multi-year with 2 Options to
	Renew): for use by the Departments of Facilities Management (FM),
	Watershed Management (DWM), Recreation, Parks, and Cultural Affairs
	(RPCA), Police Services (PS), Property Appraisal & Assessment, Fire
	Rescue (FR), Sanitation, Beautification (PWB), DeKalb County Emergency
	Management Agency (DEMA), Voter Registration and Elections (VRE), and
	Fleet Management. Awarded to W. W. Grainger, Inc. Amount Not To
	Exceed: \$3,323,000.00.

(1/7/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

(1/7/25 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(1/14/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(1/28/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

Purchasing & Contracting - to PWI Committee

2024-1261 Commission District(s): ALL

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

(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 for</u> <u>deferral to the Board of Commissioners</u>)

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

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

2024-1301 Commission District(s): All

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

(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: recommended for deferral to the Board of Commissioners)

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

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

Recreation, Parks and Cultural Affairs

<u>2025-0036</u>	Commission District(s): 4 and 6 To approve the annual agreement for Little Creek Horse Park
	(1/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)
	(1/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)
	(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)

<u>2025-0037</u>	Commission District(s): 2 and 6 Acceptance of FY2024 Economic Development Initiative - Community Project Funding (CPF) - Congressional Grants Division Grant Award from the U.S. Department of Housing and Urban Development (HUD) in the total amount of \$850,000.00 for the Kittredge Park Renovations.
	(1/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)
	(1/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)
	(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
<u>2025-0039</u>	Commission District(s): 3 and 7 Acceptance of FY2024 Economic Development Initiative - Community Project Funding (CPF) - Congressional Grants Division Grant Award from the U.S. Department of Housing and Urban Development (HUD) in the total amount of \$850,000.00 for the County Line Park Improvements, with no match required.
	(1/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)
	(1/28/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> Commissioners)
	(1/28/25 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development & Community Services Committee</u>)
WorkSource	
<u>2025-0078</u>	Commission District(s): ALL DISTRICTS Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant for Dislocated Worker - Fiscal Year 2025 from the Technical College System of Georgia not to exceed \$70,000.
	(1/21/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u>

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

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

II. Special Called Meeting

- A. Executive Session
- **B.** Other Matters