



# DeKalb County Government

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

## Agenda - Final

### Committee of the Whole

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

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

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Tuesday, January 17, 2023

9:00 AM

Manuel J. Maloof Auditorium

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### *Tentative Agenda*

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

#### **I. Committee of the Whole**

##### **A. Committee Reports**

##### **B. Decide DeKalb - Quarterly Update**

##### **C. Review of the Proposed Executive Agenda for January 24, 2023**

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

###### **Public Works - Transportation**

[2022-2544](#)

Commission District(s): 2 & 6

Resolution, Order and Declaration of Taking- Right of Way for “Upgrade Traffic Signals at 40 locations in DeKalb County,” Georgia Department of Transportation (GDOT) PI No. 0002669. Cost to County \$1,020.00

###### **PROPOSED PRELIMINARY ITEMS**

**Airport**

- [2023-0045](#) Commission District(s): 1 and 6  
Standardized T-Hangar Shop Space Lease Agreement with Evanthe F. Papastathis. There is no cost to the County.

**WorkSource DeKalb**

- [2023-0001](#) Commission District(s): ALL DISTRICTS  
Acceptance of Federal Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant for Dislocated Worker - Fiscal Year 2023 from the Technical College System of Georgia not to exceed \$100,000.

**D. Review of Board of Commissioners Preliminary Agenda****APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 6**

- [2023-0034](#) Commission District(s): Commission District 6 and District 4  
Recording of the Appointment of James Alec Gelin to the District 4 Community Council

**Board of Commissioners - District 7**

- [2023-0019](#) Commission District(s): District 7  
To Record The Appointment Of Thomas Bowen To The District 1 Community Council
- [2023-0020](#) Commission District(s): District 7  
To Record The Appointment Of Peggy Hobby To The District 3 Community Council
- [2023-0021](#) Commission District(s): District 7  
To Record The Appointment Of Joe Arrington To The District 4 Community Council
- [2023-0022](#) Commission District(s): District 7  
To Record The Appointment Of Loretta Edmond To The District 4 Community Council

- [2023-0023](#) Commission District(s): District 7  
To Record The Appointment of Leona Perry to the District 5 Community Council
- [2023-0024](#) Commission District(s): District 7  
To Record The Appointment Of Donna Priest Brown To The District 5 Community Council
- [2023-0025](#) Commission District(s): District 7  
To Record The Appointment of Reuben Jones To The Airport Advisory Board
- [2023-0026](#) Commission District(s): District 7  
To Record The Appointment Of Edward Patton to the Planning Commission
- [2023-0027](#) Commission District(s): District 7  
To Confirm the Re-appointment of Barbara Mobley to the Recreation, Parks, and Cultural Affairs Citizen Advisory Board
- [2023-0028](#) Commission District(s): District 7  
To Record The Appointment Of Jerome Edmondson To The Watershed Capital Improvements Program Advisory Board
- [2023-0029](#) Commission District(s): District 7  
To Record The Appointment Of Stacey Thibodeaux To The Watershed Customer Service & Billing Advisory Board
- [2023-0030](#) Commission District(s): District 7  
To Record The Appointment Of John Tolbert, Jr. To The Zoning Board of Appeals

**PRELIMINARY****Board of Commissioners**

- [2023-0092](#) Commission District(s): All  
Approval of Minutes for the January 17, 2023 Committee of the Whole Meeting

**Board of Commissioners - District 6**

- [2023-0033](#) Commission District(s): Commission District 6 and District 4  
Rescind Commissioner Terry's Appointment of Graham Ashton Walker to the District 4 Community Council

- [2023-0036](#) Commission District(s): Commission District 6 and District 7  
To approve a \$125,000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to provide medical equipment at the new CCHC facility located at 4038 Rockbridge Rd.
- [2023-0079](#) Commission District(s): Commission Districts 6  
Approve an additional \$-----100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/under-employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.
- [2023-0080](#) Commission District(s): Commission Districts 4 and 6  
To appropriate \$15,000 from D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project for the greater Scottdale and Scottdale Overlay District.
- [2023-0088](#) Commission District(s): Commission District 6  
To appropriate \$35,000 from the 2023 District 6 Reserve for Appropriation for the Roots Down Fruitful Communities Education and Community Engagement Initiative
- [2023-0089](#) Commission District(s): Commission District 6  
To approve a \$200,000 District 6 ARP appropriation to Support the Roots Down GreenHive Leadership Program Over a 2- Year Period to Increase and Provide Mental Health Resources/Opportunities to Young Adults While Enhancing Short and Long-Term Community Green Space Improvements
- [2023-0090](#) Commission District(s): Commission District 6  
To appropriate \$40,000 from the 2023 District 6 Reserve for Appropriation for the Microlife Institute Innovative and Sustainable Housing Initiative.

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

- [2023-0077](#) Commission District(s): All  
Approval of Minutes of the Board of Commissioners Meeting of January 10, 2022

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

## F. Items Previously Heard

### PUBLIC HEARING ITEMS

#### Planning and Sustainability

##### 2022-1941

Commission District(s): County-wide  
Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

(8/2/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/25/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

##### 2022-2253

Commission District(s): Commission District 04 Super District 06  
Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr., Smith, Gambrell & Russell to rezone property from R-75 (Residential Medium Lot) zoning district to RSM (Residential Small Lot Mix) zoning district to allow the construction of cottage-style urban single-family detached homes, at 1251 Robinwood Road.

(11/1/22 Planning Commission: denied to the Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING****GIS Department**[2021-3047](#)

Commission District(s): 2 &amp; 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

(10/19/21 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(10/26/21 Board of Commissioners: deferred to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)

**APPOINTMENTS****Chief Executive Office**[2022-2370](#)

Commission District(s): All Commission Districts

Reappointment to the Housing Authority of DeKalb County - Mr. Charles Yi

(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

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

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2022-2371

Commission District(s): All Commission Districts

Appointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson

(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

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

(10/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2022-2440](#)

Commission District(s): All

Appointment to Post 4 of the Development Authority of DeKalb County

- Ms. Ann Hanlon

(11/1/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

#### ITEMS FOR RECORDING IN THE MINUTES

##### Board of Commissioners - District 1

[2022-2020](#)

Commission District(s): District 1

Appointment to Post 9 of the DeKalb-Peachtree Airport Advisory Board of DeKalb County - Mr. Will Childs

(8/2/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

(9/13/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the Board of Commissioners)



(1/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### ITEMS FOR DECISION BY THE BOARD

##### Airport

[2022-2581](#) Commission District(s): 1 and 6  
Lease Amendment No. 6 to Contract No. 06-800202 with Mercury Air Center - Peachtree-DeKalb, LLC d/b/a Atlantic Aviation. There is no cost to the County.

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2023-0002](#) Commission District(s): 1 and 6  
Proposed Sale of Permanent Easements to Georgia Department of Transportation over County owned property located on DeKalb Peachtree Airport.

(1/10/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

##### Board of Commissioners - District 1

[2021-2853](#) Commission District(s): All  
A Request to Consider Establishing a Sidewalk Mapping System

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/28/21 Board of Commissioners: deferred substitute to the PECS-Planning, Economic Development & Community Services Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the Board of Commissioners)

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

[2021-3499](#)

Commission District(s): All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 60 days to the ERPS-Employee Relations & Public Safety Committee)

(4/12/22 Board of Commissioners: deferred to the Board of Commissioners)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2022-2490

Commission District(s): All Commission Districts

To Amend the Healthcare Safety Net portion of the CEO's ARP Budget to Continue the Objective to Better and Holistically Address the Needs of The Greater DeKalb

(11/8/22 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

#### Chief Executive Office

2022-2389

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

(10/18/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/25/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(10/25/22 Board of Commissioners: normal course)

(11/8/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(11/17/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/19/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2023-0055](#)

Commission District(s): All Commission Districts

Amend the Grants Budget to accept and appropriate \$2,000,000.00 from the Center for Tech and Civic Life (“CTCL”), for the public purpose of planning and operationalizing safe and secure election administration infrastructure in DeKalb County, and approve the County’s membership in the U.S. Alliance for Election Excellence (the “Alliance”).

(1/10/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

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

[2022-2617](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of December 13, 2022

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2621](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of December 20th, 2022

(1/10/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Finance

[2022-2587](#)

Commission District(s): All Commission Districts

Salary Finance - Financial Wellbeing

(12/20/22 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

#### Police Services

[2022-2596](#)

Commission District(s): All Commission Districts

Acceptance of Federal Forfeiture Property - Police Services

(12/20/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

## Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

2022-2496

Commission District(s): ALL  
SS - Motorola P-25 SmartZone Radio System (Sole Source- Multiyear Contract): for use by Police Services (PS). Consists of maintenance, upgrades, technical support and network monitoring of the Radio Network infrastructure for five (5) years. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$17,242,831.26.

(12/20/22 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

*Purchasing & Contracting - to OPS Committee*

2022-2559

Commission District(s): ALL  
REN-Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280879, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871m 1280872, 1281239 and 1280873 for use by Public Works-Fleet Management. These contracts consist of providing vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. This request is to exercise the 1st renewal option through February 28, 2024 and to add Fire and Rescue Services. Awarded to the below listed 56 vendors. Total Amount Not To Exceed: \$8,300,000.00.

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2022-2568](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1208463 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request is to increase contract funding. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$62,000.00.

(12/20/22 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

(1/10/23 Board of Commissioners: [deferred to the PECS-Planning, Economic Development & Community Services Committee](#))

[2022-2583](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (FR). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to add Fire Rescue and funding to Contract Nos. 1208002 and 1208003 through the remaining contract term. Awarded to: HVH Mechanical Partners, LLC and B&W Mechanical Contractor, Inc. Total Amount Not To Exceed: \$203,967.00.

(12/20/22 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

(1/10/23 Board of Commissioners: [deferred to the OPS-County Operations Committee](#))

[2022-2639](#)

Commission District(s): ALL

REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract - 1st of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request is to exercise the 1st renewal option through February 28, 2024. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$60,000.00.

(1/10/23 Board of Commissioners: [deferred to the next meeting to the Board of Commissioners](#))

*Purchasing & Contracting - to PWI Committee*[2022-2124](#)

Commission District(s): ALL

LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs: for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$9,718,913.17.

(11/15/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/15/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/6/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2022-2302](#)

Commission District(s): All

LB - Invitation No. 22-101483 PVC Sewer Pipes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of PVC sewer pipes. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Ferguson Waterworks. Total Amount Not To Exceed: \$3,780,962.70

(12/20/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(1/10/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)



[2022-2352](#)

Commission District(s): ALL

LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D) and Sanitation. Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$1,120,000.00

(12/20/22 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

(1/10/23 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

[2022-2609](#)

Commission District(s): ALL

CA - Cooperative Agreement for Leasing of Rear Loader Trucks (OMNIA Partners Cooperative Purchasing Agreement No. 2019000319): for use by the Department of Public Works-Sanitation (Sanitation). Consists of piggybacking off the competitively let Omnia Partners Contract No. 2019000319 for leasing of four (4) 11 - yard rear loader trucks for 26 weeks and four (4) 25 - yard rear loader trucks for 52 weeks. These units are needed by the Sanitation Department to assist in the collection of trash within the County. Awarded to Big Truck Rental. Amount Not To Exceed: \$679,104.00.

(1/10/23 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

[2022-2614](#)

Commission District(s): ALL

LB - Invitation No. 22-101534 Tires Recycling (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation (Sanitation). Consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. Recommend award to the lowest, responsive and responsible bidder: Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$250,000.00.

(1/10/23 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

[2022-2616](#) Commission District(s): All  
LB - Invitation No. 21-101475 Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of mowing and lawn maintenance services at 113 right-of-way locations throughout the County. Total Amount Not To Exceed: \$603,181.02.

(1/10/23 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

[2022-2622](#) Commission District(s): ALL  
CA-Compact Rubber Track Excavator: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Virginia Sheriff's Association Cooperative Agreement No. 23-04-0713 to purchase two (2) compact rubber track excavators for digging trenches to repair and replace water and sewer pipes throughout the County. Awarded to Central Atlanta Tractor Sales, Inc. Amount Not To Exceed: \$123,081.84.

(1/10/23 Board of Commissioners: [deferred to the PWI-Public Works & Infrastructure Committee](#))

## II. Special Called Meeting

### A. Executive Session

### B. Other Matters