



DeKalb County Government

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

Agenda - Final

Board of Commissioners

Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, August 25, 2020

9:00 AM

Manuel J. Maloof Auditorium

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Pastor Orea Parker
Saint Paul AME Church

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

Commissioner Larry Johnson - Census Update - It's Not Too Late!

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, August 25, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Planning & Sustainability

- [2020-0607](#) COMMISSION DISTRICT(S): 3 & 6
Application of Stark Haus to rezone property from R-75 (Single-Family Residential-75) to MR-2 (Medium Density Residential-2) to allow four single-family attached townhomes, at 2017 Memorial Drive.
- (7/7/20 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)
- (7/30/20 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

“DECISION ONLY” ITEMS – NO PUBLIC HEARING**Planning & Sustainability**

- [2020-0603](#) COMMISSION DISTRICT(S): 5 & 7
Application of CSC Properties LLC to rezone from C-1 (Local Commercial Conditional) District to C-1 (Local Commercial) District to delete all existing conditions pursuant to CZ-13-18509, SLUP-13-18511, and SLUP-13-18512 to develop a multi-tenant commercial development within Tier 1 of the I-20 Overlay District.
- (7/7/20 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)
- (7/30/20 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)
- [2020-0604](#) COMMISSION DISTRICT(S): 5 & 7
Application of CSC Properties, LLC to request a Special Land Use Permit (SLUP) within Tier 1 of the I-20 Overlay District to allow up to three drive-throughs for a multi-tenant site on property zoned C-1 (Local Commercial) District, in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 27-4.2.23 Supplemental Regulations of the DeKalb County Code at 2450, 2452, 2470 Wesley Chapel Road & 4292 New Snapfinger Woods Drive.
- (7/7/20 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)
- (7/30/20 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

[2020-0609](#)

COMMISSION DISTRICT(S): 3 & 7

Application of Stark Haus to rezone property from R-75 (Single-Family Residential) District to RSM (Small Lot Residential Mix) District to allow six urban single-family detached homes at 2043 Columbia Drive.

(7/7/20 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(7/30/20 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

[2020-0899](#)

Commission District(s): All

Board of Commissioners - Appoint Kwasi Obeng as Chief of Staff and Approve the Employment Agreement

(8/18/20 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA

Board of Commissioners

[2020-0939](#)

Commission District(s): All

Approval of Minutes for the August 18, 2020 Committee of the Whole Meeting

(8/18/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 4

[2020-0914](#)

Commission District(s): District 4

Allocation of \$30,000 of District 4 2020 Reserve Funds to Project R.I.S.E. UP account for male mentoring program facilitated by DeKalb County's Human Services Department.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 5

- [2020-0963](#) Commission District(s): District 5
To Allocate an Amount Not to Exceed \$112,600 from the District 5 Reserve for Appropriation Funds for the Site Preparation, Construction and Site Restoration of District 5 Library Pavilions.
(8/18/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Clerk to the Board of Commissioners and CEO

- [2020-0913](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of August 18, 2020
(8/18/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

- [2020-0936](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of August 11, 2020
(8/18/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Planning and Sustainability

- [2020-0843](#) Commission District(s): All Districts
Application of the Director of Planning & Sustainability Department to consider adopting the attached amended Resolution which, in response to the COVID-19 pandemic, (1) provides for the rescheduling of some public hearing dates relating to the 2020 rezoning calendar, (2) allows flexibility in the format of the public hearings relating to planning and zoning matters while traditional in-person meetings cannot safely be held during the pandemic, and (3) provides for alternatives to in-person public hearings.
(8/18/20 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

H. PRELIMINARY ITEMS**Board of Commissioners - District 1**

[2020-1005](#)

Commission District(s): All

A Resolution of the Board of Commissioners to fund a full time, short term position within the Division of Voter Registration and Elections (VRE). This funding will provide for the employment of a Communications Manager to assist the VRE with all aspects of voter communications between now and the end of the 2020 voter cycle.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Community Development

[2020-0896](#)

Commission District(s): All Districts

Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Human Services

[2020-0760](#)

Commission District(s): All

Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc. (d.b.a. Women's Resource Center)- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency- at a Cost to the County of \$150,000

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-0789](#)

Commission District(s): ALL

LB - Invitation No. 20-101243 Truck with 37 Cubic Yard Dump Body & Hydraulic Crane with Grapple, CNG Driven: for Public Works - Fleet Management to be used by Public Works -Sanitation. Consists of the purchase of twelve (12) trucks with 37 cubic yard dump bodies and hydraulic cranes with grapple, CNG driven for residential bulky collection throughout the county. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta. Amount Not To Exceed: \$3,215,688.00.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-0821](#)

Commission District(s): ALL

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase of McAfee MVISION Upgrade (MVISION). Awarded to SHI International Corporation. Amount Not To Exceed: \$256,983.57.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-0844](#)

Commission District(s): All

SS - Cityworks Annual Renewal of Maintenance and Support (Sole Source): for Department of Innovation and Technology (DoIT) for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), Facilities Management (FM) and Traffic & Engineering (Traffic). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$210,000.00.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2020-0880](#)

Commission District(s): All

CA - Cooperative Agreement for Cisco Vault System Backup and System Recovery software: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20501-006 for the purchase of software, hardware, and professional implementation services required to fully install, configure and manage the system for our environment. Awarded to Prosys Information Systems. Amount Not To Exceed: \$1,212,320.00.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PWI Committee

[2020-0891](#)

Commission District(s): All

REN - Professional Inspection Services for Public Works (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1128166, 1128170, and 1128178 for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC, Atlas Technical Consultants, LLC and International Design Services, Inc., d/b/a IDS Global, Inc. Total Amount Not To Exceed: \$1,250,000.00

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/18/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2020-0918](#)

Commission District(s): All

REN - Pond Maintenance Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by the Departments of Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Brown Management Services Enterprises, Inc., Williams Icon Homes and Properties, ASAP Landscape Management Group and Executive Realty Solutions, Inc. Amount Not To Exceed: \$2,125,000.00

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/18/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

[2020-0889](#) Commission District(s): Districts 2 and 6
Mitigation Funds for Mason Mill Park

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2020-0890](#) Commission District(s): Districts 4 and 7
Transfer of Funds to City of Tucker for Johns Homestead

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Watershed Management

[2020-0938](#) Commission District(s): All Commission Districts
GEFA Water and Sewer Loans

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/18/20 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

(3/30/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/31/20 Board of Commissioners: deferred to the Board of Commissioners)

(4/28/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(5/5/20 Committee of the Whole: substitute accepted)

(5/7/20 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(5/12/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/23/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(7/14/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2020-0855](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 4, 2020.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0774](#)

Commission District(s): ALL

REN - Reversible Rain Jackets for Police Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1175407 for use by Police Services (PS). This contract consists of providing reversible rain jackets for Police Officers. Awarded to Safeguard Printing & Promotional Products Inc. Amount Not To Exceed: \$44,500.00.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/4/20 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(8/18/20 ERPS-Employee Relations & Public Safety Committee: recommended for withdrawal to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

[2020-0826](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/11/20 FAB-Finance, Audit & Budget Committee: recommended for approval to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2020-0445](#)

Commission District(s): All
REN - On-Call Roof Maintenance, Repair and Replacement Services
(Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:
1175305, 1175306 and 1175307 for use by the Departments of Facilities
Management (FM) and Recreation, Parks and Cultural Affairs (RPCA).
These contracts consist of maintaining, repairing and installing various types
of roofs. Awarded to National Building Contractors, Inc. (NBC), RYCARS
Construction, LLC and Hawk Construction Co., LLC. Total Amount Not
To Exceed: \$2,720,770.00.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned
to the OPS-County Operations Committee)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board
of Commissioners)

(8/11/20 OPS-County Operations Committee: recommended for approval.
to the Board of Commissioners)

[2020-0758](#)

Commission District(s): ALL
CA - Cooperative Agreement for Microsoft Enterprise Software: for use by
the Department of Innovation and Technology (IT). Consists of
piggybacking off the competitively let Statewide Contract (SWC)
99999-SPD-SPD0000060-0004 for software licenses and technical support
to cover all existing Microsoft Corporation proprietary products utilized by
the County. Awarded CDW-Government. Amount Not To Exceed:
\$10,226,232.48.

(7/21/20 Committee of the Whole: Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board
of Commissioners)

(7/28/20 OPS-County Operations Committee: recommended for deferral to
the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the
OPS-County Operations Committee)

(8/11/20 OPS-County Operations Committee: recommended for approval.
to the Board of Commissioners)

[2020-0787](#)

Commission District(s): All
CO - Change Order No. 4 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$500,000.00.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/11/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2020-0792](#)

Commission District(s): 1 & 6
LB - Invitation No. 20 -101257 Runway Incursion Mitigation - PDK 11 - Taxiway Improvements: for use by the DeKalb Peachtree Airport. Consists of the removal and replacement of existing runway materials' including replacement of runway lighting and markings as required to enhance airport safety. Recommend to the lowest, responsive and responsible bidder: Astra Group, LLC. Amount Not To Exceed: \$3,074,888.00.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/11/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

[2020-0745](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1214182 for Bunker Renovations at Sugar Creek Golf Club (SCGC) (Request for Quote): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating bunkers at the SCGC. Awarded to Fore Front Construction Corp. Amount Not To Exceed: \$190,000.00.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/11/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

2020-0818

Commission District(s): ALL

RES - Contract No. 1213768 for ITB No. 20-101233, Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers. This request is to rescind the award to Duininck, Inc. Amount Not To Exceed: \$190,000.00.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/11/20 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2020-0518

Commission District(s): All

CO - Change Order No. 2 for Contract Nos.: 1063844 and 1063841 and Change Order No. 3 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase funding and the contract term through May 31, 2021. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not to Exceed: \$22,689,271.00.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/4/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(8/18/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2020-0830

Commission District(s): All

REN - Water Meters and Parts (Annual Contract - 1st of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall, Inc. Amount Not To Exceed: \$8,000,000.00.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/4/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/18/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2020-0898

Commission District(s): 3 & 7

CO - Change Order No. 3 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funding and extend the contract term through June 30, 2022. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$9,162,850.00

(8/4/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/4/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/18/20 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

J. COMMENTS FROM THE BOARD**II. SPECIAL CALLED MEETING****A. EXECUTIVE SESSION****B. OTHER MATTERS****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.