

# **DeKalb County Government**

178 Sams Street Decatur, GA 30030

# Agenda

# **Board of Commissioners**

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

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

Tuesday, July 8, 2025

9:00 AM

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

# A. INSPIRATIONAL

Nafesa Ali Somalian Community Association

## PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick District 1

# **B. PRESENTATIONS**

Youth Explorers Disability Pride Month

# C. COMMENTS FROM THE PUBLIC

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

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

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

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

#### **Chief Executive Office**

2025-0883 Commission District(s): C

Commission District(s): Commission District(s): All

2025 Ad Valorem Tax Millage Rates; Budget Revisions

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda - Public</u>

Hearing to the FAB-Finance, Audit & Budget Committee)

(6/24/25 FAB-Finance, Audit & Budget Committee: recommended for

approval. to the Board of Commissioners)

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

## Planning & Sustainability

2024-0366

COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Battle Law, P.C. for a Special Land Use Permit (SLUP) to allow single-family attached townhomes, live-work units and single-family detached cluster homes in Tier 3 of the Bouldercrest Overlay District, the Soapstone Historic District, and the R-100 (Residential Medium Lot-100) zoning district, at 2098 & 2124 Cedar Grove Road.

(5/2/24 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

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

(9/12/24 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

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

(12/17/24 Board of Commissioners: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/4/25 Planning Commission: 30 day deferral to the Board of Commissioners - Zoning Meeting)

(3/27/25 Board of Commissioners - Zoning Meeting: <u>deferred 60 days to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

# E. APPEALS

**NONE** 

# APPOINTMENTS NOT REQUIRING BOARD ACTION - FOR INFORMATION ONLY

**Board of Commissioners - District 1** 

Commission District(s): Commission District 1 2025-1000

> Record the appointment of Renee Wilson to the District 1 Community Council.

(6/26/25 Committee of the Whole: accepted to BOC agenda -Appointment)

#### F. APPOINTMENTS

#### **Chief Executive Office**

2025-0910 Commission District(s): All Commission Districts Proposed confirmation of William J. Linkous, III as the County Attorney for DeKalb County. (6/17/25 Committee of the Whole: Accepted to the BOC agenda -Appointment to the OPS-County Operations Committee) (6/24/25 Board of Commissioners: deferred to the OPS-County **Operations Committee**) (6/26/25 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners) 2025-0925 Commission District(s): All Commission Districts Appoint Ms. Glianny Faundo, Esq. to Post 5 of the Development Authority of DeKalb County, Post 5 of the Residential Care Facilities for the Elderly Authority and Post 5 of the Private Hospital Authority. (6/17/25 Committee of the Whole: Accepted to the BOC agenda -Appointment to the PECS-Planning, Economic Development & Community Services Committee) (6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners) Commission District(s): All Commission Districts 2025-0992 Reappointment to the Historic Preservation Commission - Mr. Dennis McConnell.

> (6/26/25 Committee of the Whole: accepted to BOC agenda -Appointment)

2025-0993 Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Ms. Stacey Thibodeaux.

(6/26/25 Committee of the Whole: <u>accepted to BOC agenda -</u> Appointment)

2025-0995 Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Ms. Olivia Hallquist.

(6/26/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

#### Recreation, Parks and Cultural Affairs

2025-0497 Commission District(s): All Commission Districts

Appoint Ms. Joscelyn C. O'Neil to Post 11 of the Recreation, Parks & Cultural Affairs Citizens Advisory Board.

(4/15/25 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(4/22/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(5/13/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: No recommendation to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

# G. CONSENT AGENDA

**Board of Commissioners** 

2025-0943 Commission District(s): ALL

Approval of Minutes for the June 26, 2025 Committee of the Whole Meeting

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

2025-0997 Commission District(s): District 1

To Approve the Appropriation of \$23,100 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to Latino Community Fund for cultural and linguistic support

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2025-0998 Commission District(s): District 1

Transfer the Appropriations of \$100,000.00 from District 1's ARP Interest Fund Account (00201.582206.100.000) to DeKalb County Community Development to Provide Homeless Support Services for District 1.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2025-0999 Commission District(s): District 1

To Approve the Appropriation of \$25,000 from District 1's FY25 Reserve for Appropriations (00201. 579002.100.0000.0000) to 100 Black Men's Leadership Academy

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

2025-0916 Commission District(s): Commission District 6 and Commission District 4

To Appropriate \$10,000 of District 6 Reserve for Appropriations to the City of Avondale Estates to Support the 2025 Shakespeare On The Green-Community Arts and Education Series

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2025-0938 Commission District(s): All Commission Districts

To Appropriate \$23,250 from the District 6 ARPI Fund for the purpose of providing the final funds to Single Parent Alliance and Resource Center (SPARC) for a DeKalb County Homeless Community Assessment

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2025-0941 Commission District(s): Commission District 6 and Commission District

To Approve a District 6 ARPI Allocation Not to Exceed \$19,375 to Research and Advice on Process and Policy Recommendations To Move the Project Needs Forward on the Intrenchment Creek/DONZI/Old Castle PATH Foundation Trail and Other Related Purposes as Related By The Commissioner

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2025-0996 Commission District(s): All Commission Districts

A moratorium on the permitting or other authorization of any new data centers, or the expansion of any existing data centers, in unincorporated DeKalb County.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## **Magistrate Court**

2025-0928 Commission District(s): All Commission Districts

Request to accept Subgrant Award from the Criminal Justice Coordinating Council for Fiscal Year 2026 for the benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$88,204 with a county match of \$15,565.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

# H. PRELIMINARY ITEMS

Public Works - Roads & Drainage

2025-0901 Commission District(s): County wide

Reimbursement for Traffic Signal Equipment Relocations and Damage

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2025-0903 Commission District(s): All Districts

Accept the Funding from the Georgia Department of Transportation (GDOT) for the FY2025 Local Maintenance and improvement Grant Program, (Supplemental Grant)

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2025-0808 Commission District(s): All

REN - Contract No. 1354714 Pre/Post Employment Hazmat, Dot Physical Examinations, and Drug & Alcohol Testing Services (Annual Contract with 4 Options To Renew): for use by the Department of Human Resources & Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through May 31, 2026. Awarded to Occupational Health Centers of Georgia, P.C. dba Concentra Medical Centers. Amount Not To Exceed: \$664,985.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2025-0811 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Public Works - Sanitation (SAN), and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$375,000.00.

(6/26/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2025-0840 Commission District(s): ALL

REN - Contract No. 1367915 Light Bulbs, Fixtures, Lamps and Ballasts (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through February 28, 2026. Awarded to Summit Lighting Solutions. Amount Not To Exceed: \$125,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/26/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-0846 Commission District(s): ALL

LB - Invitation No. 2025-011 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and Fire Rescue Services (FR). Consists of conducting repairs on a wide range of County owned vehicles, such as those used on-roads, off-roads, as well as equipment, stationary items, heavy machinery, construction equipment, and trailers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to forty (40) lowest, responsive and responsible vendors (please see list below). Total Amount Not To Exceed: \$7,850,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/26/25 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

2025-0854 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000155-0001 Truck Cab/Chassis and Truck Bodies: for use by the Department of Public Works-Fleet Management, to be used by Public Works-Roads and Drainage (R&D). This request seeks to purchase from the competitively let SWC No. 99999-001-SPD0000155-0001 for one (1) 2026 International MV607, 19ft. Flatbed Truck with Liftgate. This truck will be used to transport materials and equipment to and from various job sites in the County for traffic engineering signals. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$138,685.00.

(6/26/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2025-0856 Commission District(s): ALL

REN - Contract Nos.: 1384581, 1384955, 138496 On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM) and Fire Rescue (FR). These contracts consist of providing on-call HVAC services for County-owned properties. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed \$3,025,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/26/25 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

2025-0864 Commission District(s): ALL

CO - Change Order No. 4 to Contract Nos.: 1297570 and Change Order No. 3 to Contract No. 1297560 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR) and Watershed Management (DWM). These contracts consist of the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. This request is to increase the contract funds and term through July 31, 2026. Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,400,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/26/25 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2025-0871 Commission District(s): ALL

REN - Contract Nos.: 1384502 and 1384497 Chiller Inspection, Repair, and Preventative Maintenance Service (1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to Mann Mechanical Company Inc. and Daikin Applied Americas. Total Amount Not To Exceed: \$600,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/26/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-0909 Commission

Commission District(s): 1 & 6

LB - Invitation No. 24-101669 Runway 3R-21L Keel Replacement at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consists of the replacement of fifty (50) plus year old concrete panels inside the Keel (center 50ft.) of Runway 3R-21L and some selected panels outside the Keel such as Taxiway Alpha between Runway 21L and connecting Taxiway Juliet. Recommend award to the lowest responsive and responsible bidder: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$11,436,043.12.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/26/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2025-0810 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1258332 Soil & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works Transportation (PW-T), Public Works - Roads & Drainage (R&D), and Watershed Management (DWM). This contract consists of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites throughout the County. This request is to increase funds for additional on-call soil and material testing, surveying services, and structural analysis. Awarded to MATRIX Engineering Group, Inc. Amount Not To Exceed: \$65,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2025-0841 Commission District(s): All

REN - Contract No. 1330541 Workforce Innovation and Opportunity Act (WIOA) Career Training Services - Youth (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of providing career and readiness training to Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. This request seeks to ratify a previously provided contract term increase and exercise the 2nd renewal option through June 30, 2026. Awarded to In The Door, LLC. Amount Not To Exceed: \$400,000.00.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2025-0722 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1309680 Ductile Iron Water Main Fittings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of ductile iron water main fittings. This request seeks to increase the contract term through December 31, 2026, with a price increase. Awarded to Ferguson Waterworks, LLC. CONTRACT TERM INCREASE ONLY.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2025-0781 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1282666 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of manhole rings, covers and valve boxes. This request is to increase contract funds. Awarded to Metals & Materials Engineers, LLC. Amount Not To Exceed: \$1,500,000.00

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

2025-0876 Commission District(s): All districts

To authorize a change of the fee/deposit schedule (Part 2 of 2) used to reserve RPCA's facilities.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

<u>services Committee</u>)

2025-0908 Commission District(s): Districts 4 and 6

Approval of the Needham Park Master Plan located at 756 McClendon Drive, Scottdale, GA 30079.

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## **Watershed Management**

2025-0904 Commission District(s): All

City of Atlanta CIP Payment (3rd Quarter 2022- 1st Quarter 2025) Cost: \$25,138,227.54

(6/26/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2025-0911 Commission District(s): 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI No. 0002868 adjustments/additional installations of utility facilities as reconstruct of a Diverging Diamond Interchange Panola Road @ I-20 FROM Fairington Rd. TO Snapfinger Woods Dr. in DeKalb County - Estimated \$4,220,926.66

(6/26/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

# I. ITEMS FOR DECISION BY THE BOARD

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

2024-1233 Commission District(s): All Districts

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

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

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

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

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

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

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

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

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

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

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

2025-0538 Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

(4/1/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(4/3/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(4/15/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(4/22/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(5/6/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(5/27/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

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

(6/10/25 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(6/17/25 OPS-County Operations Committee: <u>No recommendation to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/26/25 OPS-County Operations Committee: <u>recommended for</u> <u>approval upon receipt of additional information to the Board of Commissioners</u>)

2025-0751 Commission District(s): All Districts

A Resolution of the DeKalb County Board of Commissioners to Create the DeKalb Arts and Culture Council

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

2025-0015 Commission District(s): All Commission Districts

An Ordinance to Amend The Code of DeKalb County, Georgia Chapter 16 Pertaining To Regulation Of Sound And For Other Purposes.

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

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

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

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2025-0017

Commission District(s): All Commission Districts

A Resolution to Create an Electric Landscape Maintenance Device Rebate Program, to Encourage Switching from Gas-Powered Landscape Maintenance Devices, and for Other Lawful Purposes.

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

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

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

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2025-0390

Commission District(s): All Commission Districts
A Resolution to Establish a Community Advisory Board for the DeKalb
County Police Department.

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

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

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

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2025-0617 Commission District(s): All Commission Districts

"A Resolution To Adopt The DeKalb County Library Landscape Transition Plan And Requesting The DeKalb County Administration To Execute The Plan"

(5/6/25 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(5/13/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(5/27/25 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

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

(6/24/25 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(6/26/25 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

2025-0681 Commission District(s): All Commission Districts

Resolution requesting that the Administration take action to: recover land traded to Blackhall Real Estate Phase II, LLC in the 2021 land exchange if Blackhall's remaining contractual obligations are not promptly met; reopen Intrenchment Creek Park; and restore Intrenchment Creek Park's land and trailhead.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/13/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services Committee)

2025-0739 Commission District(s): All Commission Districts

A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.

(5/20/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/29/25 FAB-Finance, Audit & Budget Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(5/29/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

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

(6/10/25 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Special Called Meeting)

(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/16/25 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

2025-0872 Commission District(s): All Commission Districts

To Approve to Allow 23 Dalmingos to use a Photo as a Backdrop on the Official Website Home Page Taken from the DeKalb County Fire Station 23 Facebook, that Shows "DeKalb County Fire Rescue" on the Door of Engine 23.

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

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

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

2025-0600

Commission District(s): Board of Commissioners - District 7 To Adopt a Resolution and Department New Hire Checklist Creating a Formal Onboarding Process for DeKalb County Departments.

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/6/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/13/25 Board of Commissioners: <u>deferred substitute to the ERPS-Employee Relations & Public Safety Committee</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

#### **Chief Executive Office**

<u>2025-0657</u>

Commission District(s): All Commission Districts
Disbursement of \$2,398,131 of opioid settlement funds to Claratel
Behavioral Health (\$1,343,742); DeKalb County Sheriff's Office
(\$620,035) and DeKalb Public Health (\$434,354) to assist County
residents suffering from opioid use disorder, and to provide lifesaving
equipment.

(5/6/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/13/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(5/13/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(5/29/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

# Clerk to the Board of Commissioners and CEO

2025-0807 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 29, 2025

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

2025-0870 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 10, 2025

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

#### **Community Development**

2025-0829 Commission District(s): All

Update to the 2024-2028 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2025 Annual Action Plan - Federally Funded, No Cost to the County

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

#### **Police Services**

2025-0583 Commission District(s): All Commission Districts

Amendment to Contract No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract) for use by the Department of Police Services (PS).

(4/15/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/15/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/22/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(5/20/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(5/29/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(6/3/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee</u>)

(6/17/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the ERPS-Employee</u> Relations & Public Safety Committee)

(6/26/25 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

# **Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

2025-0603 Commission District(s): ALL

CO - Change Order No. 8 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 increase the contract term and funds through December 31, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$2,472,708.12.

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/24/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> Committee)

(6/26/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2025-0782 Commission District(s): ALL

LB - Invitation No. 2025-013-ITB Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of the purchase of new tires & tubes, tire recapping, as well as tire repair services of over 3,600 Fleet vehicles and equipment. This request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., NexTire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$4,900,000.00.

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/17/25 OPS-County Operations Committee: <u>recommended for deferral to</u> the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(6/26/25 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

# 2025-0572 Commission District(s): 5

CO - Change Order No. 1 to Contract No. 1373099 Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract to replace the playground at Biffle Park and Glen Emerald Park and to continue making enhancements at Wade Walker Park. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through February 17, 2026. Awarded to: PlayPower, Inc. c/o Playworx (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$674,847.00.

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

(6/10/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/10/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2025-0389 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1301520, 1301526 and Change Order No. 1 to Contract No. 1301523 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew) for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call services for the installation and repairs of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to exercise the 2nd renewal option for three contracts. Utilizing existing remaining funds, this request further seeks to increase the contract term by an additional two (2) years through December 31, 2028 for Contract No. 1301526. Lastly, this request seeks to increase contract funds and scope. Awarded to GS Construction, Inc., Ruby-Collins, Inc., and SD&C Construction, Inc. Amount Not To Exceed \$59,245,720.87.

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2025-0453 Commission District(s): All

CO - Change Order No. 4 for Contract No. 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP), internal and external point repairs, as well as open cut and pipe bursting. This request seeks to increase scope of work and contract funds. Awarded to Kemi Construction Company, Inc. Amount Not To Exceed \$8,234,753.13.

(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

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

(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> Infrastructure Committee)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2025-0457 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1271092 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management services. This request seeks to increase the contract scope of work and funds. Awarded to CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.]. Amount Not To Exceed \$9,420,796.97.

(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

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

(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred 2 weeks to the PWI-Public Works & Infrastructure Committee</u>)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2025-0606 Commission District(s): All

CO - Change Order No. 1 to Contract Nos. 1297329 and 1297338 On-Call Mechanical, Electrical, Instrumentation and Controls Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call labor, equipment, materials, and supervision for mechanical and instrumentation and controls maintenance at the County's water treatment facility, wastewater treatment facilities, pump stations and storage tanks. This request seeks to increase the contract term through December 31, 2026. This request also seeks to increase the contract funds for Contract No. 1297338 only. Awarded to River 2 Tap (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$5,000,000.00

(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

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

(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/17/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2025-0618 Commission District(s): ALL

REN - Contract Nos. 1381670 and 1381672 Litter Removal Services (1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation and Beautification. These contracts consist of the purchase of year-round litter removal services on sixty-three (63) County roadways, MARTA stops, Department of Transportation interstate exit ramps, and medians. This request seeks to exercise the 1st renewal option through June 30, 2026. Awarded to American Eagle, LLC and Russell Landscape. Total Amount Not To Exceed: \$1,658,656.14.

(6/3/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

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

(6/10/25 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/26/25 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

#### Recreation, Parks and Cultural Affairs

2025-0835 Commission District(s): Districts 4 and 7

Approval of the Hairston Park Master Plan located at 911 S. Hairston Road.

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0836 Commission District(s): Districts 5 and 7

Approval of the Davidson Arabia Mountain Nature Preserve Master Plan.

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2025-0837 Commission District(s): Districts 1 and 7

Approval of the Pleasantdale Park Master Plan located at 3650 Pleasantdale Road.

(6/17/25 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/24/25 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/24/25 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

# J. COMMENTS FROM THE BOARD

# K. EXECUTIVE SESSION

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

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