



# 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 Jeff Rader, 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, July 5, 2022

9:00 AM

Manuel J. Maloof Auditorium

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*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) on DCTVChannel23.TV*

### *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. Review of the Proposed Executive Agenda for July 12, 2022**

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

###### **Planning and Sustainability**

[2022-1821](#)

Commission District(s): Countywide

Public Hearing to Authorize Transmittal of the 2050 Comprehensive Plan Update

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

- [2022-1742](#) Commission District(s): 4 & 6  
Traffic Calming Petition - Otello Avenue between Williams Street and Norman Road. No Cost to County.

**PROPOSED APPEAL ITEMS****Planning and Sustainability**

- [2022-1830](#) Commission District(S): Commission District 02 Super District 06  
Appeal of Decision of the Historic Preservation Commission Concerning Property Located at 1300 Oxford Road.
- [2022-1831](#) Commission District(S): Commission District 02 Super District 06  
Appeal of Decision of the Historic Preservation Commission Concerning Property Located at 1215 N Decatur Road.

**PROPOSED PRELIMINARY ITEMS****Airport**

- [2022-1776](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with George P. Doane IV.  
There is no cost to the County.
- [2022-1806](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Elliott (NMN) Borenstein.  
There is no cost to the County.
- [2022-1827](#) Commission District(s): 1 and 6  
Standardized T-Hangar Lease Agreement with Alan S. Glickson. There is no cost to the County.
- [2022-1828](#) Commission District(s): 1 and 6  
Standardized T-Hangar Shop Lease Agreement with Linda D. Huyett.  
There is no cost to the County.

**Human Services**

- [2022-1823](#) Commission District(s): All  
Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to Seniors and Individuals with Disabilities- at a Cost to the County of \$618,000

**Public Works - Transportation**

- [2022-1784](#) Commission District(s): 3 and 7  
Reimburse Georgia Power for Relocation of Overhead Lines for  
Construction of Sidewalk on McAfee Road

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

- [2022-1779](#) Commission District(s): ALL  
CO - Change Order No. 5 to Contract No. 1010560 for Computer Aided  
Dispatch (CAD) System (Multiyear): for use by Police Services (PS). This  
contract consists of providing an enhanced CAD system for receiving and  
responding to the County's emergency E911 calls. Awarded to  
CentralSquare (formerly, TriTech Software Systems). Amount Not To  
Exceed: \$142,706.83.

- [2022-1791](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1218886 for Self-Contained  
Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual  
Contract with 4 Options to Renew): for use by Fire Rescue (FR). This  
contract consists of the purchase, repair, maintenance and management of  
the County's SCBA equipment. Awarded to Municipal Emergency  
Services, Inc. (MES). Amount Not To Exceed: \$30,000.00.

*Purchasing & Contracting - to FAB Committee*

- [2022-1743](#) Commission District(s): All  
C - Cancellation of Contract No. 1224752 for the Office of Juvenile Justice  
Delinquency Prevention (OJJDP) (Annual Contract with 2 Options to  
Renew): for use by the Juvenile Court. Consists of procuring substance  
abuse counseling and test services for at risk County youths. Awarded to  
Family Children First, LLC dba Georgia Hope LLC. Cancellation of  
Contract ONLY.

[2022-1786](#) Commission District(s): ALL  
REN - Cooperative Agreement for Facility Maintenance Solutions Contract No. 1262442: for use by the Sheriff's Office. This contract consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$939,741.39.

*Purchasing & Contracting - to OPS Committee*

[2022-1702](#) Commission District(s): ALL  
REN: Vehicle Mounted GPS Devices: Contract No. 1138612 for use by Public Works-Fleet Management, Roads and Drainage, Sanitation, Code Enforcement and Department of Watershed Management (DWM). Consists of piggy backing off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V and the Sourcewell Cooperative Agreement #020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: \$257,594.00.

[2022-1741](#) Commission District(s): ALL  
LB-Invitation No. 22-101494-Filters (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of providing various filters for vehicles and equipment. Recommend award to the lowest, responsive and responsible bidders: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts, LLC. dba Auto Plus Auto Parts, Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of Georgia, Inc., Ag Pro, LLC., Advance Stores Co., Inc. dba Advance Auto Parts, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Tidewater Fleet Supply dba. TNT Parts, Parts Authority, LLC. and Tractor and Equipment Co. Total Amount Not To Exceed: \$250,000.00.

[2022-1749](#) Commission District(s): ALL  
REN - Chiller Inspection, Repair & Preventative Maintenance Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1218894 and 1218895 for use by Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$1,117,723.00.

[2022-1750](#) Commission District(s): All  
CO- Change Order No.3 to CPA 1213433-Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County's facilities. Awarded to R.B. Communications, Inc. Amount Not To Exceed: \$175,000.00.

[2022-1767](#) Commission District(s): ALL  
CO- Change Order No. 8 to Contract No. 1070267 for Technology Solutions, Products and Services: 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 Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To exceed \$675,000.00.

[2022-1788](#) Commission District(s): ALL  
CA - Cooperative Agreement for General Office Supplies: for use by all County departments through the Oracle punch-out site, (The County's on-line shopping site for supplies). Awarded to Office Depot, Inc. Amount Not To Exceed: \$5,000,000.00.

*Purchasing & Contracting - to PECS Committee*

[2022-1678](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$285,705.00.

[2022-1751](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1289411 for Cooperative Purchase Agreement for Public Restroom & Other Structures: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of a Storage/Scorekeeper Booth at Midway Park and the installation of three (3) restroom buildings at Exchange Park. Awarded to Romtec, Inc. Amount Not To Exceed: \$1,590,000.00.

[2022-1755](#) Commission District(s): ALL  
CO - Change Order No. 4 to Cooperative Agreement Contract No. 1237719 for Athletic Surfacing with Related Materials, Supplies, Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, design, construction and installation of synthetic turf. Awarded to: Advanced Sports Group, LLC.

*Purchasing & Contracting - to PWI Committee*

[2022-1664](#) Commission District(s): ALL  
LB - Invitation No. 21-101467 Steel Plates [Three (3) Year Multiyear Contract]: for use by Public Works - Roads and Drainage (R&D) and Department of Watershed Management (DWM). Consists of providing steel plates for highway projects and various road repairs. Recommend award to sole bidder who is responsive and responsible: LK Transport Expedited, LLC. Amount Not Exceed: \$440,000.00.

[2022-1726](#) Commission District(s): All  
RG - Request for Proposals No. 21-500595 for Start-up, Operation and Maintenance of DeKalb County's Renewable Fuels Facility (RFF) (Multi-Year): for use by the Department of Public Works-Sanitation. Consists of the start-up, operations, maintenance, and conversion of renewable natural gas at the County's renewable fuels facility (RFF). Recommend approval of the highest scoring proposer: Conyers Renewable Power, LLC. Estimated 7-Year Total Revenue Amount: \$26,973,333.00.

- [2022-1756](#) Commission District(s): ALL  
LB - Invitation No. 22-101491 Pleasantdale Road Traffic Signal: for use by Public Works-Transportation (180 days). Consists of installation of a traffic signal on Pleasantdale Road at the existing entrance to Pleasantdale Elementary School and Pleasantdale Park to include some roadway striping and minor sidewalk work. Recommend award to the lowest, responsive and responsible bidder: R.J. Haynie & Associates. Amount Not To Exceed: \$179,722.10.
- [2022-1782](#) Commission District(s): All  
RA-Ratification of Emergency Debris Collection Service: for use by Public Works-Sanitation. Consists of debris collection routes at North Collection Lot. Awarded to Russell Landscape LLC. Amount Not To Exceed: \$1,950,000.00.
- [2022-1783](#) Commission District(s): 2, 3, 4, 6, and 7  
C - Cancellation of Contract No. 1276418 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. TERMINATION FOR CONVENIENCE.
- [2022-1785](#) Commission District(s): 2, 3, 4, 6, and 7  
RFP - Request for Proposals (RFP) No. 21-500567 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: Atkins North America, Inc. Amount Not to Exceed \$5,224,841.00.

#### Watershed Management

- [2022-1805](#) Commission District(s): 3, 5 & 7  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006292 resurface State Route 155 from the Henry County Line to Interstate 20 in DeKalb County - Resurfacing - Estimated \$432,500

- [2022-1809](#) Commission District(s): 2, 4, 6, & 7  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006326 resurface State Route 10 from State Route 8 to the Gwinnett County Line in DeKalb County - Resurfacing - Estimated \$706,000
- [2022-1810](#) Commission District(s): 1 & 7  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006327 resurface State Route 236 from Interstate 285 to State Route 8 in DeKalb County - Resurfacing - Estimated \$242,500
- [2022-1811](#) Commission District(s): 1 & 7  
Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M006336 resurface State Route 13 Connector from State Route 141 to State Route 13 in DeKalb County - Resurfacing - Estimated \$50,000

### C. Review of Board of Commissioners Preliminary Agenda

#### PRELIMINARY

##### Board of Commissioners

- [2022-1855](#) Commission District(s): All  
Approval of Minutes for the July 5, 2022 Committee of the Whole Meeting

##### Board of Commissioners - District 3

- [2022-1867](#) Commission District(s): Commission District 3  
Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$25,000 to PAL and Be Someone, Inc. to build stronger communities and to help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts and any other essential needs caused by the global pandemic.

[2022-1868](#) Commission District(s): Commission District 3  
To allocate funds from American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$25,000 to Scottdale Early Learning Inc. to increase access to early learning services and to support the Center through all ARP eligible uses to mitigate the public health emergency created by the pandemic.

**Board of Commissioners - District 7**

[2022-1848](#) Commission District(s): District 7  
To Appropriate \$20,000 In American Rescue Plan Grant Funds To The DeKalb Section of the National Council of Negro Women To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

[2022-1873](#) Commission District(s): District 7  
To Appropriate \$25,000 From The District 7 Reserve For Appropriation To The DeKalb Chamber of Commerce.

[2022-1874](#) Commission District(s): District 7  
To Appropriate \$20,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Police Athletic League.

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

[2022-1843](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of June 21, 2022

[2022-1861](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of June 28, 2022

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

**E. Items Previously Heard**

**PUBLIC HEARING**

**Board of Commissioners - District 2**

[2022-1584](#) Commission District(s): Commission Districts 2 and 6  
A Resolution Confirming the Dedication and Acceptance and Finalizing the Acquisition of Certain Infrastructure and Real Property, Commonly Known as the Twittens, within the Druid Hills Subdivision in DeKalb County, and for Other Purposes

(5/3/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(5/10/22 Board of Commissioners: deferred to the Board of Commissioners)

#### Budget

[2022-1747](#) Commission District(s): All  
2022 Budget Revision; Ad Valorem Tax Millage Rates

(6/21/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

#### Planning and Sustainability

[2021-3522](#) Commission District(s): Commission District 04 Super District 07  
Application of Kyle Williams to rezone properties from R-100 (Residential Medium Lot-100) to R-60 (Residential Small Lot-60) Zoning District to allow for the construction of single family detached residences, at 4994 Rockbridge Road.

(1/4/22 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(5/3/22 Planning Commission: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1477](#) Commission District(s): Commission District 03 Super District 07  
Application of Kova Real Estate, LLC to rezone property from R-75  
(Residential Medium Lot-75) to R-60 (Residential Medium Lot-60) to  
allow an 11-lot subdivision for single-family detached homes, at 1500  
Columbia Drive.

(5/5/22 Planning Commission: deferred for a full cycle to the Board of  
Commissioners - Zoning Meeting)

(5/26/22 Board of Commissioners - Zoning Meeting: deferred for 45  
days to the Board of Commissioners)

## APPOINTMENTS

### Board of Commissioners

[2022-1111](#) Commission District(s): All Commission Districts  
Appointment to the Oversight Committee of the Office of the  
Independent Internal Audit - [[[CANDIDATE]]].

(1/18/22 Committee of the Whole: accepted to BOC agenda -  
Appointment)

(1/25/22 Board of Commissioners: tabled)

(1/25/22 Board of Commissioners: taken off table)

(1/25/22 Board of Commissioners: deferred for 30 days to the Board of  
Commissioners)

(2/22/22 Board of Commissioners: deferred 60 days to the Board of  
Commissioners)

(4/26/22 Board of Commissioners: deferred for 45 days to the Board of  
Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the  
Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the  
Board of Commissioners)

### Ethics Board

[2022-1695](#) Commission District(s): All  
Appointment of the new Ethics Officer Elisa Murphy

(6/7/22 OPS-County Operations Committee: deferred to the Board of  
Commissioners)

(6/7/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners - District 2

[2022-1837](#)

Commission District(s): All Commission Districts

A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(6/28/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred substitute 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)

[2022-1258](#)

Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

(2/15/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/22/22 Board of Commissioners: deferred)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2022-1543](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

(4/19/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/26/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(5/3/22 OPS-County Operations Committee: recommended for approval to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/17/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/30/22 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2022-1656](#) Commission District(s): All Commission Districts  
To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Board of Commissioners - District 7

[2022-1299](#) Commission District(s): District 7  
A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

(2/22/22 Board of Commissioners: deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee)

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

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 ERPS-Employee Relations & Public Safety Committee: deferred 2 weeks to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1764

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1765

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/28/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

### Community Development

2022-1739

Commission District(s): All

Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2021 Annual Action Plan - Federally Funded, No Cost to the County

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/28/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

### GIS Department

2022-1627

Commission District(s): 2 & 6

To consider consenting to the deannexation of property located at 250 West Parkwood Road, Decatur, GA, 30030.

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/28/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

**Public Works - Transportation**[2022-1697](#)

Commission District(s): 3, 5, and 7  
Aesthetic Improvements for Glenwood Road, Covington Highway and Redwing Circle Bridges over I-285

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2022-1690](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1270264, Maintenance, Repair and Inspection of Overhead Doors and Gates (Annual with 4 Options to Renew: for use by the Departments of Facilities Management, Fire Rescue (FR) Services and Watershed Management (DWM). Consists of providing maintenance, repair and inspection of County overhead doors and gates. Awarded to: D.H. Pace Company, Inc., DBA Overhead Door Company of Atlanta. Amount Not To Exceed: \$400,000.00.

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/30/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*Purchasing & Contracting - to PECS Committee*

[2022-1463](#)

Commission District(s): All

RFP - Request for Proposals No. 20-500559 Home Delivered and Shelf Stable Meals for Seniors (Multiyear): for use by the Department of Human Services (HS). Consists of providing meal services directly to homebound seniors located throughout DeKalb County. Recommend award to the highest scoring proposer: Meals on Wheels Atlanta. Amount Not To Exceed: \$3,076,020.00

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/28/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2022-1341](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1240831 Consent Decree - Proactive and Reactive Assessment and Cleaning For Gravity Sewer Lines (PRAC) [Multiyear Contract With 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments for gravity sewer pipes with diameters from 8” to over 36”; tiered assessments for 8” to 18”; and TISCIT assessment for pipes larger than 18”. This request is to add new scope of work and increase the existing scope of work and funding. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$5,611,257.89.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1593](#)

Commission District(s): All  
LB - Invitation No. 21-101446 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). Consists of providing mechanical, instrumentation and controls maintenance services to the County. Recommend award to the lowest, responsive and responsible bidders: River 2 Tap, Inc. (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$29,482,500.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-1624](#)

Commission District(s): All  
CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, 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 seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

(5/17/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/21/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**