

DeKalb County Government

178 Sams Street Decatur, GA 30030

Meeting Minutes - Final

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

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

Tuesday, August 19, 2025

9:00 AM

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

Attendance

Present:

7 - Robert Patrick, Michelle Long Spears, Chakira Johnson, Mereda Davis Johnson, Ted Terry, Nicole Massiah and LaDena Bolton

Tentative Agenda

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

- I. Committee of the Whole
- A. Committee Reports
- B. Decide DeKalb Quarterly Update
- C. Review of the Proposed Executive Agenda for August 26, 2025

PROPOSED PUBLIC HEARING ITEMS

Planning and Sustainability

2025-1113 Commission District(s): All Districts

Application of the Director of the Department of Planning & Sustainability to amend Chapter 4 (Alcoholic Beverages) of the Code of DeKalb County, Georgia, as revised 1988, to ensure alignment with Georgia statutes, remove outdated provisions, remove redundant language, update section titles, and to revise applicable procedures.

This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

2025-0873 Commission District(s): 3 & 7

Resolution, Order, and Declaration of Taking- Required Right of Way and Easement(s) for "Glenwood Road Sidewalk

Improvements Project, Phase III (Columbia Drive to Covington Highway)". Cost to the County: \$10,800.00

Owner: Hisron, LLC, et al. 4161 Glenwood Rd (15 166 01 035)

This agenda item was accepted to BOC agenda - Public Hearing

2025-0874 Commission District(s): 5 & 7

Resolution, Order, and Declaration of Taking- Required Easement(s) for "Glenwood Road Sidewalk Improvements Project, Phase III (Columbia Drive to Covington Highway)". Cost to the County: \$1,800.00

Owner: Kierston Danielle Williams, et al. 4676 Glenwood Rd (15-189 02 042)

This agenda item was accepted to BOC agenda - Public Hearing

2025-0875 Commission District(s): 5 & 7

Resolution, Order, and Declaration of Taking- Required Easement(s) for "Glenwood Road Sidewalk Improvements Project, Phase III (Columbia Drive to Covington Highway)". Cost to the County: \$1,100.00

Owner: Promise Homes Borrower 1, LLC, et al. 4688 Glenwood Rd (15 189 02 040)

This agenda item was accepted to BOC agenda - Public Hearing

2025-1085 Commission District(s): 2 & 6

Traffic Calming Petition - Clifton Road between Ponce De Leon Avenue and North Decatur Road and Clifton Ridge from Clifton Road to Cul-de-sac. Cost to the County is \$83,600.00.

This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

2025-1193 Commission District(s): All Commission Districts

Appoint Dr. Jewel Crawford, MD to Post 6 of the DeKalb County

Board of Health.

This agenda item was Accepted to the BOC agenda -

Appointment to the PECS-Planning, Economic Development &

Community Services Committee due back on 8/26/2025.

2025-1199 Commission District(s): All Commission Districts

Appoint Mr. Mike Cooper to Post 6 of the DeKalb County Public

Library Board of Trustees.

This agenda item was Accepted to the BOC agenda -

Appointment to the PECS-Planning, Economic Development &

Community Services Committee due back on 8/26/2025.

2025-1200 Commission District(s): All Commission Districts

Appoint Mr. William E. (Ted) Rhinehart to Post 8 of the DeKalb

County Public Library Board of Trustees.

This agenda item was Accepted to the BOC agenda -

Appointment to the PECS-Planning, Economic Development &

Community Services Committee due back on 8/26/2025.

PROPOSED PRELIMINARY ITEMS

Airport

2025-1162 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Michael

Schaufele. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

2025-1165 Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with James

Fallaize. There is no cost to the County.

This agenda item was Accepted to the BOC agenda - Consent

Facilities Management

2025-1126 Commission District(s): All Commission Districts

Authorizing \$2,480,470 of SPLOST II funds for the Roof

Replacement and HVAC Unit Replacements at DeKalb East Police

Precinct located at 2484 Bruce Street.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/19/2025.

Fire & Rescue Services

2025-0959 Commission District(s): All Commission Districts

Agreement of Mutual Aid and Automatic Aid Between Dekalb County Georgia and Rockdale County Georgia for Fire & Rescue Services

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/19/2025.

HR & Merit System Department

2025-1159 Commission District(s): All Commission Districts

Bright Futures Leadership Development Program (Purchasing Policy Exemption): Awarded to Columbus State University

Leadership Institute. Amount not to exceed \$300k.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/19/2025.

Medical Examiner

2025-1153

Commission District(s): All Districts

Acceptance of Grant Funds (\$24,780) from the Centers for Disease Control (CDC), through the Georgia Department of Public Health (GA-DPH) for the DeKalb County Medical Examiner's Office (DCMEO).

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/19/2025.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-1104

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1218886 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair, & Maintenance (Annual Contract with 4 Options To Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase, repair, maintenance, and management of the County's SCBA equipment. This request seeks to increase the contract funds and term through March 30, 2026. This request also seeks a consent to assign the contract and remaining contract funds and term from Municipal Emergency Services, Inc. (MES) to MES Service Company, LLC. Awarded to: MES Service Company, LLC (formerly Municipal Emergency Services, Inc. (MES)). Amount Not To Exceed: \$268,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/19/2025.

Purchasing & Contracting - to OPS Committee

2025-0954 Commission District(s): ALL

CO - Change Order No. 1 to Contract 2000030 Maintenance, Repair and Installation of Building Automation Controls for HVAC Systems (Sole Source): for use by the Department of Facilities Management (FM). This contract consists of the maintenance, repair and installation services for building automation/HVAC controls for County facilities. This request seeks to increase contract funds and term through December 31, 2026. Awarded to: ATS Waypoint, Inc. Amount Not To Exceed: \$174,900.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/19/2025

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2025-1062 Commission District(s): All

CO - Change Order No. 13 to Contract No. 1070267 Technology Solutions, Products and Services (Region 4 ESC/OMNIA Partners Contract No. R210401) [Cooperative Agreement]: for use by the Department of Innovation and Technology (DoIT) to be used by various Departments in the County. This contract consists of purchasing from the competitively let Region 4 ESC/OMNIA Partners contract for the purchase of computer peripherals, telecom equipment, networking components, uninterruptible power supplies (UPS), software renewals (such as Adobe), and various other IT hardware components to support enterprise operations. This request seeks to increase the contract funds and term through May 31, 2028. Awarded to CDW Government, LLC. Amount Not To Exceed \$7,000,000.00. This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/19/2025

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2025-1105 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request seeks to purchase from the competitively let SWC for nineteen (19) 2026 International MV607 Crew Cab and Chassis Trucks with Service Bodies. These trucks will be used to transport and haul work crews and equipment to various job site locations within the County. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$3,757,877.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/19/2025

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2025-1120 Commission District(s): All

CA - Cooperative Agreement for Software Products and Services (National Cooperative Purchasing Alliance (NCPA) OMNIA Partners/ Region 14 Education Service Center (ESC) - TX Contract No. 01-165) [OMNIA/Region 14 ESC]: for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let OMNIA/Region 14 ESC Contract to upgrade the County's Kronos software to the latest cloud-based platform Ultimate Kronos Group Workforce Management (UKG WFM). Awarded to Vertosoft, LLC. Amount Not To Exceed: \$2,464,334.18.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/19/2025

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2025-1132 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1343032 Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let SWC for software licenses and technical support to cover all existing Microsoft products utilized by the County. This request seeks to increase contract funds for the annual purchase of new and existing Microsoft software licenses and support services. Awarded to SHI International, Corporation. Amount Not To Exceed: \$6,229,630.12.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/19/2025

Purchasing & Contracting - to PECS Committee

2025-1138 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1294379 In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers: for use by the Department of Human Services (HS). This contract consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. This request seeks consent to assign the contract and all remaining contract funds and term from Rem-Kiks Health Care Services, Inc. to Coastal Home Care, LLC dba Help at Home.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/26/2025.

Purchasing & Contracting - to PWI Committee

2025-1065 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1342309 Compressed Natural Gas (CNG) and Tax Services (Sole Source): for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles and monthly tax services. This request seeks to increase the contract funds and term through February 28, 2026. Awarded to American Fueling Systems, LLC. Amount Not To Exceed: \$700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/19/2025.

2025-1123 Commission District(s): All

CO - Change Order No. 1 to Contract 2000240 Roll Off and Compactor Service and Repair: for use by Department of Public Works-Sanitation. This contract consists of providing repair and maintenance services to roll-off containers and self-contained trash compactors throughout the County on an as-needed basis. This request seeks to increase the contract funds and term through April 30, 2027. Awarded to CAR Industries of GA II, LLC dba Container Repair Services. Amount Not To Exceed \$150,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/19/2025.

Recreation, Parks and Cultural Affairs

2025-1119 Commission District(s): District 2

District 2 to Allocate \$26,320.00 from 2001 Park Bond for Improvements at WD Thomson Park.

This agenda item was Accepted to the BOC agenda - Consent

Watershed Management

2025-1163 Commission District(s): 5 & 7

Agreement for the Construction and Financing of Sewer Upgrades with Evergreen Enterprises and Associates, LLC. with an Estimated Contribution of \$3,674,036.63.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/19/2025.

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2025-1179 Commission District(s): ALL
Approval of Minutes for the August 19, 2025 Committee of the
Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

2025-1168 Commission District(s): Commission District 2 To Appropriate \$5,000 from the 2025 District 2 Reserve for Appropriation Combined with Equal Contributions from Districts 1 and 6 to the Latin American Association (LAA) For Essential **Program Support** This agenda item was Accepted to the BOC agenda - Consent 2025-1174 Commission District(s): Commission District 2 Allocation of \$10,000 of District 2 Reserve for Appropriation to Compassionate Atlanta to support the "Creature Corner" at the 2025 Compassion Con. This agenda item was Accepted to the BOC agenda - Consent Commission District(s): Commission District 2 2025-1185 Appropriation of \$10,000 of District 2 Reserve for Appropriation to Junior League to Support the DeKalb County Women's Commission This agenda item was Accepted to the BOC agenda - Consent Commission District(s): Commission District 2 2025-1188 Appropriation of \$15,000 of District 2 Reserve for Appropriation to Atlanta Roller Derby for Inclusive Community Programming This agenda item was Accepted to the BOC agenda - Consent

2025-1189 Commission District(s): All Commission Districts

A Resolution Adopting Digital Accessibility Compliance Measures to Meet the Requirements of Title II of the Americans With Disabilities Act (ADA)

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/19/2025.

Board of Commissioners - District 4

2025-1131 Commission District(s): District 4

Allocate \$50,000 of District 4 2025 Reserve for Appropriation to 100 Black Men DeKalb Chapter for the DeKalb Youth Explorers - A Leadership Academy Program.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

2025-1167 Commission District(s): Super District 6

To Appropriate \$5,000 from the 2025 District 6 Reserve for Appropriation Combined with Equal Contributions from Districts 1 and 2 to the Latin American Association (LAA) For Essential Program Support

This agenda item was Accepted to the BOC agenda - Consent

2025-1187 Commission District(s): District 6

To Appropriate An Amount Not To Exceed \$3,800 Of District 6 Reserve For Appropriations To Roots Down To Oversee Site Preparation, Ongoing Maintenance, Identification Of Additional Priority Sites, And Continued Coordination For All District 6 Meadow Projects Through 2025.

This agenda item was Accepted to the BOC agenda - Consent

2025-1190 Commission District(s): District 6

To Appropriate \$50,000 Of General Fund- Planning Fund And \$2,128.44 Of District 6 Reserve For Appropriations, Totaling \$52,128.44, To Farmer D Consulting To Begin Development Of A Bouldercrest Overlay District Master Plan As Part Of The Village Conservation Community As Outlined In The DeKalb 2050 Unified Plan.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/26/2025.

Clerk to the Board of Commissioner and CEO

2025-1149 Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 5, 2025.

This agenda item was Accepted to the BOC agenda - Consent

2025-1176 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of August 12, 2025

This agenda item was Accepted to the BOC agenda - Consent

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

F. Items Previously Heard

PUBLIC HEARING ITEMS

Planning and Sustainability

2025-0285 COMMISSION DISTRICT(S): Commission District 03 Super

District 07

Application of Blue River Development, LLC c/o Battle Law P.C. to rezone property from O-I (Office-Institution) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow for a residential development, at 4743 Flat Shoals Parkway.

2025-0627 COMMISSION DISTRICT(S): Commission District 03 Super

District 07

Application of Nichelle Bell to rezone properties from R-75 (Residential Medium Lot-75) zoning district to RSM (Small Lot Residential Mix) to allow for single-family detached, attached (duplex and tri-plex), and a three-story condominium building, at 3803 & 3815 Glenwood Road.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

2025-0625 COMMISSION DISTRICT(S): Commission District 03 Super

District 07

Application of Valley Consulting, LLC c/o Linda Dunlavy, Dunlavy Law Group to rezone property from R-100 (Residential Medium Lot-100) zoning district to MR-1 (Medium Density Residential-1) zoning district to allow a townhome development, at 2381 Snapfinger Road.

2025-0626 COMMISSION DISTRICT(S): Commission District 05 Super

District 07

Application of Hailey Todd, PEC+ for a Special Land Use Permit (SLUP) to allow for senior residential housing in the R-100 (Residential Medium Lot-100) zoning district and Tier 5 of the Hidden Hills Overlay district, at 5083 Biffle Road.

APPOINTMENTS

Chief Executive Office

2025-0992 Commission District(s): All Commission Districts

Reappointment to the Historic Preservation Commission - Mr.

Dennis McConnell.

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

Reappointment to the Historic Preservation Commission - Ms.

Olivia Hallquist.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2024-0935 Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for
DeKalb County, Georgia

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.
2024-1237	Commission District(s): All Districts A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.
2024-1238	Commission District(s): All Districts An Ordinance to Amend Chapter 18 of the Code of DeKalb County, Georgia, as Revised 1988, to Add a New Article IX Related to Blighted Property to Allow A Millage Rate Increase for Blighted Properties and Other Purposes.
2024-1239	Commission District(s): All Districts An Ordinance to Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 18, Article III, Property Maintenance to Establish Minimum Standards for Vacant Property, Require Property Owners to Apply for a Board-up Permit, and for Other Purposes.
2025-0683	Commission District(s): All Districts To Approve a Resolution to Address Egregious Littering and the Illegal Dumping of Scrap Tires
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

Board of Commissioners - District 2

<u>2025-0751</u>	Commission District(s): All Districts A Resolution of the DeKalb County Board of Commissioners to Create the DeKalb Arts and Culture Council
<u>2025-0957</u>	Commission District(s): Commission District 2 To Appropriate \$20,000 from the District 2 Reserve for Appropriation to the South Carolina State National University Alumni Association for the Purpose of Providing College Scholarships to DeKalb County residents
Board of Commissioners	- District 5
<u>2025-1064</u>	Commission District(s): Commission District 5 Expansion of the East Metro Community Improvement District (CID)
Board of Commissioners	- District 6
<u>2023-1137</u>	Commission District(s): All Commission Districts Allocate an amount not to exceed \$300,000.00 to the following organizations for the provision of comprehensive reproductive care and access to Plan B for women in DeKalb County: 1. Feminist Women's Health Center (FWHC) - amount not to exceed \$250,000.00 2. ARC-Southeast - amount not to exceed \$50,000.00.
2024-0525	Commission District(s): All Commission Districts A Resolution to Establish the Environmental Justice and Sustainability Resident Advisory Group
<u>2024-1548</u>	Commission District(s): All Commission Districts A Resolution by The Board of Commissioners of DeKalb County Designating 1% Of The 8% Hotel-Motel Tax Revenue for An

Approval

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.

Affordable Housing Trust Fund Beginning in 2025, Pending Fund

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.
2025-0390	Commission District(s): All Commission Districts A Resolution to Establish a Community Advisory Board for the DeKalb County Police Department.
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.
2025-1107	Commission District(s): All Commission Districts A Resolution Requesting The Administration Implement A DeKalb County Police Department LGBTQ+ Police Liaison Position, Require Hate Crimes Identification Training For Law Enforcement, And For Other Purposes.

Board of Commissioners - District 7

2025-1044	Commission District(s): District 7 An Item to Allocate an Amount Not to Exceed \$3,000.00 of the District 7 Reserve for Appropriation funds, contributed towards DeKalb County Tools for School Event in partnership with Amerigroup.
2025-1046	Commission District(s): District 7 An Item to Allocate an Amount Not to Exceed \$5,000.00 of the District 7 Reserve for Appropriation funds, contributed towards United Barbadians in Georgia (UBIG) Women Empowerment (WE) Foundation Programming.
2025-1047	Commission District(s): District 7 An Item to Allocate an Amount Not to Exceed \$5,000.00 of the District 7 Reserve for Appropriation funds, contributed towards Derwin Brown Day for education, career awareness, and civic pride.

2025-1108 Commission District(s): District 7

An Item to allocate an amount not to exceed \$17,000 of the District 7 Reserve for Appropriation to Save All Generations Inc. towards Annual Education, cultural, and summer enrichment programming.

Chief Executive Office

2025-1130 Commission District(s): All Commission Districts

Adoption of the Operational and Performance Assessment and Ratification of Contract No. 2000186 Operational and Performance Assessment Services (Purchasing Policy Exemption): Awarded to Mauldin & Jenkins, LLC. Amount Not to Exceed: \$331,180.00.

Community Development

2025-0431 Commission District(s): Districts 3, 4, 5, 6, and 7

To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.

Planning and Sustainability

2025-0915 Commission District(s): All Districts

Acceptance of the Livable Centers Initiative Grant from the Atlanta Regional Commission in the Total Amount of \$200,000.00 for the Kensington LCI Full Update, with a Local Match of \$50,000.00 Required.

Police Services

2025-1088 Commission District(s): All Commission District

Grant Acceptance - FY25 High Intensity Drug Trafficking Area

(HIDTA) Grant, \$276,156.00

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2025-1002 Commission District(s): ALL

REN - Contract No. 1342927 Decals for County Vehicles (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Police Services (PS), Fire Rescue (FR) and Marshal's Office. This contract consists of providing the production and installation of vinyl decals for County vehicles. This request seeks to ratify a previously provided contract term increase and funds in the amount of \$25,000.00 for services provided during the 1st renewal term. This request also seeks to exercise the 2nd renewal option through July 31, 2026. Awarded to AKO Signs, Inc. Amount Not To Exceed: \$156,554.00.

2025-1067 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1295994 Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual with 2 Options to Renew): for use by Public Works - Fleet Management to be used by Police Services (PS). This request seeks to increase the contract funds and term through October 31, 2026. Request will assist in acquiring necessary heavy-duty wraps for outfitting and upgrading the push bumpers of existing police vehicles for PIT maneuver purposes. Awarded to West Chatham Warning Devices, Inc. Amount Not To Exceed: \$176,375.00.

Purchasing & Contracting - to FAB Committee

2025-1016 Commission District(s): All

CO - Change Order No. 1 to Contract No. 2000319 Portal Development, Maintenance and Hosting Services (Sole Source): for use by the Property Appraisal Department (PA). This contract consists of the development, maintenance, hosting, and renewal of the County's publicly accessible property appraisal web portal. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through June 30, 2029. Awarded to: Schneider Geospatial, LLC. Amount Not To Exceed: \$253,068.00.

Purchasing & Contracting - to OPS Committee

2025-1052 Commission District(s): ALL

CA - Sourcewell Contract No. 032824-KTC) Class 4-8 Chassis and Cabs with Related Equipment, Accessories, and Services (Cooperative Agreement): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of purchasing from the competitively let Sourcewell contract for the provision of sixteen (16) 2026 Rear Load Trucks (Model Kenworth T880) to collect refuse, recycling, and yard waste from various locations throughout the County. Awarded to Kenworth Truck Company, dba MHC Kenworth Atlanta. Amount Not To Exceed: \$7,645,946.88.

Purchasing & Contracting - to PECS Committee

2025-1008 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1226949 Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals for Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors in DeKalb County. This request seeks to increase the contract funds and ratify Purchase Order No. 5039593. Awarded to Meals On Wheels Atlanta, Inc. Amount Not To Exceed: \$715,000.00.

Purchasing & Contracting - to PWI Committee

2025-1019 Commission District(s): ALL

EM - Snapfinger Vault and Trunk Sewer Assessment and Cleaning (Emergency): for use by the Department of Watershed Management (DWM). This temporary contract consists of the assessment and cleaning of known sites experiencing Sanitary Sewer Overflows (SSOs) during rain events. Use of the Totally Integrated Sonar and Closed Circuit Television (TISCIT) inspection technique will allow the contractor the ability to view and clean away the debris leading to current reductions in sewer capacity. This request seeks to ratify the emergency purchase of large diameter trunk sewer assessment and cleaning services. Awarded to Compliance Envirosystems, LLC. Amount Not To Exceed \$5,096,263.15.

Recreation, Parks and Cultural Affairs

2025-0920 Commission District(s): Districts 3 and 7

Approval of the Shoal Creek I, Shoal Creek II and John Evans Legacy Parks Master Plan (formerly Shoal Creek III) located at 3630 and 3643 Glenwood Road and 3095 Wadsworth Mill Place,

Decatur, GA 30032.

2025-0940 Commission District(s): Districts 3 and 6

Approval of the DeKalb Memorial Master Plan (2019) located at

353 Wilkerson Drive, Atlanta, GA 30317.

II. Special Called Meeting

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