



DeKalb County Government

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

Agenda - Final-revised

Committee of the Whole

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, August 1, 2023

9:00 AM

Manuel J. Maloof Auditorium

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. MARTA Quarterly Briefing

C. SPLOST Update

D. Review of the Proposed Executive Agenda for August 8, 2023

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2023-0854](#)

Commission District(s): 3 & 6

Traffic Calming Petition - Rockknoll Drive between Rolling Rock Drive and Rocky Valley Drive. No Cost to County.

PROPOSED PRELIMINARY ITEMS

Airport

- [2023-0922](#) Commission District(s): 1 and 6
Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Peachtree MIT, LLC. There is no cost to the County.

Community Development

- [2023-0920](#) Commission District(s): All
Addition to Fleet - Community Development

Executive Assistant - Chief Operating Office

- [2023-0925](#) Commission District(s): All Commission Districts
Authorizing the Renewal of the Lease at 4572 Memorial Drive
- [2023-0932](#) Commission District(s): All Commission Districts
Acceptance of Easement - As part of New Development (Decatur East) MARTA has granted an access Easement to DeKalb County East Freeman Street.
- [2023-0933](#) Commission District(s): All Commission Districts
Authorizing the Termination of DeKalb County Current Access Easement located at 178 Sams Street.

Medical Examiner

- [2023-0924](#) Commission District(s): Districts 1-7
Amend Agenda Item 2023-0315: Acceptance of Grant Funds from Centers for Disease Control (CDC) for the DeKalb County Medical Examiners Office (Contract Term, from 7/31/2023 to 7/31/2024 and Contract Amount, from \$100,000 to \$114,714)

Public Works - Transportation

- [2023-0907](#) Commission District(s): 1 and 7
Flowers Road Mid-Block Pedestrian Crossing

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0831](#) Commission District(s): All
REN - Contract Nos.: 1263031 and 1264032 Batteries For Two-Way Radios (Annual Contract - 2nd Renewal of 2 Options To Renew): for use by the Departments of Public Safety Police Services (PS) and Fire Rescue. These contracts consist of providing batteries for two-way Radios. This request seeks to exercise the 2nd renewal option through August 31, 2024. Awarded to: Motorola Solutions and Two-Way Direct, Inc. Total Amount Not To Exceed: \$142,000.00.

[2023-0896](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1257650 Body Worn™ Body Camera System (Multi-Year): for use by the Marshal's Office, and Departments of Public Safety Police Services (PS) and Animal Services. This contract consists of the purchase of BodyWorn™ Comprehensive Camera Systems and supporting hardware and software accessories. This request seeks an increase to contract funds for the upgrade of RiOT devices in new police vehicles. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$113,000.00.

Purchasing & Contracting - to FAB Committee

[2023-0771](#) Commission District(s): ALL
CA - Cooperative Agreement for Audio Visual (AV) Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by State Court. Contract consists of piggybacking off the TIPS USA Contract for equipment replacement within State Courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$332,923.56.

Purchasing & Contracting - to OPS Committee

[2023-0528](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1228720 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Maintenance (FM). This contract consists of providing maintenance and repair of engines and generators. This request seeks to add the E-911 Department and to increase funds and term through December 31, 2023. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$540,000.00.

- [2023-0778](#) Commission District(s): ALL
CA - Cooperative Agreement for Fire Service Apparatus (Houston-Galveston Area Council (HGAC) Contract No. FS12-19): for use by Public Works-Fleet Management to be used by Fire Rescue Services (FR). Consists of piggy backing off the competitively let HGAC Contract to purchase twelve (12) Rosenbauer Pumper Commander Chassis Fire Trucks to transport fire crews, water, and equipment to an emergency scene. Awarded to Rosenbauer South Dakota, LLC. Amount Not To Exceed: \$11,925,636.00.
- [2023-0779](#) Commission District(s): ALL
CA - Cooperative Agreement under General Services Administration (GSA) Schedule Contract No. 47QSWA18D008F with Carasohft Technology Corp.: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the maintenance and support of the County's Palo Alto security software systems. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$162,059.20.
- [2023-0796](#) Commission District(s): ALL
CA - Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments, and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract for the purchase of two (2) rubber tire wheel loaders to be used to process refuse at the transfer stations. Awarded to Tractor & Equipment Co. Amount Not To Exceed: \$1,016,463.48.
- [2023-0806](#) Commission District(s): ALL
REN - Contract No. 1264098 Fence Installation and Repairs (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by Recreation, Parks, and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. This request seeks to exercise the 2nd renewal option through August 31, 2024. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$300,000.00.

[2023-0853](#)

Commission District(s): ALL

SS - Geographical Information Systems Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of the use of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software, and is fully integrated into other departmental workflows and business systems. This request seeks approval for a new three-year contract. Awarded to: Environmental Systems Research Institute (ESRI), Inc. Amount Not To Exceed: \$2,250,000.00.

Purchasing & Contracting - to PECS Committee

[2023-0797](#)

Commission District(s): ALL

REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 1st renewal option through August 31, 2024. Awarded to: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$180,000.00.

[2023-0849](#)

Commission District(s): ALL

CA - Cooperative Agreement for Indefinite Quantity Construction Contract (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for the replacement of the culvert at WD Thomson Park. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$744,474.77.

[2023-0867](#)

Commission District(s): ALL

CA - Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning and Sustainability (P&S). Consists of piggybacking off the competitively let Sourcewell Contract to purchase backfile scanning and document digitation services. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$300,000.00.

Purchasing & Contracting - to PWI Committee

[2023-0824](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1289347 Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. This contract consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. This request seeks to increase contract funds for the purchase and replacement of 22,160 cubic yards of protective cover sand, rock excavation, as well as 40,000 cubic yards of fill dirt for the new cell. Awarded to Morgan Corporation. Amount Not To Exceed: \$2,467,920.00.

[2023-0840](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1122508 Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. This request seeks to increase the contract funds and term through December 31, 2024 for new and ongoing projects. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,900,000.00.

[2023-0855](#) Commission District(s): ALL
SS - Sole Source for Compressed Natural Gas (CNG) and Tax Services: for use by Public Works - Sanitation. Consists of purchasing compressed natural gas fuel for the County's sanitation CNG trucks as well as monthly tax services. Awarded to American Fueling Systems, LLC and AFS DeKalb Georgia, LLC (AFS). Amount Not To Exceed: \$1,000,000.00.

WorkSource DeKalb

[2023-0856](#) Commission District(s): ALL DISTRICTS
Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2023 from the Technical College System of Georgia not to exceed \$3,339,278.

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 2**

- [2023-0958](#) Commission District(s): District 2
Record the Reappointment of Amin Tomeh to the Technical Board of Appeals

PRELIMINARY**Board of Commissioners**

- [2023-0959](#) Commission District(s): All
Approval of Minutes for the August 1, 2023 Committee of the Whole Meeting

Board of Commissioners - District 6

- [2023-0964](#) Commission District(s): All Commission Districts
Appropriation of \$7,5000.00 from the 2023 Reserves for Appropriation for District 6 to Support the Out of Hand Theater's Project to Raise Awareness of The Issues Surrounding Affordable Housing in Metro Atlanta

Clerk to the Board of Commissioner and CEO

- [2023-0940](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of July 18, 2023
- [2023-0951](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of July 25, 2023

Sheriff's Office

- [2023-0950](#) Commission District(s): All Districts
Electric Vehicle Charging Stations Installation and Services -
Installation/Service Fee: \$1600 per month during the Term, payable monthly and subject to annual adjustments by an amount not to exceed 5% - Term: Five (5) years from the Effective Date.

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

G. Items Previously Heard

PUBLIC HEARING

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

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

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

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

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

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

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

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

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

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

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

(1/24/23 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))

(2/28/23 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))

(3/28/23 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))

(4/25/23 Board of Commissioners: [deferred for 45 days to the Board of Commissioners](#))

(6/13/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

2023-0185

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to address Workforce Housing. This text amendment is County wide..

(3/7/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/30/23 Board of Commissioners - Zoning Meeting: deferred 30 days to the Board of Commissioners)

(4/25/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

APPOINTMENTS

Chief Executive Office

2023-0908

Commission District(s): All Commission Districts

Confirm the appointment of Mr. Alan E. Ferguson, Sr. to Post 5 of the Development Authority of DeKalb County

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(7/25/23 Board of Commissioners: deferred 2 weeks)

2023-0909

Commission District(s): All Commission Districts

Confirm the appointment of Mr. C. David Moody, Jr. to Post 6 of the Development Authority of DeKalb County

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(7/25/23 Board of Commissioners: deferred substitute)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2023-0464](#)

Commission District(s): All Districts

To explore the option of including additional fees for expedited plan reviews for development and building permits

(4/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/25/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/25/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/27/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Board of Commissioners - District 1

[2023-0792](#)

Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Board of Commissioners - District 6

2023-0526

Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrachment Creek Park and to Reopen It to the Public As Soon As Possible

(5/2/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2023-0552

Commission District(s): All Commission Districts
Establishment of an RFP for Sustainability Vendor to Support the Development and Implementation of DeKalb County's Climate Action Plan and Address Environmental Justice Issues

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/23/23 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2023-0553

Commission District(s): All Commission Districts

A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

(5/16/23 Committee of the Whole: accepted to BOC agenda - Preliminary)

(5/23/23 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(6/13/23 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/25/23 Board of Commissioners: Defer and Planning, Economic Development & Community Services (PECS))

2023-0554

Commission District(s): All Commission Districts
To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/23/23 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred 2 weeks)

2023-0555

Commission District(s): All Commission Districts
A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(7/25/23 Board of Commissioners: Defer and assigned to the County Operations Committee (OPS))

[2023-0563](#)

Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County
Government Buildings by 2024, and Request for Proposals for
Composting Services

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral
to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred 60 days)

(7/10/23 OPS-County Operations Committee: recommended for deferral
to the Board of Commissioners)

[2023-0565](#)

Commission District(s): All Commission Districts
A Resolution to Incorporate Public Art and Planting Improvements to
The DeKalb County Courthouse Parking Deck Rehab Project

(5/16/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee)

(5/16/23 OPS-County Operations Committee: recommended for deferral
to the Board of Commissioners)

(5/23/23 Board of Commissioners: deferred for 30 days to the
OPS-County Operations Committee)

(6/27/23 Board of Commissioners: deferred for 30 days to the Board of
Commissioners)

(7/25/23 Board of Commissioners: Defer and assigned to the County
Operations Committee (OPS))

[2023-0679](#)

Commission District(s): All DeKalb County Commission Districts
A Budget Resolution for DeKalb County Repurposing Unspent Police
Budget Funds for Community Services and Recruitment Investments

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 45 days to the Board of
Commissioners)

- [2023-0681](#) Commission District(s): All Commission Districts
Resolution Requesting the CEO to Appoint a Representative of the DeKalb County School System to the Decide DeKalb Board

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
(6/27/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)
- [2023-0682](#) Commission District(s): All Commission Districts
Resolution to Establish Mandatory Crisis Intervention Training (CIT) Continuing Education for DeKalb County Police Officers

(6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
(6/27/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
(7/25/23 Board of Commissioners: deferred 2 weeks)
- [2023-0902](#) Commission District(s): All Commission Districts
To Approve a District 6 American Rescue Plan Funding of \$100,000 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
(7/25/23 Board of Commissioners: deferred 2 weeks)

Clerk to the Board of Commissioner and CEO

- [2023-0646](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of May 23, 2023

(6/6/23 Committee of the Whole: Accepted to the BOC agenda - Consent)
(6/13/23 Board of Commissioners: approved not to exceed)

(6/13/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2023-0676

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 25, 2023

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred 2 weeks)

2023-0735

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 13, 2023

(6/20/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(6/27/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2023-0798

Commission District(s): All

Approval of the Revised Minutes of the Board of Commissioners Meeting of June 27, 2023

(7/11/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred 2 weeks)

2023-0904

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July 11, 2023

(7/18/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

(7/25/23 Board of Commissioners: deferred 2 weeks)

Finance

[2023-0845](#) Commission District(s): All Commission Districts
Consideration of a Bond Resolution authorizing the sale and issuance by the County of its Water and Sewerage Refunding Revenue Bonds (Second Resolution), Series 2023 (the 2023 Bonds) in an aggregate principal amount not to exceed \$75,000,000 for the purpose of refunding all or a portion of the County's outstanding Water and Sewerage Revenue Refunding Bonds (Second Resolution), Series 2013 (the 2013 Bonds) to achieve debt service savings.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(7/25/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-0503](#) Commission District(s): ALL
RA - Ratification of Purchase Order No. 1334436 for the emergency replacement of carpet in the Judicial Towers (Emergency): for use by the Department of Facilities Management (FM). This contract consists of the replacement of carpets on Floors 2, 3, 5, 6 & 7 due to the burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify an emergency purchase. Awarded to Rabern Nash Co., LLC. Amount Not To Exceed: \$192,540.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/25/23 Board of Commissioners: Defer and assigned to the County Operations Committee (OPS))

2023-0505

Commission District(s): ALL

RFP - Request for Proposals No. 22-500632 Air Quality and Noise Assessment Study at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County.

Recommend award to the highest scoring proposer: Harris, Miller, Miller and Hanson, Inc. Amount Not To Exceed: \$1,485,000.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred 2 weeks)

2023-0665

Commission District(s): ALL

CA - Cooperative Agreement for Information Technology Solutions & Services (Omnia Partners Contract No. 2018011-02): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Omnia Contract to assist in the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$326,140.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2023-0669

Commission District(s): ALL

CA-Cooperative Agreement for Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment (Omnia Partners Contract No. 2017025): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks and Cultural Affairs (RPCA). Consists of piggy backing off the competitively let Omnia Contract No. 2017025 to purchase one (1) Toro Groundmaster 4000 D mower to mow large football fields, soccer fields, and County parks. Awarded to Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$112,641.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0677](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1325124 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase contract funds and add four (4) new sites. Awarded to Artscape, Inc. Amount Not To Exceed: \$14,400.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0701](#)

Commission District(s): All

CA - Cooperative Agreement for Statewide Contracts for Software and Ancillary Services (Statewide Contract (SWC) 99999-SPD-SPD0000060-0003): for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let SWC for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded to SHI International Corporation. Amount Not To Exceed: \$14,003,559.51.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0725](#)

Commission District(s): All

LB - Invitation No. 23-101570 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management. Consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. Recommend award to the lowest, responsive, and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

[2023-0728](#)

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC to purchase twelve (12) 12 yard dump trucks to transport dirt and gravel throughout the County for repairs and installations. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$2,440,740.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

[2023-0730](#)

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by Storm Water and the Department of Watershed Management. Consists of piggybacking off the competitively let SWC to purchase three (3) 12 yard dump trucks with plow and sand spreader connections to spread sand and remove ice during increment weather. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$695,631.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

[2023-0733](#)

Commission District(s): ALL

CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-DAC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) track loaders with landfill package guards and 2.4 cubic yard buckets. This equipment will be used at the landfill to help feed waste debris to the compactors and spread, shred, and level waste debris. Awarded to: Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$644,910.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

2023-0770

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to increase funds for DWM's upcoming projects. Awarded to DH Pace Company, Inc. Amount Not To Exceed: \$100,000.00.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

2023-0858

Commission District(s): All

CO - Change Order Nos. 2 and 3 to Contract No. 1116360 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. This request seeks to increase the scope of work, contract term through June 30, 2024, and contract funds for an amount not to exceed \$403,200.00 under Change Order No. 2 and \$2,953,655.90 under Change Order No. 3. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$3,356,855.90.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/25/23 Board of Commissioners: Defer and assigned to the County Operations Committee (OPS))

Purchasing & Contracting - to PWI Committee

[2023-0689](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1301520 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repair 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 increase the contract scope of work, funds, and term through December 31, 2025. Awarded to GS Construction, Inc. Amount Not To Exceed \$18,288,416.25.

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(7/18/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred)

Recreation, Parks and Cultural Affairs[2023-0844](#)

Commission District(s): 3, 6 and 7

To Reclass 2023 Park Pride Building Communities Grant Match for District 7

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2023-0847](#)

Commission District(s): All

Approval of Park Pride, Inc. Contract 2023

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2023-0848](#)

Commission District(s): 2 and 6

To approve the Tree Trim Easement with Georgia Power

(7/18/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/25/23 Board of Commissioners: Defer and Planning, Economic Development & Community Services (PECS))

II. Special Called Meeting

A. Executive Session

B. Other Matters