

# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, June 7, 2022**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **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*

## Attendance

**Present:** 6 - Robert Patrick, Jeff Rader, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

**Not Present:** 1 - Larry Johnson

*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. DCVB - Convention Center Study Presentation**

##### **C. Sanitation Update**

##### **D. Review of the Proposed Executive Agenda for June 14, 2022**

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

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

[2022-1649](#) Commission District(s): Commission District 04 Super District 06  
Application of the Director of Planning and Sustainability for a modification to zoning conditions to Condition #1 of Case Z-20-1243876 relating to building height and Condition #8 & #9 relating to streetscape requirements, at 3383, 3393 and 3391 Kensington Road; and, 4150 and 4200 Memorial Drive.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2022-1660](#) Commission District(s): Commission District 04 Super District 06  
Application of the Director of Planning and Sustainability for a modification to SLUP conditions to Condition #1 of Case SLUP-22-1243877, relating to building height and conditions #8 and #9, relating to streetscape requirements at 3383, 3393, and 3391 Kensington Road and 4150 and 4200 Memorial Drive.  
**This agenda item was accepted to BOC agenda - Public**

**Hearing****Public Works - Transportation**

- [2022-1597](#) Commission District(s): 5 & 7  
Traffic Calming Petition - Portsmouth Circle and Ardsley Drive off Great Meadows Road. No Cost to County.  
**This agenda item was accepted to BOC agenda - Public Hearing**

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

- [2022-1657](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of A Decision of the Historic Preservation Commission At 1405 Cornell Road  
**This agenda item was Accepted to the BOC agenda - Appeal**

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

- [2022-1629](#) Commission District(s): 1 and 6  
Resolution to Accept GDOT Federal and State Funding Assistance Associated with the Runway 16-34 Safety Area Improvements and Rehabilitation at DeKalb Peachtree Airport. There is a matching cost to the County.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/7/2022 .**

**Chief Executive Office**

- [2022-1770](#) Commission District(s): All  
Appropriation of the reallocation of Federal funds for Emergency Rental Assistance ("ERA") from the U.S. Department of Treasury to DeKalb County Government in the aggregate amount of \$25,000,000.00. The appropriation will allow the County to Re-open the Tenant Landlord Assistance Coalition program on June 22, 2022. This action will allocate \$20,000,000 to the TLAC program and will place \$5,000,000 in a reserve line item for future appropriations under the ERA program guidelines.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Ethics Board**

- [2022-1695](#) Commission District(s): All  
Appointment of the new Ethics Officer Elisa Murphy  
**This agenda item was Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee due back on 6/7/2022 .**

**Public Works - Transportation**

- [2022-1659](#) Commission District(s): 3 and 7  
SPLOST Funding for Glenwood Road Sidewalk Right-of-Way Acquisition  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*

- [2022-1547](#) Commission District(s): ALL  
CA-170 HP (horse power) Crawler Dozer with Variable Angle/Pitch & Tilt Blade: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1) 170 HP crawler dozer with variable angle/pitch & tilt blade in order to grade, control slopes and cover the working face of the Seminole Landfill. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$469,301.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/7/2022 .**
- [2022-1622](#) Commission District(s): ALL  
LB-Invitation No. 21-101347 Parts for Vehicles and Off-Road Equipment Including Batteries (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management, Police Services and various other departments in the County. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (49 vendors, please see list below). Total Amount Not To Exceed: \$5,180,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned**

**to the OPS-County Operations Committee due back on 6/7/2022 .**

[2022-1658](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1271176: Red Dyed Diesel Fuel: for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$350,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/7/2022 .**

*Purchasing & Contracting - to PECS Committee*

[2022-1507](#)

Commission District(s): All  
REN - Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1265085 for use by WorkSource DeKalb (WSD). The contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. Awarded to In the Door, LLC. Amount Not To Exceed: \$151,600.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/14/2022 .**

[2022-1589](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1251842 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). This contract consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Awarded to NOVA Engineering & Environmental, LLC. Inc. Amount Not to Exceed: \$500,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/14/2022 .**

[2022-1594](#)

Commission District(s): ALL  
REN - Demolition of Residential and Commercial Buildings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks

and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to Complete Demolition Services, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$ 350,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/14/2022 .**

[2022-1625](#)

Commission District(s): 2, 3, 5, 6 & 7

CA - Sourcewell Cooperative Agreement No. 010521-LTS-4: Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds and Recreational Areas. Awarded to: PlayPower, Inc. Amount Not To Exceed: \$887,429.52.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/14/2022 .**

*Purchasing & Contracting - to PWI Committee*

[2022-1322](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2023. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$15,895,624.37.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[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.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1462](#)

Commission District(s): All  
LB - Invitation No. 21-101422 Ozone Generation Support (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing professional maintenance, repair and replacement services for Scott Candler Water Treatment Plant ozone generation systems. Recommend award to the lowest, responsive and responsible bidder: Telchine Research and Development, LLC. Amount Not To Exceed: \$379,200.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1464](#)

Commission District(s): All  
LB - Invitation No. 21-101427 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidders: PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$6,363,288.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1514](#)

Commission District(s): All  
REN - Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM) and Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,300,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1535](#)

Commission District(s): All  
REN - Disaster Recovery and Sewage Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1252346 and 1252356: for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. Awarded to Bell Restoration, Inc. dba SERVPRO of Stone Mountain/Clarkston and Belfor USA Group. Amount Not To Exceed: \$800,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1561](#)

Commission District(s): 3  
REN - Drive Shaft Maintenance (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1252208 for use by the Department of Watershed Management (DWM). Consists of providing maintenance and repair of the Snapfinger Creek Facility pump drafts LCC 1, LCC 2, and LCC 3, which are mandated by the Consent Decree. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$65,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1586](#)

Commission District(s): All  
LB - Invitation No. 21-101447 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works -Roads & Drainage (R&D). Consists of the resurfacing of DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: HEH Paving, Inc. Amount Not To Exceed: \$12,729,048.82.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[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.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1603](#)

Commission District(s): ALL  
RA - Ratification to PO Nos. 1278917 and 1289196 for Security to the water treatment plants and facilities (Emergency): for use by Department of Watershed Management (DWM). Consists of providing adequate security to DWM plans and facilities. Recommend approval to ratify the emergency purchase from Force, Inc. Amount Not To Exceed: \$287,100.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1615](#)

Commission District(s): 1, 3, 5, 6 and 7  
CO - Change Order No. 5 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Amount Not To Exceed \$310,462.95.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1630](#)

Commission District(s): 3 and 7  
CO - Change Order No. 13 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through

November 30, 2023. Awarded to Archer Western Construction, LLC.  
CONTRACT TERM INCREASE ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1631](#)

Commission District(s): 3 and 7

CO - Change Order No. 4 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase the contract term through November 30, 2023. Awarded to Tetra Tech, Inc.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1669](#)

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1034377 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to add the Department of Public Works - Sanitation (Sanitation) to the contract and increase the contract scope of work and funding. Awarded to Arcadis U.S., Inc. Amount Not to Exceed \$196,821.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

[2022-1674](#)

Commission District(s): 5 and 7

LB - Invitation No. 21-101451 Bridge Rehabilitation Project on Park Drive: for use by Public Works - Roads and Drainage (R&D). Consists of rebuilding and rehabilitation of the bridge on Park Drive.

Recommend award to the lowest, responsive and responsible bidder: E & D Contracting Services, Inc., Amount Not To Exceed: \$207,600.25.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back**

**on 6/7/2022 .**

[2022-1680](#)

Commission District(s): All

RA - Ratification of Emergency Non CDL Truck Rental: for use by Public Works - Sanitation (SAN). Consists of the rental of non-CDL trucks to assist with the recycling routes. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not To Exceed: \$505,200.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/7/2022 .**

## E. Review of Board of Commissioners Preliminary Agenda

### PRELIMINARY

#### Board of Commissioners

[2022-1722](#)

Commission District(s): All

Approval of Minutes for the June 7, 2022 Committee of the Whole Meeting

**This agenda item was Accepted to the BOC agenda - Consent**

#### Board of Commissioners - District 2

[2022-1766](#)

Commission District(s): Commission District 2

District 2 ARP Funding for International Community School

**This agenda item was Accepted to the BOC agenda - Consent**

#### Board of Commissioners - District 5

[2022-1740](#)

Commission District(s): District 5

To allocate \$75,000 from the Pleasantdale Proceeds District 5 account to the Arabia Mountain Heritage Alliance for the renovation/stabilization of the Historic Ragsdale House project.

**This agenda item was Accepted to the BOC agenda - Consent**

#### Board of Commissioners - District 6

[2022-1727](#)

Commission District(s): All Districts

Appropriate District 6 American Rescue Plan (ARP) Funding of \$4,000 to support CPA 2 and 3 of the DeKalb County PAL Plus Unit Career Development Program.

**This agenda item was Accepted to the BOC agenda - Consent**

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**Board of Commissioners - District 7**

- [2022-1737](#) Commission District(s): District 7  
To Appropriate \$25,000 from the American Rescue Plan Grant Funds Assigned to POETA Account  
105744.63258.521209.01.07.602479 Reserved for the District 7 Appropriation to the Scottdale Early Learning Center to Mitigate the Public Health Emergency Created by the COVID-19 Pandemic.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2022-1738](#) Commission District(s): District 7  
To Appropriate A Total of \$50,000 From The District 7 Reserve For Appropriation To The Black Man Lab  
**This agenda item was Accepted to the BOC agenda - Consent**
- [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.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/7/2022 .**
- [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.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/14/2022 .**

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

- [2022-1670](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of May 17, 2022  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2022-1701](#) Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 24, 2022

**This agenda item was Accepted to the BOC agenda - Consent**

#### Juvenile Court

[2022-1717](#) Commission District(s): All Commission Districts  
Approval to Accept the FY23 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$40,186.

**This agenda item was Accepted to the BOC agenda - Consent**

[2022-1718](#) Commission District(s): All Commission Districts  
Approval to Accept the FY23 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court's JOURNEY Mental Health Court in the amount of \$45,414.

**This agenda item was Accepted to the BOC agenda - Consent**

[2022-1721](#) Commission District(s): All Commission Districts  
Approval To Accept The FY23 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Court In The Amount Of \$66,254.

**This agenda item was Accepted to the BOC agenda - Consent**

#### State Court

[2022-1700](#) Commission District(s): All  
Request to accept Subgrant award A23-8-008 from the Criminal Justice Coordinating Council in the amount of \$144,318. This award requires a 12% match of \$17,318 to benefit the DeKalb County DUI Court Program. Said match is included in our annual operating account under Transfer to Grants.

**This agenda item was Accepted to the BOC agenda - Consent**

#### Superior Court

[2022-1683](#) Commission District(s): All Districts  
DeKalb County SPLOST Funding For DeKalb County Courthouse Security Upgrades- \$572,549.00

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 6/14/2022 .**

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

## G. Items Previously Heard

### PUBLIC HEARING

#### Planning and Sustainability

- [2021-3520](#) COMMISSION DISTRICT(S): Commission District 03 Super District 06  
Application of Magnolia Gardens PCH, dba Magnolia Cove, for a Special Land Use Permit (SLUP) for a personal care home of up to four persons in the R-100 (Residential Medium Lot-100) Zoning District, at 3956 Ambrose Ridge Court.

### "DECISION ONLY" ITEMS – NO 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.

### 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]]].

#### Chief Executive Office

- [2022-1654](#) Commission District(s): All  
Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Patrice L. Basanta-Henry, MD
- [2022-1707](#) Commission District(s): All  
Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Bernard Taylor, Sr., Esq

#### Probate Court

- [2022-1666](#) Commission District(s): All  
Approve Appointment of J. Caroline Freeman as Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the

Compensation for said Position at an Annual Salary of \$129,377

**ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners - District 1**

[2021-2851](#) Commission District(s): All  
A Request to Consider Establishing an Annual Traffic Count Program

**Board of Commissioners - District 6**

[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.

[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

[2022-1653](#) Commission District(s): All DeKalb County Commission Districts  
Approve a \$100,000.00 District 6 ARP appropriation that will be dispersed in \$25,000.00 annual increments over the next 4 years to support the DeKalb Community Service Board's APEX Program Summer Camp program.

[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.

**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

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

[2022-1605](#) Commission District(s): all  
Approval of Minutes of the Special Called Meeting of May 3, 2022

**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.

**Juvenile Court**

[2022-1600](#) Commission District(s): All Commission Districts  
Request for Approval of Contract in the Amount Not to Exceed \$125,000 with Construction Education Foundation of Georgia (CEFGA)

**Public Works - Transportation**

[2022-1668](#) Commission District(s): 5 and 7  
Memorandum of Agreement with the Georgia Department of Transportation (GDOT) for Additional Covington Highway Street Lights

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2022-1545](#) Commission District(s): ALL  
SS- Maintenance and Support of Benchmark Court Case Management Software (Sole Source-Multiyear Contract): for use by DeKalb County State Court. Consist of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$750,000.00.

*Purchasing & Contracting - to OPS Committee*

[2022-1539](#) Commission District(s): ALL  
LB-Invitation No. 21-101474 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of the purchase of new tires & tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire



Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

*Purchasing & Contracting - to PECS Committee*

[2022-1590](#)

Commission District(s): 3 and 6

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell EZIQC Contract No. GA-ST03-040820-LRI for the provision of repair services for the boardwalk at Constitution Lakes Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$422,066.03

*Purchasing & Contracting - to PWI Committee*

[2022-1614](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to primarily include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract scope of work, term through December 31, 2024, and funding. This request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not to Exceed \$29,190,530.39.

[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.

#### **Recreation, Parks and Cultural Affairs**

[2022-1628](#)

Commission District(s): All

Mystery Valley Addition of \$2.00 Capital Improvement Project Fee

**II. Special Called Meeting**

**A. Executive Session**

**B. Other Matters**