



DeKalb County Government

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

Agenda - Final

Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4
Commissioner Lorraine Cochran-Johnson, Deputy, District 7

Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, September 15, 2020

9:00 AM

Manuel J. Maloof Auditorium

*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. MARTA Quarterly Briefing

C. Memorial Drive Masterplan Study

D. Tax Commissioner's Assistance Proposal

E. Review of the Proposed Executive Agenda for September 22, 2020

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

- [2020-0188](#) Commission District(s): 3 & 7
Traffic Calming Petition - Kingsbrook Blvd between Flakes Mill Rd to Brycewood Dr. Cost to the County is \$29,565.00.
[\(3/17/20 Committee of the Whole: accepted to BOC agenda - Public Hearing\)](#)
- [2020-0235](#) Commission District(s): 4 & 6
Traffic Calming Petition - Harcourt Dr between Mt Olive Dr and Atterberry Pl. Cost to the County is \$15,100.00.
[\(3/17/20 Committee of the Whole: accepted to BOC agenda - Public Hearing\)](#)
- [2020-0281](#) Commission District(s): 3 & 7
Street Light Petition- Cedar Crest Way, Shoals Park Dr., Highgrove Ln., Flat Shoals Pkwy
[\(3/17/20 Committee of the Whole: accepted to BOC agenda - Public Hearing\)](#)

PROPOSED PRELIMINARY ITEMS**Airport**

- [2020-1048](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Ryan Funk
- [2020-1051](#) Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with William V. McAleer

Chief Executive Office

- [2020-1094](#) Commission District(s): All
Allocate \$6,000,000 in CARES Act Funding for Immediate Needs County-wide in Priority 1 Public Health Services as described in the DeKalb County COVID-19 Emergency Budget Outline as listed below.
- [2020-1107](#) Commission District(s): All
Appropriation of Coronavirus Aid, Relief, and Economic Security Act Funding to Eligible Programs and Operating Expenses

- [2020-1108](#) Commission District(s): All
Allocate \$275,000 in CARES Act funding for Immediate Needs County-wide to DeKalb County Department of Family and Children Services (DFCS) for the General Assistance Program as described in the DFCS COVID-19 Response Proposal to DeKalb County.

Finance

- [2020-1072](#) Commission District(s): All Commission Districts
Authorizing the Execution and Delivery of a Water Infrastructure Finance and Innovation Act (WIFIA) Loan Agreement and Note
- [2020-1077](#) Commission District(s): All Commission Districts
Authorizing the Execution and Delivery of a Georgia Environmental Finance Authority (GEFA) Drinking Water State Revolving Fund (SRF) Loan Agreement and Note
- [2020-1078](#) Commission District(s): All Commission Districts
Authorizing the Execution and Delivery of a Georgia Environmental Finance Authority (GEFA) Clean Water State Revolving Fund (SRF) Loan Agreement and Note

GIS Department

- [2020-0953](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1773 Parkhill Drive, Decatur, GA 30032.
- [2020-0954](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.
- [2020-0955](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.
- [2020-0956](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2410 Fair Lane, Decatur, GA 30032.
- [2020-0957](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2326 Greenway Drive, Decatur, GA 30035.

- [2020-0958](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 692 Clifton Road S, Atlanta, GA 30316.
- [2020-1050](#) Commission District(s): 4 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.175 Acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.
- [2020-1052](#) Commission District(s): 4 & 6
Resolution To Set A Date And Time For A Public Hearing Related To Consideration of Abandonment of a 0.034 Acre (1,497 Square Feet) Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079
- [2020-1053](#) Commission District(s): 4 & 6
Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.117 Acre Section of Ford Place Right of Way.

Human Services

- [2020-1049](#) Commission District(s): All
Acceptance of a Grant in the amount of \$641,382 from the Georgia Department of Public Health for the DeKalb Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

- [2020-0949](#) Commission District(s): All
CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.

[2020-0962](#) Commission District(s): All
CA - Cooperative Agreement for Professional Services for Implementation of SIEMS (Insight IDR) system: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 to provide professional services for the implementation of SIEMS system. Awarded to SHI International Corporation. Amount Not To Exceed: \$150,670.00.

Purchasing & Contracting - to PECS Committee

[2020-0906](#) Commission District(s): All
RFP - Request for Proposals No. 20-500541 for Meal Services for Seniors (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Recommend award to the highest scoring proposer: Meals On Wheels Atlanta. Amount Not To Exceed: \$436,883.00.

Purchasing & Contracting - to PWI Committee

[2020-1041](#) Commission District(s): All
REN - Traffic Signal Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1128522, 1128551, 1125650, 1125675 and 1128705 for use by Public Works - Roads and Drainage (R&D). The contracts consist of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems, Temple, Inc., Utilicom Supply Associates, General Traffic Equipment Corporation and Control Technologies, Inc. Total Amount Not To Exceed: \$525,000.00

[2020-1042](#) Commission District(s): All
REN - Ferric Chloride (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1127398 for use by the Department of Watershed Management (DWM). This contract consists of providing ferric chloride to clarify and dewater sludge for sanitary wastewater treatment. Awarded to PVS Technologies, Inc. Amount Not To Exceed: \$850,000.00

[2020-1043](#) Commission District(s): All
REN - Fence and Gate Installation and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1181007 for use by the Department of Watershed Management and Public Works - Roads & Drainage (R&D). Consists of the purchase of the installation and repair of fences and gates. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$650,000.00

[2020-1100](#) Commission District(s): All
REN - PVC Sewer Pipes (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1127752 for use by the Department of Watershed Management (DWM). This contract consists of providing PVC sewer pipes for replacement and/or installation in water lines. Awarded to Fortiline Waterwork. Total Amount Not To Exceed: \$505,000.00.

Recreation, Parks and Cultural Affairs

[2020-1046](#) Commission District(s): Districts 5 and 7
Lithonia Park Grant from Park Pride Atlanta

[2020-1047](#) Commission District(s): Districts 4 and 7
Redan Garcia Park Grant

Watershed Management

[2020-0937](#) Commission District(s): 4 and 7
Intergovernmental Agreement Between Gwinnett County, Gwinnett County Water and Sewage Authority and DeKalb County for The Norris Reserve Development Sewer Services

[2020-1044](#) Commission District(s): 4, 5, 6 & 7
Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line

F. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2020-1070](#) Commission District(s): All
Approval of Minutes for the September 22, 2020 Committee of the Whole Meeting

[2020-1104](#) Commission District(s): All Districts
Authorize the temporary suspension of the start time of the Night Committee of the Whole Meetings for the October 20, 2020 Committee of the Whole Meeting and modify timing for public comment at such meeting.

[2020-1105](#) Commission District(s): All Districts
DeKalb County Incentives Policy

Board of Commissioners - District 2

[2020-1098](#) Commission District(s): Districts 2 and 6
Kittredge Park Restroom

Board of Commissioners - District 3

[2020-1102](#) Commission District(s): District 3
JenCare Senior Medical Center Van Donation

Clerk to the Board of Commissioner and CEO

[2020-1056](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of September 15, 2020

[2020-1092](#) Commission District(s): All
Approval of the Minutes of the Regular Meeting of September 8, 2020

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

H. Items Previously Heard

PUBLIC HEARING

Finance

[2020-0947](#) Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

(9/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the ERPS-Employee Relations & Public Safety Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

APPOINTMENTS

Magistrate Court

[2020-1002](#) Commission District(s):
Senior Magistrate Court Judge Appointment - Albert R. Sacks
(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee)
(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)
(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

Airport

[2020-0919](#) Commission District(s): 1 and 6
Approval of Consent to Assignment by PDK Hospitality, Inc. dba Downwind Restaurant & Lounge to PGH Hospitality, L.L.C. Downwind Restaurant & Lounge. There is no cost to the County.
(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)
(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
(9/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

Board Of Commissioners[2020-0400](#)

Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

(3/30/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/31/20 Board of Commissioners: deferred to the Board of Commissioners)

(4/28/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(5/5/20 Committee of the Whole: substitute accepted)

(5/7/20 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(5/12/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(5/26/20 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/23/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(7/14/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/28/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/11/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/25/20 FAB-Finance, Audit & Budget Committee: no official recommendation)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

Clerk to the Board of Commissioner and CEO

[2020-0773](#) Commission District(s): All
Approve the Minutes of the Special Called Meeting of September 1, 2020

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0913](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of August 18, 2020

(8/18/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-1034](#) Commission District(s): All
Approval of the Minutes of the Special Called Meeting of August 27, 2020

(9/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Community Development

[2020-0896](#) Commission District(s): All Districts
Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.

(8/18/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/18/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/25/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/1/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

District Attorney

2020-1029

Commission District(s): all
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

2020-1030

Commission District(s): all
Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

2020-1031

Commission District(s): all
Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

Fleet Maintenance

[2020-0950](#) Commission District(s): All Commission Districts
2020 Auction of DeKalb County Vehicles and Pieces of Equipment & Facilities Warehouse Furniture

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2020-0286](#) Commission District(s): All
LB - Invitation No. 19-101150 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the lowest responsive and responsible bidders: Prime Power Services, Inc. and Power and Energy Services. Total Amount Not To Exceed: \$903,370.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0883](#) Commission District(s): ALL
CO - Change Order No 1 to Contract No. 1149330 for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). This contract consists of providing heating, ventilation and air conditioning (HVAC) services, supplies and maintenance as needed. Awarded to Daikin Applied Americas Inc., dba Daikin Applied. Amount Not To Exceed: \$125,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2020-0901

Commission District(s): ALL

AP - Diesel Powered Truck, Cab & Chassis with Service Body and 41 ft. Aerial Bucket Lift: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #081-716-PMC to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Co. Amount Not To Exceed: \$189,433.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2020-0946

Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1195797- Renovation of Maloof Building Lobby Area: For use by Facilities Management (FM). The contract consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD-SC0160216 for the renovation of the Maloof Building Lobby area. Awarded To F. H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$44,279.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2020-0961](#)

Commission District(s): ALL

CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2020-0513](#)

Commission District(s): 1 and 6

CO - Change Order No. 2 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. This request is to increase the scope of work, funding, and contract term to June 30, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. Amount Not To Exceed: \$1,748,323.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

[2020-0654](#)

Commission District(s): All
LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

[2020-0860](#)

Commission District(s): ALL
CO - Change Order No 1 to Contract Nos. 1073328, 1073330, 1073331 and 1073319 for Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Public Works - Transportation. These contracts consist of providing testing services for soils and materials. Awarded to Matrix Engineering Group, Inc, Corporate Environmental Risk Management, LLC, Oasis Consulting Services and Moreland Altobelli Associates, Inc. Total Amount Not To Exceed: \$375,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

[2020-0868](#)

Commission District(s): All
LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

[2020-0902](#)

Commission District(s): All
REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1122508 for use by 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. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

Superior Court[2020-1001](#)

Commission District(s): All
Acceptance of FY2021 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award for \$197,500 For DeKalb County Accountability Courts

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

Tax Commissioner[2020-1007](#)

Commission District(s): All Commission Districts.
Renewal of Sublease for Tax Commissioner's Satellite Office at 2901 Candler Road, Suite 66, Decatur, GA

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the FAB-Finance, Audit & Budget Committee)

(9/8/20 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Watershed Management[2020-0921](#)

Commission District(s): All
Second Amendment to the Intergovernmental Sewer Cooperation Agreement of Fulton County and DeKalb County for the Ball Mill Creek Drainage Basin

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

[2020-0964](#)

Commission District(s): 1 & 6
Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road: Not To Exceed \$566,777.20

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

II. Special Called Meeting**A. Executive Session****B. Other Matters**