



DeKalb County Government

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

Meeting Minutes - Final

Committee of the Whole

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Tuesday, May 7, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 5 - Robert Patrick, Michelle Long Spears, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

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 Update

C. Grady Quarterly Update

D. Review of the Proposed Executive Agenda for May 14, 2024

PROPOSED APPOINTMENTS

Chief Executive Office

[2024-0602](#)

Commission District(s): All Commission Districts

Appointment to the Historic Preservation Commission - Ms. Ellen Rankin

This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 5/14/2024 .

- [2024-0604](#) Commission District(s): All Commission Districts
Appointment to the DeKalb County Historic Preservation
Commission - Mr. Joe Rothwell
**This agenda item was Accepted to the BOC agenda -
Appointment to the PECS-Planning, Economic Development &
Community Services Committee due back on 5/14/2024 .**

PROPOSED PRELIMINARY ITEMS**Human Services**

- [2024-0511](#) Commission District(s): All
Transferring Funds in the Amount of \$850,000 from the General
Fund to Senior Citizens Services Grant Fund
**This agenda item was Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development &
Community Services Committee due back on 5/14/2024 .**

Library

- [2024-0605](#) Commission District(s): All Commission Districts
Allocation of \$150,000 to sponsor the 2024 Decatur Book Festival.
This agenda item was Accepted to the BOC agenda - Consent

Police Services

- [2024-0561](#) Commission District(s): All Commission Districts
Canine Retirement - Official Retirement of K-9 Ducky to Sergeant
J.C. Hansen
This agenda item was Accepted to the BOC agenda - Consent

Public Safety

- [2024-0562](#) Commission District(s): All Commission Districts
GY2021 thru GY2023 Urban Area Security Initiative (UASI) Grant
in amounts not to exceed \$940,431.75.
**This agenda item was Accepted to the BOC agenda and
assigned to the ERPS-Employee Relations & Public Safety
Committee due back on 5/7/2024 .**

Public Works - Transportation

- [2024-0566](#) Commission District(s): Districts 2, 3, 4, 5, 6, & 7
A Resolution to Commit to the Implementation of Certain Transportation Improvement Program Projects for the Purpose of, and to Authorize Submission of, an Application for Federal Grant Funds to the Atlanta Regional Commission
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/7/2024 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2024-0382](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. This request seeks to add Police Services to the contract and increase the contract amount. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$104,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/7/2024 .

[2024-0492](#)

Commission District(s): ALL
RAT - Ratification of Contract No. 1373720, Emergency Medical, Police, and Fire Priority Dispatch Systems (Multiyear) utilized in E911 Communications for the Departments of Fire Rescue and Police Services. This contract consists of ProQA Emergency Fire Dispatch (EFD) Protocol and the implementation of a Police Priority Dispatch System (PPDS) which includes licensing renewal service and support, training and certification, upgrades, and maintenance. This also includes Q Plus a new module for expert case review and reporting. This proprietary Protocol Software as a Service establishes the response of public safety calls through E911 based on if it is a Fire, Emergency Medical Service, or a Police call. This request seeks to ratify a multiyear contract for previously provided services effective February 8, 2023. This request also seeks approval to continue services through December 31, 2028. Awarded to Priority Dispatch Corporation. Amount Not to Exceed: \$1,560,878.44.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/7/2024 .

[2024-0504](#)

Commission District(s): All
CO - Change Order No. 6 to Contract Nos.: 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). These contracts consist of the provision of temporary staffing. This request seeks to increase the contract term through June 30, 2025. Awarded to Corporate Temps, Inc. and Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/7/2024 .

[2024-0536](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering services for a variety of planning, design, and construction projects for the County. This request is to increase the contract amount for A&E design services for upcoming projects. Awarded to: POND & Company. Amount Not To Exceed: \$1,539,781.40.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/7/2024 .

[2024-0539](#) Commission District(s): ALL
CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by Fire Rescue (FR), the Marshal's Office (MO), and Police Services (PS). This request seeks to purchase (10) APX6000 radios, (16) APX6500 radios, (6) car radios, (19) APX900 radios, batteries, chargers, and associated accessories from the competitively let Sourcewell contract. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$248,324.61.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/7/2024 .

[2024-0563](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1327382 Records Management System Maintenance and Software Support Services (Multiyear Contract) [Sole Source Purchase]: for use by Fire Rescue (FR). This contract consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical services and National Fire Incident Reporting System. This request seeks to increase the contract funds to add Community Health and Data Mart software modules. Awarded to Image Trend, Inc. Amount Not To Exceed \$124,273.43.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/7/2024 .

Purchasing & Contracting - to OPS Committee[2024-0468](#)

Commission District(s): ALL

CA - Sourcewell Cooperative Agreement (CA) No. 101221 - VAC Truck with Vacuum Machine & Articulated Front Mounted Jet Rodder Reel: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request seeks to purchase from the competitively let Sourcewell Cooperative agreement for four (4) trucks with vacuum machines & articulated front mounted jet rodder reels. These trucks will be used to service sewer lines throughout the County. Awarded to Adams Equipment Co., Inc. Amount Not To Exceed: \$2,495,344.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

[2024-0497](#)

Commission District(s): All

CO - Change Order No. 6 to Contract No. 1322132 Information Technology Consultants (multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request seeks to increase the contract term through October 31, 2024. Awarded to HTC Global Services, Inc. (HTC). CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

[2024-0499](#)

Commission District(s): All

CO - Change Order No. 6 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request is to renew the existing software licenses and increase the contract funds by an Amount Not To Exceed: \$3,576,495.50. Awarded to Oracle America, Inc.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

[2024-0505](#)

Commission District(s): ALL
REN - Contract Nos.: 1294461, 1294463, 1294464, 1294465, 1294470 and 1294469 Purchase of Tires Including Recapping and Repair (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. This request seeks to exercise the 2nd renewal option through June 30, 2025. Fleet also reserves the right to transfer funds between awardees based on department needs. Awarded to Action Tire Co.; Atlanta Commercial Tire; Best Drive Tire, LLC.; J&R Tire, Inc.; Nextire Commercial Inc.; and Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

[2024-0532](#)

Commission District(s): ALL
CA - Omnia Partners/Cobb County Technology Product Solutions & Related Services Contract No. 23-6692-03: for use by the Department of Innovation & Technology (DoIT). This request seeks to purchase from the competitively let Omnia Partners/Cobb County contract for Relativity Software & Services to help with Open Records Request (ORR) data processing. Awarded to Insight Public Sector, Inc. Amount Not To Exceed \$128,239.37.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

[2024-0535](#)

Commission District(s): All
CO - Change Order No. 4 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 contract funds and term through June 30, 2030. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$24,804,300.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

[2024-0537](#)

Commission District(s): 2

CA - Cooperative Agreement - Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B): for use by the Department of Facilities Management (FM). This request seeks to purchase from the competitively let Fulton County Contract for renovation of the Maloof Building 3rd Floor Breakroom. Awarded to: Hawk Construction Company, LLC. Amount Not To Exceed: \$179,554.53.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

[2024-0544](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1208001 and Change Order No. 3 to Contract Nos.: 1208000 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), Watershed Management (DWM), and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties.

This request seeks to ratify a previously provided sixty (60) day contract term increase, effective April 1, 2024. Additionally, this request seeks to extend the contract term through August 1, 2024, for three (3) of the contracts. Finally, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to Galgon HVAC & Mechanical Services, Inc., Mann Mechanical Company, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,615,522.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

[2024-0549](#)

Commission District(s): ALL

LB-Invitation No. 24-101645 22 Passenger Transport Bus: for Public Works-Fleet Management to be used by the Department of Human Services. Consists of the purchase of one (1) 22 passenger transport bus used to transport senior citizens to and from activities.

Recommend award to Model 1 Commercial Vehicles, Inc. Amount Not To Exceed: \$122,351.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/7/2024 .

Purchasing & Contracting - to PECS Committee[2024-0524](#)

Commission District(s): All
LB - Invitation No. 24-101631 Plumbing Services for Community Development (DeKalb CARES) (Multi-Year Contract -with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidders and reserve the right to transfer funds between contracts based on the needs of the County: J2 Connect, Inc., Facility Maintenance & Services Group, Mighty Plumbing, LLC and Raw Plumbing and HVAC Services, LLC. Total Amount Not To Exceed: \$3,500,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/14/2024 .

Purchasing & Contracting - to PWI Committee[2024-0151](#)

Commission District(s): All
CA - Cooperative Agreement for Consent Decree - Trenchless Pipeline Rehabilitation Services (Houston-Galveston Area Council (HGACBUY) Contract No. TP07-18) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). The contract consists of providing assessment services in small and large diameter sanitary sewer lines, sewer cleaning and supporting services. These services include CCTV, Sonar/TISCIT Inspection, Sewer Flow Control, Manhole Height Adjustment, Point Repairs, CIPP, Sanitary Sewer & Manhole Cleaning, Access Route and Easement Clearing, Site Restoration, and Erosion Control. In a form acceptable to the County Attorney, the County intends to execute a cooperative agreement with Vortex Services, LLC. Awarded to Vortex Services, LLC (fka VacVision Environmental, LLC). Amount Not To Exceed: \$15,450,699.44.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/7/2024 .

[2024-0493](#) Commission District(s): ALL
CO2 - Change Order No. 2 for Contract Nos.: 1231540, 1231542, 1231546, 1231550 and 1231552 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. These contracts consist of providing engineering services to initiate design of selected public works infrastructure improvement projects for the County. This request seeks approval to transfer funds between contracts based on the needs of the County. Awarded to Atkins North America, Inc.; Vanasse Hangen Brustlin (VHB), Inc.; Arcadis U.S. Inc.; Atlas Technical Consultants and AECOM Technical Services, Inc. FUNDS TRANSFER ONLY.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/7/2024 .

[2024-0501](#) Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): 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. This request is to increase the funds and contract term through June 30, 2025. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,200,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/7/2024 .

WorkSource DeKalb

[2024-0547](#) Commission District(s): ALL DISTRICTS
Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2024 and not to exceed \$325,000.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 5/14/2024 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2024-0586](#) Commission District(s): All
Approval of Minutes for the May 7, 2024 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

[2024-0588](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1286475 DeKalb County Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of Providing Diversity, Equity, and Inclusion Services to Develop an Innovative, Ambitious, Equitable, and Data-Driven Comprehensive Equity Strategy. This requests seeks to increase the contract term through December 31, 2024. Awarded to: Partnership for Southern Equity, Inc. Amount Not To Exceed: \$210,000.00. TIME EXTENSION ONLY

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

[2024-0557](#) Commission District(s): District 1
Transfer \$136,000.00 from the American Rescue Plan (ARP) Grant Funds Assigned to Account 105744.63258.521209.01.01.602479 Reserved for District 1 to the Human Services Department for the Purchase of an Aging Transportation Bus for the North DeKalb Senior Center

This agenda item was Accepted to the BOC agenda - Consent

[2024-0597](#) Commission District(s): District 1
To Approve the Appropriation of \$100,000 from Non-Departmental - Unincorporated Fund Assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) Reserved for District 1 for the Purposes of General Programming and the Creation of a Public-Private Partnership (P3) Fund Mechanism to Frontline Response

This agenda item was Accepted to the BOC agenda - Consent

[2024-0598](#) Commission District(s): District 1
To Approve the Appropriation of \$10,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) Reserved for District 1 for the Purpose of Providing General Program Funding to Women's Resource Center to End Domestic Violence
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2024-0643](#) Commission District(s): Commission District 2
Appropriation of \$100,000 from District 2 American Rescue Plan (ARP) Funding for Ser Familia to Provide Comprehensive Social, Family, and Mental Health Services and Programming to Spanish-speaking Latinos
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

[2024-0612](#) Commission District(s): District 5
An Item to Allocate \$200,000 of SPLOST I Funds, Reserved for District 5 Appropriation for Outdoor Infrastructure Upgrades at Lou Walker Senior Center
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2024-0571](#) Commission District(s): Commission District 6
Approve a \$40,000.00 from District 6 Tranche 1 ARP appropriations for Raksha to provide emergency client assistance - rent, food, and other emergency assistance.
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2024-0560](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of April 16, 2024.
This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

PUBLIC HEARING ITEMS

Finance - Risk Management

- [2024-0506](#) 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.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2024-0109](#) COMMISSION DISTRICT(S): COMMISSION DISTRICT 03
SUPER DISTRICT 06
Application of Brad Noble with Metro Capital Investment, LLC for a Special Land Use Permit (SLUP) for a self-storage facility in the C-2 (General Commercial) zoning district, at 2020 & 2030 Moreland Avenue; and, 1022 & 1032 Hillcrest Drive.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

- [2024-0190](#) Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

Board of Commissioners - District 6

- [2023-0558](#) Commission District(s): All Commission Districts
A Resolution requesting a study regarding the possibility of establishing a police civilian review board in DeKalb County.
- [2023-1137](#) Commission District(s): All Commission Districts
Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources

Board of Commissioners - District 7

[2023-1515](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

Chief Executive Office

[2024-0428](#) Commission District(s): All
DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

Finance

[2024-0541](#) Commission District(s): All Commission Districts
A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for the solicitation of offers from financial institutions for the purchase of the County's Tax Anticipation Notes for 2024, due December 17, 2024, in the aggregate principal amount not to exceed \$94,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2024 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Proposals and conducting a competitive process.

Finance will come to the BOC on May 14 for approval of the initial resolution and return on June 11, 2024 to approve the issuance by the County of the TAN, including the interest rate on the TAN, and the sale of the TAN to a financial institution.

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2024-0481](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1363095 Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning & Sustainability (P&S). This contract consists of backfile scanning and document digitization services. This request seeks to add the Department of Property Appraisal & Assessment as a user and increase the contract funds. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$129,000.00.

Purchasing & Contracting - to OPS Committee

[2024-0220](#) Commission District(s): All
RES - Rescission of Award under ITB No. 23-101581 Juvenile Justice Center Canopy Installation: for use by the Department of Facilities Management (FM). Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. This request seeks to rescind the award to Greenheart Construction, Inc. and re-award to the next lowest, responsive and responsible bidder, Brad Construction Company II, LLC. Amount Not To Exceed: \$443,831.19.

Purchasing & Contracting - to PWI Committee

[2024-0355](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1321948, 1321949 and Change Order No. 2 to Contract No. 1321944 Asphaltic Concrete Pavement Repairs: for use by the Departments of Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), and Public Works - Roads & Drainage (R&D). These contracts consist of providing road repair and maintenance services on various County roads. This request seeks to increase the contract funds. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$4,383,333.31.

[2024-0393](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1281319 Sidewalks & Roadways (Multiyear): for use by the Departments of Public Works - Transportation (Transportation), Recreation, Parks and Cultural Affairs (RPCA), Roads & Drainage (R&D), and Fire Rescue Services (FR). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to increase contract funds to support requested changes in the construction of a sidewalk at Spring Creek Road. Awarded to: DAF Concrete. Amount Not To Exceed: \$15,000.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters