



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 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, February 6, 2024

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 7 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

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. enQuesta Briefing

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

PROPOSED PUBLIC HEARING ITEMS

Chief Executive Office

[2024-0256](#) Commission District(s): All
2024 Operating Budget
This agenda item was Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee due back on 2/14/2024 .

Public Works - Transportation

[2024-0158](#) Commission District(s): 4 & 7
Traffic Calming Petition - Shadow Lakes Drive, Pattillo Lane, Shadow Valley Court & Lake Valley Point between Kingway Drive and Lake Valley Point
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2024-0182](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission at 2005 Ponce De Leon Ave
This agenda item was Accepted to the BOC agenda - Appeal

PROPOSED APPOINTMENTS

Chief Executive Office

[2024-0242](#) Commission District(s): All Commission Districts
Appointment to the DeKalb County Board of Assessors - Ms. Genet Hopewell
This agenda item was Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee due back on 2/14/2024 .

PROPOSED PRELIMINARY ITEMS

Airport

[2024-0152](#) Commission District(s): 1 and 6
Termination of Standardized Office Space Lease Agreement with Rodney L. Harper. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-0187](#) Commission District(s): 1 and 6
Resolution to Accept GDOT Allocation of Federal Funding Assistance (BIL Allocated Funds) Associated with the Replacement of the Airfield Electrical System (LED Lighting) at DeKalb Peachtree Airport. There is a matching cost to the County in the amount of \$125,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

Chief Executive Office

- [2024-0179](#) Commission District(s): Districts 2 and 6
Callanwolde Fine Arts Center Amendment to Rental Agreement
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/14/2024 .

Fire & Rescue Services

- [2024-0118](#) Commission District(s): Commission District 4
In Kind Donation from The Taiwanese Chamber of Commerce in Appreciation of all Public Safety Personnel
This agenda item was Accepted to the BOC agenda - Consent
- [2024-0119](#) Commission District(s): All Commission Districts
EMS Naloxone Request with the State Department of Health, Office of EMS and Trauma
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/6/2024 .

GIS Department

- [2024-0149](#) Commission District(s): 3 & 6
Resolution to Set a Public Hearing Date To Consider the Abandonment of a 42,344 SqFt (0.97-Acre) Section of Right-of-way Known as Koppers Road & an Adjacent 29,339 SqFt (0.67-Acre) Section of Right-of-way at an Unnamed Road Located Within Land Lot 19 of the 15th District of DeKalb County.
This agenda item was Accepted to the BOC agenda - Consent

- [2024-0164](#) Commission District(s): 3 & 6
Resolution to Set a Public Hearing Date To Consider the Abandonment of a 13,317 SqFt (0.30-Acre) Section of Right-of-way Known as Lancaster Located Within Land Lot 17 of the 15th District of DeKalb County, Georgia.
This agenda item was Accepted to the BOC agenda - Consent

Medical Examiner

- [2024-0125](#) Commission District(s): All Districts
Acceptance of Grant Funds from the Centers for Disease Control (CDC), through the Georgia Department of Public Health (GA-DPH) for the DeKalb County Medical Examiner's Office (DCMEO)
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/6/2024 .

Public Works - Transportation

- [2024-0113](#) Commission District(s): 4 and 6
Agreements with City of Clarkston and CSX Railroad for East Ponce de Leon Avenue Sidewalk from Church Street to Brockett Road
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/6/2024 .

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

- [2023-1577](#) Commission District(s): All
SWC - Statewide Contract (SWC) No. 99999-001-SPD0000198-0020
Office Computer and Educational Furniture: for use by the Superior Court. This request seeks to purchase three hundred and two (302) Cadence Management Chairs from the competitively let SWC. Awarded to Krug, Inc. Amount Not To Exceed: \$239,165.18.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 2/14/2024 .

[2024-0116](#)

Commission District(s): ALL

RFP - Request for Proposals No. 23-500652 Workers' Compensation Bill Review and Pharmaceutical Management Services (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of providing bill review and pharmaceutical services for workers' compensation claims. Recommend award to the highest scoring proposer: CorVel Healthcare Corporation. Amount Not To Exceed: \$1,800,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 2/14/2024 .

Purchasing & Contracting - to OPS Committee

[2023-0431](#)

Commission District(s): ALL

SS - Journal Technologies Case Management Software Upgrade (Sole Source): for use by the Department of Innovation and Technology (DoIT) on behalf of State Court - Probation. Consists of upgrading from the existing JustWare software solution to the eSupervision software. Awarded To: Journal Technologies. Amount Not To Exceed: \$831,746.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

[2023-1519](#)

Commission District(s): ALL

REN - Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280897, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871, 1280872, 1281239, and 1280873 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management (Fleet) and Fire Rescue Services (Fire). These contracts consist of providing vehicle & equipment repairs from qualified and/or obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and/or manufacturer dealers when the required repair is beyond the capacity or expertise of Fleet Management personnel. This request seeks to exercise the 2nd renewal option through February 28, 2025. This request also seeks to reserve the right to transfer funds between contracts based on needs. Awarded to 56 vendors (please see list below). Total Amount Not To Exceed: \$7,800,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

[2023-1568](#)

Commission District(s): All

LB - Invitation No. 23-101576 Light Bulbs, Fixtures, Lamps, and Ballasts (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management (FM). Consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Recommend award to the lowest, responsive, and responsible bidder: Summit Lighting Solutions. Amount Not To Exceed: \$125,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

[2024-0115](#) Commission District(s): ALL
SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001
Truck Chassis and Truck Bodies: for use by Public Works-Fleet
Management. This request seeks to purchase from the competitively let
SWC for four (4) 19,500 GVWR trucks with high utility bodies and
cranes. This request will assist in servicing and repairing heavy duty
trucks and off-road equipment. Awarded to Rush Truck Centers of
GA, Inc. Amount Not To Exceed: \$818,924.00.

**This agenda item was Accepted to the BOC agenda and assigned
to the OPS-County Operations Committee due back on 2/6/2024 .**

[2024-0140](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1307812 Repair,
Maintenance, and Installation of Fire Intrusion Alarm Systems
(Emergency Contract): for use by the Department of Facilities
Management (FM). This contract consists of providing maintenance,
repair and installation of fire intrusion alarms. This request is to
increase contract funds. Awarded to: All-Star Fire, LLC. Amount Not
To Exceed: \$485,680.00.

**This agenda item was Accepted to the BOC agenda and assigned
to the OPS-County Operations Committee due back on 2/6/2024 .**

[2024-0154](#) Commission District(s): ALL
CO - Change Order No. 6 to Contract Nos.: 1213631, 1213634 and
1213635 Commercial Janitorial Services (Multiyear Contract): for use
by the Departments of Facilities Management (FM) and Recreation,
Parks and Cultural Affairs (RPCA). This contract consists of the
development, management, and monitoring of high quality commercial
janitorial/cleaning/ custodial services and Day Porters. This request
seeks to increase contract funds to support services for FY2024.
Awarded to Building Maintenance Services, Cleanstar National, Inc.,
and A-Action Janitorial. Total Amount Not To Exceed: \$4,466,689.24.

**This agenda item was Accepted to the BOC agenda and assigned
to the OPS-County Operations Committee due back on 2/6/2024 .**

- [2024-0159](#) Commission District(s): All
EM - Prefabricated Animal Kennels (Emergency Purchase): for use by the Department of Facilities Management. Consists of the construction and installation of six (6) prefabricated animal kennels. This request seeks to ratify the emergency purchase. Awarded to Horizon Structures, LLC. Amount Not To Exceed: \$1,091,775.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .
- [2024-0168](#) Commission District(s): 1 and 6
RA - Ratification of Purchase Order No. 1362014 Replacement of Engineered Material Arresting System (EMAS) Blocks (Emergency Purchase): for use by the DeKalb Peachtree Airport (PDK). This contract consists of replacing and installing 393 blocks and 8 shields in need of repair due to an aircraft accident. This request seeks to ratify an emergency purchase. Awarded to: Runway Safe, Inc. Amount Not To Exceed: \$1,536,259.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .
- [2024-0169](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1349754 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. This request seeks to increase contract funds to allow for the provision of data, voice, and multimedia cabling to multiple new facilities and for remodels. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$500,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

[2024-0170](#) Commission District(s): ALL
REN - Contract No. 1323437 Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. This request is to exercise the 1st renewal option through February 28, 2025. Awarded to: Power House Termite and Pest Control, Inc. Amount Not To Exceed: \$220,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

[2024-0197](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1325124 and Change Order No. 2 to Contract Nos.: 1325126 and 1325127 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management and Public Works - Sanitation. These contracts consist of providing landscape maintenance services for public grounds. This request is to increase funds to all three (3) contracts to continue services through the existing contract term. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$433,332.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

Purchasing & Contracting - to PECS Committee

[2023-1533](#) Commission District(s): ALL
LB - Invitation No. 23-101607 Plumbing Services for DeKalb CARES (Multi-Year Contract - 2 Years 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 bidder: J2 Connect, Inc. (fka J. Squared Plumbing). Amount Not To Exceed: \$1,200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/14/2024 .

[2023-1617](#) Commission District(s): ALL
CA - Athletic Surfaces with Installation, Related Equipment, Materials, and Services (Sourcewell Contract No. 031022-GER): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract for the repair of the floor at Exchange Intergenerational Center. Awarded to: Gerflor USA, Inc. c/o Southeastern Surfaces & Equipment (SSE). Amount Not To Exceed: \$128,760.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/14/2024 .

[2023-1624](#) Commission District(s): 3
CA - Sports Lighting Solutions with Related Technology, Equipment, and Services (Sourcewell Contract No. 041123-MSL): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell contract to upgrade the athletic field lighting at Gresham Park. Awarded to: MUSCO Sports Lighting, LLC. Amount Not To Exceed: \$960,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/14/2024 .

Purchasing & Contracting - to PWI Committee

[2023-1634](#) Commission District(s): ALL
LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/6/2024 .

- [2024-0141](#) Commission District(s): 2 & 6
LB - Invitation No. 23-101594 Right Turn Lane on Briarlake Road at Briarcliff Road (180 days): for use by Public Works-Transportation. Consists of the construction of a right turn lane at the Briarlake Road intersection with Briarcliff Road; including related curb, ramps, and sidewalk. Recommend award to the sole, responsive and responsible bidder: SD&C, Inc. Amount Not To Exceed: \$545,659.84.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/6/2024 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners - District 3

- [2024-0240](#) Commission District(s): District 3
The Accept the Resignation of Dr. Alice Bussey from the Zoning Board of Appeals and Confirm the Appointment Replacement of Muhammad Jihad.
This agenda item was Accepted to the BOC agenda - Consent

PRELIMINARY

Board Of Commissioners

- [2024-0131](#) Commission District(s): All
Approval of Minutes for the February 6, 2024 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 1

- [2024-0207](#) Commission District(s): District 1
Appropriate \$50,000.00 from the American Rescue Plan Act (ARPA) Grant Funds Assigned to Account 105744.63258.521209.01.01.602479 Reserved for District 1 to the Lambda Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. to Provide Food Assistance Support for the Childhood Hunger Initiative Power Pack (CHIPP) Program.
This agenda item was Accepted to the BOC agenda - Consent

[2024-0257](#) Commission District(s): District 1
Allocate an Amount Not to Exceed \$70,000 from the District 1 Category \$1M - Commissioner District Transportation Projects Funds for a Transit Oriented Development (TOD) and Multi-use Trail Value Capture Analysis for the Area of the Proposed I-285 "Top End" Bus Rapid Transit (BRT) to Consultant to be Determined
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2024-0188](#) Commission District(s): District 2
Allocation (not to exceed) \$150,000.00 of District 2 American Rescue Plan Act (ARPA) from POETA account #105744.63258.521209.01.02.602479 to Trust for Public Land Community Schoolyards
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2024-0189](#) Commission District(s): District 3
Declare Office Equipment Surplus (MacBook Air) - Commissioner Larry Johnson
This agenda item was Accepted to the BOC agenda - Consent

[2024-0241](#) Commission District(s): District 3
To Allocate an Amount Not to Exceed \$5,000 from the District 3 Reserved for Appropriation Funds to Save All Generations.
This agenda item was Accepted to the BOC agenda - Consent

[2024-0243](#) Commission District(s): District 3
To Allocate an Amount not to Exceed \$1,000 from the District 3 Reserved for Appropriation Funds to Survive & Thrive, LLC to Support the Screening of the Documentary, "The Smell Of Money"
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

[2024-0203](#) Commission District(s): District 7
A Resolution Of The Governing Authority Of DeKalb County, Georgia Requesting The CEO Of DeKalb County Conduct An External Audit Of DeKalb County Animal Services
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/6/2024 .

[2024-0244](#) Commission District(s): District 5
An Ordinance requesting the Governing Authority of DeKalb County to Amend the Video Surveillance System Ordinance in Chapter 15 of the Code of DeKalb County, Georgia, as revised 1988; to adjust the requirements for the mandatory use of Video Surveillance Systems at Convenience Stores and for other purposes
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/6/2024 .

Clerk to the Board of Commissioner and CEO

[2024-0117](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of January 9, 2024
This agenda item was Accepted to the BOC agenda - Consent

[2024-0171](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of January 23, 2024
This agenda item was Accepted to the BOC agenda - Consent

[2024-0202](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of January 25, 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

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2023-1428](#) COMMISSION DISTRICT(S): COMMISSION DISTRICT 5
SUPER DISTRICT 7
Application of Michael Reynolds for a Major Modification of zoning conditions pursuant to CZ-87086 to construct a hardware store in the C-1 (Local Commercial) zoning district and Tier 1 of the Hidden Hills Overlay District. 5440 Covington Highway.

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners - District 1**

- [2023-1022](#) Commission District(s): All Districts
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

Board of Commissioners - District 2

- [2023-1603](#) Commission District(s): All Commission Districts
An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within DeKalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.

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 Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

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

Fire & Rescue Services

[2023-1613](#) Commission District(s): All
Ratification Contract No. 1197176 Medical Director Agreement
(Multiyear) with The Emory Clinic, Inc.

Public Works - Sanitation

[2023-1531](#) Commission District(s): Commissions Districts 3 & 6
Seminole Road Landfill Phase 3 Unit 2 Cell Construction (Cells 3N,
4N & 5N)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2023-1546](#) Commission District(s): ALL
CA - Cooperative Agreement for Public Safety Communications
Technology and Hardware Solutions (Sourcewell Contract No.
042021-MOT): for use by the Marshal's Office. This request seeks to
purchase, from the competitively let Sourcewell contract, twenty-six
(26) APX™ 6000 portable radios and accessories. Awarded to:
Motorola Solutions, Inc. Amount Not To Exceed: \$135,912.14.

Purchasing & Contracting - to OPS Committee

[2023-1331](#) Commission District(s): ALL
RFP - Request for Proposal No. 22-500625 Eastside Aviation
Development on DeKalb Peachtree Airport (Multi-Year Lease): for use
by the DeKalb Peachtree (PDK) Airport. Consists of the design,
construction, and management of business directly related to aviation
for corporate aviation hangar development on the eastside of the
airfield at the PDK Airport. Recommend award to the sole proposer:
Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount:
\$575,811,313.00.

- [2023-1543](#) Commission District(s): ALL
REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request seeks to exercise the 2nd renewal option through February 28, 2025. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$50,000.00.
- [2023-1550](#) Commission District(s): ALL
SWC - Statewide Contract No. 99999-SPD-SPD000155-0001 Truck Chassis and Truck Bodies:
for use by Public Works-Fleet Management. Consists of purchasing from the competitively let Statewide Contract to purchase one (1) truck with permanent stake body, liftgate and air compressor. This request will assist Fleet Management in handling roadside assistance requests and on-site tire replacements for DeKalb County Vehicles. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$152,813.00.
- [2023-1576](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1171242 Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT) to be used by the Departments of Public Works - Roads and Drainage (R&D) and Facilities Management (FM). This contract consists of providing implementation services for Cityworks Asset Management software. This request seeks to increase the contract scope of work and funds. Awarded to Woolpert, Inc. Amount Not To Exceed: \$180,929.00.
- [2024-0111](#) Commission District(s): All
SS - enQuesta Annual Hosting, Maintenance, and Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the annual hosting, maintenance, and support of a state-of-the-art Customer Information System (CIS) solution for the County's customer billing system integration. Awarded to Systems and Software, Inc. Amount Not To Exceed: \$2,568,381.67.

Purchasing & Contracting - to PECS Committee

[2023-1468](#) Commission District(s): 2 & 6
CO - Change Order No. 1 to Contract No. 1336274 Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract No. 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. This contract consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job ordering contracting (JOC). This request seeks to increase contract funds to accommodate a change in the Mason Mill Park field's subbase material. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$22,824.00.

Purchasing & Contracting - to PWI Committee

[2023-0304](#) Commission District(s): All
CA - Cooperative Agreement for Office, Computer and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000100-0002 to purchase office, computer, and educational furniture. Awarded to Affordable Interior Systems, Inc. Amount Not To Exceed: \$300,000.00.

[2023-0978](#) Commission District(s): All
LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18" diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24" diameter". Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

- [2023-1084](#) Commission District(s): All
LB - Invitation No. 23-101564 Modular Office Trailers (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of the purchase of modular office trailers. Recommend award to the lowest, responsive and responsible bidder: Modular Solutions, Inc. Amount Not To Exceed: \$1,600,000.00.
- [2023-1385](#) Commission District(s): All
CO - Change Order No. 4 for 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, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.
- [2023-1420](#) Commission District(s): All
CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.
- [2023-1540](#) Commission District(s): All
CO - Change Order No. 4 to Contract Nos.: 1176675 and 1272165 County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services at 40 locations within the County. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of January 1, 2024. This request also seeks to increase the contract funds and term through February 29, 2024. Awarded to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not To Exceed: \$194,408.73.

- [2023-1544](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - 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 for the construction of a sidewalk at Spring Creek Road. Awarded to: DAF Concrete Amount Not To Exceed: \$42,063.50.
- [2023-1555](#) Commission District(s): ALL
REN - Contract No. 13189370 Tires Recycling (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$150,000.00.
- [2023-1556](#) Commission District(s): All
REN - Contract Nos.: 1325680 and 1334397 Right-of-Way Mowing (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of mowing and lawn maintenance services at one hundred thirteen (113) right-of-way locations throughout the County. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Executive Realty Solution, Inc. and Flex Landscaping, LLC. Total Amount Not To Exceed \$811,266.66.
- [2023-1575](#) Commission District(s): All
CO - Change Order Nos. 1-2 to Contract No. 1352862 Statewide Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity Construction (ezIQC®) Services: for use by Public Works- Sanitation. This contract consists of purchasing from the competitively let SWC for trash compactor removal and framing modifications at the North Transfer Station. This request seeks to increase the contract scope of work and funds. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$410,687.75.

[2024-0101](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1242005 and 1242006
Electrical Switchgear Inspections and Repair (Annual Contract with 2
Options to Renew): for use by the Department of Watershed
Management (DWM). These contracts consist of providing inspection
and repair of switchgear equipment at water and wastewater treatment
plants. This request seeks to increase contract funds and term through
January 31, 2025 for both contracts. Awarded to Cleveland Electric
Company and Brown Electrical Services, LLC. Total Amount Not To
Exceed: \$2,050,000.00

Sheriff's Office

[2023-1612](#) Commission District(s): All DeKalb County Commission Districts
will be impacted
Accountability Court Participant Transport

Solicitor-State Court

[2024-0137](#) Commission District(s): All Districts
Approve the lease of space from Regus Management Group, LLC
at the property located at 160 Clairmont Avenue, Decatur, Georgia
30030, consisting of ten offices and ten parking spaces to facilitate
the County Solicitor-General's operations and/or other essential
County activities.

Voter Registration & Elections

[2023-1599](#) Commission District(s): All Commission Districts
Addition to Fleet- Voter Registration and Elections (VRE)

II. Special Called Meeting

A. Executive Session

B. Other Matters