DeKalb County Government

178 Sams Street
Decatur, GA 30030

Meeting Minutes

Tuesday, January 14, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Robert Patrick, District 1
Commissioner Michelle Long Spears, District 2
Commissioner Chakira Johnson, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Dr. LaDena Bolton, Super District 7

Administration: Lorraine Cocchran-Johnson CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County At-torney

Present: 7 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, Commissioner Nicole Massiah, Commissioner LaDena Bolton, and Commissioner Chakira Johnson

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

B. PRESENTATIONS

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted.

Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Larry Foster- 2572 Raintree Drive Northeast Atlanta Georgia 30345, Clarence Williams- 3736 Seton Hall Drive Decatur Georgia 30034, Katherine Maddax (No Address), Tom Steele- 1667 Crestline Drive northeast Atlanta Georgia 30345, Mark Capps- 1842 Chrysler Drive Atlanta Georiga 30345, Lynn Teddie- 1842 Chysler Drive Northeast Atlanta Georgia 30345, Cheryl Dudley- 4748 old Countryside South Stone Mountain Georgia 30083, Stephen Binney- 1083 Seville Drive Clarkston Georgia 30021, Andy Hey-1839 Drive Northeast Atlanta Georgia 30345, Joscelyn O'Neil (No Address)

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning & Sustainability

2023-1154

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to operate a drive through coffee shop within C-1 (Local Commercial) zoning district and within a Town Center (TC) Activity Center, at 3823 North Druid Hills Road.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred until February 11, 2025 for Public Hearing. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Works - Transportation

2024-1295

Commission District(s): 1 & 7

Traffic Calming Petition - Overlook Way between Foster Ridge Road and Overlook Drive. Cost to the County is $9,860.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be deferred until February 25, 2025 for Decision Only. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Watershed Management

2024-1502

Commission District(s): 3 and 6

Septic to Sewer Petition - Cougar Court - Ellenwood, Georgia

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred until January 28, 2025 for Decision Only. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2024-1657

Commission District(s): All Commission Districts

Appointment to the DeKalb County Public Library Board of Trustees - Ms. Hillary Gardner

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be to defer the substitute with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

G. CONSENT AGENDA

Airport

2024-1630

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Philip Reid. There is no cost to the County.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1630, 2024-1631, 2024-1646, 2025-0062, 2024-1638, 2024-1679, 2025-0063 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1631

Commission District(s): 1 and 6

Standardized T-Hangar Shop Space Lease Agreement with Philip Reid. There is no cost to the County.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1630, 2024-1631, 2024-1646, 2025-0062, 2024-1638, 2024-1679, 2025-0063 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1646

Commission District(s): 1 and 6

Termination of Standardized T-Hangar Space Lease Agreement with Michael Nies. There is no cost to the County.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1630, 2024-1631, 2024-1646, 2025-0062, 2024-1638, 2024-1679, 2025-0063 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners

2025-0007

Commission District(s): ALL

Approval of Minutes for the January 7, 2025 Committee of the Whole Meeting

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred to the next meeting, January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 2

2025-0062

Commission District(s): All Commission Districts

Appropriation of $35,000 from District 2 American Rescue Plan Interest

Account to Decatur Cooperative Ministries for Hagar House Repairs

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1630, 2024-1631, 2024-1646, 2025-0062, 2024-1638, 2024-1679, 2025-0063 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

2024-1638

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of November

19, 2024

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1630, 2024-1631, 2024-1646, 2025-0062, 2024-1638, 2024-1679, 2025-0063 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1679

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of December 17, 2024

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1630, 2024-1631, 2024-1646, 2025-0062, 2024-1638, 2024-1679, 2025-0063 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Safety

2025-0063

Commission District(s): Commission District(s): All Commission Districts

Approve a Sublease Agreement Between DeKalb County, Georgia and Metropolitan Atlanta Rapid Transit Authority ("MARTA") from DeKalb County Contract #1014517

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1630, 2024-1631, 2024-1646, 2025-0062, 2024-1638, 2024-1679, 2025-0063 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

H. PRELIMINARY ITEMS

Board of Commissioners

2025-0005

Commission District(s): All Districts

Nomination of a Presiding Officer

MOTION was made by Nicole Massiah, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0006

Commission District(s): All Districts

Nomination of a Deputy Presiding Officer

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

No: 1 - Commissioner Terry

Fire & Rescue Services

2025-0009

Commission District(s): All Commission Districts

FY25 Grant Award EMS Trauma Related Equipment with the Georgia Trauma Commission

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2025-0009, 2025-0010 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0010

Commission District(s): All Commission Districts

Subgrant Agreement with Atlanta Regional Commission (ARC)/ Urban Area Security Initiative (UASI) Grant for funds towards the Purchase of a Mobile Ambulance Bus and associated equipment.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2025-0009, 2025-0010 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Works - Transportation

2024-1632

Commission District(s): Countywide

Acceptance of $800,000.00 of Safe Streets and Roads for All Funds from the Federal Highway Administration for Development of a Safety Action Plan

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 1632, 2024-1637 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1637

Commission District(s): 1 and 7

Acceptance of $800,000.00 of Georgia Department of Transportation (GDOT) Funds for North Fork Peachtree Creek Greenway

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 1632, 2024-1637 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2024-1260 **Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1241890 False Alarm Billing and Tracking Services (City of Brookhaven Contract No. 130415) [Revenue Sharing - Cooperative Agreement]: for use by the Department of Police Services (PS). This contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. This request seeks to ratify a previously provided (45) forty-five day contract term increase, effective January 1, 2025. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to Superion, LLC. Amount Not To Exceed: $500,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1260, 2024-1290 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1290 **Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1264031 Batteries for Two-Way Radios (Annual Contract With 2 Options to Renew): for use by the Departments of Public Safety Police Services
(PS) and Fire Rescue. This contract consists of providing batteries for two-way Radios. This request seeks to increase contract funds and add Public Works - Sanitation (PW-Sanitation), Sheriff's Office, and Recreation, Parks, and Cultural Affairs (RPCA) for use. Additionally, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to Motorola Solutions. Amount Not To Exceed: $199,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1260, 2024-1290 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting - to OPS Committee

2024-0902 **Commission District(s): ALL**

CO - Change Order No. 7 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). These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to ratify payments made to close out October through December 2024 invoices. This request also seeks to ratify a previously provided (45) forty-five day contract term increase, effective December 31, 2024. Lastly, this request seeks to increase contract funds and term through June 30, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Amount Not To Exceed: $3,684,471.76.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS),until January 28, 2025. Items 2024-0902, 2024-1428 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1428 **Commission District(s): ALL**

CA - Cooperative Agreement for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (OMNIA Partners Contract No. 240078-01) (Multi-year with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification (PWB), DeKalb County Emergency Management Agency (DEMA), Voter Registration and Elections (VRE), and Fleet Management. Awarded to W. W. Grainger, Inc. Amount Not To Exceed: $3,323,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS),until January 28, 2025. Items 2024-0902, 2024-1428 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1497 **Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1352862, Statewide Contract (SWC) No. 99999-SPD-S20200901-007 Indefinite Quantity Construction Contract: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let SWC for Indefinite Quantity Construction. This request seeks to increase contract funds to allow for the build out of State Court Division B. Awarded to: F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: $121,493.00.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1497, 2024-1615, 2024-1620 were heard together. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1615 **Commission District(s): All**

REN - Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract- 4th Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. This request seeks to exercise the 4th renewal option through March 31, 2026 and also seeks a consent to assignment to transfer the existing contract funds and term from Layer 3 Communications, LLC to MGT Impact Solutions, LLC. Amount Not To Exceed $1,363,471.86.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1497, 2024-1615, 2024-1620 were heard together. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1620 **Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1361554 Commercial Mover to Transport Voting Equipment and Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing services to transport election equipment and materials to polling sites for the 2025 election cycles. This request seeks to ratify previously provided forty-five (45) day contract term increase, effective January 1, 2025. This request also seeks approval to increase the contract term through December 31, 2025 to continue services for the 2025 election cycles. Awarded to Ryder Transportation Services, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2024-1497, 2024-1615, 2024-1620 were heard together. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Not Present: 1 - Commissioner Long Spears

Purchasing & Contracting - to PECS Committee

2024-1419 **Commission District(s): ALL**

REN - Contract Nos.: 1359735, 1360830, and 1363193 Tree Cutting and Removal Services for RPCA (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing tree cutting and removal services for County owned facilities. This request seeks to exercise the 1st renewal option through January 31, 2026. This request also seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: One Two Tree LLC, Sesmas Tree Service LLC, and Casey Tree Experts Inc. Total Amount Not to Exceed: $450,000.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PWI), until January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2024-1512 **Commission District(s): 4 & 6**

LB - Invitation No. 24-101694 North Indian Creek Drive Traffic Signal and Pavement Marking (270 Days): for use by the Department of Public Works - Transportation (PW-T). Consists of the installation of a traffic signal and pavement marking on North Indian Creek Drive. Recommend award to the lowest, responsive and responsible bidder: NGT Group Inc. Amount Not To Exceed: $529,761.26.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Walk-On Items

2025-0115 Add an Item

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0117

Commission District(s): District 5

An Item to Appoint Eric Hubbard to the DeKalb County Board of Zoning Appeals to Represent District 5

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0116 Add an Item

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0114

Commission District(s): All Districts

2025 DeKalb County State Legislative Agenda

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0121 Add an Item

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0122

Commission District(s): All Commission Districts

Resolution In Support of the City of Chamblee's Request that the General Assembly Amend the City of Chamblee's Charter to Provide for the Election of City Council Members by Single District and to Urge the Review of Other Similar Charters.

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

2024-1139

Commission District(s): Districts 1, 2, and 6

A Resolution Supporting Bus Rapid Transit (BRT) on Buford Highway in DeKalb County, Georgia

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until February 25, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1273

Commission District(s): All Commission Districts

Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1564

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Land Trust for DeKalb County

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Board of Commissioners - District 6

2024-0525

Commission District(s): All Commission Districts

A Resolution to Establish a DeKalb Environmental Justice Commission

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1007

Commission District(s): All DeKalb County Commission Districts

A Resolution to Create a "Sustainability Fund" to Support Mitigating Climate Change, Reducing Greenhouse Gas Emissions, Reaching Clean Energy Goals, Improving Resiliency in Our Neighborhoods and County Facilities, and Creating Local, Green Jobs

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Clerk to the Board of Commissioners and CEO

2024-1626

Commission District(s): All

Approval of Minutes of the Special Called Meeting of December 3, 2024.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Police Services

2024-1582

Commission District(s): All Commission Districts

Approve the Purchase of Software and Related Services from ForceMetrics, not to exceed $330,000.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Works - Sanitation

2024-1598

Commission District(s): ALL

REN - Contract No. 1318937 Tires Recycling (Annual Contract 2nd and final 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 2nd and final renewal option through January 31, 2026. Awarded to Latham Home Sanitation Company, Inc. Amount Not to Exceed: $150,000.00

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1598, 2024-1629 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Public Works - Transportation

2024-1629

Commission District(s): 3 and 6

Concept Study for Elimination of At-Grade Railroad Crossing on Constitution Road

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1598, 2024-1629 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2024-0988 **Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1231375 for EMS Billing Services for Fire Rescue DeKalb County, Georgia (Revenue Generating) (Multiyear): for use by the Department of Fire Rescue Services. Consists of providing billing services for ambulance "transports" and "non-transports" where on-scene emergency medical care has been provided. Awarded to: Digitech Computer, LLC. Revenue Generating Contract. CONTRACT TERM EXTENSION ONLY

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0988, 2024-1128, 2024-1376 were heard together. Commissioner Robert Patrick and Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Bolton

2024-1128 **Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1246736 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service unit/vehicles. This request seeks approval to increase the contract fund and to extend the contract term for six (6) months through June 30, 2025. Awarded to: Bound Tree Medical, LLC Amount Not To Exceed: $670,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0988, 2024-1128, 2024-1376 were heard together. Commissioner Robert Patrick and Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Bolton

2024-1376 **Commission District(s): ALL**

LB - Invitation No. 24-101688 Engine and Aerial Accessories for Fire Rescue (Annual Contract with 4 Options To Renew): for use by Fire Rescue (FR). Consists of purchasing engine and aerial accessories and equipment to outfit Departmental fleet purchases. This request also seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Williams Fire Apparatus Inc., Ten8 Fire and Safety LLC, Fireline Inc., and Pro Fire and Tactical LLC. Total Amount Not To Exceed: $2,987,000.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0988, 2024-1128, 2024-1376 were heard together. Commissioner Robert Patrick and Commissioner LaDena Bolton was absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson

Absent: 2 - Commissioner Patrick, and Commissioner Bolton

2024-1406 **Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1191296 Motorola Radio Equipment, Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services (PS) and other County departments. This contract consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. This request seeks to increase the contract term through December 31, 2025. Awarded to: Mobile Communications America, Inc. CONTRACT TERM INCREASE ONLY

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be to approve the substitute. Commissioner LaDena Bolton was absent during the this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, and Commissioner Johnson

Absent: 1 - Commissioner Bolton

Purchasing & Contracting - to OPS Committee

2024-1289 **Commission District(s): ALL**

CA - Sourcewell Cooperative Agreement No. 121522 MNF Purchase of Gasoline & Diesel Fuel: for use by Public Works-Fleet Management. Consists of the purchase of gasoline and diesel fuel from the competitively let Sourcewell Contract for the operation of County vehicles and equipment. Awarded to Mansfield Oil Co. of Gainesville, Inc. Amount Not To Exceed: $8,500,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, January 28, 2025. Commissioner Ted Terry was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Terry

2024-1421 **Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1251271 Uninterruptible Power Supply (UPS) Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance services for UPS systems. This request is to increase contract funds and extend the contract term through December 31, 2025. Awarded to: AC & DC Power Technologies LLC. Amount Not To Exceed: $425,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1494 **Commission District(s): ALL**

CO - Change Order No. 5 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 Department 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 extend the contract through December 31, 2025. Awarded to Woolpert, Inc. CONTRACT TERM EXTENSION ONLY

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1499 **Commission District(s): ALL**

CA-General Services Administration (GSA) Cooperative Agreement No. GS-30F-0012T-Mobile Fire Training Trailer: for use by Public Works-Fleet Management to be used by Fire Rescue Services. This request is to purchase from the competitively let GSA Cooperative agreement for one (1) mobile fire training trailer to educate and train citizens and children about fire safety. Awarded to Mobile Concepts Specialty Vehicles. Amount Not To Exceed: $216,587.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1501 **Commission District(s): ALL**

CO - Change Order No. 10 to Contract No. 1070633 End User Computing Statewide Contract (SWC): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let SWC No. 99999-SPD0000161-0004 to purchase additional equipment to supply workers with laptops and peripherals such as docks. This request seeks to increase contract funds. Amount Not to Exceed: $2,500,000.00. Awarded to Dell Marketing L.P.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1503 **Commission District(s): All**

CO - Change Order No. 11 to Contract No. 10-901833 Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing (Multi-Year Contract): for use by the Department of Innovation and Technology (IT). This contract consists of implementing mobile capabilities and extends the contract to December 31, 2026. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: $790,178.64.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1504 **Commission District(s): ALL**

CO - Change Order No. 6 to Contract No. 1092092 GOV CX 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the implementation of the 311-system modernization. This request is to extend the contract term through December 31, 2025 and funding. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: $100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1544 **Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1309332 Cityworks Public Asset Management System (AMS)-Multi-Year Contract: for use by the Department of Innovation and Technology (DoIT). Consists of the implementation of a custom AMS for the Department of Facilities Management, Public Works - Roads and Drainage, Public Works - Traffic and the Department of Watershed Management (Pump Stations). This request seeks to increase the contract term through December 31, 2025. Awarded to Woolpert Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1617 **Commission District(s): 1 & 6**

CO - Change Order No. 1 to Contract No. 1378646 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. This contract consists of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK Airport. This request seeks to increase the contract's term through July 31, 2025. Awarded to Trinity Electrical Services, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-1421, 2024-1494, 2024-1499, 2024-1501, 2024-1503, 2024-1504, 2024-1544, 2024-1617 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Purchasing & Contracting - to PWI Committee

2024-1201 **Commission District(s): ALL**

LB - Invitation No. 24-101677 Twenty (20) Ton Equipment Trailer: for use by Public Works-Fleet Management to be used by the Department of Roads & Drainage (R&D), Watershed Management (DWM) and Storm Water. Consists of the purchase of twenty-five (25) 20-ton equipment trailers used to haul various types of equipment to work sites throughout the County. Recommend award to the lowest, responsive and responsible bidder: JME Sales, Inc. Amount Not To Exceed: $549,600.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1261 **Commission District(s): ALL**

CO - Change Order No. 3 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 (PW-T). 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 increase contract funds and term through December 31, 2025. Awarded to: AtkinsRealis USA, Inc., Vanasse Hangen Brustlin (VHB), Inc.; Arcadis U.S. Inc.; Atlas Technical Consultants and AECOM Technical Services, Inc. Total Amount Not To Exceed: $3,000,000.00.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 28, 2025. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1301 **Commission District(s): All**

CO - Change Order No. 6 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Part and Related System Components for Sanitary Sewer Flow Monitoring (sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to increase funding and continue with the use of the existing sole source vendor through December 31, 2025. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. Amount Not to Exceed: 3,000,000.00.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 28, 2025. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2024-1329 **Commission District(s): District 3 and District 7**

CO - Change Order No. 18 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 December 31, 2025. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be approved. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2024-1336 **Commission District(s): All**

CO - Change Order No. 6 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, 2026, 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 $11,897,964.10.

MOTION was made by Robert Patrick, seconded by Chakira Johnson, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until January 28, 2025. Commissioner Michelle Long Spears was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Absent: 1 - Commissioner Long Spears

2024-1343 **Commission District(s): All**

CO - Change Order No. 3 to Contract No.1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request seeks to utilize the (Engineering News Record - Construction Cost Index) to calculate and address cost increases for work completed after January 1, 2025. This request also seeks to increase the contract scope of work, funds, and contract term through December 31, 2026. Awarded to SAK Construction, LLC. Amount Not To Exceed: $14,096,700.42.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1415 **Commission District(s): All**

REN - Contract Nos.: 1325680 and 1334397 Right-of-Way Mowing (Annual Contract - 2nd 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 thirty-two (132) right-of-way locations throughout the County. This request seeks to exercise the 2nd and last renewal option through January 31, 2026. Awarded to Executive Realty Solution, Inc. and Flex Landscaping, LLC. Total Amount Not To Exceed $1,330,195.06.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1450 **Commission District(s): All**

LB - Invitation No. 24-101651 Stone Crushed Granite (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: $6,064,651.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1552 **Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1122508 Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. This request seeks to increase the contract term through April 30, 2025. Awarded to Stearns, Conrad and Schmidt Consulting, Inc., dba SCS Engineers. CONTRACT TERM INCREASE ONLY.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1552, 2024-1604 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2024-1604 **Commission District(s): All**

SS - Maintenance Parts and Services for Endress+Hauser Water Treatment Systems (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing parts and services for verification, calibration, and repair of Endress+Hauser instruments. This request seeks to establish a three-year agreement with Endress+Hauser and will assist in the ongoing operation and maintenance of water treatment systems at the Snapfinger, Pole Bridge, and Scott Candler Wastewater Treatment Plants. Awarded to Endress+Hauser. Amount Not To Exceed: $2,700,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. Items 2024-1552, 2024-1604 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

2025-0112 Convene Executive Session

MOTION was made by Robert Patrick, seconded by Nicole Massiah, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0113 Adjourn an Executive Session

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0119 Add Item

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

2025-0120

Commission District(s): All Commissions Districts

Expression of Support for Wet Weather Storage and Potential Revision to the Modified Consent Decree

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved.to support for (1) the buildout of necessary infrastructure to allow wet weather storage at the Snapfinger Advanced Wastewater Treatment Facility and (2) the Administration's efforts to work collaboratively with the United States Environmental Protection Agency, Georgia Environmental Protection Division, the United State Department of Justice and the Georgia Attorney General to seek revisions of the Modified Consent Decree (MCD) sufficient to allow such buildout and wet weather storage. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT:

There being no further official business, MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved to adjourn the January 14, 2025 Board of Commissioners Meeting at 2:37 p.m. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, Commissioner Davis Johnson, Commissioner Terry, Commissioner Massiah, Commissioner Bolton, and Commissioner Johnson

Mereda Davis Johnson
Presiding Officer

Lorraine Cochran-Johnson
Lorraine Cochran-Johnson (Mar 10, 2025 15:59 EDT)

Lorraine Cochrine-Johnson
Chief Executive Officer

Barbara Sanders (Mar 10, 2025 16:31 EDT)

Barbara Sanders-Norwood
County Clerk