



DeKalb County Government

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

Agenda - Final

Committee of the Whole

Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, October 18, 2022

9:00 AM

Manuel J. Maloof Auditorium

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV.

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Kensington Master Plan Update

C. Review of the Proposed Executive Agenda for October 25, 2022

PROPOSED PUBLIC HEARING ITEMS

GIS Department

[2022-2278](#)

Commission District(s): 3 & 6

A Resolution for the Consideration of Abandonment of a 4,681.24 Square Feet Section of Right of Way at 1069 Mountain View Way, Conley, GA 30288.

Public Works - Transportation

- [2022-2199](#) Commission District(s): 3 & 6
Traffic Calming Petition - East Drive between Second Avenue and Mark Trail. No Cost to County.
- [2022-2201](#) Commission District(s): 3 & 6
Traffic Calming Petition - Eleanor Street between Liberty Avenue and Wilkinson Drive. No Cost to County.

PROPOSED APPOINTMENTS**Chief Executive Office**

- [2022-2368](#) Commission District(s): All Commission Districts
Appointment to the Housing Authority of DeKalb County - Ms. Carleen Cumberbatch
- [2022-2372](#) Commission District(s): All Commission Districts
Appointment to the Housing Authority of DeKalb County - Dr. Glenwood Ross
- [2022-2371](#) Commission District(s): All Commission Districts
Appointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson
- [2022-2370](#) Commission District(s): All Commission Districts
Appointment to the Housing Authority of DeKalb County - Mr. Charles Yi
- [2022-2369](#) Commission District(s): All Commission Districts
Appointment to the Housing Authority of DeKalb County - Dr. Thomas Coleman

PROPOSED PRELIMINARY ITEMS**Chief Executive Office**

- [2022-2376](#) Commission District(s): Districts 5 and 7
Complete the Purchase of 1.65 Acres of Land to Construct Fire Station No. 5.

Finance

[2022-2366](#) Commission District(s): All Commission Districts
Adoption of the Series 2022 Bond Resolution authorizing the issuance by the County of its Water and Sewerage Revenue Bonds, Series 2022 in an aggregate principal amount not to exceed \$540,000,000 for the purpose of (1) refinancing the County's tax anticipation note in the principal amount of \$70 million issued on February 17, 2022 and scheduled to mature on December 15, 2022, (2) refunding all of the County's outstanding Water and Sewerage Revenue Bonds, Series 2011 to achieve debt service savings, and (3) financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.

Fire & Rescue Services

[2022-2015](#) Commission District(s): Commission District 4
Contract with Breit Stone Mountain Owner LLC to lease ± 30,400 Square Feet of space, total cost \$3,253,986.27

Human Services

[2022-2207](#) Commission District(s): All
Awarding of the 2022 Human Services Grants to Local Non-Profits- At a Cost of \$617,808 to the County

[2022-2212](#) Commission District(s): All
Awarding of the Victim Assistance Grants for 2022 to State Certified Victim Assistance Non-Profit Agencies- Transfer Funds from the Victim Assistance Fund 206 to the Human Services Grant Fund-Cost Center 67510- At a Cost of \$139,644 to the County

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1946](#) Commission District(s): ALL
CA-Cooperative Agreement-Police Mobile Precinct: for use by Public Works-Fleet Management to be used by Police Services. Consists of piggybacking off the competitively let Omnia Partners Contract No. 128867 to purchase one (1) police mobile precinct. Awarded to: Farber Specialty Vehicles. Amount Not To Exceed: \$293,674.00.

- [2022-2168](#) Commission District(s): ALL
CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by the Department of Police Services (PS). This contract consists of the purchase of Laptops for Police Services Moto Units & Vehicle Fleet. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$315,312.38.
- [2022-2218](#) Commission District(s): District 3
CA-Cooperative Sourcewell Agreement Contract No. GA-A09-040820-LIY for Indefinite Quantity Construction Services for use by the Department of Fire Rescue Services (FR). This contract consists of the conversion of a storage unit to a gym facility at the Fire Academy. Awarded to: Lichty Commercial Construction, Inc. Amount Not To Exceed: \$25,162.95.
- [2022-2232](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1082514 Pre-Employment Drug and Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. This request is to increase the contract funding and term through April 31, 2023. Awarded to Caduceus USA Medical Services, LLC. Amount Not To Exceed: \$142,225.02.
- [2022-2238](#) Commission District(s): ALL
CO - Change Order No. 6 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear): for use by Emergency 911 and Fire Rescue (FS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls and Fire Rescue. Awarded to CentralSquare Technologies, (formerly, TriTech Software Systems). Amount Not To Exceed \$14,060.48.
- [2022-2241](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1257650 Body Worn™ Body Camera System (Multi-Year): for use by the Marshal' Office, and Departments of Public Safety Police Services (PS) and Animal Services. Consists of the purchase of the BodyWorn™ Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$156,209.26.

[2022-2243](#) Commission District(s): ALL
CO - Change Order No. 1 to General Services Administration (GSA) Contract (GS-35F-0253W) No. 1263615 for Information Technology Software: for use by DeKalb Emergency Management Agency (DEMA). Consists of the piggybacking off the competitively let contract for the CodeRED Emergency Notification Solutions. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.

[2022-2248](#) Commission District(s): ALL
CA - Interlocal Contract for Cooperative Purchasing: for use by Police Services (PS) to be utilized by all County departments. Consists of Uniforms and Accessories and requests authorization to contract with BuyBoard National Purchasing Cooperative and to approve the purchase of ballistic vests for police officers. Awarded to: Galls, LLC. Amount Not To Exceed: \$325,000.00.

Purchasing & Contracting - to OPS Committee

[2022-2197](#) Commission District(s): ALL
CO-Change Order No. 1 to Contract No. 1280879 for Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management. Consent to Assignment to transfer the remaining balance and contract terms from CS Truck & Repair Services, Inc. to CS Truck & Trailer Repair, Inc.: CONSENT TO ASSIGNMENT ONLY.

[2022-2215](#) Commission District(s): ALL
LB - Invitation No. 22-101527 Inspection and Maintenance of Fire Suppression System (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Recommend award to the sole responsive and responsible bidder: VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

- [2022-2219](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1092092 GOV CX 311
Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of the 311-system modernization. This request is to increase the scope of work and funding. Awarded to Speridian Technologies. Amount Not To Exceed: \$336,760.00.
- [2022-2225](#) Commission District(s): ALL
CA-Diesel Powered Truck & Cab with Grapppler and Dump Body: for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155-0001 to purchase one (1) diesel powered truck & cab with grapppler & dump body. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$239,943.00.
- [2022-2230](#) Commission District(s): ALL
LB-Invitation No. 22-101531-Trailer Mounted Diesel Powered Trommel Screen: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of one (1) trailer mounted diesel powered trommel screen for the purpose of processing compost material such as wood and rock. Recommend Award to Powerscreen of Florida, Inc. Amount Not To Exceed: \$490,000.00.
- [2022-2245](#) Commission District(s): ALL
CO - Change Order No. 7 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to KONE, Inc. (OMNIA Partners Cooperative Agreement). CONTRACT TERM EXTENSION ONLY.
- [2022-2287](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1137958 for Landscape Maintenance Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of professional landscape maintenance and emergency services. Awarded to Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$645,290.00.

[2022-2303](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1264045 Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of an Active Directory Migration Services (ADMS). This request is to increase the contract funding and term through April 30, 2023. Awarded to Microsoft Corporation. Amount Not To Exceed: \$202,720.00.

[2022-2365](#) Commission District(s): ALL
RFP - Request for Proposals No. 22-500623 Financial Advisory Services (3 Year Multiyear Contract with 2 OTR): for use by the DeKalb County Chief Executive Officer (CEO) and DeKalb County Board of Commissioners. Consists of providing financial advisory services in connection with various financing transactions and programs. Services will also require acting as the County's "municipal advisor" as contemplated by the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank") and the Securities and Exchange Commission's Rule 15bA-1 (the "Municipal Advisor Rule"). Recommend award to the highest scoring proposal.

Purchasing & Contracting - to PECS Committee

[2022-2242](#) Commission District(s): 3 & 6
CO - Change Order No. 3 to Contract No. 1233520 for Glen Emerald Lake Dam Repair (365 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded to: Reeves Young, LLC. Amount Not To Exceed: \$525,000.00.

Purchasing & Contracting - to PWI Committee

[2022-1833](#) Commission District(s): All
LB - Invitation No. 21-101366 Ductile Iron Water Main Fittings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of ductile iron water main fittings. Recommend award to the sole bidder who is responsive and responsible: Ferguson Waterworks, LLC. Amount Not to Exceed: \$2,857,051.53.

- [2022-1919](#) Commission District(s): 1 and 6
CO-Change Order No. 1 to Contract No. 1238641 Scott Candler Water Treatment Plant - Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). This contract consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. This request is to increase the contract term through December 31, 2023. Awarded to Heavy Constructors, Inc. CONTRACT TERM INCREASE ONLY.
- [2022-2130](#) Commission District(s): 5 and 7
CO - Change Order No. 1 to Contract No. 1268898 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). Consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. This request is to increase funding to allow for the completion of existing scope of work. Awarded to Ruby Collins, Inc. Amount Not To Exceed \$174,420.29.
- [2022-2304](#) Commission District(s): ALL
CO - Change Order No. 10 to Contract No. 14-902868 for Engineering and Design Services: for use by Public Works-Transportation and Infrastructure Projects. This contract consists of design and construction of various highway projects for the County. Awarded to Kimley-Horn and associates, Inc. CONTRACT TERM EXTENSION ONLY.

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

- [2022-2331](#) Commission District(s): All
Approval of Minutes for the October 18, 2022 Committee of the Whole Meeting

Board of Commissioners - District 5

- [2022-2362](#) Commission District(s): All Districts
Acceptance of a monument to the late Congressman John Lewis as arranged by the John Lewis Commemorative Task Force for placement on county owned property in Decatur, Georgia.

Board of Commissioners - District 7

- [2022-2355](#) Commission District(s): District 7
To Appropriate American Rescue Plan Grant Funds In The Amount Of \$32,000 Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Library Foundation To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
- [2022-2356](#) Commission District(s): District 7
To appropriate a total of \$22,000 from the District 7 Reserve for Appropriation to the Recreation, Parks & Cultural Affairs Department for the development of the Peaceland Park Master Plan
- [2022-2357](#) Commission District(s): District 7
To Appropriate American Rescue Plan Grant Funds In The Amount Of \$40,000 Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The United Way of Greater Atlanta To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
- [2022-2358](#) Commission District(s): District 7
To Appropriate \$100,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Safe America Foundation To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
- [2022-2359](#) Commission District(s): District 7
To Appropriate A Total of \$11,000 From The District 7 Reserve For Appropriation To The New Birth Missionary Baptist Church For Senior Programming

Clerk to the Board of Commissioners and CEO

- [2022-2288](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of October 04, 2022
- [2022-2335](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of October 4, 2022

[2022-2344](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
October 11, 2022

Solicitor-State Court

[2022-2286](#) Commission District(s): All
To Authorize the addition of Two Vehicles to the County Fleet for the
Solicitor-General's Office

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

F. Items Previously Heard

PUBLIC HEARING

Finance

[2022-2054](#) Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County,
Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in
monthly pension benefit amount to specified eligible retirees, joint
annuitants, and beneficiaries.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Public
Hearing to the FAB-Finance, Audit & Budget Committee)

(9/13/22 FAB-Finance, Audit & Budget Committee: no official
recommendation)

(9/13/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the ERPS-Employee
Relations & Public Safety Committee)

(10/6/22 ERPS-Employee Relations & Public Safety Committee:
recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2022-1941](#) Commission District(s): County-wide
Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy
- (8/2/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)
- (8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (9/13/22 Board of Commissioners: deferred substitute to the Board of Commissioners)
- (10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

- [2021-2851](#) Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count Program
- (7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)
- (8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)
- (9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)
- (9/28/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)
- (10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)
- (11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/8/22 Board of Commissioners: deferred 30 days to the Board of Commissioners)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(4/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(5/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/14/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 3

2022-2308

Commission District(s): District 3

Senator Emmanuel Jones to Request the Senate Appropriations Committee for Inclusion in the Bonding Projects for the State of Georgia in the Amount of \$2 Million for Improvements and Pathway forward to Restore the South DeKalb Y to Vibrancy for the Community.

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

2022-2004

Commission District(s): All Commission Districts

A Resolution to Protect Abortion Access and Protect Reproductive Health, Rights, and Justice for DeKalb County Citizens

(8/2/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/2/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/16/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/20/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2022-2060

Commission District(s): All Commission Districts

A Resolution Supporting the Creation of a Task Force to Honor the Life of Reverend Dr. Hosea Lorenzo Williams, Sr., and Recognizing His Accomplishments as Worth of an Enduring Memorial

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 7

[2022-1765](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(6/28/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/26/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/9/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

Chief Executive Office

[2022-2133](#)

Commission District(s): All

To Appropriate \$1,880,934 from the Tourist Product Development CIP Account to Fund Various Projects

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2321](#)

Commission District(s): All Commission Districts

To enter into a Second Amended and Restated Intergovernmental Agreement between DeKalb County and the City of Doraville for Economic Development Purposes.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2324](#)

Commission District(s): All

Approve Amendment No. 5 to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Planning and Sustainability

2022-2066

COMMISSION DISTRICT(S): 5 & 7

Request for deviation from the Requirements of Section 14-191 (b) Improvements, Right-of-Way Dedication at 2700 Turner Hill Road, Lithonia, GA 30058

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for denial to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2068

COMMISSION DISTRICT(S): 3 & 7

Request for deviation from the Requirements of Section 14-190 (Street Classification and Right-of-Way Width) at/near 2425 Mellville Avenue, Decatur, GA 30032

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2022-2099

Commission District(s): ALL

RA - Ratification of Change Order No. 5 to Contract No. 966523 Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. This request is to ratify an emergency contract extension for an additional ninety (90) days of services. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$71,288.73.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/11/22 FAB-Finance, Audit & Budget Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2022-1826

Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC, Inc., for an Amount Not to Exceed: \$2,764,502.36.

(8/2/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/16/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/6/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/20/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the OPS-County Operations Committee)

(10/4/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2132

Commission District(s): All

LB - Invitation No. 22-101521 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance, repair and installation of various types of roofs at County owned facilities. Recommend award to all responsive and responsible bidders: Hawk Construction Company, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,930,000.00.

(10/4/22 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2022-1994

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1194236 Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$3,900,000.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2043

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/27/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2082](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1181007 for Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the installation and repair of fences and gates. This request is to increase funds as well as ratify a contract term extension through January 31, 2023. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$225,000.00.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2175](#)

Commission District(s): All

CO - Change Order 1 to Purchase Order No. 1283762 Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. This contract consists of the purchase of an incinerator to replace the existing incinerator that reached its end of life. This request is to increase the purchase order amount. Awarded to Bestech Environmental Recourse, Inc. Amount Not To Exceed: \$53,044.00

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2224](#)

Commission District(s): ALL

LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/27/22 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Watershed Management

2022-2194

Commission District(s): 1 & 6

Change Order to Agenda Item 2020-0964 Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road for additional \$10,477.50

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-2208

Commission District(s): All

Proposed settlement of property damage settlement claim against DeKalb County CIP OCIP Insurance Policy for \$250,000

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters