



DeKalb County Government

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

Meeting Minutes - 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 Michelle Long Spears, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Thursday, October 26, 2023

9:00 AM

Manuel J. Maloof Auditorium

Attendance

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

Tentative Agenda

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

I. Committee of the Whole

A. Committee Reports

B. Decide DeKalb Quarterly Update

C. Review of the Proposed Executive Agenda for November 8, 2023

PROPOSED APPEAL ITEMS

Planning and Sustainability

[2023-1306](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of Decision of the Historic Preservation Commission at
1176 Lullwater Road by Virginia Tate

This agenda item was accepted to BOC agenda - Appeal

[2023-1308](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission at 1176 Lullwater Road by Katharine Butler & George Beazley
This agenda item was Accepted to the BOC agenda - Appeal

[2023-1330](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission at 1780 Ridgewood Drive by Peggy Hibbert
This agenda item was Accepted to the BOC agenda - Appeal

PROPOSED APPOINTMENTS

Chief Executive Office

[2023-1398](#) Commission District(s): All Commission Districts
Appointment to the DeKalb Community Service Board - Andrena Shirley
This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 11/6/2023 .

PROPOSED PRELIMINARY ITEMS

Airport

[2023-1327](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with William McAleer Jr. There is no cost to the County.
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-1026](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1280129 Cooperative Agreement for the purchase of Municipal Safety Equipment and Supplies for Government: for use by Fire Rescue (FR). This contract consists of providing web-based solutions for managing, maintaining, and track of trainings and certifications for Fire Rescue personnel. This request is to increase the contract funds and term through December 31, 2024. Awarded to: Vector Solutions, Inc. f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$140,858.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/6/2023 .

[2023-1030](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos: 1246736 and 1240826 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). These contracts consist of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service unit/vehicles. Awarded to Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$460,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/6/2023 .

[2023-1072](#) Commission District(s): ALL
LB - Invitation No. 23-101567 Floor Replacement Services for E911 Communication Center (12 months): for use by Police Services E911. Consists of demolition and replacement of flooring and base in the E911 Call Center, three outlining offices, and the shift supervisor's office. Recommend award to the lowest, responsive and responsible bidder: Unique Endeavors. Amount Not To Exceed: \$112,972.42.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/6/2023 .

[2023-1145](#) Commission District(s): All
RFP - Request for Proposals No. 22-500635 Pre/Post Employment Hazmat, DOT Physical Examinations, and Drug & Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). Consists of providing post-offer, pre-employment and fitness for duty physicals to candidates for employment and/or employees. Recommend award to the highest scoring proposer: Occupational Health Centers of Georgia, P.C. dba Concentra Medical Centers. Amount Not To Exceed: \$664,985.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 11/6/2023 .

Purchasing & Contracting - to FAB Committee

[2023-1035](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1144683 Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This request is to increase the contract funds and term through December 31, 2024. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$752,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 11/14/2023 .

[2023-1068](#) Commission District(s): ALL
SWC - Statewide Contract No. 99999-SPD0000100-0002 Office, Computer, and Education Furniture: for use by Finance - Utility Customer Operations (UCO). This contract consists of the purchase of office cubicles to provide better spacing and COVID protection for the UCO call center staff. Awarded to: Affordable Interior Systems, Inc. (AIS). Amount Not To Exceed: \$243,600.76.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 11/14/2023 .

- [2023-1285](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1136419 Inventory of Capital Assets: for use by the Department of Finance (Finance). This contract consists of the inventory appraisal, tagging and valuation of County Assets. This request is to increase contract funds and term through December 31, 2026. Awarded to HCA Asset Management, LLC. Amount Not To Exceed: \$210,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 11/14/2023 .

Purchasing & Contracting - to OPS Committee

- [2023-0713](#) Commission District(s): ALL
RAT- Ratification of Purchase Order No. 1336528 Vote Center Hubs (Sole Source): for use by the Department of Voters Registration and Elections (VRE). This request seeks to ratify a previously issued purchase order for vote hubs. These hubs enclose the voting equipment used by citizens to cast ballots during an election. Awarded to: Runbeck Election Services, Inc. Amount Not To Exceed: \$2,281,925.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

- [2023-0850](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1281315 HVAC Equipment, Installation, Services and Related Products (OMNIA Partners Contract No. R200401) [Emergency]: for use by the Department of Facilities Management (FM). This contract consists of piggybacking off the OMNIA Partners Contract for supplemental service and repair of County HVAC equipment. This request seeks to ratify a previously provided contract funds and term increase through September 30, 2024. Awarded to: Daikin Applied Americas Inc. Amount Not To Exceed: \$99,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

[2023-0981](#)

Commission District(s): ALL

RA - Ratification of Purchase Order Nos. 1336332, 1342263, 1342264, 1345394, 1345397, and 1345412 Replacement of Carpet in the Judicial and Administrative Towers (Emergency): for use by the Department of Facilities Management (FM). Water damage has required the installation of replacement carpet in the basement and 4th floor areas of the Judicial Tower and the 5th and 6th floor of the Administrative Tower. This request seeks to ratify previously processed emergency purchases. Awarded to: Rabern-Nash Company, Inc. Amount Not To Exceed: \$100,265.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

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[2023-1205](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1272821 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects. This request seeks to increase contract funds to allow for a SPLOST Police evidence storage building project using new and reallocated funds. Awarded to Wood Environment & Infrastructure Solutions, Inc. dba WSP USA Environment & Infrastructure. Amount Not To Exceed: \$643,970.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

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[2023-1211](#)

Commission District(s): ALL
CA - Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase one (1) articulating dump truck and various attachments such as a water tank. Awarded to Tractor & Equipment Company. Amount Not To Exceed: \$614,650.70.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

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[2023-1212](#)

Commission District(s): ALL
SWC - Statewide Contract No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by PW - Roads & Drainage. Consists of piggybacking off the competitively let SWC to purchase one (1) sign truck to assist in replacing and/or repairing road signs throughout the County. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$192,549.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

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[2023-1218](#)

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1081988 Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for use by the Department of Innovation and Technology (DoIT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

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[2023-1222](#) Commission District(s): ALL
CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-KBA): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) additional Kubota F2670 front deck mowers to assist in right-of-way mowing throughout the County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$51,537.14.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

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[2023-1256](#) Commission District(s): All
CO - Change Order No. 6 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request seeks to extend the contract term to June 30, 2024, as well as add funding to allow additional time to better evaluate the needs of the County. Awarded to Xerox Corporation. Amount Not To Exceed \$400,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

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[2023-1279](#) Commission District(s): All
REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. This request seeks to exercise the 2nd renewal term through December 31, 2024. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023

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Purchasing & Contracting - to PWI Committee[2023-0914](#)

Commission District(s): 2 and 6
CO - Change Order No. 1 to Contract No. 1296980 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). This contract consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. This request is to increase the contract term through December 31, 2024. Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY. **This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .**

[2023-0978](#)

Commission District(s): All
LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18” diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24” diameter”. Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00. **This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .**

[2023-1109](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1228720 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM), Facilities Maintenance (FM), and E-911. This contract consists of providing maintenance and repair of engines and generators. This request seeks to increase contract funds and term through December 31, 2024. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$750,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .

[2023-1110](#)

Commission District(s): ALL
RA - Ratification of Purchase Order No. 1341444 Hay cutting, baling, and removal at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF) (Emergency): for use by Department of Watershed Management (DWM). This request seeks to ratify an emergency purchase for cutting, baling, and removal of hay from 300 acres of hay fields at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF). This request also seeks to maintain services through September 30, 2024 in order to remain compliant with Georgia Environmental Protection Division (EPD) regulations. Awarded to Mark L. Farms, LLC. Amount Not To Exceed: \$110,250.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .

[2023-1204](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects for the County. This request is to add DWM use and increase contract funds to allow for the design of the Roadhaven Master Plan (Phases 1A & 1B). Awarded to Pond & Company. Amount Not To Exceed: \$265,700.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .

[2023-1255](#) Commission District(s): All
CO - Change Order No. 2 to Purchase Order (PO) No. 1292080 Non-CDL Truck Rental (Emergency): for use by the Department of Public Works - Sanitation. This Purchase Order consists of the rental of non-CDL trucks to assist with County recycling routes. This request seeks to increase the purchase order funds to lease an additional six (6) 13-yard non-CDL trucks. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not to Exceed: \$540,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .

[2023-1269](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1220262, 1220544, and 1220549 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of relining the storm drainage system using chemical liners on County easements and rights-of-way. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to: Metals & Materials Engineers, LLC, Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Inliner Solutions, LLC. Total Amount Not To Exceed: \$1,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .

[2023-1278](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1284733 for On Call Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). This contract consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). This request seeks to add the Department of Public Works - Sanitation to the contract and increase the contract scope of work and funding. Awarded to Arcadis U.S., Inc. Amount Not To Exceed \$200,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .

[2023-1332](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1263589 SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing of County Roads. This request is to increase the contract term through August 31, 2024. Awarded to HEH Paving, Inc. CONTRACT TERM INCREASE ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .

[2023-1336](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1235993 and 1235999 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of pump repair services for various wastewater treatment plants. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$1,700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 11/6/2023 .

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY**Board Of Commissioners**

[2023-1355](#) Commission District(s): All
Approval of Minutes for the October 26, 2023 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

[2023-1375](#) Commission District(s): All Districts
2024 DeKalb County Legislative Packet
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023 .

Board of Commissioners - District 2

[2023-1399](#) Commission District(s): All Commission Districts
Resolution Urging the DeKalb County Governing Authority to Support the DeKalb County Animal Services Advisory Board's Plan for a Better Tomorrow
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023 .

Board of Commissioners - District 3

[2023-1400](#) Commission District(s): District 3
To allocate an amount not to exceed \$4,000 to Cedar Grove High School, Columbia High School, Greenforest McCalep Christian Academy and DeKalb County Youth Commission from District 3 Reserved for Appropriation Funds for Youth Safety and Violence Prevention programs.
This agenda item was Accepted to the BOC agenda - Consent

[2023-1402](#) Commission District(s): District 3
To Allocate an Amount Not to Exceed \$30,000 from the District 3 Reserved Funds for Appropriation to the South DeKalb Improvement Association Education, Inc. (SDIAE)
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2023-1403](#) Commission District(s): All Commission District are affected by this item.
An Ordinance to Amend the Code of DeKalb County, as Revised 1988, Chapter 18 Pertaining to Dwellings, Rooming and Boarding Houses, and for Other Purposes.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 11/6/2023 .

[2023-1405](#) Commission District(s): All Districts are affected by this item.
Adoption of the 2018 International Maintenance Code
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 11/6/2023 .

Board of Commissioners - District 5

[2023-1407](#) Commission District(s): District 5
An Item to Allocate \$50,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account
106388.63230.52109.10.05.602778 to African American Churches Transforming Society (AACTS, Inc.) to Provide Rental and Utility Assistance and Needed Services to address the Economic Challenges Caused by the COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

[2023-1381](#) Commission District(s): District 6 and District 4
Approve a Renewal of \$250,000.00 from District 6 ARP Appropriations to Continue the Tekton Career Training's Empower Clarkston: Green Jobs Training & Weatherization Retrofits for Clarkston, Georgia Training Underemployed Dekalb County Residents
This agenda item was Accepted to the BOC agenda - Consent

[2023-1388](#) Commission District(s): All Commission Districts
Resolution urging DeKalb County CEO Michael Thurmond to Reaffirm Our Commitment to the "No-Kill Animal Shelter" Policy
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 11/6/2023 .

Board of Commissioners - District 7

- [2023-1406](#) Commission District(s): District 7
To Appropriate A Total Of \$15,000 From The District 7 Reserve
For Appropriation To Royal Adult Day Services
This agenda item was Accepted to the BOC agenda - Consent
- [2023-1408](#) Commission District(s): District 7
To Appropriate A Total of \$15,000 From The District 7 Reserve
For Appropriation To Operation HOPE
This agenda item was Accepted to the BOC agenda - Consent
- [2023-1409](#) Commission District(s): District 7
To Appropriate A Total Of \$10,000 From The District 7 Reserve
For Appropriation To The James M. Dixon Foundation For
Alzheimer's And Dementia Research And Support for Alzheimer's
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2023-1296](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
October 10, 2023
This agenda item was Accepted to the BOC agenda - Consent
- [2023-1325](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of October 3,
2023
This agenda item was Accepted to the BOC agenda - Consent
- [2023-1380](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of October 17,
2023
This agenda item was Accepted to the BOC agenda - Consent

E. Review/Recap of New Items for the BOC Agenda**F. Items Previously Heard****PUBLIC HEARING ITEMS****Watershed Management**

[2023-1105](#) Commission District(s): 1 and 6
Sewer Petition- Bend Creek area (Dunwoody, Georgia)

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2023-0871](#) COMMISSION DISTRICT(S): Commission District 03 Super District 06
Application of First Family Home Care, LLC to request a Special Land Use Permit (SLUP) for a personal care home for up to six (6) individuals within the R-75 (Residential Medium Lot-75) zoning district, at 3137 Weslock Circle.

APPOINTMENTS

Chief Executive Office

[2023-1328](#) Commission District(s): All Commission Districts
Appointment to the Housing Authority of DeKalb County - Lawrence N. Sharp, Jr.

PRELIMINARY ITEMS

Board Of Commissioners

[2023-1160](#) Commission District(s): All Commission Districts
Support For ACCG's Urging Resolution To Georgia Governor And Legislative Representatives In Support For Additional Mental Health Reform Efforts In The State Of Georgia

ITEMS FOR DECISION BY THE BOARD

Airport

[2023-1132](#) Commission District(s): 1 and 6
Collateral Assignment of Rights Under Lease and Operating Agreement Under DeKalb County Contract No. 15-801194 with Peachtree Aviation, Inc. There is no cost to the County.

[2023-1310](#) Commission District(s): 1 and 6
Resolution To Consider Approval of the DeKalb Peachtree Airport (PDK) 2020-2040 Draft Airport Master Plan Update.

Board of Commissioners - District 1

[2023-1200](#) Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to amend the text of the DeKalb County Zoning Ordinance to expand commercial filming opportunities.

Board of Commissioners - District 6

[2023-0526](#) Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

[2023-0835](#) Commission District(s): All Commission Districts
A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

[2023-1000](#) Commission District(s): All Commission Districts
Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice Matters That Fall Under this Committee of Jurisdiction.

Budget

[2023-1391](#) Commission District(s): All
To Amend the 2023 Budget for the Sheriff’s Office and Contributions to Capital - General Fund.

Chief Executive Office

[2023-1368](#) Commission District(s): ALL
Authorization of DeKalb County Board of Health Fee Adjustment

Clerk to the Board of Commissioner and CEO

- [2023-1223](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 26, 2023

Planning and Sustainability

- [2023-1280](#) Commission District(s): ALL DISTRICTS
Acceptance of funds with the Atlanta Regional Commission (ARC) for the Stone Mountain PATH Trail Master Plan.

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

- [2023-1038](#) Commission District(s): ALL
CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services [The Audio Visual Equipment, Supplies, and Services Contract No. 220704 (TIPS USA)]: for use by the Superior Court. Consists of piggybacking off the competitively let TIPS USA Contract for the recording system's on-site service, support, and hardware replacement. Awarded to BIS Digital, Inc. Amount Not To Exceed \$77,080.85.

- [2023-1108](#) Commission District(s): ALL
EM - Jail Fire Alarm System Replacement (Emergency): for use by the Sheriff's Office. Consists of the completion of the full replacement of the jail fire detection and alarm system in all housing towers and support spaces. This request seeks approval of an emergency purchase to continue in the replacement of the Jail Fire Alarm System. Awarded to: Smart Building Systems, Inc. Amount Not To Exceed: \$1,114,560.00

Purchasing & Contracting - to OPS Committee

[2023-1040](#) Commission District(s): ALL
REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

[2023-1114](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1236147 Motor and Aviation Fuels and Related Services (Omnia Partners Agreement No. 53315): for use by Public Works-Fleet Management. The contract consists of piggybacking off the competitively let Omnia Partners Agreement for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,500,000.00.

Purchasing & Contracting - to PECS Committee

[2023-1112](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract 1137958 Landscape Maintenance Services (Multiyear): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of professional landscape maintenance and emergency services. This request is to increase contract funds to allow for the continuation of services through the end of the contract term. Awarded to Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$532,000.00

[2023-1186](#) Commission District(s): ALL
LB - Invitation No. 23-101587 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing tree cutting and removal services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: One Two Tree; Sesmas Tree Service, LLC; Casey Tree Experts, Inc.; and Bartlett Tree Experts. Total Amount Not To Exceed: \$240,000.00.

Purchasing & Contracting - to PWI Committee

[2023-0823](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00

[2023-1131](#) Commission District(s): ALL
LB - Invitation No. 22-101506 Small Domestic Brass Fittings and Gate Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fittings and gate valves. Recommend award to lowest, responsive, and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$16,608,990.00.

II. Special Called Meeting

A. Executive Session

B. Other Matters