

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

Tuesday, February 21, 2023

9:00 AM

Manuel J. Maloof Auditorium

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. Review of the Proposed Executive Agenda for February 28, 2023

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

<u>2023-0120</u> Commission District(s): 3 & 7

Traffic Calming Petition - Eastwood Dr between Candler Rd and

Ellington St. No Cost to County.

2023-0141 Commission District(s): 1 & 7

Traffic Calming Petition - Florence Street between Rosser Terrace and

Tucker Industrial Road. No Cost to County.

2023-0142 Commission District(s): 1 & 7

Traffic Calming Petition - Rosser Terrace Off Hugh Howell Road. No

Cost to County.

2023-0143 Commission District(s): 1 & 7

Traffic Calming Petition - Comanche Drive between Brockett Road and

Bancroft Circle. No Cost to County.

Watershed Management

2023-0147 Commission District(s): 4 and 6

Resolution And Order Of The Dekalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In Dekalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7

PARCEL NO: 50 (466 Jointer Avenue Scottsdale, Georgia 30079)

(TPID 18 046 04 007)

PROPERTY OWNER: Willie L. Guthrie

2023-0237 Commission District(s): 4 and 6

Resolution And Order Of The Dekalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In Dekalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7

PARCEL NO: 42 (3199 Robinson Avenue, Scottsdale, Georgia

30079) (TPID 18 046 03 016)

PROPERTY OWNER: Tommy Tuff

2023-0238 Commission District(s): 4 and 6

Resolution And Order Of The Dekalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In Dekalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7

PARCEL NO: 38 (3209 Granby Avenue, Scottsdale, Georgia

30079) (TPID 18 046 03 192)

PROPERTY OWNER: Josie Harden

2023-0240 Commission District(s): 4 and 6

Resolution And Order Of The Dekalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In Dekalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7

PARCEL NO: 32 (3287 Blanton Drive, Scottsdale, Georgia 30079)

(TPID 18 046 04 008)

PROPERTY OWNER: Blanton Trust, Tan Fung as Trustee

2023-0241 Commission District(s): 4 and 6

Resolution And Order Of The Dekalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In Dekalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 5

PARCEL NO: 52 (3739 Memorial Drive, Decatur, GA 30032)

(TPID 18 046 02 010)

PROPERTY OWNER: Felipe Castellanos

2023-0242 Commission District(s): 4 and 6

Resolution And Order Of The Dekalb County Board Of Commissioners Authorizing Condemnation By Declaration Of Taking Method Pursuant To O.C.G.A. §§ 22-3-140 And 32-3-1, Et Seq. Of Certain Property Situated In Dekalb County, Georgia, For Public Sanitary Sewer Collection And Treatment And Wastewater Purposes

PROJECT NO.: 18-014 PKG 7

PARCEL NO: 37 (465 Jointer Avenue, Scottsdale, Georgia 30079)

(TPID 18 046 04 131)

PROPERTY OWNER: Vision Home Construction, Inc

PROPOSED PRELIMINARY ITEMS

Public Works - Roads & Drainage

2023-0191 Commission District(s): Commission Districts 2,6

CSX Encroachment Agreement at S. McDonough Street, East College

Ave. and East Howard Ave.

No Cost to County

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2023-0116 Commission District(s): ALL

LB - Invitation No. 22-101542 Pest Control Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing pest control services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: Power House Termite and Pest Control, Inc. Amount Not To Exceed: \$200,000.00.

2023-0193 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency Contract): for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms. Awarded to All-Star Fire, LLC. Amount Not to Exceed: \$325,000.00.

Purchasing & Contracting - to PECS Committee

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2023-0157 Commission District(s): ALL

CA - Cooperative Agreement for Court Construction and Maintenance (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintenance and construction of courts as needed. Awarded to: Signature Tennis Courts, Inc. Amount Not To Exceed: \$270,000.00.

Purchasing & Contracting - to PWI Committee

2023-0082 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1198103 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of providing stone crushed granite for use in various applications. This request seeks to ratify a previously provided sixty (60) day contract term increase for one vendor (FM Shelton); increase the contract term through July 31, 2023; and increase funds. Awarded to F.M Shelton, Inc. Amount Not To Exceed: \$3,999,164.00.

2023-0201 Commission District(s): All

REN - Contract Nos. 1242005 and 1242006 Electrical Switchgear Inspections and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM). The contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to ratify a previously provided sixty (60) day contract term increase and exercise the 2nd renewal option through January 31, 2024 for both contracts. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$2,493,572.00

WorkSource DeKalb

2023-0210 Commission District(s): ALL DISTRICTS

Acceptance of the federal Workforce Innovation and Opportunity Act (WIOA) Quest Grant funds for Dislocated Worker employment and training activities from the Technical College System of Georgia; not to exceed \$681,501.00.

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2023-0249 Commission District(s): All

Approval of Minutes for the February 21, 2023 Committee of the Whole

Meeting

Board of Commissioners - District 6

2023-0229 Commission District(s): Commission District 6

To Appropriate \$25,000 from the District 6 Reserve for Appropriation for Continued Sport of the DeKalb County Age in Place with Dignity-

Property Tax Workshops for Seniors By Seniors.

Board of Commissioners - District 7

2023-0154 Commission District(s): District 7

To Appropriate A Total Of \$117,000 From The Reserve For

Appropriation To Pond & Company For A Study On The Candler Rd.

Corridor

2023-0231 Commission District(s): District 7

To Appropriate \$60,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Latin American Association To Mitigate The Public Health Emergency Created By The COVID-19

Pandemic.

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

E. Items Previously Heard

PUBLIC HEARING

Chief Executive Office

2023-0122 Commission District(s): All

To adopt the 2023 Operating Budget

(2/7/23 Committee of the Whole: <u>accepted to BOC agenda - Public</u>

Hearing)

GIS Department

2021-3047 Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

(10/19/21 Committee of the Whole: <u>accepted to BOC agenda - Public</u> Hearing)

(10/26/21 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(11/16/21 Board of Commissioners: <u>deferred 60 days to the Board of</u> Commissioners)

(1/25/22 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(3/8/22 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(6/14/22 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(8/9/22 Board of Commissioners: <u>deferred 60 days to the Board of</u> Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(12/13/22 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(1/24/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

Planning and Sustainability

2022-1998 COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of ModWash, LLC c/o Battle Law P.C. for a request to modify zoning conditions to remove condition #1 pursuant to CZ-06-1241, restricting the use of the property to office and retail uses to allow a car wash in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

(9/6/22 Planning Commission: <u>Full cycle deferral per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

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(10/4/22 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> <u>cycle to the Board of Commissioners - Zoning Meeting</u>)

(11/1/22 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> <u>cycle to the Board of Commissioners - Zoning Meeting</u>)

(1/5/23 Planning Commission: <u>denial per staff recommendation to the</u>
Board of Commissioners - Zoning Meeting)

(1/26/23 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2022-2252 COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of ModWash, LLC c/o Battle Law P.C. to request a Special Land Use Permit (SLUP) to allow a drive-through car wash facility in the C-1 (Local Commercial) zoning district, at 1849 Lawrenceville Highway.

(11/1/22 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> <u>cycle to the Board of Commissioners - Zoning Meeting</u>)

(1/5/23 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(1/26/23 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2022-2253 Commission District(s): Commission District 04 Super District 06
Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr.,
Smith, Gambrell & Russell to rezone property from R-75 (Residential
Medium Lot) zoning district to RSM (Residential Small Lot Mix) zoning
district to allow the construction of cottage-style urban single-family
detached homes, at 1251 Robinwood Road.

(11/1/22 Planning Commission: <u>denied to the Board of Commissioners - Zoning Meeting</u>)

(11/17/22 Board of Commissioners - Zoning Meeting: <u>deferred to the Board of Commissioners</u>)

(12/20/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(1/24/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

<u>2022-2540</u>

COMMISSION DISTRICT(S): Commission District 04 Super District 06

Application of MARTA c/o Debbie Frank to rezone properties from R-75 (Residential Medium Lot-75), MR-2 (Medium Density Residential-2), and C-1 (Local Commercial) zoning districts to MU-5 (Mixed Use Very High Density) zoning district to allow a future mix of land uses to implement the LCI Plan and transit-oriented development goals, at 3350 Kensington Road.

(1/5/23 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(1/26/23 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2022-2263

COMMISSION DISTRICT(S): Commission District 01 Super District 07

Application of Paul Cables, Alpha Residential and Parker Poe to rezone properties from O-I (Office Institutional) zoning district to HR-3 (High Density Residential-3) zoning district to allow apartments, at 3375 Northeast Expressway.

(11/1/22 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(11/17/22 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> <u>cycle to the Board of Commissioners - Zoning Meeting</u>)

(1/5/23 Planning Commission: withdrawal per the applicant's request to the Board of Commissioners - Zoning Meeting)

(1/26/23 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

APPOINTMENTS

Chief Executive Office

2022-2440 Commission District(s): All

Appointment to the Development Authority of DeKalb County Board - Ms. Ann Hanlon

(11/1/22 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(11/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(11/15/22 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(12/20/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(1/24/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

2022-1258 Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

(2/15/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/22/22 Board of Commissioners: deferred)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

(7/12/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(8/9/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(9/13/22 Board of Commissioners: <u>deferred to the Board of</u>

Commissioners)

(12/20/22 Board of Commissioners: <u>deferred 60 days to the Board of</u> Commissioners)

Chief Executive Office

2023-0160 Commission District(s): All

To Appropriate \$500,000 from the Tourist Product Development CIP Account to Fund the Remaining Phases of the Youth Farm Project

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

Clerk to the Board of Commissioner and CEO

2022-2608 Commission District(s): all

Approval of Minutes of the Special Called Meeting of December 6, 2022

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-3499 Commission District(s): All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

(2/8/22 Board of Commissioners: <u>deferred 60 days to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(4/12/22 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

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

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: <u>deferred for 45 days to the Board of Commissioners</u>)

(8/25/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

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

(10/11/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(11/8/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/13/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(12/20/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(1/24/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2022-2118 Commission District(s): All District Commission Districts

Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

(9/6/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(9/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

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

(10/11/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/8/22 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(11/15/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/17/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/13/22 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

Purchasing & Contracting - to FAB Committee

2023-0046 Commission District(s): ALL

RA - Ratification of Change Order No. 2 to Contract 1092093 for Auditing Services (Multiyear Contract): for use by the Department of Finance. This contract consists of auditing services of the County's Financial Statements. Awarded to Mauldin & Jenkins, LLC. Amount Not To Exceed: \$59,745.65.

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2023-0093 Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1262401, 1262403, 1262413 and 1262406 Purchase of Autos, Vans, Trucks & Accessories (Annual with 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to: Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford, Inc. and ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$5,400,000.00.

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/7/23 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2023-0107

Commission District(s): ALL

RES - Rescind Award to Avaya, Inc. under Agenda Item No. 2022-2276 for Avaya Support and Licensing: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20120501-0004. This request is to rescind the award made to Avaya, Inc. and re-award to the correct vendor who will be paid for services. Award to Carousel Industries, Inc. Amount Not To Exceed: \$1,123,391.88.

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/7/23 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

<u>2023-0060</u>

Commission District(s): ALL

CO - Change Order No. 5 to Contract Nos.: 1191813, 1191817, 1191818 and Change Order No. 6 to Contract No. 1191816 and Change Order No. 7 to Contract No. 1191815 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. Awarded to: Autaco Development, LLC, Kissberg/Parket-Fry JV, LLC, SoCo Contracting Company, Inc., Engineering Design Technologies, Inc., and Greenheart Construction. Total Amount Not To Exceed: \$12,596,074.03.

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

(2/7/23 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

2023-0015 Commission District(s): 4

CO - Change Order No. 1 to Contract 126950 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the maintenance of the Mystery Valley Golf Course. Awarded to: Cypress Golf Management, LLC, Amount Not To Exceed: \$258,000.00.

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the Planning Commission</u>)

<u>2023-0016</u> Commission District(s): 5 & 7

RA - Ratification of Change Order No. 1 to Contract 1208634 Construction of East DeKalb Community and Senior Center at Bruce Street: for use by the Department of Community Development (CD). This contract consists of the construction of the new East DeKalb Community and Senior Center. Awarded to: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$176,162.50.

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2023-0074 Commission District(s): 3

REN - Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract - 4th Renewal of 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request is to exercise the 4th renewal option through March 31, 2024 with cost increases and increase scope of work. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$894,739.42.

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

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2022-2124 Commission District(s): ALL

LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs: for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$9,718,913.17.

(11/15/22 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(11/15/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/6/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(12/13/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(12/20/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(1/10/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/24/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(2/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

2022-2352 Commission District(s): ALL

LB - Invitation No. 21-101466 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Public Works - Roads & Drainage (R&D), Sanitation, and Watershed Management (DWM). Consists of the rental of various heavy equipment. Recommend award to the lowest, responsive and responsible bidders: H & E Equipment Services, Inc.; Herc Rentals, Inc.; Sunbelt Rentals, Inc.; and Yancey Brothers Company. Total Amount Not To Exceed: \$4,607,809.00.

(12/20/22 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/10/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/17/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(1/24/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0228 Commission District(s): All

LB - Invitation No. 22-101543 SPLOST Phase II Resurfacing Project (Area A) (365 Days): for use by Public Works - Roads and Drainage (R&D). Consists of providing SPLOST (Phase II - Area A) road resurfacing to various roads located in DeKalb County. Recommend award to the lowest, responsive and responsible bidder: E.R. Snell Contractor, Inc. Amount Not To Exceed: \$22,483,778.80.

(2/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(2/7/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

- **II. Special Called Meeting**
- A. Executive Session
- **B.** Other Matters