



DeKalb County Government

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

Agenda

Board of Commissioners

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, March 14, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Pastor Dr. William Flippen
Greater Piney Grove Church

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran Johnson
District 7

B. PRESENTATIONS

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those in-person attendees who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov. The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item.

Public Works - Transportation

[2023-0216](#) Commission District(s): 3, 5, 6 & 7
Traffic Calming Petition - Porter Road between Kensington Road and Covington Highway. No Cost to County.

(3/7/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

[2023-0217](#) Commission District(s): 4 & 6
Traffic Calming Petition - Otello Avenue between Williams Street and Norman Road. Cost to the County is \$20,190.

(3/7/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

“DECISION ONLY” ITEMS – NO PUBLIC HEARING**Planning & Sustainability**

[2022-2271](#) COMMISSION DISTRICT(S): All Districts
Application of the Director of Planning & Sustainability for a text amendment to Chapter 27-5.1.10 (Maximum Lot Coverage) of the Zoning Ordinance to remove the non-vehicular use restriction on pervious materials.

(11/1/22 Planning Commission: [approval per staff recommendation to the Board of Commissioners - Zoning Meeting](#))

(11/17/22 Board of Commissioners - Zoning Meeting: [deferred to the next meeting to the Board of Commissioners](#))

(12/13/22 Board of Commissioners: [deferred substitute to the PECS-Planning, Economic Development & Community Services Committee](#))

(12/20/22 Board of Commissioners: [deferred to the next meeting to the Board of Commissioners](#))

(2/16/23 Board of Commissioners: [deferred to the Board of Commissioners](#))

(3/6/23 PECS-Planning, Economic Development & Community Services Committee: [recommended for approval. to the Board of Commissioners](#))

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

- [2023-0273](#) Commission District(s): Commission District 2
Record the Re-Appointment of Nancy Love to the Citizens Oversight Committee for SPLOST
(3/7/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2023-0279](#) Commission District(s): Commission District 2
Record the Re-Appointment of Ted Daniel to the Community Council for District 2
(3/7/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2023-0278](#) Commission District(s): Commission District 2
Record the Re-Appointment of John Turner to the Community Council for District 2
(3/7/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2023-0277](#) Commission District(s): Commission District 2
Record the Re-Appointment of Tim Miner to the Community Council for District 2
(3/7/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2023-0276](#) Commission District(s): Commission District 2
Record the re-appointment of Bruce MacGregor to the Community Council for District 2
(3/7/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2023-0275](#) Commission District(s): Commission District 2
Record the Re-Appointment of Mary Hinkel to the Community Council for District 2

(3/7/23 Committee of the Whole: accepted to BOC agenda - Appointment)

[2023-0274](#) Commission District(s): Commission District 2
Record the Re-Appointment of Jim Smith to Community Council for District 2

(3/7/23 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA

Airport

[2023-0204](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Andris R. Golde.
There is no cost to the County.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2023-0206](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with William J. Mack.
There is no cost to the County.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2023-0207](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with William F. Bell.
There is no cost to the County

(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2023-0227](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Thay J. Humes. There is no cost to the County.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners

- [2023-0265](#) Commission District(s): All
Approval of Minutes for the March 7, 2023 Committee of the Whole Meeting
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 5

- [2023-0306](#) Commission District(s): All Districts
District 5 Allocation to appropriate American Rescue Plan Award funds assigned to POETA ##106388.63239.521209.10.5.602778 reserved for District 5 (Amount Not To Exceed) \$10,000 to the DeKalb County Office of Youth Services (Human Services Department) for the purposes of educational and youth programming for the DeKalb County Youth Commission and any other allowable uses under the law for ARPA funds
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2023-0307](#) Commission District(s): All Districts
District 5 Allocation to appropriate American Rescue Plan Award funds assigned to POETA #106388.63239.521209.10.5.602778 reserved for District 5 (Amount Not To Exceed) \$30,000 to How Big Is You Dream Foundation to build stronger communities and help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts and any other essential needs caused by the global pandemic and any other allowable uses under the law for ARPA funds.
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2023-0308](#) Commission District(s): All Districts
District 5 Allocation to appropriate American Rescue Plan Award funds assigned to POETA #106388.63239.521209.10.5.602778 reserved for District 5 (Amount Not To Exceed) \$50,000 to The Center For Community Empowerment for the purposes of educational and youth programming and any other allowable uses under the law for ARPA funds
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 7

- [2023-0289](#) Commission District(s): District 7
To Appropriate \$150,000 American Rescue Plan Grant Funds Assigned To POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Promise Homes Company To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

- [2023-0243](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of February 16, 2023
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2023-0272](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of February 28, 2023
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Community Development

- [2023-0251](#) Commission District(s): Districts 3, 4, 5, 6, and 7
Transfer of Interest in 25 Surplus Parcels of Real Property from DeKalb County to the DeKalb Regional Land Bank Authority
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Fire & Rescue Services

- [2023-0257](#) Commission District(s): All Commission Districts
Acceptance of Georgia Trauma Commission Reimbursable Grant Funds in the Amount of \$5361.72
(3/7/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Fire & Rescue Services

[2023-0259](#)

Commission District(s): Commission District 3

Approval of Usage of SPLOST Funds (in an amount not to exceed \$115,000.00) in Category 2A, Replacing Existing Fire Stations (2) and Construction of New Fire Station(s) and Related Capital Equipment, for the purchase of equipment and services related to Fire Station 7.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/7/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Police Services

[2023-0119](#)

Commission District(s): All Commission Districts

Acceptance of Federal Forfeiture Property - Police Services

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/7/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Safety

[2022-2640](#)

Commission District(s): Commission District 4

Five-Year Lease of Space atop Stone Mountain for County Radio Communications with Pinnacle Towers LLC.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/7/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Sanitation

[2022-2363](#)

Commission District(s): Commission Districts 3 & 6

Seminole Road Landfill Construction - Phase 3 Unit 2 Cell 3N and Unit 4 Cells 4N & 5N

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-0310

Commission District(s): All Districts
Sanitation Department increase in Commercial, Landfill and Tipping Fees

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2023-0130

Commission District(s): ALL
REN - Contract No. 1236114 Aviation Fuel for Police Helicopters (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Police Services (PS). This contract consists of providing fuel for police helicopters. This request is to exercise the 2nd and final renewal option. Awarded to Perry Brothers Aviation Fuels, LLC. Amount Not To Exceed \$75,000.00.

(3/7/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

2023-0140

Commission District(s): ALL
REN - Contract Nos.: 1244307, 1244308, and 1244310 Uniforms for Public Safety Personnel (Annual Contract - 2nd Renewal of 4 Options To Renew): for use by Police Services, E911, and the Marshal's Office. These contracts consist of the purchase of work uniforms. This request is to exercise the 2nd renewal option, with price increases, through March 31, 2024. Awarded to NAFECO, Galls, LLC, and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,071,000.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/7/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

[2023-0236](#)

Commission District(s): All
CO - Change Order No. 5 to Contract Nos. 1213056 and 1213057 for Temporary Personnel Services (Four (4) Year Multi-Year Contract): for use by all DeKalb County departments through the Department of Human Resources & Merit System (HRMS). The contracts consist of the provision of temporary staffing. This request consists of an increase in contract funds. Awarded to Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and Corporate Temps, Inc. Total Amount Not To Exceed: \$10,000,000.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(3/7/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

[2023-0209](#)

Commission District(s): ALL
CO - Change Order No. 3 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 seeks to ratify a previously provided ninety (90) day contract term increase as well as increase contract funds and term through December 31, 2023. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$700,000.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

[2023-0211](#)

Commission District(s): ALL
REN - Contract No. 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request is to exercise the 3rd renewal option through March 31, 2024. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2023-0051](#)

Commission District(s): ALL

LB - Invitation No. 22-101520 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. Consists of providing landscape maintenance services for public grounds. Recommend award to the lowest, responsive and responsible bidders: Artscape, Inc, The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$681,800.00.

(3/7/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0117](#)

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1108168 Information Technology Consultants Services (Multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request is to increase contract funds and also seeks a Consent to Assignment to transfer the existing contract's remaining funds and contract term from Ciber Global, LLC (Ciber) to HTC Global Services, Inc. (HTC). Amount Not To Exceed \$7,200,000.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/7/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2023-0202](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1208001 and Change Order No. 2 to Contract Nos.: 1208000, 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR) and Watershed Management (DWM). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to increase contract funds and term through March 31, 2024. Awarded to Galgon HVAC & Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$3,130,000.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/7/23 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2023-0203](#)

Commission District(s): ALL

REN-Contract Nos.: 1290820, 1290739, 1290740, 1290816 and 1290742 Tire Services (1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of outside repair services to include foam filled tires with installation. This request is to exercise the first renewal option through May 31, 2024. Awarded to Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, Action Tire, and NextTire Commercial, Inc. Total Amount Not To Exceed: \$460,000.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/7/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2023-0219](#)

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request is to increase the contract funds and term through December 31, 2026. Awarded to Oracle America, Inc. Amount Not To Exceed: \$3,117,382.51.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/7/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2023-0149

Commission District(s): ALL

REN - Contract No. 1248535 Pressure Washing Services of the County Playgrounds (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of debris removal and pressure washing the County's forty-five (45) playgrounds. This request is to exercise the 2nd renewal option, with price increase, through March 31, 2024. Awarded to Facility Maintenance & Services Group, LLC. Amount Not To Exceed: \$47,134.88.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

2023-0253

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1240584 Eagleview Reveal Oblique Imagery (Sole Source): for use by the Department of GIS. This contract consists of state-of-the-art oblique (birds-eye view), 4-way color imagining, annual, aerial capturing of data for DeKalb County. This request is to increase contract funds and scope of work. Awarded to Eagleview Technologies, Inc. (Pictometry). Amount Not To Exceed: \$472,894.21.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

2022-2573

Commission District(s): All

LB - Invitation No. 22-101507 Water Meters and Parts (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the replacement and installation of water meters and parts. Recommend award to the sole bidder who is responsive and responsible: Kendall Supply, Inc. Amount Not To Exceed: \$30,500,000.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2023-0094

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1266062 Salt (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of salt. This request is to add Public Works - Roads and Drainage (R&D) to the contract and increase contract funds and scope of work in support of this addition. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$113,760.00.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2023-0128

Commission District(s): 1, 3, 5, 6 and 7

CO - Change Order No. 7 to Contract No. 1156154 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of the construction of sidewalks along Salem Road, Henderson Road, and Flat Shoals Road. This request is to increase contract funds and term through December 31, 2023. Awarded to Precision 2000, Inc. Amount Not To Exceed: \$1,015,095.36.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2023-0145](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No: 1201890 and Change Order No. 2 to Contract Nos.: 1201901 and 1201898 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contracts consist primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut pipe bursting. This request seeks to utilize the Engineering News Record - Construction Cost Index (ENR-CCI) to calculate and pay additional cost impacts incurred due to the current market's supply chain issues for Contract No. 1201890. This request also seeks to increase the contract term through December 31, 2024 for all three contracts. Lastly, using existing funds and based upon the ENR-CCI, this request seeks to address retroactive payment of increased costs for periods prior to 3rd quarter 2022 for all three contracts. Awarded to The Renee Group, Inc.; Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC; and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$3,225,775.00

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2023-0212](#)

Commission District(s): All
CO - Change Order No. 5 to Contract Nos.: 1034376, 1037377 and 1034379, and Change Order No. 6 to Contract No.1034381 Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist of providing on-call engineering services that primarily include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects within the capital improvement program. This request seeks to ratify a previously provided ninety (90) day contract term increase and increase the contract term through December 31, 2023 for all four (4) contracts. Awarded to Arcadis U.S., Inc., Atkins North America, Inc., Brown & Caldwell, Inc., and Black & Veatch Corporation.
CONTRACT TERM INCREASE ONLY.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2023-0224](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1252346 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). This contract consists of providing disaster recovery cleaning services. This request seeks a Consent to Assignment to transfer the existing contract's remaining funds and contract term from Bell Restoration Services, Inc. dba Servpro of Gwinnett County SE & SW dba Servpro of Stone Mountain/Clarkston (Bell) to Wilpro Enterprises, Inc. dba Servpro (Wilpro).

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2023-0256](#) Commission District(s): All
CO - Change Order No. 2 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 contract funds and term through December 31, 2023. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$966,056.76.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2023-0258](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$2,164,059.29.

(3/7/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1[2021-2855](#)

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(12/7/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

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

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

(3/15/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred 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 Board of Commissioners)

(1/10/23 Board of Commissioners: deferred to the OPS-County Operations Committee)

(2/16/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

- [2023-0285](#) Commission District(s): All
A Resolution Establishing Regulation Informing Consideration of a Project List for a Renewal of the DeKalb County Special Purpose Local Option Sales Tax
- (2/28/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)
- (3/7/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Committee of the Whole)

Board of Commissioners - District 6

- [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)
- (10/24/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (10/25/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/15/22 Board of Commissioners: deferred to the Board of Commissioners)

(12/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/20/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(2/16/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2023-0036

Commission District(s): Commission District 6 and District 7
To approve a \$125,000.00 over a two-year period from District 6 ARP appropriations to Clarkston Community Health Center (CCHC) to increase the capacity to meet the critical need for COVID-19 related and healthcare access and equity provisions for the un/under insured and Immigrant and Refugee community.

(1/17/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

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

(2/16/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2023-0089

Commission District(s): Commission District 6
To approve a \$200,000 District 6 ARP appropriation to Support the Roots Down GreenHive Leadership Program Over a 2- Year Period to Increase and Provide Mental Health Resources/Opportunities to Young Adults While Enhancing Short and Long-Term Community Green Space Improvements

(1/17/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

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

(2/16/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Board of Commissioners - District 7

[2023-0031](#) Commission District(s): District 6 & District 7
To Approve American Rescue Plan Grant Funds In The Amount Of \$125,000 000 Over A Two-Year Period Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Clarkston Community Health Center (CCHC) To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

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

(2/16/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Purchasing & Contracting

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.

(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/21/23 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(2/28/23 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[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: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(2/16/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(2/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(2/28/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Watershed Management[2023-0113](#)

Commission District(s): 4 & 7
Agreement for the Construction and Financing of Sewer Upgrades with Captura Rockbridge
Acquisition I LLC Not to Exceed \$150,500.

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

(2/7/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(2/16/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(2/21/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(3/7/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

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