



DeKalb County Government

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

Agenda - Final-revised

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, March 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 March 28, 2023

PROPOSED PUBLIC HEARING ITEMS

GIS Department

[2023-0146](#) Commission District(s): 5 & 7
A Resolution for the Consideration of Abandonment of a 1.13-acre Section of Right of Way Known as Pleasant Hill Way Located in Land Lots 229 & 252 of the 16th District, DeKalb County, Georgia

Public Works - Transportation

[2023-0247](#) Commission District(s): 5 & 7
Traffic Calming Petition - Edenfield Drive off South Deshon Road. Cost to the County is \$39,340.

[2023-0248](#) Commission District(s): 2, 4 & 7
Traffic Calming Petition - Blackwood Road between Aspen Drive and Briarlake Road. Cost to the County is \$10,000.

[2023-0262](#) Commission District(s): 5 & 7
Traffic Calming Petition - Browns Mill Ferry Road, Mahonia Place, Bob White Run, Red Bone Way, Setters Way & Bowie Drive off Browns Mill Ferry Drive. No Cost to County.

PROPOSED PRELIMINARY ITEMS

Community Development

[2023-0311](#) Commission District(s): All
2023 CDBG Youth Set-Aside Fund for Summer Voucher Program - in the Amount not to Exceed \$78,000

Public Safety - DEMA

[2023-0297](#) Commission District(s): ALL
GY2020 and GY2021 Urban Area Security Initiative (UASI) Grant in the amount not to exceed \$60,950.00

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0063](#) Commission District(s): ALL
SS - Records Management System Maintenance and Software Support Services (Sole Source-Multiyear Contract): for use by Fire Rescue. Consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical Services and National Fire Incident Reporting System. Awarded to Image Trend, Inc. Amount Not To Exceed: \$522,781.31.

[2023-0232](#) Commission District(s): ALL
RFP - Request for Proposals No. 22-500621 Investment Consulting and Procurement Record Keeping Services (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of providing investment consulting and related services for a public defined contribution plan, such as the County's existing 457(b) Plan and 401(a) Plan. Recommend award to the highest scoring proposer: Segal Advisors, Inc. dba Segal Marco Advisors. Amount Not To Exceed: \$354,000.00.

Purchasing & Contracting - to OPS Committee

[2023-0118](#) Commission District(s): ALL
RAT - Ratification of Sole Source Purchase Order Nos.: 1308598, 1308600, 1310318 and 1319910 Ballot Security Paper: for use by the Department of Voter Registration & Elections (VRE). Consists of the purchase and printing of in-person and absentee ballots. This request seeks to ratify the purchase of ballot security paper and ballot printing for the 2022 Elections. Awarded to: The Tattnall Journal, Inc. dba Tattnall Ballot Solutions. Amount Not To Exceed: \$204,980.97.

[2023-0199](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1297570 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM) and Community Development (CD). This contract consists of the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. Awarded to J2 Connect, Inc. Amount Not To Exceed: \$289,864.00.

[2023-0215](#) Commission District(s): ALL
LB - Invitation No. 22-101553 Breathing Air-Light Trailer: for Public Works-Fleet Management to be used by the Fire Rescue Services. Consists of two (2) breathing air-light trailers to be used as backup breathing air systems to supplement the current air trucks during fire ground suppression operations. Recommend Award to the lowest, responsive and responsible bidder: Sub Aquatics dba Breathing Air Systems. Amount Not To Exceed: \$364,878.02.

[2023-0221](#) Commission District(s): ALL
CA - Cooperative Agreement - Contract No. 031121-KBA Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract No. 031121-KBA to purchase eleven (11) Kubota F2690 diesel front deck mowers used to perform lawn and vegetation maintenance along roadways throughout DeKalb County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$283,454.27.

[2023-0230](#) Commission District(s): ALL
REN - Contract No. 1288050 Purchase, Inspection, Service, and Repair of Fire Extinguishers (Annual Contract - 1st Renewal of 2 Options To Renew): for use by Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing the purchase, inspection, service, and repair of fire extinguishers. This request is to exercise the 1st renewal option through April 30, 2024. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$143,500.00.

[2023-0250](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1200933 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue Services (FR). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County owned facilities. This request is to add Fire Rescue Services (FR) and increase contract funds to support this addition. Awarded to GC&E Systems Group. Amount Not To Exceed: \$60,000.00.

Purchasing & Contracting - to PECS Committee

[2023-0006](#) Commission District(s): All
RFP - Request for Proposals No. 22-500614 Workforce Innovation Opportunity Act (WIOA) Career Training Services (Annual Contract with 2 Options to Renew): for use by WorkSource DeKalb. Consists of providing career and readiness training to Adult, Dislocated Workers, and Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. Recommend award to the highest scoring proposers: Goodwill of North Georgia and In The Door, LLC. Total Amount Not to Exceed: \$1,200,000.00.

[2023-0014](#) Commission District(s): ALL
RA - Ratification of Purchase Order No. 1312791 Emergency Repair and Replacement of Arabia Mountain Pedestrian Bridge #1: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to ratify emergency repairs. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$123,479.38.

Purchasing & Contracting - to PWI Committee

[2023-0205](#) Commission District(s): 3 & 6
REN - Contract No. 1256295 Household Hazardous Waste Collection (Annual Contract - 2nd Renewal Options of 2 Options to Renew): for the use by the Department of Public Works - Sanitation. This contract consists of collecting, handling, packing and lawfully transporting household hazardous waste. Awarded to MXI Environmental Services, LLC. Amount Not To Exceed: \$150,000.00.

[2023-0208](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1133840 Water Meter Upgrade and Replacement Program (Annual Contract with 3 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the provision and management of upgrades and the replacement of existing water meters and new water meter installations. This request seeks to increase contract funds and the contract term through December 31, 2024. Awarded to RTS Water Solutions, LLC. Amount Not To Exceed: \$3,000,000.00.

Watershed Management

[2023-0271](#) Commission District(s): All
Amend Agenda Item 2022-1108, approved on March 22, 2022 to Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC) additional \$400,000

C. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners - District 1

[2023-0350](#) Commission District(s): District 1
Appoint Commissioner Larry Johnson to City of Atlanta -Atlanta Public
Schools Joint Committee

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2023-0245](#) Commission District(s): District 4
Appointment of Dr. Freda Hammonds to the District 4 Community
Council Board.

Board of Commissioners - District 6

[2023-0332](#) Commission District(s): District 6
Recording the Appointment to the Citizens Oversight Committee for
SPLOST - Mr. Tommy Travis

PRELIMINARY

Board of Commissioners

[2023-0348](#) Commission District(s): All
Approval of Minutes for the March 21, 2023 Committee of the Whole
Meeting

Board of Commissioners - District 4

[2023-0288](#) Commission District(s): District 4
Allocation to appropriate (not to exceed) \$50,000.00 of District 4
American Rescue Plan Act (ARPA) from POETA account #106388.
63230.521209.10.4. 602778 to Big Brothers Big Sisters Metro Atlanta to
assist youth and families impacted by COVID 19 Pandemic.

[2023-0290](#) Commission District(s): District 4
Allocation to appropriate (not to exceed) \$30,000.00 of Federal America
Rescue Plan Act (ARPA) funds reserved for District 4 from POETA
#106388. 63230.521209.10.4. 602778 to Rehab and Beyond Foundation
for the purpose of helping individuals impacted by the COVID 19
pandemic.

[2023-0292](#) Commission District(s): District 4
Allocation to appropriate (not to exceed) \$50,000.00 of Federal America Rescue Plan Act (ARPA) funds reserved for District 4 from POETA # 106388.63230.521209.10.4.602778 to Wade Walker YMCA for the purpose of helping individuals impacted by the COVID 19 pandemic.

Board of Commissioners - District 5

[2023-0351](#) Commission District(s): District 5
An item to allocate \$50,000 of the American Rescue Plan funds, reserved for District 5 appropriations POETA #106388.63239.521209.10.5.602778 to DeKalb Pro Bono for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and any other allowable uses under the law for ARPA funds

Board of Commissioners - District 6

[2023-0328](#) Commission District(s): All Commission Districts
A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)

[2023-0329](#) Commission District(s): District 3 and District 6
Approve \$100,000.00 from District 6 ARP Appropriations to Support a Whitehall Forest Community Public Health and Public Safety Fund

[2023-0330](#) Commission District(s): District 1 and District 6, District 7
To Appropriate \$5,000 from the Reserve for Appropriation to GALEO to Support Efforts to Increase Civic Participation of the Latinx Community Programs and Developing Prominent Latino Leaders.

[2023-0331](#) Commission District(s): District 6
Rescind Commissioner Terry's Appointment of Ward Silver to the Citizen Oversight Committee for SPLOST Revenues and Expenditures

[2023-0347](#) Commission District(s): District 6
To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned to POETA Account 106388.63258.521209.01.06.602778 Reserved For The District 6 Appropriation To DeKalb Pro Bono To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

Board of Commissioners - District 7

[2023-0333](#) Commission District(s): ALL
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia Requesting That The Administration Consider Requiring DeKalb County Contractors To Report Changes In Their Corporate Structure And/ Or Violations of Federal, State and Municipal Law Resulting in Conviction

[2023-0343](#) Commission District(s): District 7
Amendment To Contract No. 1272741 With The Steed Society, Inc. To Provide Public Outreach Related To COVID-19 Vaccinations And COVID-19 Vaccination Events, To Extend The Time And Term Of The Agreement Through December 31, 2024. This Request Also Seeks To Ratify A Previously Provided Ninety (90) Day Contract Term Extension.

[2023-0344](#) Commission District(s): District 7
To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To DeKalb Pro Bono To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

District Attorney

[2023-0295](#) Commission District(s): all
Acceptance of Violence Against Women Act Grant for \$55,000 to the District Attorney's Office

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

E. Items Previously Heard

PUBLIC HEARING ITEMS

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: accepted to BOC agenda - Public Hearing)

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

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

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

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

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

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

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

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

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

(2/28/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

[2023-0155](#)

Commission District(s): 5 & 7

A Resolution to Set a Date and Time for a Public Hearing Related to the Consideration of Abandonment of a 1.13-acre Section of Right of Way Known as Pleasant Hill Way Located in Land Lots 229 & 252 of the 16th District of DeKalb County, Georgia.

(2/7/23 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(2/16/23 Board of Commissioners: approved)

Planning and Sustainability

[2022-1941](#)

Commission District(s): County-wide

Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

(8/2/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

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

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

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

(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)

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

(1/24/23 Board of Commissioners: deferred 60 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: denied to the Board of Commissioners - Zoning Meeting)

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

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

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

(2/28/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2022-2540

COMMISSION DISTRICT(S): 4 & 6
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: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

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

(2/28/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD

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)

(3/14/23 Board of Commissioners: approved)

(3/14/23 Board of Commissioners: reconsidered)

(3/14/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

[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: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

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

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

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

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

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

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

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

(2/16/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/21/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(2/28/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Board of Commissioners - District 7

[2023-0252](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(2/28/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Clerk to the Board of Commissioner 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)

(3/14/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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)

(3/14/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Public Works - Sanitation

[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)

(3/14/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

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)

(3/14/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/14/23 Board of Commissioners: deferred 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)

(3/14/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(3/14/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS 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)

(3/14/23 Board of Commissioners: deferred to the next meeting 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)

(3/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/14/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[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)

(3/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/14/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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: \$22,525,310.00.

(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)

(3/14/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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: \$3,050,000.00.

(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)

(3/14/23 Board of Commissioners: deferred to the next meeting 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)

(3/14/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

II. Special Called Meeting

A. Executive Session

B. Other Matters