



# 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 28, 2023

9:00 AM

Manuel J. Maloof Auditorium

---

#### A. INSPIRATIONAL

Senior Pastor Charles Broome  
Kingswood United Methodist Church

#### PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears  
District 2

#### B. PRESENTATIONS

Michelle Pillow  
America's Financial Wellness Coach  
Operation Hope

Woman of Change

#### 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](mailto: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](mailto: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.

#### 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)

[2023-0146](#) 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

(3/21/23 Committee of the Whole: accepted to BOC agenda - Public Hearing)

#### Planning & 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): Commission District 4 Super District 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)

**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.

(3/21/23 Committee of the Whole: accepted to BOC agenda - Public Hearing)

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.

(3/21/23 Committee of the Whole: accepted to BOC agenda - Public Hearing)

[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.

(3/21/23 Committee of the Whole: [accepted to BOC agenda - Public Hearing](#))

## E. APPEALS

NONE

## F. 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

(3/21/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

### 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.

(3/21/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

### Board of Commissioners - District 6

[2023-0332](#) Commission District(s): District 6  
Recording of the Appointment, by Commissioner Terry, of Tommy Travis to the Citizens Oversight Committee for SPLOST

(3/21/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))

## G. CONSENT AGENDA

**Board of Commissioners**

- [2023-0348](#) Commission District(s): All  
Approval of Minutes for the March 21, 2023 Committee of the Whole Meeting  
  
(3/21/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 1**

- [2023-0316](#) Commission District(s): District 1  
Amendment to Contract No. 1266312 with Society of St. Vincent de Paul, Inc. for the Motel-to-Home Program and water utility assistance, to extend the time and term of the Agreement through December 31, 2024 and add funding in an amount not to exceed \$50,000.00 to provide additional housing assistance through the Motel-to-Home Program. This request also seeks to ratify a previously provided ninety (90) day contract term extension.  
  
(3/21/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**Board of Commissioners - District 3**

- [2023-0367](#) Commission District(s): District 3  
Allocate an Amount Not to Exceed \$50,000 from the District 3 Reserve for Appropriations Account for the Purposes of Engaging Partnership for Southern Equity (PSE) for Professional Services  
  
(3/21/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

**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.  
  
(3/21/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[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.

(3/21/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[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.

(3/21/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

#### 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

(3/21/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2023-0368](#) Commission District(s): District 5  
An Item to Allocate an Amount Not to Exceed \$75,000 from the District 5 Reserve for Appropriations Account for the Purposes of Engaging Partnership For Southern Equity (PSE) for Professional Services

(3/21/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

#### Board of Commissioners - District 6

[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



(3/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[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.

(3/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[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

(3/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[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

(3/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

#### Board of Commissioners - District 7

[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.

(3/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

[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

(3/21/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

**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  
  
(3/21/23 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**District Attorney**

- [2023-0295](#) Commission District(s): all  
Acceptance of Violence Against Women Act Grant for \$55,000 to the  
District Attorney's Office  
  
(3/21/23 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**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  
  
(3/21/23 Committee of the Whole: Accepted to the BOC agenda -  
Consent)

**H. PRELIMINARY ITEMS****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)  
  
(3/21/23 Committee of the Whole: Accepted to the BOC agenda and  
assigned to the ERPS-Employee Relations & Public Safety Committee)  
  
(3/21/23 ERPS-Employee Relations & Public Safety Committee:  
recommended for deferral to the Board of Commissioners)

**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
- (3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

### 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.
- (3/21/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
- (3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
- [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.
- (3/21/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
- (3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

*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 Tattnell Journal, Inc. dba Tattnell Ballot Solutions. Amount Not To Exceed: \$204,980.97.

(3/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[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.

(3/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[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.

(3/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[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.

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/21/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

*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.

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[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.

(3/21/23 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*[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.

(3/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[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.

(3/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

#### 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

(3/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(3/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

## I. 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)



(3/21/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral 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 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)

(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)

(3/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval. 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)

(3/21/23 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)

(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: \$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)

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

(3/21/23 PWI-Public Works & Infrastructure Committee: recommended for approval. 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: \$3,999,164.00.

(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)

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

(3/21/23 PWI-Public Works & Infrastructure Committee: recommended for deferral 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)

(3/21/23 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.