

DeKalb County Government

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

Agenda - Final

Committee of the Whole

Comm. Robert Patrick, Presiding Officer, District 1 Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1
Commissioner Michelle Long Spears, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, June 6, 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 June 13, 2023

PROPOSED PRELIMINARY ITEMS

Community Development

2023-0618 Commission District(s): Commission Districts #2 and #6

To consider approving an agreement with Decatur Cooperative Ministry (DCM) in an amount not to exceed \$190,000 in CDBG-CV funding for

Kitchen Renovation Work at the Homeless Shelter.

Fire & Rescue Services

2023-0635 Commission District(s): Commission District 3

SPLOST Funds Category 2A, Replace Existing Fire Station(s) and

Construct New Fire Station(s) For Fire Station 16

Human Services

2023-0629 Commission District(s): All

Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to seniors and individuals with disabilities at a cost the County of \$662,985.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2023-0497 Commission District(s): ALL

SS - Microsoft Unified Support (Sole Source): for the Department of Innovation and Technology. Consists of the purchase of Microsoft support services comprised of a comprehensive support solution that helps reduce costs, enhances productivity, and uses technology throughout the IT lifecycle. This request is for continued use of the awarded sole source. Awarded to: Microsoft Corporation. Amount Not To Exceed: \$678,657.75

2023-0502 Commission District(s): ALL

SS - Licensing, Maintenance, and Support Services for Cityworks (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of support and updates for the Cityworks software currently used for public asset and work management solutions. This request is for continued use of the awarded sole source. Awarded to Azteca Systems LLC. Amount Not To Exceed: \$222,600.00.

2023-0507 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1224075 FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (DoIT): for use by Public Works - Fleet Management (Fleet). This contract consists of custom maintenance and reports. This request seeks to increase the contract funds. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed: \$19,590.00.

2023-0509 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local and wide area County voice and data network. This request is to add additional funds to replace the County's current static Rapid7 cyber security system. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$156,282.56.

2023-0574 Commission District(s): All

SS - 2023 Hewlett Packard Software License and Maintenance Support (Sole Source): for use by the Department of Innovation and Technology (IT). Hewlett Packard (HP) products and services are proprietary. The County utilizes HP services to cover server maintenance and proprietary software licenses used in support of all County business units. This request seeks to continue in the use of the awarded sole source vendor. Awarded to Hewlett Packard Enterprise Company. Amount not to Exceed: \$225,562.92

2023-0667 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1286475 DeKalb County Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of Providing Diversity, Equity, and Inclusion Services to Develop an Innovative, Ambitious, Equitable, and Data-Driven Comprehensive Equity Strategy. This requests seeks to increase the contract term through June 28, 2024. Awarded to: Partnership for Southern Equity, Inc. Amount Not To Exceed: \$210,000.00. TIME EXTENSION ONLY

Purchasing & Contracting - to PECS Committee

2023-0059 Commission District(s): ALL

CA - Cooperative Agreement for Synthetic Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. Consists of piggybacking off the competitively let TIPS/Region 8 ESC Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services for the renovation of fields at Hamilton Park and Redan Park. Awarded to: Deluxe Athletics LLC. Amount Not To Exceed: \$1,280,170.64.

2023-0355 Commission District(s): 4 & 6

CA - Cooperative Agreement No. 010521-LTS-3: Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. This request includes upgrades and renovations to Oak Creek Park. Awarded to Miracle Recreation Equipment Co. c/o Hasley Recreation Inc. Amount Not To Exceed: \$208,377.42.

Purchasing & Contracting - to PWI Committee

2022-2641 Commission District(s): 1 & 6

SS - Parts and Repair Services for Scott Candler Water Treatment Plant Polychem Sludge Collection System (Sole Source - Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing 3 years of parts and repair services to Scott Candler's Polychem Sludge Collection System. Awarded to Brentwood Industries, Inc. Amount Not To Exceed: \$165,000,00.

2023-0187 Commission District(s): All

CO - Change Order No. 1 to 1309823 Installation and Support for Upgrades to the Seminole Landfill Existing Gas Handling System (Sole Source): for use by the Department of Public Works -Sanitation Division. This contract consists of the installation and support for upgrading the Seminole Landfill existing gas handling system. Awarded To Perennial Energy, LLC. Amount Not To Exceed: \$19,842.00.

2023-0225 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to increase the contract scope of work, funding, and term through October 31, 2024. Additionally, this request seeks to approve a 5% maximum cost escalation for work completed from January 2023 going forward. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$13,829,333.45.

2023-0296 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1100349 Land and Easement Acquisition Services (Annual Contract with 3 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. This request is to increase funds and the contract term through December 31, 2024. Awarded to Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$2,352,203.00.

2023-0365 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1217791 Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. This request is to increase the funds and contract term through December 31, 2023. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$700,000.00.

2023-0486 Commission District(s): 3

REN - Contract No. 1252208 Drive Shaft Maintenance (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing maintenance and repair of the Snapfinger Creek Facility pump drafts LCC 1, LCC 2, and LCC 3, which are mandated by the Consent Decree. This request seeks to exercise the 2nd renewal option through June 30, 2024. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$10,000.00.

2023-0515 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1279778 Conventional Grass Seeding (Annual Contract with 2 Options to Renew): for use by the Department of Public Work-Sanitation. This contract consists of the purchase of grass seeding services as a means of erosion control at the Seminole Road Landfill. This request is to add additional funds. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$54,000.00.

2023-0620 Commission District(s): ALL

CO - Change Order No. 11 to Contract No. 14-902868 Engineering and Design Services for by Public Works Transportation and Infrastructure Projects: for use by Public Works-Transportation (PW-T). This contract consists of design and construction of various highway projects for the County. This request seeks to add to the contract, the Department of Recreation, Parks and Cultural Affairs (RPCA) and increase the contract amount and term through December 31, 2024. Awarded to Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$200,000.00.

C. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 6

| 2023-0610 | Commission | n District(s |). District 6 |
|-----------|------------|---------------|----------------|
| 4043-0010 | Commissio | 11 District 8 | ii. District o |

To Accept the Resignation of Richard Alvarez As the District 6 Appointment from the DeKalb County Recreation, Parks & Cultural

Affairs Citizens Advisory Board

2023-0611 Commission District(s): District 6

Recording of the Appointment of Christina Rios to the Recreation, Parks

& Cultural Affairs Citizens Advisory Board

PRELIMINARY

Board of Commissioners

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Approval of Minutes for the June 6, 2023 Committee of the Whole

Meeting

2023-0663 Commission District(s): All Commission Districts

A Resolution Of The Board of Commissioners Of DeKalb County,

Georgia Requesting The Installation Of Solar Panels On DeKalb County

Owned Facilities And Land

Board of Commissioners - District 1

2023-0614 Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Purchase of Twenty (20) Flock Safety ALPR Cameras for High Priority Areas in District 1

2023-0615 Commission District(s): All Commission Districts

Appropriate \$100,000.00 from the American Rescue Plan (ARP) grant funds assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1's Youth Violence Allocation to DeKalb County's Office of Youth Services Program

Board of Commissioners - District 2

2023-0648 Commission District(s): Commission District 2

Allocation of \$10,000 from the District 2 American Rescue Plan Award POETA Account #105744.63258.521209.01.02.602479 to the DeKalb County Office of Youth Services (Human Services Department) for educational and youth programming for the DeKalb County Youth Commission and any other allowable uses under the law for ARPA Funds.

Board of Commissioners - District 3

2023-0660 Commission District(s): District 3

To allocate an amount not to exceed \$53,000 from the District 3 Reserved for Appropriation Funds for District 3 Concert Series.

Board of Commissioners - District 7

2023-0661 Commission District(s): District 7

To Appropriate \$30,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Africa's Children's Fund To Mitigate The Public Health Emergency Created By The COVID-19

Pandemic

2023-0662 Commission District(s): District 7

To Appropriate A Total Of \$100,000 From The District 7 Reserve For Appropriation To Equity For All, Inc. For Youth Non-Violence Programming in the DeKalb County School District

Clerk to the Board of Commissioner and CEO

2023-0628 Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 16, 2023.

2023-0646 Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of May 23,

2023

State Court

2023-0643 Commission District(s): All

Request to accept Subgrant Award FY24 Grant #A24-8-008 from the Criminal Justice Coordinating Council (CJCC) in the amount of \$130,444

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

E. Items Previously Heard

PUBLIC HEARING

GIS Department

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

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

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

Hearing)

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

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: <u>deferred for 30 days to the Board of</u> Commissioners)

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

(3/28/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(4/25/23 Board of Commissioners: <u>deferred for 45 days to the Board of Commissioners</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2023-0335 COMMISSION DISTRICT(S): Commission District 05 Super District 07

Application of Austin Brannen (Euphoric Ventures, LLC and Project Cross, LLC) to remove the properties from the Stonecrest Overlay District to allow for light industrial uses, at 8361 & 8637 Covington Highway.

(5/2/23 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(5/25/23 Board of Commissioners - Zoning Meeting: <u>deferred 2 weeks to the Board of Commissioners</u>)

2023-0336 COMMISSION DISTRICT(S): Commission District 02 Super District 06

Application of Dunlavy Law Group, LLC for a Special Land Use Permit (SLUP) to allow a Cultural Facility (religious, cultural, and social offerings) in the MR-2 (Medium Density Residential-2) zoning district and the Druid Hills Historic District, at 1500 North Decatur Road.

(5/2/23 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(5/25/23 Board of Commissioners - Zoning Meeting: <u>deferred 2 weeks to the Board of Commissioners</u>)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2023-0464 Commission District(s): All Districts

To explore the option of including additional fees for expedited plan reviews for development and building permits

(4/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(4/25/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/25/23 Board of Commissioners: <u>deferred for 45 days to the Board of</u> 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: <u>Accepted to the BOC agenda and</u> 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: <u>deferred for 30 days to the Board of Commissioners</u>)

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

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

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

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

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

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

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

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

(2/16/23 Board of Commissioners: <u>deferred to the next meeting to the</u> 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: <u>deferred for 30 days to the Board of Commissioners</u>)

(3/21/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/28/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(4/25/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0526

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

(5/2/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/2/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/9/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

2023-0553

Commission District(s): All Commission Districts

A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

(5/16/23 Committee of the Whole: <u>accepted to BOC agenda - Preliminary</u>)

(5/23/23 Board of Commissioners: <u>deferred for 30 days to the</u> PWI-Public Works & Infrastructure Committee)

2023-0557

Commission District(s): All Commission Districts

To Approve an \$80,000 District 6 American Recovery Plan (ARP) Fund Appropriation to Support a DeKalb County FUSE Fellow to Identify and Provide Recommendations on Climate Initiatives and Assist with Securing Federal Funding Opportunities to Execute Sustainability Projects that Best Serve and Improve DeKalb County.

(5/16/23 Committee of the Whole: <u>held off of the agenda (pending</u> further review) to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Clerk to the Board of Commissioner and CEO

2023-0575

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of May 9, 2023

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2023-0425

Commission District(s): ALL

RA - Ratification of Purchase Order No. 1326928 DeKalb County State Court Full Technology Repair for Two State Courtrooms (Emergency): for use by the DeKalb County State Court (State Court). This request seeks to ratify needed emergency repairs for State Court courtrooms. Awarded to: BIS (Business Information Systems) Digital, Inc. Amount Not To Exceed: \$154,672.11.

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-<u>Finance</u>, <u>Audit & Budget Committee</u>)

(5/23/23 FAB-Finance, Audit & Budget Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0447 Commission District(s): All

RFP - Request for Proposals No. 22-500613 Electronic Jury Management System (Multi-Year): for use by the DeKalb County Superior Court (Superior Court). Consists of providing web-based or cloud-based professional services, hardware, maintenance, and support for an electronic jury management system. Recommend award to the highest scoring proposer: ICON Software Corp. Amount Not To Exceed: \$601,445.30.

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(5/23/23 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to OPS Committee

2023-0481 Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-KTC to purchase seventeen (17) 28 cubic yard rear loader refuse collection trucks with CNG engines to be used for collection and transportation of residential refuse to the Seminole Landfill for disposal. Awarded to MHC Kenworth Atlanta. Amount Not To Exceed: \$7,561,260.00.

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(5/16/23 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0483 Commission

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase eighteen (18) 37 cubic yard front loader refuse collection trucks with CNG engines to collect commercial refuse and transport it to the Seminole Landfill for disposal. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$8,459,208.00.

(5/16/23 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

2023-0404

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320 and Change Order No. 4 to Contract No. 1174324 Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA): for use by the Department of RPCA. This request seeks to increase contract funds and term through August 31, 2023. Awarded to: Lose & Associates, Inc. dba Lose Design, Pond & Company, Inc., Foresite Group, Inc., and WSP USA Environment & Infrastructure, Inc. (formerly Wood Environment & Infrastructure Solutions). Total Amount Not To Exceed: \$2,500,000.00.

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/23/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0405 Commission District(s): 2 & 6

CA - Cooperative Agreement for Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. Consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job order contracting (JOC). This request seeks to renovate the sodded open field near two reservable pavilions at Mason Mill Park. This request also seeks authorization to execute the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$369,158.59.

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/23/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

2022-2405 Commission District(s): All

LB - Invitation No. 22-101523 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Recommend award to all bidders who are responsive and responsible: ASAP Landscape Management Group, LLC, Ed Castro Landscape, Inc., Executive Realty Solutions, Inc., KSK Landscaping, Inc. and Phillips Lawncare & Services, LLC. Total Amount Not To Exceed: \$3,325,000.00.

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/16/23 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

2023-0426

Commission District(s): All

RFP - Request for Proposals No. 22-500630 Design and Engineering Services During Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project: for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: CDM Smith, Inc. Total Amount Not to Exceed \$6,273,240.00.

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/16/23 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/23/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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