



DeKalb County Government

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

Agenda - Final-revised

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, June 13, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Revonda Cosby

Executive Director of the Arabia Mountain Heritage Area (Arabia Alliance)

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson

District 7

B. PRESENTATIONS

Juneteenth

Gun Violence Awareness Month

C. COMMENTS FROM THE PUBLIC

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

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

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a 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. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent.

Abusive, profane or derogatory language will not be permitted. 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.

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](#))

(3/28/23 Board of Commissioners: [deferred for 30 days to the Board of Commissioners](#))

(4/25/23 Board of Commissioners: [deferred for 45 days to the Board of Commissioners](#))

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

- [2023-0335](#) COMMISSION DISTRICT(S): Commission District 5 Super District 7
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: [approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting](#))
(5/25/23 Board of Commissioners - Zoning Meeting: [deferred to the next meeting to the Board of Commissioners](#))
- [2023-0336](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
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: [deferred for a full cycle to the Board of Commissioners - Zoning Meeting](#))
(5/25/23 Board of Commissioners - Zoning Meeting: [deferred to the next meeting to the Board of Commissioners](#))

E. APPEALS

NONE

F. APPOINTMENTS**Board of Commissioners - District 6**

- [2023-0610](#) Commission District(s): District 6
To Accept the Resignation of Richard Alvarez As the District 6 Appointment from the DeKalb County Recreation, Parks & Cultural Affairs Citizens Advisory Board
- (6/6/23 Committee of the Whole: [accepted to BOC agenda - Appointment](#))
- [2023-0611](#) Commission District(s): District 6
Recording of the Appointment of Christina Rios to the Recreation, Parks & Cultural Affairs Citizens Advisory Board

(6/6/23 Committee of the Whole: accepted to BOC agenda - Appointment)

G. CONSENT AGENDA

Board of Commissioners

[2023-0633](#) Commission District(s): All
Approval of Minutes for the June 6, 2023 Committee of the Whole Meeting

(6/6/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - 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

(6/6/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

- [2023-0697](#) Commission District(s): 3
To allocate an amount not to exceed \$65,715 from the District 3 Reserved for Appropriation Funds to the Neighbors in Need Program to provide aid to eligible District 3 Seniors in need of home repairs, Unearthing Farm & Market and Georgia State University (GSU) Perimeter College (I AM A FATHER 5K Run/Walk).
(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 5

- [2023-0698](#) Commission District(s): District 5
To allocate an amount not to exceed \$5,000 from the District 5 Reserved for Appropriation Funds to the District 5 Fruitful Communities Edible Garden Projects for the maintenance of all sites at District 5 libraries
(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 6

- [2023-0696](#) Commission District(s): District 6
To rescind agenda item 2023-0079 to appropriate a District 6 ARP appropriation of an additional \$100,000.00 to The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/underemployed and resettlement transition in the Clarkston/Refugee community due to COVID 19.
(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

- [2023-0699](#) Commission District(s): Commission Districts 6
Approve an additional \$100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/under- employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.
(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

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

(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[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

(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Clerk to the Board of Commissioners and CEO

[2023-0628](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 16, 2023.

(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2023-0646](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of May 23, 2023

(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Recreation, Parks and Cultural Affairs

[2023-0668](#) Commission District(s): 3, 4, 6 and 7
State of GA Improving Neighborhood Outcomes in Disproportionally Impacted Communities 2023 Grant Awards

(6/6/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

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

(6/6/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Board of Commissioners

- [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

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

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

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Board of Commissioners - District 4

- [2023-0695](#) Commission District(s): All
Standing Procedural Rules Amendment

(6/6/23 Committee of the Whole: accepted to BOC agenda - Preliminary)

Board of Commissioners - District 6

- [2023-0694](#) Commission District(s): All Commission Districts
An Ordinance Revising The Code of DeKalb County, Georgia Pertaining to Non-Discrimination by Businesses or Others Offering A Public Accommodation; and For Other Lawful Purposes.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

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.
(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Finance

- 2023-0726** Commission District(s): All Commission Districts
A resolution authorizing the Issuance and Sale of Tax Anticipation Notes (TAN) for 2023, due December 19, 2023 in the aggregate principal amount of \$78,000,000, to Truist Bank, for the purposes of obtaining a temporary loan to pay current expenses during the 2023 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will conduct a competitive process.

Fire & Rescue

- [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
(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
(6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

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.
(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[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

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(6/6/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee[2022-2641](#)

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.

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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.

(6/6/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

I. 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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

(4/25/23 Board of Commissioners: deferred for 45 days 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)

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

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

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

(6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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: Accepted to the BOC agenda and 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: deferred for 30 days to the Board of Commissioners)

(6/6/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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: accepted to BOC agenda - Preliminary)

(5/23/23 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[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: held off of the agenda (pending further review) to the Board of Commissioners)

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

Clerk to the Board of Commissioners 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: Accepted to the BOC agenda - Consent)

(5/23/23 Board of Commissioners: deferred to the next meeting to the 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: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(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: deferred to the next meeting to the Board of Commissioners)

[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: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

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

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

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: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

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

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

(6/6/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2023-0483](#)

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: recommended for deferral to the Board of Commissioners)

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

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

(6/6/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

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

[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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

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

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

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

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

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board 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: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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

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

(6/6/23 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information 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.