

DeKalb County Government

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

Agenda - Final

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, August 8, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Rev. Byeong Cheol Han Korean Central Presbyterian Church of Atlanta

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson District 5

B. PRESENTATIONS

MedCura Health

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

<u>2021-3047</u> 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 Hearing</u>)

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

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

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

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

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

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

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

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

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

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

(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>)

(6/13/23 Board of Commissioners: <u>deferred 60 days to the Board of Commissioners</u>)

Public Works - Transportation

2023-0854

Commission District(s): 3 & 6

Traffic Calming Petition - Rockknoll Drive between Rolling Rock Drive and Rockey Valley Drive. No Cost to County.

(8/1/23 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2023-0185

COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to address Workforce Housing. This text amendment is County wide..

(3/7/23 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

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

(6/27/23 Board of Commissioners: <u>deferred for 45 days to the Board of Commissioners</u>)

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2023-0908 Commission District(s): All Commission Districts

Confirm the appointment of Mr. Alan E. Ferguson, Sr. to Post 5 of the

Development Authority of DeKalb County

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)</u>

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2023-0909 Commission District(s): All Commission Districts

Confirm the appointment of Mr. C. David Moody, Jr. to Post 6 of the Development Authority of DeKalb County

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)</u>

(7/25/23 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

2023-0958 Commission District(s): District 2

Record the Reappointment of Amin Tomeh to the Technical Board of Appeals

(8/1/23 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

G. CONSENT AGENDA

Airport

2023-0922 Commission District(s): 1 and 6

Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Peachtree MIT, LLC. There is no cost to the County.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners

2023-0959 Commission District(s): All

Approval of Minutes for the August 1, 2023 Committee of the Whole Meeting

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 3

2023-0969 Commission District(s): District 3

To Allocate an Amount not to Exceed \$1,500 from the District 3 Reserved for Appropriation Funds to Help Support, Educate, Honor, and Celebrate the Beacon Hill Black Alliance for Human Rights ("Beacon Hill") - Pan African Festival

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 5

2023-0970 Commission District(s): District 5

An Item to Accept a Donation for the District 5 End of Summer Event in the Amount of \$1500

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 6

2023-0964 Commission District(s): All Commission Districts

Appropriation of \$7,500.00 from the 2023 Reserves for Appropriation for District 6 to Support the Out of Hand Theater's Project to Raise Awareness of The Issues Surrounding Affordable Housing in Metro Atlanta

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Clerk to the Board of Commissioners and CEO

2023-0940 Commission District(s): all

Approval of Minutes of the Special Called Meeting of July 18, 2023

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u>

Consent)

2023-0951 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July

25, 2023

(8/1/23 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Community Development

2023-0920 Commission District(s): All

Addition to Fleet - Community Development

(8/1/23 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Executive Assistant - Chief Operating Office

2023-0932 Commission District(s): All Commission Districts

Acceptance of Easement - As part of New Development (Decatur East)

MARTA has granted an access Easement to DeKalb County East

Freeman Street.

(8/1/23 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2023-0933 Commission District(s): All Commission Districts

Authorizing the Termination of DeKalb County Current Access

Easement located at 178 Sams Street.

(8/1/23 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Medical Examiner

2023-0924 Commission District(s): Districts 1-7

Amend Agenda Item 2023-0315: Acceptance of Grant Funds from

Centers for Disease Control (CDC) for the DeKalb County Medical Examiners Office (Contract Term, from 7/31/2023 to 7/31/2024 and

Contract Amount, from \$100,000 to \$114,714)

(8/1/23 Committee of the Whole: Accepted to the BOC agenda -

Consent)

WorkSource DeKalb

2023-0856 Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2023 from the Technical College System of Georgia not to exceed \$3,339,278.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

H. PRELIMINARY ITEMS

Executive Assistant - Chief Operating Office

2023-0925 Commission District(s): All Commission Districts

Authorizing the Renewal of the Lease at 4572 Memorial Drive

(8/1/23 Committee of the Whole: Accepted to the BOC agenda and

assigned to the OPS-County Operations Committee)

(8/1/23 OPS-County Operations Committee: recommended for approval.

to the Board of Commissioners)

Human Services

2023-0972 Commission District(s): All Commission Districts

Four sub-recipient appropriations of the \$1.5M Department of Justice grant for a Community Based Violence Intervention and Prevention Initiative for DeKalb accepted by the Board of Commissioners on

November 15, 2022

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Public Works - Transportation

2023-0907 Commission District(s): 1 and 7

Flowers Road Mid-Block Pedestrian Crossing

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(8/1/23 PWI-Public Works & Infrastructure Committee: recommended

for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2023-0831 Commission District(s): All

REN - Contract Nos.: 1263031 and 1264032 Batteries For Two-Way Radios (Annual Contract - 2nd Renewal of 2 Options To Renew): for use by the Departments of Public Safety Police Services (PS) and Fire Rescue. These contracts consist of providing batteries for two-way Radios. This request seeks to exercise the 2nd renewal option through August 31, 2024. Awarded to: Motorola Solutions and Two-Way Direct, Inc. Total Amount Not To Exceed: \$142,000.00.

(8/1/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

2023-0896 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1257650 Body WornTM Body Camera System (Multi-Year): for use by the Marshal's Office, and Departments of Public Safety Police Services (PS) and Animal Services. This contract consists of the purchase of BodyWornTM Comprehensive Camera Systems and supporting hardware and software accessories. This request seeks an increase to contract funds for the upgrade of RiOT devices in new police vehicles. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$113,000.00.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(8/1/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

2023-0771 Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual (AV) Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by State Court. Contract consists of piggybacking off the TIPS USA Contract for equipment replacement within State Courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$332,923.56.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2023-0528 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1228720 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Maintenance (FM). This contract consists of providing maintenance and repair of engines and generators. This request seeks to add the E-911 Department and to increase funds and term through December 31, 2023. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$540,000.00.

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2023-0778 Commission District(s): ALL

CA - Cooperative Agreement for Fire Service Apparatus (Houston-Galveston Area Council (HGAC) Contract No. FS12-19): for use by Public Works-Fleet Management to be used by Fire Rescue Services (FR). Consists of piggy backing off the competitively let HGAC Contract to purchase twelve (12) Rosenbauer Pumper Commander Chassis Fire Trucks to transport fire crews, water, and equipment to an emergency scene. Awarded to Rosenbauer South Dakota, LLC. Amount Not To Exceed: \$11,925,636.00.

(8/1/23 OPS-County Operations Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2023-0779 Commission District(s): ALL

CA - Cooperative Agreement under General Services Administration (GSA) Schedule Contract No. 47QSWA18D008F with Carasohft Technology Corp.: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the maintenance and support of the County's Palo Alto security software systems. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$162,059.20.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0796 Commission District(s): ALL

CA - Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments, and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract for the purchase of two (2) rubber tire wheel loaders to be used to process refuse at the transfer stations. Awarded to Tractor & Equipment Co. Amount Not To Exceed: \$1,016,463.48.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0806 Commission District(s): ALL

REN - Contract No. 1264098 Fence Installation and Repairs (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by Recreation, Parks, and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. This request seeks to exercise the 2nd renewal option through August 31, 2024. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$300,000.00.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

2023-0853 Commission District(s): ALL

SS - Geographical Information Systems Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of the use of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software, and is fully integrated into other departmental workflows and business systems. This request seeks approval for a new three-year contract. Awarded to: Environmental Systems Research Institute (ESRI), Inc. Amount Not To Exceed: \$2,250,000.00.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2023-0797 Commission District(s): ALL

REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 1st renewal option through August 31, 2024. Awarded to: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$180,000.00.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2023-0849 Commission District(s): ALL

CA - Cooperative Agreement for Indefinite Quantity Construction Contract (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for the replacement of the culvert at WD Thomson Park. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$744,474.77.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2023-0867 Commission District(s): ALL

CA - Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning and Sustainability (P&S). Consists of piggybacking off the competitively let Sourcewell Contract to purchase backfile scanning and document digitation services. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$300,000.00.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2023-0824 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1289347 Seminole Road Landfill Cell Construction Phase 3, Unit 2, Cell 3N and Unit 4, Cells 4N and 5N: for use by Public Works - Sanitation. This contract consists of the construction of Cells 3N, 4N and 5N at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. This request seeks to increase contract funds for the purchase and replacement of 22,160 cubic yards of protective cover sand, rock excavation, as well as 40,000 cubic yards of fill dirt for the new cell. Awarded to Morgan Corporation. Amount Not To Exceed: \$2,467,920.00.

(8/1/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2023-0840 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1122508 Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. This request seeks to increase the contract funds and term through December 31, 2024 for new and ongoing projects. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,900,000.00.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/1/23 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2023-0855 Commission District(s): ALL

SS - Sole Source for Compressed Natural Gas (CNG) and Tax Services: for use by Public Works - Sanitation. Consists of purchasing compressed natural gas fuel for the County's sanitation CNG trucks as well as monthly tax services. Awarded to American Fueling Systems, LLC and AFS DeKalb Georgia, LLC (AFS). Amount Not To Exceed: \$1,000,000.00.

(8/1/23 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

Sheriff's Office

2023-0950 Commission District(s): All Districts

Electric Vehicle Charging Stations Installation and Services - Installation/Service Fee: \$1600 per month during the Term, payable monthly and subject to annual adjustments by an amount not to exceed 5% - Term: Five (5) years from the Effective Date.

(8/1/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

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: <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: <u>recommended for deferral to the Board of</u> Commissioners)

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

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/13/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(6/27/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(7/11/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 1

2023-0792 Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

(6/20/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

(6/27/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(6/27/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/11/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

Board of Commissioners - District 6

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 assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(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>)

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

(6/13/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee)

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2023-0552

Commission District(s): All Commission Districts
Establishment of an RFP for Sustainability Vendor to Support the
Development and Implementation of DeKalb County's Climate Action
Plan and Address Environmental Justice Issues

(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 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning</u>, Economic Development & Community Services Committee)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(6/27/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/11/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

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 to the next meeting to the PWI-Public Works & Infrastructure Committee</u>)

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

(6/13/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2023-0554 Commission District(s): All Commission Districts

To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

(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 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/13/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/11/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2023-0555 Commission District(s): All Commission Districts

A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

(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</u> to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred for 30 days to the</u> <u>OPS-County Operations Committee</u>)

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

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the</u> <u>OPS-County Operations Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval</u> upon receipt of additional information to the Board of Commissioners)

2023-0563 Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County
Government Buildings by 2024, and Request for Proposals for
Composting Services

> (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 60 days)

(7/10/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: deferred to the OPS-County **Operations Committee**)

(8/1/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

2023-0565 Commission District(s): All Commission Districts

> A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

> (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: <u>recommended for deferral</u> to the Board of Commissioners)

(5/23/23 Board of Commissioners: <u>deferred for 30 days to the</u> **OPS-County Operations Committee**)

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> **Commissioners**)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County</u> **Operations Committee**)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2023-0679 Commission District(s): All DeKalb County Commission Districts A Budget Resolution for DeKalb County Repurposing Unspent Police Budget Funds for Community Services and Recruitment Investments

> (6/20/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(8/1/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2023-0681 Commission District(s): All Commission Districts

Resolution Requesting the CEO to Appoint a Representative of the DeKalb County School System to the Decide DeKalb Board

(6/20/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/27/23 Board of Commissioners: <u>deferred for 45 days to the Board of Commissioners</u>)

2023-0682 Commission District(s): All Commission Districts

Resolution to Establish Mandatory Crisis Intervention Training (CIT) Continuing Education for DeKalb County Police Officers

(6/20/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(7/18/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0902 Commission District(s): All Commission Districts

To Approve a District 6 American Rescue Plan Funding of \$100,000 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

Clerk to the Board of Commissioners and CEO

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: <u>Accepted to the BOC agenda -</u> Consent)

(6/13/23 Board of Commissioners: approved not to exceed)

(6/13/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(6/27/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(7/11/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0676 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 25, 2023

(7/11/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0735 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 13, 2023

(6/20/23 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(6/27/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/11/23 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0798 Commission District(s): All

Approval of the Revised Minutes of the Board of Commissioners Meeting of June 27, 2023

(7/11/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0904 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July 11, 2023

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Finance

2023-0845 Commission District(s): All Commission Districts

Consideration of a Bond Resolution authorizing the sale and issuance by the County of its Water and Sewerage Refunding Revenue Bonds (Second Resolution), Series 2023 (the 2023 Bonds) in an aggregate principal amount not to exceed \$75,000,000 for the purpose of refunding all or a portion of the County's outstanding Water and Sewerage Revenue Refunding Bonds (Second Resolution), Series 2013 (the 2013 Bonds) to achieve debt service savings.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(7/25/23 FAB-Finance, Audit & Budget Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2023-0503 Commission District(s): ALL

RA - Ratification of Purchase Order No. 1334436 for the emergency replacement of carpet in the Judicial Towers (Emergency): for use by the Department of Facilities Management (FM). This contract consists of the replacement of carpets on Floors 2, 3, 5, 6 & 7 due to the burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify an emergency purchase. Awarded to Rabern Nash Co., LLC. Amount Not To Exceed: \$192,540.00.

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the Board of Commissioners</u>)

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

2023-0505 Commission District(s): ALL

RFP - Request for Proposals No. 22-500632 Air Quality and Noise Assessment Study at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County. Recommend award to the highest scoring proposer: Harris, Miller, Miller and Hanson, Inc. Amount Not To Exceed: \$1,485,000.00.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/18/23 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2023-0665 Commission District(s): ALL

CA - Cooperative Agreement for Information Technology Solutions & Services (Omnia Partners Contract No. 2018011-02): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Omnia Contract to assist in the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$326,140.00.

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> Committee)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0669 Commission District(s): ALL

CA-Cooperative Agreement for Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment (Omnia Partners Contract No. 2017025): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks and Cultural Affairs (RPCA). Consists of piggy backing off the competitively let Omnia Contract No. 2017025 to purchase one (1) Toro Groundmaster 4000 D mower to mow large football fields, soccer fields, and County parks. Awarded to Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$112,641.00.

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the</u> Board of Commissioners)

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0677 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1325124 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase contract funds and add four (4) new sites. Awarded to Artscape, Inc. Amount Not To Exceed: \$14,400.00.

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the Board of Commissioners</u>)

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

2023-0701 Commission District(s): All

CA - Cooperative Agreement for Statewide Contracts for Software and Ancillary Services (Statewide Contract (SWC)

99999-SPD-SPD0000060-0003): for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let SWC for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded to SHI International Corporation. Amount Not To Exceed: \$14,003,559.51.

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the Board of Commissioners</u>)

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> Committee)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

2023-0725 Commission District(s): All

LB - Invitation No. 23-101570 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management. Consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. Recommend award to the lowest, responsive, and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

2023-0728 Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC to purchase twelve (12) 12 yard dump trucks to transport dirt and gravel throughout the County for repairs and installations. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$2,440,740.00.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0730 Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by Storm Water and the Department of Watershed Management. Consists of piggybacking off the competitively let SWC to purchase three (3) 12 yard dump trucks with plow and sand spreader connections to spread sand and remove ice during increment weather. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$695,631.00.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0733 Commission District(s): ALL

CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-DAC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) track loaders with landfill package guards and 2.4 cubic yard buckets. This equipment will be used at the landfill to help feed waste debris to the compactors and spread, shred, and level waste debris. Awarded to: Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$644,910.00.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/18/23 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0770 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to increase funds for DWM's upcoming projects. Awarded to DH Pace Company, Inc. Amount Not To Exceed: \$100,000.00.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

2023-0858 Commission

Commission District(s): All

CO - Change Order Nos. 2 and 3 to Contract No. 1116360 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. This request seeks to increase the scope of work, contract term through June 30, 2024, and contract funds for an amount not to exceed \$403,200.00 under Change Order No. 2 and \$2,953,655.90 under Change Order No. 3. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$3,356,855.90.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/18/23 OPS-County Operations Committee: <u>No recommendation to the</u> Board of Commissioners)

(7/25/23 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(8/1/23 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

2023-0689

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1301520 On-Call Water and Sewer (Multiyear Contract With 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. This request seeks to increase the contract scope of work, funds, and term through December 31, 2025. Awarded to GS Construction, Inc. Amount Not To Exceed \$18,288,416.25.

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(7/25/23 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(8/1/23 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

<u>2023-0844</u> Commission District(s): 3, 6 and 7

To Reclass 2023 Park Pride Building Communities Grant Match for District 7

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0847 Commission District(s): All

Approval of Park Pride, Inc. Contract 2023

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2023-0848 Commission District(s): 2 and 6

To approve the Tree Trim Easement with Georgia Power

(7/18/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> 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.