

DeKalb County Government

Agenda

Board of Commissioners

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

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

Tuesday, October 24, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Rev. Dr. Jordan Thrasher Embry Hills United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw District 4

B. PRESENTATIONS

HEH Paving Sufi Momin - Protecting the Environment Activist Award

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.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.

Public Works - Transportation

| <u>2023-1169</u> | Commission District(s): 3 & 7 Traffic Calming Petition - Holly Hill Drive between McAfee Road and Edna Lane. No Cost to County. |
|------------------|---|
| | (10/17/23 Committee of the Whole: <u>accepted to BOC agenda - Public</u> <u>Hearing</u>) |

2023-1206Commission District(s): 3 & 7Traffic Calming Petition - Brown Drive between Belmont Abbey Drive
to Holy Cross Drive. Cost to the County is \$19,800.

(10/17/23 Committee of the Whole: <u>accepted to BOC agenda - Public</u> Hearing)

Watershed Management

2023-1105Commission District(s): 1 and 6Sewer Petition- Bend Creek Community (Dunwoody, Georgia)

(10/17/23 Committee of the Whole: <u>accepted to BOC agenda - Public</u> <u>Hearing</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

| <u>2023-0871</u> | COMMISSION DISTRICT(S): Commission District 03 Super District 06 Application of First Family Home Care, LLC to request a Special Land Use Permit (SLUP) for a personal care home for up to six (6) individuals within the R-75 (Residential Medium Lot-75) zoning district. The property is located at 3137 Weslock Circle in Decatur, Georgia. |
|------------------|--|
| | (9/12/23 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting) |
| | (9/28/23 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>) |

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

| <u>2023-1328</u> | Commission District(s): All Commission Districts |
|------------------|---|
| | Appointment to the Housing Authority of DeKalb County - Lawrence N. |
| | Sharp, Jr. |
| | (10/17/23 Committee of the Whole: Accepted to the BOC agenda - |
| | Appointment to the PECS-Planning, Economic Development & |
| | Community Services Committee) |

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

 2023-1347 Commission District(s): Commissioner District 2 Record the Appointment to the District 2 Community Council Board -Mr. Louis Myer
 (10/17/23 Committee of the Whole: <u>accepted to BOC agenda -</u> Appointment)

Board of Commissioners - District 5

| <u>2023-1366</u> | Commission District(s): District 5 |
|------------------|---|
| | Recording of the Appointment of Dr. Florence Shafiq to the District 5 |
| | Community Council to |
| | Fill a Current Vacancy |
| | (10/17/23 Committee of the Whole: <u>accepted to BOC agenda -</u> |
| | <u>Appointment</u>) |

G. CONSENT AGENDA

Airport

| <u>2023-1289</u> | Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with Ashish Naran. There is no cost to the County |
|-------------------------------|---|
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| <u>2023-1290</u> | Commission District(s): 1 and 6 Standardized T-Hangar Space Lease Agreement with John F. Embleton. There is no cost to the County |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| Board of Commissioners | |
| <u>2023-1295</u> | Commission District(s): All Approval of Minutes for the October 17, 2023 Committee of the Whole Meeting |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> |

Consent)

2023-1326 Commission District(s): All Amend the Minutes for the October 3, 2023 Committee of the Whole Meeting (Agenda Item 2023-1172)

> (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 3

| 2023-1348 | Commission District(s): District 3 |
|-----------|---|
| | To Allocate an Amount Not to exceed \$5000 from the District 3 |
| | Reserved Funds for Appropriation to the Q Parker Legacy Foundation to |
| | Focus on Holistic, Cross-Generational Approaches Rooted in Family |
| | engagement and Social Empowerment. |
| | |

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 5

2023-1323 Commission District(s): Commissioner Mereda Davis Johnson - District 5 Accept a donation of funds raised bay the John Lewis Memorial Task Force to create and deliver a unique memorial to the late Congressman John Lewis to be placed next to the Historic DeKalb County Courthouse located at 101 E. Court Square, Decatur, Georgia 30030 and adjacent to the Decatur Square.

> (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

<u>2023-1356</u> Commission District(s): District 5

An item to allocate \$10,000 of the District 5 Reserve for Appropriation Funds to the National Coalition of 100 Black Women, Decatur-DeKalb Chapter, Inc. for programming costs and other purposes

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

2023-1365 Commission District(s): District 5 An item to allocate \$5,000 of the District 5 Reserve for Appropriation Funds to Senior Link Connection, Inc. in support of the DeKalb County Senior Gala 2023

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda</u> - Consent)

2023-1367Commission District(s): District 5An item to allocate \$30,000 of the District 5 Reserve for AppropriationFunds for the Holiday Health and Wellness Initiative for District 5Seniors

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 6

| <u>2023-1350</u> | Commission District(s): District 6 and District 3 |
|------------------|--|
| | To rescind agenda item 2023-0329 District 6 ARP Funding of |
| | \$100.000.00 to Support a Whitehall Forest Community Public Health |
| | and Public Safety Fund. |

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2023-1351 Commission District(s): District 6 and District 4 To rescind agenda item 2022-1799 District 6 ARP Funding of \$10,860 to the Clarkston Shores' Association/ Clarkston Lake Committee to Update a 2007 Assessment of the Storm Water Damages so that they can Seek Outside Funding to Remediate and Restore this Lake and Pond.

> (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 7

2023-1311 Commission District(s): District 7 To Rescind Agenda Item 2022-2519 Approved 11/15/2022 For The District 7 ARP Allocation To The New Birth Missionary Baptist Church

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2023-1316 Commission District(s): District 7 To Appropriate \$110,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The New Birth Missionary Baptist Church To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda</u> - Consent)

2023-1318 Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds In The Amount Of \$46,000 Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The United Way of Greater Atlanta To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

| <u>2023-1319</u> | Commission District(s): District 7 To Appropriate A Total Of \$25,000 From The District 7 Reserve For Appropriation To The 100 Black Men of DeKalb County |
|-------------------|---|
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| <u>2023-1320</u> | Commission District(s): District 7 To Appropriate A Total Of \$10,000 From The District 7 Reserve for Appropriation To The Pink Frog Foundation. |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| <u>2023-1352</u> | Commission District(s): District 7 To Rescind Agenda Item 2023-0605 Approved 5/23/2023 For The District 7 ARP Allocation To Refcode |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| <u>2023-1353</u> | Commission District(s): District 7 To Approve A Total Of \$50,000 From The District 7 Reserve For Appropriation to Refcode |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| District Attorney | |
| <u>2023-1294</u> | Commission District(s): all Acceptance of \$134,596 Victims of Crimes Act (VOCA) Grant to District Attorney's Office |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| Police Services | |
| <u>2023-1270</u> | Commission District(s): All Commission Districts |

FY23 Homeland Security Grant Program (EOD K9)/Georgia Emergency Management and Homeland Security Agency (GEMA/HS) Grant, \$18,500.00

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

| <u>2023-1271</u> | Commission District(s): All Commission Districts Canine Retirement - Official Retirement of K-9 Narry to His Handler. |
|------------------|--|
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| <u>2023-1291</u> | Commission District(s): All Commission Districts Canine Retirement - Official Retirement of K-9 Idee Fix to Officer S.L. Eshleman |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| <u>2023-1293</u> | Commission District(s): All Commission Districts Canine Retirement - Official Retirement of K-9 As to Robert Summe - Off-Leash K-9 |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |
| | |

Voter Registration & Elections

| <u>2023-1263</u> | Commission District(s): All Districts |
|------------------|---|
| | Precinct Card Postage Grant, State of Georgia Secretary of State. Grant |
| | Reimbursement for the Mailing of 550,430 DeKalb County Precinct |
| | Cards (@\$0.3353ea) \$184,559.18 for the Planning and Operationalizing |
| | of Safe and Secure Election Administration Infrastructure in DeKalb |
| | County. |
| | |

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

H. PRELIMINARY ITEMS

Airport

| <u>2023-1310</u> | Commission District(s): 1 and 6 Resolution To Consider Approval of the DeKalb Peachtree Airport (PDK) 2020-2040 Draft Airport Master Plan Update. |
|------------------|---|
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee) |
| | (10/17/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners) |

Chief Executive Office

| <u>2023-1368</u> | Commission District(s): ALL |
|------------------|--|
| | Authorization of DeKalb County Board of Health Fee Adjustment |
| | (10/17/23 Committee of the Whole: Accepted to the BOC agenda and |
| | assigned to the PECS-Planning, Economic Development & Community |
| | Services Committee) |

Fire & Rescue Services

| <u>2023-1342</u> | Commission District(s): All Districts Acquisition of 3310, 3320, and 3330 Turner Hill Road, Stonecrest, Georgia 30038 (Tax Parcel Id Nos. 16-181-07-039, 16-181-07-038, 16-181-07-037, respectively) |
|------------------|---|
| | (10/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners) |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee) |
| <u>2023-1343</u> | Commission District(s): All Districts Acquisition of 6584 Covington Highway, Lithonia, Georgia 30058 (Tax Parcel Id No. 16-072-01-003) |
| | (10/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners) |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee) |
| <u>2023-1344</u> | Commission District(s): All Districts Acquisition of 4345 Cowan Road, Tucker, Georgia 30084 (Tax Parcel Id No. 18-214-04-017) |
| | (10/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners) |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee) |
| | |

Planning and Sustainability

2023-1280Commission District(s): ALL DISTRICTS
Acceptance of funds with the Atlanta Regional Commission (ARC) for
the Stone Mountain PATH Trail Master Plan.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

Public Works - Roads & Drainage

2023-1229Commission District(s): County Wide
Funding From The Georgia Department Of Transportation (GDOT) For
The FY2024 Local Maintenance And Improvement Grant Program, Cost
To The County \$20,000,000.00

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(10/17/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2023-0566 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1263615 Information Technology Software (General Services Administration (GSA) Contract No. GS-35F-0253W): for use by DeKalb Emergency Management Agency (DEMA). This contract consists of piggybacking off the competitively let GSA contract for the purchase of CodeRED Emergency Notification Solutions. This request is to increase the contract funds and term through November 30, 2024. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.

(10/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

| <u>2023-1122</u> | Commission District(s): All SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009 End-User Computing (PC Hardware, Virtual Reality, Peripherals and Accessories, Services and Related Equipment): for use by Police Services (PS) and Fire Rescue (FR). This contract consists of piggybacking off the competitively let SWC for the purchase of eighty two (82) Panasonic FZ-55 laptops and docking stations for installation in new police vehicles and twenty (20) FZ-G2 tablets and public safety service bundle packages for use by Fire Rescue. Awarded To Panasonic Corp. Amount Not To Exceed: \$370,943.62. |
|------------------|--|
| | (10/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners) |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee) |
| | Purchasing & Contracting - to FAB Committee |
| <u>2023-1038</u> | Commission District(s): ALL CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services [The Audio Visual Equipment, Supplies, and Services Contract No. 220704 (TIPS USA)]: for use by the Superior Court. Consists of piggybacking off the competitively let TIPS USA Contract for the recording system's on-site service, support, and hardware replacement. Awarded to BIS Digital, Inc. Amount Not To Exceed \$77,080.85. |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee) |
| <u>2023-1108</u> | Commission District(s): ALL EM - Jail Fire Alarm System Replacement (Emergency): for use by the Sheriff's Office. Consists of the completion of the full replacement of the jail fire detection and alarm system in all housing towers and support spaces. This request seeks approval of an emergency purchase to continue in the replacement of the Jail Fire Alarm System. Awarded to: Smart Building Systems, Inc. Amount Not To Exceed: \$1,114,560.00 |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee) <i>Purchasing & Contracting - to OPS Committee</i> |
| | |

| <u>2023-1040</u> | Commission District(s): ALL REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65. |
|------------------|---|
| | (10/17/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners) (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> |
| | assigned to the OPS-County Operations Committee) |
| <u>2023-1092</u> | Commission District(s): ALL CO - Change Order No. 4 to Contract No. 1072167 Customer Billing System Replacement (Multiyear Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the delivery, implementation, integration, and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. This request seeks to increase the contract term through June 30, 2024 to allow additional time to complete the outstanding implementation tasks, final user acceptance testing, and go-live activities. Awarded to Systems & Software, Inc. CONTRACT TERM INCREASE ONLY. |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee) |
| | (10/17/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners) |
| <u>2023-1101</u> | Commission District(s): All CO - Change Order No. 3 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation & Technology (DoIT). This contract consists of providing software maintenance, customization, and support for the Juvenile Court system. This request seeks to increase contract funds and term through December 31, 2026 for ongoing maintenance and hosting of Jcats DeKalb. Awarded to Canyon Solutions, Inc. Amount Not To Exceed: \$222,075.00. |
| | (10/17/23 Committee of the Whole: Accepted to the BOC agenda and |

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

| (10/17/23 OPS-County Operations Committee: | recommended for approval. |
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| to the Board of Commissioners) | |

2023-1114 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1236147 Motor and Aviation Fuels and Related Services (Omnia Partners Agreement No. 53315): for use by Public Works-Fleet Management. The contract consists of piggybacking off the competitively let Omnia Partners Agreement for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,500,000.00.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(10/17/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

<u>2023-1117</u> Commission District(s): 1 & 6

RES - Recission of award under RFP No. 21-500588 Westside Aviation Tract W-3 Development on DeKalb Peachtree Airport (Multi-year Lease): for use by the DeKalb Peachtree Airport (PDK). Consists of the design, construction, and management of a business directly related to aviation at Parcel W-3 at the PDK Airport. This request seeks to rescind the award to Trinity Development Group, Inc.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(10/17/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2023-1140 Commission District(s): All

REN - Contract No. 1313776 Inspection and Maintenance of Fire Suppression System (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. This request seeks to exercise the 1st renewal option through October 31, 2024. Awarded to VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(10/17/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

| <u>2023-1188</u> | Commission District(s): All CO - Change Order No. 1 to Contract No. 1264098 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Sanitation and Beautification. This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. This request seeks to increase contract funds and add the Department of Sanitation and Beautification. Awarded to Executive Realty Solutions. Amount Not To Exceed: \$100,000.00. |
|------------------|---|
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee) |
| | (10/17/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners) |
| | Purchasing & Contracting - to PECS Committee |
| <u>2023-1112</u> | Commission District(s): ALL CO - Change Order No. 2 to Contract 1137958 Landscape Maintenance Services (Multiyear): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of professional landscape maintenance and emergency services. This request is to increase contract funds to allow for the continuation of services through the end of the contract term. Awarded to Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$532,000.00 |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>) |
| <u>2023-1186</u> | Commission District(s): ALL LB - Invitation No. 23-101587 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing tree cutting and removal services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: One Two Tree; Sesmas Tree Service, LLC; Casey Tree Experts, Inc.; and Bartlett Tree Experts. Total Amount Not To Exceed: \$240,000.00. |
| | (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> |

assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

2023-0823 Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00

(10/17/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

2023-1099 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1302059 for 2022 Gas Collection and Control System (GCCS) Expansion at Seminole Road MSW Landfill: for use by Public Works - Sanitation. This contract consists of the construction and expansion of the GCCS at the Seminole Road Landfill. This request seeks to increase the contract term through December 31, 2024 to allow for completion of the flare yard upgrades and modifications. Awarded to Carlson Environmental Consultants, PC. CONTRACT TERM INCREASE ONLY.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(10/17/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2023-1103 Commission District(s): ALL

EM - Emergency Purchase of Five (5) Non-CDL Garbage Trucks: for use by Public Works- Sanitation (Sanitation). Consists of the purchase of one (1) new non-CDL garbage truck and four (4) non-CDL garbage trucks, currently at the end of their rental period. This purchase will assist with recycling routes. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not To Exceed: \$949,500.00.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

| (10/17/23 PWI-Public Works & Infrastructure Committee: recommended |
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| for approval. to the Board of Commissioners) |

2023-1115 Commission District(s): All

REN - Contract No. 1316001 Curb Bumping and Street Sweeping (Annual Contract - 1st Renewal of 2 Options to Renew): for the use by Public Works - Sanitation and Beautification. This contract consists of removing litter, leaves, sand, dirt, rocks, pine straw, and other debris from DeKalb County public roads and catch basins. This request seeks to exercise the 1st renewal through December 31, 2024. Awarded to Pateco Services, LLC. Amount Not To Exceed: \$100,000.00.

(10/17/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

<u>2023-1116</u> Commission District(s): ALL

CO - Change Order No. 1 to Contract 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage (R&D), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (Fire). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. This request is to add Fire Rescue to the contract for the installation of a concrete driveway at Fire Station 19. Awarded to DAF Concrete. Amount Not To Exceed: \$122,000.00.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(10/17/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2023-1191 Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity Construction (ezIQC®) Services: for use by Public Works-Sanitation. Consists of piggybacking off the competitively let SWC for trash compactor removal and framing modifications at the North Transfer Station. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$187,074.00.

(10/17/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

| (10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> | d |
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| assigned to the PWI-Public Works & Infrastructure Committee) | |

2023-1272 Commission District(s): All LB - Invitation No. 23 -101592 Loading Dock for North Transfer Station (One Time Buy): for use by the Department of Public Works - Sanitation. Consists of building a loading dock at the North Transfer Station to facilitate and improve the efficiency of loading the transfer trailers. Recommend award to the lowest, responsive and responsible bidder: Greenheart Construction Inc. Amount Not To Exceed: \$336,442.85.

(10/17/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(10/17/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Airport

Board of

| 2023-1132 | Commission District(s): 1 and 6 |
|---------------|---|
| | Collateral Assignment of Rights Under Lease and Operating Agreement under DeKalb County Contract No. |
| | • |
| | 15-801194 with Peachtree Aviation, Inc. There is no cost to the County. |
| | (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> |
| | <u>Consent</u>) |
| | (10/10/23 Board of Commissioners: deferred to the next meeting to the |
| | Board of Commissioners) |
| Commissioners | |

2023-1354Commission District(s): All
Proposed Six-Month Extension of Employment Agreement for Board of
Commissioners Chief of Staff Dr. Kwasi Obeng.

Board of Commissioners - District 1

2023-0792Commission 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</u> assigned to the PECS-Planning, Economic Development & Community |
|--------------------------|--|
| | <u>Services Committee</u>) |
| | (6/27/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>) |
| | (6/27/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| | (7/11/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>) |
| | (7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>) |
| | (8/8/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>) |
| | (8/22/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>) |
| | (9/12/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>) |
| | (9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of <u>Commissioners</u>) |
| | (10/10/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>) |
| | (10/10/23 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee) |
| Board of Commissioners - | District 2 |
| 2022 1272 | |

2023-1273 Commission District(s): All Commission District A Resolution Urging the Administration to Explore Use of Physical and Mental Health Advocates(s) for DeKalb Employees Needing Assistance Navigating Insurance and Healthcare Services

(10/3/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(10/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 3

2023-1276 Commission District(s): District 3 DeKalb County Board of Commissioners Supports Efforts Designed to Provide Every Citizen in Need to Have Accessible, Affordable, and Adequate Mental Health Services.

> (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(10/10/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)

(10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

Board of Commissioners - District 6

| <u>2023-0559</u> | Commission District(s): All Commission Districts To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process |
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| | (5/16/23 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Preliminary</u>) |
| | (5/23/23 Board of Commissioners: <u>deferred for 30 days to the</u> <u>FAB-Finance</u> , Audit & Budget Committee) |
| | (6/13/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>) |
| | (6/27/23 Board of Commissioners: deferred 60 days to the Board of |

<u>Commissioners</u>) (8/8/23 EAP Finance, Audit & Pudget Com

(8/8/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)

| | (8/22/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> Budget Committee) |
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| | (10/10/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> withdrawal to the Board of Commissioners) |
| <u>2023-0563</u> | 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: <u>Accepted to the BOC agenda and</u> 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: deferred 60 days) |
| | (7/10/23 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners) |
| | (7/25/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>) |
| | (8/1/23 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners) |
| | (8/8/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>) |
| | (9/12/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| | (9/19/23 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners) |
| | (9/26/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| | (10/3/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners) |
| | (10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| | (10/17/23 OPS-County Operations Committee: <u>recommended for</u> <u>approval upon receipt of additional information to the Board of</u> <u>Commissioners</u>) |

| <u>2023-0565</u> | Commission District(s): All Commission Districts A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project |
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| | (5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> 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: <u>deferred for 30 days to the</u> <u>OPS-County Operations Committee</u>) |
| | (6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>) |
| | (7/25/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>) |
| | (8/1/23 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners) |
| | (8/8/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>) |
| | (9/19/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners) |
| | (9/26/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>) |
| | (10/17/23 OPS-County Operations Committee: <u>recommended for</u> approval upon receipt of additional information to the Board of <u>Commissioners</u>) |
| <u>2023-0680</u> | Commission District(s): All DeKalb County Commission Districts A Resolution to Update the DeKalb County Traffic Calming Program |
| | (6/20/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee) |
| | (6/26/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners) |
| | (6/27/23 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PWI-Public Works & Infrastructure Committee</u>) |
| | (7/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners) |

| | (7/25/23 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>) |
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| | (9/19/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>) |
| | (9/26/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>) |
| | (10/10/23 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee) |
| | (10/17/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners) |
| <u>2023-0902</u> | 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</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>) |
| | (7/25/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| | (7/31/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>) |
| | (8/8/23 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>) |
| | (8/22/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>) |
| | (9/12/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>) |
| | (9/26/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>) |
| | (10/10/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of |

Commissioners)

| | | (10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
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| | <u>2023-1052</u> | Commission District(s): All To Resolution to Urge DeKalb County CEO Michael Thurmond to Apply for the "Justice 40" Grants Under the Inflation Reduction Act for the Advancement of Social, Economic, and Environmental Justice in DeKalb County |
| | | (8/22/23 Board of Commissioners: <u>deferred to the Committee of the</u> <u>Whole</u>) |
| | | (9/26/23 Board of Commissioners: <u>deferred to the Committee of the</u> <u>Whole</u>) |
| | | (10/10/23 Board of Commissioners: <u>deferred to the Committee of the</u> <u>Whole</u>) |
| | <u>2023-1178</u> | Commission District(s): All A Resolution by The DeKalb County Board of Commissioners to Support a Georgia Effort to Protect the Okefenokee Swamp |
| | | (9/12/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>) |
| | | (9/26/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>) |
| | | (10/10/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>) |
| | | (10/17/23 OPS-County Operations Committee: <u>recommended for</u> <u>approval upon receipt of additional information to the Board of</u> <u>Commissioners</u>) |
| Budget | | |
| | <u>2023-1042</u> | Commission District(s): All 2023 Budget Revision |
| | | (8/24/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee) |
| | | (9/12/23 FAB-Finance, Audit & Budget Committee: <u>recommended</u> holding in committee to the Board of Commissioners) |
| | | (9/12/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |

(9/26/23 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(10/10/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit</u> <u>& Budget Committee</u>)

(10/10/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

| <u>2023-1223</u> | Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of |
|------------------|---|
| | September 26, 2023 |
| | (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>) |

(10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

2023-1224 Commission District(s): All Approval of the Minutes of the Board of Commissioners Zoning Meeting of September 28, 2023

> (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

(10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

Finance - Risk Management

2023-1244Commission District(s): All Commission Districts
Healthcare, Pharmacy & Spending Account RFP

(10/3/23 Committee of the Whole: <u>held off of the agenda (pending</u> further review) to the Board of Commissioners)

(10/17/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

| <u>2023-1009</u> | Commission District(s): All LB - Invitation No. 23-101560 Family Function Therapy (FFT) and Multisystemic Therapy (MST) (Annual Contract with 2 Options to Renew): for use by Juvenile Court. Consists of therapeutic services for Juvenile Court Programs. Recommend award to the lowest, responsive, and responsible bidder: Evidence-Based Associates. Amount Not To Exceed: \$383,700.00. |
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| | (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee) |
| | (10/10/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>) |
| | (10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| <u>2023-1073</u> | Commission District(s): ALL LB - Invitation No. 23-101581 Juvenile Justice Center Canopy Installation (180 Day Contract): for use by Facilities Management. Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. Recommend award to the lowest, responsive and responsible bidder. Greenheart Construction, Inc. Amount Not To Exceed: \$401,905.00. |
| | (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee) |
| | (10/10/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>) |
| | (10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| | Purchasing & Contracting - to PECS Committee |
| <u>2023-1097</u> | Commission District(s): All RFP - Request for Proposal No. 23-500644 In-Home Services for Seniors and Their Caregivers (Three (3) Year Multiyear Contract): for use by the Department of Human Services (HS). Consists of providing in home services to seniors who need assistance for their daily living. Recommend award to each proposer who is responsive and responsible: CSS Corp dba CSS Healthcare Services, Inc. and Trusted Hands Senior Care, LLC. Total Amount Not To Exceed: \$1,561,500.00. |
| | (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community |

Services Committee)

| | (10/10/23 PECS-Planning, Economic Development & Community Services |
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| | Committee: recommended for approval. to the Board of Commissioners) |
| | (10/10/23 Board of Commissioners: deferred to the PECS-Planning, |
| | Economic Development & Community Services Committee) |
| | Purchasing & Contracting - to PWI Committee |
| <u>2023-1005</u> | Commission District(s): ALL LB - Invitation No. 23-101562 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. Consists of processing residential single-stream recycling materials, commercial cardboard, and mixed paper collected by the recycling program. Recommend award to the lowest, responsive and responsible bidder: Pratt Recycling, Inc. Amount Not To Exceed: \$1,170,000.00. |
| | (9/19/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee) |
| | (9/19/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>) |
| | (9/26/23 Board of Commissioners: normal course) |
| | (10/10/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>) |
| | (10/17/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners) |
| <u>2023-1131</u> | Commission District(s): ALL LB - Invitation No. 22-101506 Small Domestic Brass Fittings and Gate Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fittings and gate valves. Recommend award to lowest, responsive, and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$16,608,990.00. |
| | (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee) |
| | (10/3/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>) |
| | (10/10/23 Board of Commissioners: deferred to the next meeting to the |

Board of Commissioners)

| (10/1/23 PW) | -Public Works & Infrastructure Committee: recommen |
|-------------------|--|
| for deferral to t | the Board of Commissioners) |

Recreation, Parks and Cultural Affairs

| <u>2023-1119</u> | Commission District(s): 4 and 6 Acquisition of Land Property for the Expansion of Cedar Park |
|------------------|---|
| | (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>) |
| | (10/10/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>) |
| | (10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| <u>2023-1187</u> | Commission District(s): All Districts Ratification of R. M. Richards LLC Consulting Contract Purchase Agreement 1266207 |
| | (10/3/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>) |
| | (10/10/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>) |
| | (10/10/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>) |
| State Court | |
| <u>2023-1183</u> | Commission District(s): All Approval of Tyler Technologies Civil Process software maintenance and support agreement. |
| | |

(9/19/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

(9/26/23 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)

(10/10/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit</u> <u>& Budget Committee</u>)

(10/10/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. 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.