



DeKalb County Government

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

Agenda

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Wednesday, November 8, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Charter for Compassion in Honor of World Kindness Day
Antioch AME Church 155th Anniversary
DeKalb County Medicaid Round Up

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.

Public Works - Transportation

[2023-0589](#) COMMISSION DISTRICT(S): Commission District 1 Super District 7 Application of Smith Gambrell and Russell requesting to rezone the properties located at 3355, 3375, and 3395 Northeast Expressway from OI (Office Institutional) zoning district to HR-3 (High Density Residential) zoning district in order to remove the existing buildings and redevelop the property for multi-family buildings, at 3355, 3375 and 3395 Northeast Expressway.

(7/11/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(7/27/23 Board of Commissioners - Zoning Meeting: deferred 60 days to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

Watershed Management

[2023-1105](#) Commission District(s): 1 and 6 Sewer Petition- Bend Creek area (Dunwoody, Georgia)

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

(10/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

“DECISION ONLY” ITEMS – NO PUBLIC HEARING**Planning & Sustainability**

[2023-0871](#) COMMISSION DISTRICT(S): Commission District 3 Super District 6 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, at 3137 Weslock Circle.

(9/12/23 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(9/28/23 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(10/24/23 Board of Commissioners: deferred substitute to the Board of Commissioners)

E. APPEALS

Planning & Sustainability

[2023-1306](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of Decision of the Historic Preservation Commission at 1176
Lullwater Road by Virginia Tate

(10/26/23 Committee of the Whole: accepted to BOC agenda - Appeal)

[2023-1308](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission at 1176
Lullwater Road by Katharine Butler & George Beazley

(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Appeal)

[2023-1330](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission at 1780
Ridgewood Drive by Peggy Hibbert

(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Appeal)

F. APPOINTMENTS

Chief Executive Office

[2023-1328](#) 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)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/24/23 Board of Commissioners: deferred substitute to the Board of Commissioners)

- [2023-1398](#) Commission District(s): All Commission Districts
Appointment to the DeKalb Community Service Board - Andrena Shirley

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee](#))

G. CONSENT AGENDA

Airport

- [2023-1327](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with William McAleer Jr. There is no cost to the County.

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners

- [2023-1355](#) Commission District(s): All
Approval of Minutes for the October 26, 2023 Committee of the Whole Meeting

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 3

- [2023-1400](#) Commission District(s): District 3
To allocate an amount not to exceed \$4,000 to Cedar Grove High School, Columbia High School, Greenforest McCalep Christian Academy and DeKalb County Youth Commission from District 3 Reserved for Appropriation Funds for Youth Safety and Violence Prevention programs.

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))
- [2023-1402](#) Commission District(s): District 3
To Allocate an Amount Not to Exceed \$30,000 from the District 3 Reserved Funds for Appropriation to the South DeKalb Improvement Association Education, Inc. (SDIAE)

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 5

- [2023-1407](#) Commission District(s): District 5
An Item to Allocate \$50,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 to African American Churches Transforming Society (AACTS, Inc.) to Provide Rental and Utility Assistance and Needed Services to address the Economic Challenges Caused by the COVID-19 Pandemic
(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 6

- [2023-1381](#) Commission District(s): District 6 and District 4
Approve a Renewal of \$250,000.00 from District 6 ARP Appropriations to Continue the Tekton Career Training's Empower Clarkston: Green Jobs Training & Weatherization Retrofits for Clarkston, Georgia Training Underemployed DeKalb County Residents
(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 7

- [2023-1406](#) Commission District(s): District 7
To Appropriate A Total Of \$15,000 From The District 7 Reserve For Appropriation To Royal Adult Day Services
(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

- [2023-1408](#) Commission District(s): District 7
To Appropriate A Total of \$15,000 From The District 7 Reserve For Appropriation To Operation HOPE
(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

- [2023-1409](#) Commission District(s): District 7
To Appropriate A Total Of \$10,000 From The District 7 Reserve For Appropriation To The James M. Dixon Foundation For Alzheimer's And Dementia Research And Support for Alzheimer's
(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

- [2023-1296](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of October 10, 2023

(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2023-1325](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of October 3, 2023

(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Consent)
- [2023-1380](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of October 17, 2023

(10/26/23 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS**Board of Commissioners**

- [2023-1160](#) Commission District(s): All Commission Districts
Support For ACCG's Urging Resolution To Georgia Governor And Legislative Representatives In Support For Additional Mental Health Reform Efforts In The State Of Georgia

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

(10/10/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
- [2023-1375](#) Commission District(s): All Districts
2024 DeKalb County Legislative Packet

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Board of Commissioners - District 2

[2023-1399](#) Commission District(s): All Commission Districts
Resolution Urging the DeKalb County Governing Authority to Support the DeKalb County Animal Services Advisory Board's Plan for a Better Tomorrow

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Board of Commissioners - District 4

[2023-1403](#) Commission District(s): All Commission District are affected by this item.
An Ordinance to Amend the Code of DeKalb County, as Revised 1988, Chapter 18 Pertaining to Dwellings, Rooming and Boarding Houses, and for Other Purposes.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2023-1405](#) Commission District(s): All Districts are affected by this item.
Adoption of the 2018 International Maintenance Code

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Board of Commissioners - District 6

[2023-1388](#) Commission District(s): All Commission Districts
Resolution urging DeKalb County CEO Michael Thurmond to Reaffirm Our Commitment to the "No-Kill Animal Shelter" Policy

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-1026](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1280129 Cooperative Agreement for the purchase of Municipal Safety Equipment and Supplies for Government: for use by Fire Rescue (FR). This contract consists of providing web-based solutions for managing, maintaining, and track of trainings and certifications for Fire Rescue personnel. This request is to increase the contract funds and term through December 31, 2024. Awarded to: Vector Solutions, Inc. f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$140,858.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2023-1030](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos: 1246736 and 1240826 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). These contracts consist of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service unit/vehicles. Awarded to Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$460,000.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2023-1072](#)

Commission District(s): ALL

LB - Invitation No. 23-101567 Floor Replacement Services for E911 Communication Center (12 months): for use by Police Services E911. Consists of demolition and replacement of flooring and base in the E911 Call Center, three outlining offices, and the shift supervisor's office. Recommend award to the lowest, responsive and responsible bidder: Unique Endeavors. Amount Not To Exceed: \$112,972.42.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2023-1145](#) Commission District(s): All
RFP - Request for Proposals No. 22-500635 Pre/Post Employment Hazmat, DOT Physical Examinations, and Drug & Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). Consists of providing post-offer, pre-employment and fitness for duty physicals to candidates for employment and/or employees. Recommend award to the highest scoring proposer: Occupational Health Centers of Georgia, P.C. dba Concentra Medical Centers. Amount Not To Exceed: \$664,985.00.

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee](#))

Purchasing & Contracting - to FAB Committee

[2023-1035](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1144683 Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This request is to increase the contract funds and term through December 31, 2024. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$752,000.00.

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee](#))

[2023-1068](#) Commission District(s): ALL
SWC - Statewide Contract No. 99999-SPD0000100-0002 Office, Computer, and Education Furniture: for use by Finance - Utility Customer Operations (UCO). This contract consists of the purchase of office cubicles to provide better spacing and COVID protection for the UCO call center staff. Awarded to: Affordable Interior Systems, Inc. (AIS). Amount Not To Exceed: \$243,600.76.

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee](#))

[2023-1285](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1136419 Inventory of Capital Assets: for use by the Department of Finance (Finance). This contract consists of the inventory appraisal, tagging and valuation of County Assets. This request is to increase contract funds and term through December 31, 2026. Awarded to HCA Asset Management, LLC. Amount Not To Exceed: \$210,000.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2023-0713](#)

Commission District(s): ALL

RAT- Ratification of Purchase Order No. 1336528 Vote Center Hubs (Sole Source): for use by the Department of Voters Registration and Elections (VRE). This request seeks to ratify a previously issued purchase order for vote hubs. These hubs enclose the voting equipment used by citizens to cast ballots during an election. Awarded to: Runbeck Election Services, Inc. Amount Not To Exceed: \$2,281,925.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0850](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1281315 HVAC Equipment, Installation, Services and Related Products (OMNIA Partners Contract No. R200401) [Emergency]: for use by the Department of Facilities Management (FM). This contract consists of piggybacking off the OMNIA Partners Contract for supplemental service and repair of County HVAC equipment. This request seeks to ratify a previously provided contract funds and term increase through September 30, 2024. Awarded to: Daikin Applied Americas Inc. Amount Not To Exceed: \$99,000.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-0981](#)

Commission District(s): ALL

RA - Ratification of Purchase Order Nos. 1336332, 1342263, 1342264, 1345394, 1345397, and 1345412 Replacement of Carpet in the Judicial and Administrative Towers (Emergency): for use by the Department of Facilities Management (FM). Water damage has required the installation of replacement carpet in the basement and 4th floor areas of the Judicial Tower and the 5th and 6th floor of the Administrative Tower. This request seeks to ratify previously processed emergency purchases. Awarded to: Rabern-Nash Company, Inc. Amount Not To Exceed: \$100,265.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-1205](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1272821 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects. This request seeks to increase contract funds to allow for a SPLOST Police evidence storage building project using new and reallocated funds. Awarded to Wood Environment & Infrastructure Solutions, Inc. dba WSP USA Environment & Infrastructure. Amount Not To Exceed: \$643,970.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-1211](#)

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 to purchase one (1) articulating dump truck and various attachments such as a water tank. Awarded to Tractor & Equipment Company. Amount Not To Exceed: \$614,650.70.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-1212](#) Commission District(s): ALL
SWC - Statewide Contract No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by PW - Roads & Drainage. Consists of piggybacking off the competitively let SWC to purchase one (1) sign truck to assist in replacing and/or repairing road signs throughout the County. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$192,549.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-1218](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1081988 Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for use by the Department of Innovation and Technology (DoIT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-1222](#) Commission District(s): ALL
CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-KBA): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) additional Kubota F2670 front deck mowers to assist in right-of-way mowing throughout the County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$51,537.14.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2023-1256](#) Commission District(s): All
CO - Change Order No. 6 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request seeks to extend the contract term to June 30, 2024, as well as add funding to allow additional time to better evaluate the needs of the County. Awarded to Xerox Corporation. Amount Not To Exceed \$400,000.00.

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

[2023-1279](#) Commission District(s): All
REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. This request seeks to exercise the 2nd renewal term through December 31, 2024. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda and assigned to the OPS-County Operations Committee](#))

Purchasing & Contracting - to PWI Committee

[2023-0914](#) Commission District(s): 2 and 6
CO - Change Order No. 1 to Contract No. 1296980 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). This contract consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. This request is to increase the contract term through December 31, 2024. Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY.

(10/26/23 Committee of the Whole: [Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee](#))

[2023-0978](#)

Commission District(s): All

LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18" diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24" diameter". Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2023-1109](#)

Commission District(s): All

CO - Change Order No. 2 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), Facilities Maintenance (FM), and E-911. This contract consists of providing maintenance and repair of engines and generators. This request seeks to increase contract funds and term through December 31, 2024. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$750,000.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2023-1110](#)

Commission District(s): ALL

RA - Ratification of Purchase Order No. 1341444 Hay cutting, baling, and removal at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF) (Emergency): for use by Department of Watershed Management (DWM). This request seeks to ratify an emergency purchase for cutting, baling, and removal of hay from 300 acres of hay fields at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF). This request also seeks to maintain services through September 30, 2024 in order to remain compliant with Georgia Environmental Protection Division (EPD) regulations. Awarded to Mark L. Farms, LLC. Amount Not To Exceed: \$110,250.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2023-1204](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects for the County. This request is to add DWM use and increase contract funds to allow for the design of the Roadhaven Master Plan (Phases 1A & 1B). Awarded to Pond & Company. Amount Not To Exceed: \$265,700.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2023-1255](#)

Commission District(s): All

CO - Change Order No. 2 to Purchase Order (PO) No. 1292080 Non-CDL Truck Rental (Emergency): for use by the Department of Public Works - Sanitation. This Purchase Order consists of the rental of non-CDL trucks to assist with County recycling routes. This request seeks to increase the purchase order funds to lease an additional six (6) 13-yard non-CDL trucks. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not to Exceed: \$540,000.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2023-1269](#)

Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1220262, 1220544, and 1220549 Stormwater Pipe Repair Using Chemical Liners (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of relining the storm drainage system using chemical liners on County easements and rights-of-way. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to: Metals & Materials Engineers, LLC, Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Inliner Solutions, LLC. Total Amount Not To Exceed: \$1,000,000.00.

(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

[2023-1278](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1284733 for On Call Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). This contract consists of providing on call engineering services that primarily includes engineering studies, design, land surveying, construction administration, and related services for water and wastewater projects under the Capital Improvement Program (CIP) and Consent Decree (CD). This request seeks to add the Department of Public Works - Sanitation to the contract and increase the contract scope of work and funding. Awarded to Arcadis U.S., Inc. Amount Not To Exceed \$200,000.00.

[\(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[2023-1332](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1263589 SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing of County Roads. This request is to increase the contract term through August 31, 2024. Awarded to HEH Paving, Inc. CONTRACT TERM INCREASE ONLY.

[\(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

[2023-1336](#) Commission District(s): All
CO - Change Order No. 1 to Contract Nos. 1235993 and 1235999 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of pump repair services for various wastewater treatment plants. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$1,700,000.00.

[\(10/26/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee\)](#)

I. ITEMS FOR DECISION BY THE BOARD

Airport

[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: Accepted to the BOC agenda -
Consent)

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

(10/24/23 Board of Commissioners: deferred substitute to the
OPS-County Operations Committee)

[2023-1310](#) 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: Accepted to the BOC agenda and
assigned to the OPS-County Operations Committee)

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

(10/24/23 Board of Commissioners: deferred to the OPS-County
Operations Committee)

Board of Commissioners - District 1

[2023-1200](#) Commission District(s): All Districts
A Request for the Director of Planning & Sustainability to amend the text
of the DeKalb County Zoning Ordinance to expand commercial filming
opportunities.

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

(10/10/23 Board of Commissioners: deferred for 30 days to the
PECS-Planning, Economic Development & Community Services
Committee)

(10/24/23 PECS-Planning, Economic Development & Community
Services Committee: recommended holding in committee to the Board of
Commissioners)

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: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

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

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

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

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

(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: deferred for 30 days to the Board of Commissioners)

(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: deferred to the PECS-Planning, Economic Development & Community Services Committee)

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

(8/8/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(9/26/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/10/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

[2023-0835](#)

Commission District(s): All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

(7/11/23 Board of Commissioners: deferred to the Board of Commissioners)

(9/12/23 Board of Commissioners: deferred 60 days to the Board of Commissioners)

[2023-1000](#)

Commission District(s): All Commission Districts

Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice Matters That Fall Under this Committee of Jurisdiction.

(8/15/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/15/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/22/23 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/19/23 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

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

(10/3/23 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(10/10/23 Board of Commissioners: deferred to the Committee of the Whole)

Board of Commissioners - District 7

[2023-0252](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

(2/21/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

(3/14/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

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

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

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

(9/12/23 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/26/23 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Budget

[2023-1391](#)

Commission District(s): All

To Amend the 2023 Budget for the Sheriff's Office and Contributions to Capital - General Fund.

(10/24/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(10/24/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Chief Executive Office

[2023-1368](#)

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)

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2023-1223](#)

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: Accepted to the BOC agenda - Consent)

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

(10/24/23 Board of Commissioners: deferred to the Board of Commissioners)

Planning and Sustainability

[2023-1280](#)

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

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2023-1038](#)

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

(10/24/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2023-1108](#)

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

(10/24/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(10/24/23 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2023-1040](#)

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

(10/24/23 Board of Commissioners: deferred to the next meeting 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: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

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

(10/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2023-1112

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

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-1186](#)

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

(10/24/23 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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: recommended for deferral to the Board of Commissioners)

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

(10/24/23 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2023-1131](#)

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

(10/3/23 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

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

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

(10/24/23 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

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.