

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, December 12, 2023

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Mr. Zubair Faridi Attaqwa Mosque, Doraville GA

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran Johnson District 7

B. PRESENTATIONS

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.

Chief Executive Office

<u>2023-1473</u>	Commission District(s): All Commission District To set a public hearing for December 12, 2023, for consideration of approval of the DeKalb County Tax Allocation District #5: Southwest DeKalb TAD Redevelopment, a precursor step to the creation of the Southwest DeKalb TAD.
	(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
	(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

Planning & Sustainability

2023-0601

COMMISSION DISTRICT(S): All Districts

Application of Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to revise definition of "Drive Through Facility" and revise description of land uses and how they are permitted in land use table relating to "Drive Through Facility" and for other purposes. This text amendment is County-wide.

(7/11/23 Planning Commission: <u>approval per staff recommendation to the</u> <u>Board of Commissioners - Zoning Meeting</u>)

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

(9/26/23 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and Sustainability

2022-2270 COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27, to create Section 5.7.9 to consolidate regulations specific to cottage housing development; to amend Article 2 (Residential Zoning Districts: Dimensional Requirements) for the facilitation of cottage housing development in various zoning districts; to amend Section 5.7.5 (Detached Houses) related to cottage housing development, and to revise other applicable sections of the Zoning Ordinance to accommodate cottage housing development.

(11/1/22 Planning Commission: <u>deferred for a full cycle to the Board of</u> Commissioners - Zoning Meeting)

(11/17/22 Board of Commissioners - Zoning Meeting: <u>deferred for two</u> full cycles to the Board of Commissioners - Zoning Meeting)

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

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

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

(5/25/23 Board of Commissioners - Zoning Meeting: <u>deferred for two full</u> cycles to the Board of Commissioners - Zoning Meeting)

(9/12/23 Planning Commission: <u>defer to the Board of Commissioners</u> with no recommendation)

(9/28/23 Board of Commissioners - Zoning Meeting: <u>deferred for 45</u> <u>days to the Board of Commissioners</u>)

(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

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

(11/8/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 3

2023-1565 Commission District(s): District 3 Recording of the Appointments to District 3 Community Council (12/5/23 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u>)

G. CONSENT AGENDA

Airport

<u>2023-1484</u>	Commission District(s): 1 and 6
	Lease Agreement with Hangars Glen, LLC. There is no cost to the County.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners

2023-1436 Commission District(s): All Approval of Minutes for the December 5, 2023 Committee of the Whole Meeting

> (12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 1

2023-1514	Commission District(s): District 1
	To Transfer \$750,000 from District 1 American Rescue Plan (ARPA)
	account 105744.63258. 521209.01.01.602479 to Setup New Capital
	Project Task for Pleasantdale Park.
	-

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 2

<u>2023-1500</u>	Commission District(s): All Commission Districts Appropriation of \$24,000 from the 2023 District 2 Youth Reserve Funding for the DeKalb Police Athletic League (PAL), Inc. PLUS Programming for Female Empowerment and Swimming.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1502</u>	Commission District(s): District 2 Appropriation of \$5,616 from the 2023 District 2 Youth Reserves to the Callanwolde Foundation, Inc for Title III ESOL Programming for Lakeside High School Students
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1503</u>	Commission District(s): All Commission Districts Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1506</u>	Commission District(s): District 2 Appropriation of \$25,000 from the 2023 District 2 Reserve for Appropriation Funds to Propel ATL
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1507</u>	Commission District(s): District 2 Appropriation of \$25,000 from the 2023 District 2 Reserve for Appropriation Funds to the DeKalb County Public Library for ebooks/eaudiobooks
	(12/5/23 Committee of the Whole: Accepted to the BOC agenda -

Consent)

<u>2023-1508</u>	Commission District(s): District 2 Appropriation of \$15,500 from the 2023 District 2 Reserve for Appropriation Funding to the Central DeKalb Senior Center for the Lunch n Learn Series and a New Sound System
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1509</u>	Commission District(s): All Commission Districts Appropriation of \$16,900 from the 2023 District 2 Reserve for Appropriation Funding for DeKalb County Park Naturalist at Mason Mill Park
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1510</u>	Commission District(s): All Commission Districts Appropriation of \$60,000 from the 2023 District 2 Reserve for Appropriation Funds to Lifeline Animal Project for Outside Emergency Veterinary Care for the DeKalb County Animal Shelter Animals
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1512</u>	Commission District(s): District 2 Appropriation of \$25,000 from the 2023 District 2 Reserve for Appropriation Funds for the DeKalb Chamber of Commerce's Small Business Recovery Program
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1513</u>	Commission District(s): District 2 Appropriation of \$312,600 from 2023 District 2 Reserve for Appropriation Funds to a District 2 Capital Sidewalk Account
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
Board of Commissioners -	District 3
<u>2023-1545</u>	Commission District(s): District 3 To Allocate an Amount Not to Exceed \$81,000 to Different Community- Based Organizations from District 3 Reserved for Appropriation Funds

for Youth Safety and Violence Prevention Programs.

	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1566</u>	Commission District(s): District 3 To allocate an amount not to exceed \$100,000 from the District 3 Reserved for appropriation funds to help with evictions and legal counsel. (12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u>
	<u>Consent</u>)
Board of Commissioners -	District 4
<u>2023-1418</u>	Commission District(s): District 4 Allocation of District 4 2023 reserve for appropriation funds (not to exceed) \$20,000.00 to the City of Pine Lake for the design and installation of two (2) murals- one on Rockbridge Road and the other at Spring Drive/Poplar Road.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1485</u>	Commission District(s): District 4 Allocate \$30,000 of 2023 District 4 Youth Violence Prevention Discretionary general funds to DeKalb Human Services R.I.S.E. UP Male Mentoring Program account for 2024 session. Project # 105538 and Cost Center #67510.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1486</u>	Commission District(s): District 4 Appropriate \$25,000 from 2023 District 4 Youth Violence Prevention Discretionary general funds to DeKalb Human Services Girls Clubhouse Program account for 2024 program session.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1487</u>	Commission District(s): District 4 Allocate \$30,000 of district 4 2023 Reserve for Appropriation funds to A Home for Everyone in DeKalb organization.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

2023-1496Commission District(s): District 4Appropriate \$35,000 from the Violence Prevention Discretionary GeneralFunds account to DeKalb County Juvenile Court for juvenile courtintervention and prevention programs and services.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda</u> - Consent)

2023-1497Commission District(s): District 4
Appropriate not to exceed \$10,000 of Youth Violence Prevention
Discretionary General Funds to Biplane Rides Over Atlanta for the PDK
Youth Aviation Program.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 5

<u>2023-1569</u> Commission District(s): District 5

An item to allocate an amount not to exceed \$5,000 each (\$25,000 Total Allocation) to the District 5 Marching Bands (Arabia Mountain High School, Lithonia High School, Miller Grove High, Martin Luther King, Jr. High School, Redan High School) from the District 5 Reserve for Appropriations Funds for Youth Safety and Violence Prevention Programs

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

2023-1570 Commission District(s): District 5 An item to allocate an amount not to exceed \$25,000 to the DeKalb County Office of Youth Services from the from the District 5 Reserve for Appropriations Funds for Youth Safety and Violence Prevention Programs for the DeKalb County Youth Commission Program

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda</u> - Consent)

Commission District(s): District 5 An item to allocate an amount not to exceed \$50,000 to the DeKalb County PALS Plus from the District 5 Reserve for Appropriations Funds for Youth Safety and Violence Prevention Programs

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

2023-1571

Board of Commissioners - District 6

<u>2023-1490</u>	Commission District(s): Commission Districts 6 and 1 (any district that is applicable) To Appropriate \$1,600 from the District 6 Reserve for Appropriations to GALEO in Support of Spanish Speaking Community Engagement on the PDK Master Plan in Latinx Communities Living On and Surrounding Buford Highway
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1491</u>	Commission District(s): All Commission Districts To Appropriate \$30,000 from the Reserve for Appropriation to GALEO to Support Programs to Increase Civic Participation of the Latinx Community and Developing Prominent Latino Leaders
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1492</u>	Commission District(s): Commission Districts 6 and 3 To Transfer \$10,000 from the District 6 Reserve for Appropriation Youth Funds to the Mohammed Schools of Atlanta to Support the Firdous Community Garden High School Urban Agriculture Science Project Learning Program
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1493</u>	Commission District(s): District 6 To Transfer \$47,828.20 from the District 6 Reserve for Appropriation to the District 6 Operating Budget to Allocate for Other Professional Services Funds for The DeKalb Green New Deal Summit on 10/14/2023
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1494</u>	Commission District(s): All Commission Districts Appropriation of \$3,000.00 from the 2023 Reserves for Appropriation for District 6 to Continue Support for the Out of Hand Theater's Project to Raise Awareness of The Issues Surrounding Affordable Housing in Metro Atlanta

	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1495</u>	Commission District(s): All Commission Districts To appropriate \$13,000 from the District 6 Reserve for Appropriations to New American Pathways (New AP) to Ensure Every Family in Their Program Has the Support Needed to Ensure Student Success.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1562</u>	Commission District(s): All Commission Districts A Resolution Calling for a Permanent Cease-Fire in Israel and Gaza
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 7

2023-1516 Commission District(s): District 7 To Allocate \$1,000,000.00 of District 7 Category 1M SPLOST Funding for the Bermuda Rd. and Stewart Mill Rd. Roundabout Project

> (12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Clerk to the Board of Commissioners and CEO

<u>2023-1437</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of November 8, 2023
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2023-1470</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of November 14, 2023
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

District Attorney

2023-1524 Commission District(s): all Acceptance of additional \$83,783 and grant period extension for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office; no match required

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

2023-1525 Commission District(s): all Acceptance of State of Georgia Gang Activity Prosecution Grant for \$19,100, with no match required

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Recreation, Parks and Cultural Affairs

2023-1572 Commission District(s): 1 and 7 To Approve the Tree Trim/Clearing Easement between DeKalb County Government and Georgia Power

> (12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

<u>2023-1567</u> Commission District(s): Commission Districts 1 and 7
 DeKalb County's objection to the proposed annexation of approximately
 710 acres of land, including publicly owned land, in unincorporated
 DeKalb County into the City of Chamblee pursuant to annexation via the sixty percent (60%) method.

(12/5/23 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Preliminary</u>)

Board of Commissioners - District 7

2023-1515Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia,
To Provide Annual Funding To DeKalb Pro Bono

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

Police Services

<u>2023-1410</u>	Commission District(s): All Commission Districts FY 2023 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$261,750.34
	(12/5/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
<u>2023-1501</u>	Commission District(s): Enter all Commission Districts impacted by this item. Lease Renewal 2156 Flintstone Dr \$117,000.00
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(12/5/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

2023-1225

Commission District(s): All

RFP - Request for Proposals No. 23-500640 Design and Engineering Services Upgrade Lower Crooked Creek No. 2 (LCC 2) Pump Station: for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upgrade of LCC 2 Pump Station (PS), upgrade of Rogers Lake PS, and decommissioning of LCC No. 3 PS. Recommend award to the highest scoring proposer: Lakeshore Engineering, LLC. Total Amount Not to Exceed \$35,593,331.00.

Purchasing & Contracting - to ERPS Committee

<u>2023-1286</u>	Commission District(s): ALL CO - Change Order No. 2 to Contract 1274580 Origami Risk Software-As-A-Service (Sole Source): for use by the Department of Finance - Risk Management (RM). This contract consists of providing proprietary software for the Risk Management Information System (RMIS) used by the County in providing web-based reporting, tracking, and adjustment of all Property & Casualty and Workers Compensation Claims. This request is to increase contract funds. Awarded to: Origami Risk, LLC. Amount Not To Exceed: \$62,250.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(12/5/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
<u>2023-1317</u>	Commission District(s): All REN - Contract Nos.: 1315118 and 1315134 Uniforms for Fire Rescue Services (Annual Contract - 1st Renewal of 4 Options to Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase of uniforms for Fire Rescue personnel. Awarded to NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$1,440,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(12/5/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
<u>2023-1339</u>	Commission District(s): ALL SS - Medical Equipment (Sole Source): for use by Fire Rescue. Consists of compression systems, batteries, external power supplies, desktop chargers, disposable suction cups, monitors, defibrillators, chest data review software and service, video laryngoscope, disposable laryngoscope blades, and lifesaving innovators devices. Awarded to Stryker. Amount Not To Exceed: \$593,758.06.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(12/5/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

<u>2023-1359</u>	Commission District(s): All REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 2nd Renewal of 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,375,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(12/5/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
<u>2023-1411</u>	Commission District(s): ALL CO - Change Order No. 2 to Contract 1169300, Uniformed Security Guard Services (Multiyear): for use by the Department of Police Services for all County Departments. This contract consists of providing armed and unarmed uniformed security guard services. This request is to extend the contract term and funding on a month-to-month basis. Awarded to: All N One Security Services, Inc. Monthly Amount Not To Exceed: \$265,232.46.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(12/5/23 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
	Purchasing & Contracting - to FAB Committee
<u>2023-0780</u>	Commission District(s): ALL CO - Change Order No. 6 to Contract No. 13-902703 Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to add funds and extend the contract term. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$305,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u>

assigned to the FAB-Finance, Audit & Budget Committee)

2023-1228	Commission District(s): ALL
	CO - Change Order No. 5 to Contract No. 988895 Print & Mail Services,
	Electronic Billing Presentment and Data Processing (Annual Contract With 4
	Options To Renew) for the Department of Finance-UCO to be used by the
	Department of Watershed Management (DWM), Public Works-Sanitation
	and the Peachtree DeKalb Airport. This contract consists of providing
	customized bill formatting, print and mail services, hosting the County's
	water and sewer portal and other miscellaneous statements to citizens and
	businesses. Awarded To Level One, LLC/a Doxim Company. Amount Not
	To Exceed: \$1,218,152.00.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

2023-1369 Commission District(s): ALL

CO - Change Order No. 3 to Contract 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract funds and term. Awarded to: Deluxe Corporation dba REMITCO LLC. Amount Not To Exceed: \$167,945.00.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2023-0768 Commission District(s): ALL LB - Invitation No. 23-101568, Police Academy Physical Ability Test (PAT) Facility (56 days): for use by the Department of Facilities Management. Consists of the conversion of a large meeting room and stage into a single space at the former Bruce Street Senior Center for a permanent indoor facility for year-round physical training and testing of new recruits of the Police Academy. Recommend award to the lowest, responsive and responsible bidder: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$550,502.00.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(12/5/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners) _ . .

<u>2023-1257</u>	Commission District(s): All CO - Change Order No. 5 to Contract No. 1322132 Information Technology Consultants Services (Multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request includes an increase to contract funds and also seeks to extend the contract's term to June 30, 2024. Awarded to HTC Global Services, Inc. (HTC). Amount Not To Exceed: \$3,371,052.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
<u>2023-1266</u>	Commission District(s): All CO - Change Order No. 5 to Contract No. 1092092 GOV CX 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the implementation of the 311-system modernization. This request is to extend the contract term and funding. Awarded to Speridian Technologies. Amount Not To Exceed: \$100,000.00
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2023-1284</u>	Commission District(s): All CO- Change Order No. 10 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not to Exceed \$600,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2023-1288	Commission District(s): ALL CO - Change Order No. 7 to Contract Nos. 1213631 and 1213634 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters. This request seeks to increase contract funds in support of additional servicing of the Animal Shelter Facility at 3280 Chamblee-Dunwoody and for the Wesley Chapel Library, the Hairston Crossing Library and Fire Rescue Supply located at
	 1574 Stoneridge Drive. Awarded to Building Maintenance Services and Cleanstar National, Inc. Total Amount Not To Exceed: \$818,482.71. (12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u>
	assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2023-1292</u>	Commission District(s): All CO - Change Order No. 7 to Contract No. 1070633 End-User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. This request seeks to increase contract funds. Awarded to Dell Marketing, L. P. Amount Not To Exceed \$1,000,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2023-1303</u>	Commission District(s): All CO - Change Order No. 10 to Contract No. 10-901833 Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of mobile capabilities. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$463,486.09.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

		(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2023-1</u>	<u>2023-1313</u>	Commission District(s): ALL CO - Change Order No. 2 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency Contract): for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms. Awarded to All-Star Fire, LLC. Amount Not to Exceed: \$540,000.00.
		(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
		(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
	<u>2023-1340</u>	 Commission District(s): ALL CA-Cooperative Agreement-Tandem Axle 12 Yard Dump Truck: for use by Public Works-Fleet Management to be used by the Storm Water Department for Curb Bumping Operations. Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-SPD000155-0001 to purchase one (1) tandem axle 12 yard dump truck used for debris removal from curb bumping tasks. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$205,525.00.
		(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
		(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
	<u>2023-1363</u>	Commission District(s): All LB - Invitation No. 23-101600 Energy Efficient LED Lighting Conversion for The Manuel J. Maloof Building (One Time Buy): for use by the Department of Facilities Management (FM). Consists of the purchase and installation of LED Lights for floors 1- 6 in the Maloof Administration Building. Recommend award to the lowest, responsive and responsible bidder: TDIR Inc. Amount Not To Exceed: \$149,699.50.
		(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
		(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

<u>2023-1401</u>	Commission District(s): All CA Cooperative Agreement for Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT) Consists of piggybacking off of the competitively let (Statewide Contract (SWC) No. 99999-SPD-T20120501-0013) to purchase Juniper EX Series Switch to replace obsolete equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$228,991.20.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
<u>2023-1413</u>	Commission District(s): All CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let TIPS USA Contract for the provision of audio-visual equipment, supplies, and services. This request will assist in equipment replacement within the Magistrate courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed \$204,108.99.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2023-1422</u>	 Commission District(s): ALL CA-Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract for the purchase of one (1) rubber tire wheel loader to be used to process refuse at the landfill station. Awarded to Tractor & Equipment Co. Amount Not To Exceed: \$529,842.63.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

<u>2023-1447</u>	Commission District(s): All CO - Change Order No.1 to Contract No. 1274583 for Voting Equipment: for use by the Department of Voter Registration & Elections (VR&E). Consists of the purchase of electronic voting software and hardware products. This request seeks to extend the contract term through December 31, 2024. Awarded to: Dominion Voting Systems Inc. Amount Not To Exceed: \$1,350,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2023-1464</u>	Commission District(s): All REN - Renewal of Purchase Order No. 1317445 Oracle On-Premises Services, Oracle Support Service No. 20721008 (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$160,416.67.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2023-1465</u>	Commission District(s): All REN - Renewal to Contract Nos.: 1247705, 1247711, 1247713 and 1247714 Oracle Technical Support Services and Software Licensing (Sole Source): for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for the Count's Oracle Application. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$556,018.04.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(12/5/23 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

20	<u>)23-1489</u>	Commission District(s): All CO - Change Order No. 2 to Contract No. 1279477 Microsoft (MS) Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for the purchase of thirty-six (36) months of Microsoft (MS) Azure SCE service credits to operate the County's business systems and data storage. This request seeks to add funding as the County continues to increase the annual utilization of MS Azure services. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$1,001,189.12.
		(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
		(12/5/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
<u>20</u>) <u>23-1547</u>	Commission District(s): All CO - Change Order No. 5 To Contract No. 1090364 State Legislative Lobbying Services: For Use by The Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This Contract Consists of Performing Legislative Lobbying Services on the State Level. This Request is to Increase Contract Funds and Term Through December 31, 2024. Awarded to Dentons US, LLP. Amount Not to Exceed: \$240,000.00.
		(12/5/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
		(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
<u>20</u>) <u>23-1549</u>	Commission District(s): All CO - Change Order No. 3 To Contract No. 1129360 Federal Legislative Lobbying Services: For Use by The Chief Executive Officer (CEO) and The Board of Commissioners (BOC). This Contract Consists of Performing Federal Legislative Lobbying Services. This Request is to Increase Contract Funds and Term Through December 31, 2024. Awarded to Dentons US, LLP. Amount Not to Exceed: \$156,000.00.
		(12/5/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
		(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

2023-1297 Commission District(s): ALL

LB - Invitation No. 23-101589 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing demolition services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: Complete Demolition Services, LLC and Southern Demolition. Total Amount Not To Exceed: \$350,000.00.

(12/5/23 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>)

2023-1304 Commission District(s): ALL

REN - Contract Nos.: 1269304, 1269305, and 1269307 Asbestos Abatement, Demolition and Debris Removal (2nd Renewal of 2 Options to Renew): for use by Community Development. These contracts consist of the purchase of asbestos, abatement, demolition and removal services. This request is to exercise the 2nd renewal option through September 30, 2024. Awarded to Southern Demolition, LLC, Kissberg Construction and Diversified Environmental Management. Total Amount Not To Exceed \$600,000.00.

(12/5/23 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>)

2023-1324

Commission District(s): 4,7

CA - Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of playground renovation that will include new playground equipment, a new artificial turf surface, a new octagon shaped pavilion with metal roof, two new shade structures over bench seating and a decorative fence with gates around the perimeter at Stoneview Park. Awarded to: Little Tikes Commercial - PlayPower, Inc. Amount Not To Exceed: \$336,983.20.

(12/5/23 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>2023-1384</u>	Commission District(s): ALL REN - Contract No. 1277636 Poured In Place (PIP) Installation and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing installation and repair services for PIP surfacing for playgrounds throughout the DeKalb County Park System. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to: Playworx Playsets, LLC. Amount Not To Exceed \$50,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)
	Purchasing & Contracting - to PWI Committee
<u>2023-0304</u>	Commission District(s): All CA - Cooperative Agreement for Office, Computer and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000100-0002 to purchase office, computer, and educational furniture. Awarded to Affordable Interior Systems, Inc. Amount Not To Exceed: \$300,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)
<u>2023-1106</u>	Commission District(s): 1 and 6 CO-Change Order No. 2 to Contract No. 1238641 Scott Candler Water Treatment Plant - Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). This contract consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. This request is to increase the contract term through September 30, 2024. Awarded to Heavy Constructors, Inc. CONTRACT TERM INCREASE ONLY.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

DeKalb County Government

<u>2023-1107</u>	Commission District(s): All
	CO - Change Order No. 1 to Contract No.(s) 1302434, 1302440, 1302439,
	and 1302441 Tree Cutting and Removal Services (Three (3) Year Multiyear
	Contract): for use by Departments of Watershed Management (DWM),
	Facilities Management (FM), Recreation, Parks, and Cultural Affairs
	(RPCA), Public Works - Beautification (PWB) and Public Works - Roads &
	Drainage (R&D). Consists of providing tree cutting and removal services
	countywide on an as needed basis. This request seeks to increase the
	contract funds only. Awarded to Casey Tree Experts, Inc., One Two Tree,
	LLC, Neda, Inc. dba Garden of Aden, and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$1,555,000.00.
	(12/5/23 Committee of the Whole: Accepted to the BOC agenda and
	assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for
	approval. to the Board of Commissioners)
2023-1203	Commission District(s): 1, 3, 5, 6 and 7
	CO - Change Order No. 8 to Contract No. 1156154 DeKalb Sidewalk
	Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd $PI\#$
	0007618/PI# 0008268 (548 days): for use by Public Works -
	Transportation. This contract consists of the construction of sidewalks along
	Salem Road, Henderson Road, and Flat Shoals Road. This request seeks to
	add SPLOST funding to the contract amount for completion of project
	work. Awarded to Precision 2000, Inc. Amount Not To Exceed: \$200,000.00.
	\$200,000.00.
	(12/5/23 Committee of the Whole: Accepted to the BOC agenda and
	assigned to the PWI-Public Works & Infrastructure Committee)

approval. to the Board of Commissioners)

<u>2023-1213</u>	Commission District(s): All CO - Change Order No. 6 to Contract No. 1034376 and change Order No. 7 to Contract No. 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist of providing on-call engineering services that primarily include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects within the Capital Improvement Program (CIP). This request is to increase the contract term through December 31, 2027 for both contracts to allow for the completion of work. Awarded to Atkins North America, Inc. and Black & Veatch Corporation. CONTRACT TERM INCREASE ONLY.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
<u>2023-1220</u>	 Commission District(s): All CO - Change Order No. 1 to Contract No. 1259927 Water Valve and Fire Hydrant Locate and Assessment (City of East Point Contract No. 2016-1585) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract primarily consists of performing water valve and fire hydrant locates and assessments. This request is to increase the contract term through June 30, 2025. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). CONTRACT TERM INCREASE ONLY.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
<u>2023-1226</u>	Commission District(s): All RFP - Request for Proposals No. 23-500643 Land and Easement Acquisition Services (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing land and easement acquisition services and other related activities related to capital improvement and Consent Decree land and easement acquisitions. Recommend award to highest scoring proposer: Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$10,530,000.00.

	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)
<u>2023-1247</u>	Commission District(s): All CO - Change Order No. 1 to Contract Nos.: 1309232, 1309234, 1309236, and 1309239 for ITB No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). The contracts consist of storm drainage system construction services. This request seeks to increase the scope of work and contract funds for each contract. Awarded to: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$2,094,976.70.
	 (12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PWI-Public Works & Infrastructure Committee</u>) (12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2023-1259</u>	Commission District(s): ALL REN - Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of the installation, maintenance, and repair of all card access points. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$675,000.00.
	 (12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>) (12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u>
	approval. to the Board of Commissioners)

<u>2023-1287</u>	 Commission District(s): 2 and 6 CO - Change Order No. 3 to Contract No. 1288704 for North Decatur Road Roundabout Improvements (120 days): for use by Public Works-Transportation. Consists of construction of mini-roundabouts at the North Decatur Road intersections with Springdale Road and Oakdale Road, including related curb, ramps, and sidewalks. This request is for additional SPLOST funding to cover the cost of installed quantities that have exceeded the estimated quantities of the project. Awarded to: SD&C, Inc. Amount Not To Exceed: \$20,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
<u>2023-1338</u>	Commission District(s): 3 and 7 CO - Change Order No. 16 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through December 31, 2024 and seeks to ratify a previously provided thirty-one (31) day contract term increase, effective as of November 30, 2023. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: <u>No</u> recommendation to the Board of Commissioners)
<u>2023-1385</u>	Commission District(s): All CO - Change Order No. 4 for Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee:	recommended for
deferral to the Board of Commissioners)	

2023-1415 Commission District(s): 2, 3, 4, 6, and 7 CO-Change Order No. 1 to Contract No. 1296151 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. This request is to increase scope of work and funding. Awarded to Atkins North America, Inc. Amount Not To Exceed: \$1,026,561.77.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)

2023-1420 Commission District(s): All

CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)

<u>2023-1421</u> Commission District(s): All

CA - Cooperative Agreement for Rental of Uniforms: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA001-22 to provide rental of uniforms to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$400,000.00

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>No</u> recommendation to the Board of Commissioners)

2023-1423 Commission District(s): All

CO - Change Order No. 5 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2024. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>No</u> recommendation to the Board of Commissioners)

2023-1435 Commission District(s): ALL

REN - Contract No. 1294544 Cooperative Agreement for the purchase of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification, Voter Registration and Elections (VRE), and Fleet Management. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to W.W. Grainger, Inc. Amount Not To Exceed \$2,228,000.00.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>No</u> recommendation to the Board of Commissioners)

<u>2023-1443</u>	Commission District(s): 2 and 6 LB - Invitation No. 23-101605 Briarcliff Road Rectangular Rapid Flashing Beacon Crosswalks (120 days): for use by Public Works-Transportation. Consists of the installation of two new crosswalks with rectangular rapid flashing beacons on Briarcliff Road (SR 42). Award to the lowest, responsive and responsible bidder: DAF Concrete, Inc. Amount Not To Exceed: \$180,808.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
<u>2023-1450</u>	Commission District(s): All CO - Change Order No. 2 to Contract No. 1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to increase the contract scope, funding, and term through October 31, 2025. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$18,925,946.31.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: <u>No</u> recommendation to the Board of Commissioners)
<u>2023-1453</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1311523 Cooperative Agreement for Electrical Maintenance Services: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Cobb County contract for Bid # 22-6623 to provide electrical maintenance services. This request seeks to ratify a previously provided sixty (60) day contract term increase and increase contract funds and term through December 2, 2024. Awarded to Capital City Electrical Services, LLC. Amount Not To Exceed \$200,000.00.
	(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: <u>No</u> recommendation to the Board of Commissioners)

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<u>2023-1462</u>	Commission District(s): All
	CO - Change Order No. 5 to Contract No. 1081070 Design Build Services
	for Gravity Sewer System Rehabilitation Replacement & Construction -
	Package No. 2 (Multiyear): for use by the Department of Watershed
	Management (DWM). This contract consists of design build services to
	perform pipe rehabilitation or upsizing to the gravity sewer system. This
	request is to increase contract term to June 30, 2023 to allow the County to
	close out the project. Awarded to Inliner Solutions, LLC (fka Granite
	Inliner, LLC). CONTRACT TERM EXTENSION ONLY.
	(12/5/23 Committee of the Whole: Accepted to the BOC agenda and
	assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: No
	recommendation to the Board of Commissioners)
<u>2023-1469</u>	Commission District(s): All
	CO - Change Order No. 2 to Contract No. 1258006 Stormwater Master
	Plan: for use by Public Works - Roads and Drainage (R&D). This contract
	consists of providing stormwater master planning services for DeKalb
	County. This request seeks to ratify a previously provided six (6) month
	contract term increase and increase the contract funds, scope of servcies and
	term through December 31, 2024. Awarded to Arcadis US, Inc. Amount
	Not To Exceed: 714,760.00.
	(12/5/23 Committee of the Whole: Accepted to the BOC agenda and
	assigned to the PWI-Public Works & Infrastructure Committee)
	(12/5/23 PWI-Public Works & Infrastructure Committee: recommended for

Watershed Management

2023-1449

Commission District(s): 1, 4, 5, & 7

approval. to the Board of Commissioners)

Approval and authorization to execute the updated Intergovernmental Agreement with Gwinnett County, Gwinnett County Water and Sewerage Authority for Sewer Services

(12/5/23 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

<u>2023-1511</u>	Commission District(s): 4 and 7
	One (1) year extension of the term of the Agreement for Construction
	and Financing of Sewer Upgrades (the "Agreement") dated June 23,
	2023 by and between DeKalb County, Georgia (the "County") and
	Captura Rockbridge Acquisition, LLC (the "Company"), including a one
	(1) year extension of the County's approval of Company's request for
	sewer capacity.

(12/5/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>No</u> recommendation to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2023-1451 Commission District(s): All Board of Commissioners' 2024 Regular Business and Committee of the Whole Meetings Calendar

(11/14/23 Board of Commissioners: <u>deferred to the Special Called</u> <u>Meeting</u>)

(12/5/23 Special Called Meeting: tabled)

Board of Commissioners - District 1

<u>2023-0792</u>	Commission District(s): District 1 2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to
	Expand Decide DeKalb's Local Business Resources
	(6/20/23 Committee of the Whole: <u>Accepted to the BOC agenda and</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> Commissioners)

	(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: <u>recommended holding in committee to the Board of</u> <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> , <u>Economic Development & Community Services Committee</u>)
	(10/24/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
<u>2023-1022</u>	Commission District(s): All Districts To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units
	(8/15/23 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>)
	(8/22/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
	(8/22/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(9/12/23 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

	(9/12/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u>
	<u>Commissioners</u>) (9/26/23 Board of Commissioners: <u>deferred for 45 days to the Board of</u>
	<u>Commissioners</u>) (11/6/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)
<u>2023-1200</u>	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: <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 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> Committee)
	(10/24/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)
	(11/6/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
	(11/8/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
Board of Commissioners	s - District 2
<u>2023-1399</u>	Commission District(s): All Commission Districts Resolution Urging the DeKalb County Coverning Authority to Support

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: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(11/6/23 OPS-County Operations Committee: <u>recommended for</u> <u>approval upon receipt of additional information to the Board of</u> <u>Commissioners</u>)

(11/8/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

Board of Commissioners - District 4

<u>2023-1403</u> 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: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(11/8/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)

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

(11/6/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)

(11/8/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>) (11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)

Board of Commissioners - District 6

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: <u>deferred to the Board of</u> <u>Commissioners</u>)
(9/12/23 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)
(11/8/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
Commission District(s): All Commission Districts Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources
(9/19/23 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>)
(9/26/23 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

Chief Executive Office

<u>2022-1045</u>	Commission District(s): ALL DISTRICTS Memorandum of Agreement by and among Dekalb County, Georgia, Fulton County, Georgia, the Fulton Dekalb Hospital Authority and Grady Memorial Hospital Corporation
	(1/4/22 Committee of the Whole: <u>Accepted to the BOC agenda –</u> <u>Preliminary</u>)
	(1/11/22 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
	(1/25/22 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)
	(1/25/22 Board of Commissioners: <u>deferred 30 days to the Board of</u> <u>Commissioners</u>)
	(2/8/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
	(2/22/22 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(2/22/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
	(3/8/22 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(10/11/22 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(1/10/23 Board of Commissioners: <u>deferred to the PECS-Planning</u> , Economic Development & Community Services Committee)
	(2/16/23 Board of Commissioners: <u>deferred to the PECS-Planning</u> , <u>Economic Development & Community Services Committee</u>)
	(3/30/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
	(4/25/23 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)

(5/25/23 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 Board of</u> Commissioners)

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

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

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)

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>)
	(10/24/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(11/8/23 Board of Commissioners: approved)
	(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
Purchasing & Contractin	g

Purchasing & Contracting - to FAB Committee

<u>2023-1035</u>	 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: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(11/8/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
	(11/14/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)
<u>2023-1068</u>	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: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(11/8/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)
	(11/14/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2023-1285</u>	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: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

(11/8/23 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)

(11/14/23 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2023-1298 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-SPD-T20190814-0001 Cloud Solutions and Services: for use by Finance - Office of Management & Budget (OMB). Consists of piggybacking off the competitively let SWC to purchase OpenGov software to use for budget development, management, reporting, and transparency. Awarded to Carahsoft Technology Corp. Amount Not To Exceed: \$1,303,272.00.

(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

(11/14/23 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS 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: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(11/6/23 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(11/8/23 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)

(12/5/23 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2023-1331	Commission District(s): ALL
	RFP - Request for Proposal No. 22-500625 Eastside Aviation Development
	on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb
	Peachtree (PDK) Airport. Consists of the design, construction, and
	management of business directly related to aviation for corporate aviation
	hangar development on the eastside of the airfield at the PDK Airport.
	Recommend award to the sole proposer: Sky Harbour, LLC. Estimated
	50-Year Total Revenue Amount: \$575,811,313.00.

(11/14/23 Board of Commissioners: <u>normal course</u>)

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)

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

(11/6/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)

(11/8/23 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)

(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)

<u>2023-0978</u>	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: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(11/6/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)
	(11/8/23 Board of Commissioners: deferred to the Board of Commissioners)
	(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)
<u>2023-1024</u>	Commission District(s): All CO - Change Order No. 2 to Contract No. 1217791 Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Peachtree DeKalb Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. This request is to increase the funds and contract term through December 31, 2024. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$950,000.00.
	(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
	(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)
Recreation, Parks and Cultural Affairs	
<u>2023-1100</u>	Commission District(s): 4 and 6 To Increase Monthly Horse Boarding Fees at Little Creek Horse Farm
	(9/19/23 Committee of the Whole: Accepted to the BOC agenda and

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

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

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

(11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)

(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

Watershed Management

2023-1373 Commission District(s): 3 & 6 Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$20,000.

> (11/14/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

(12/5/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

WorkSource DeKalb

2023-1349 Commission District(s): ALL DISTRICTS Approval to transfer up to \$500,000 of Workforce Innovation and Opportunity Act (WIOA) funds from the PY22/PY23 Dislocated Worker program to the PY22/PY23 Adult program.

> (11/14/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)

(11/14/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

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.