

DeKalb County Government

Agenda

Board of Commissioners

Comm. Mereda Davis Johnson, Presiding Officer, District 5

Comm. Robert Patrick, Deputy Presiding Officer, District 1

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, January 23, 2024

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Pastor Lee May Transforming Faith Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw District 4

B. PRESENTATIONS

Department of Watershed Management – 2024 Elementary School Art Calendar Contest Winners

National Mentoring Month

Budget Overview

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 meetingCards 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.

Planning & Sustainability

<u>2023-0601</u>	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: approval per staff recommendation 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 to the PECS-Planning,
	Economic Development & Community Services Committee)
	(10/24/23 PECS-Planning, Economic Development & Community
	Services Committee: recommended for deferral to the Board of
	<u>Commissioners</u>)
	(12/12/23 Board of Commissioners: deferred to the Board of
	<u>Commissioners</u>)

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2024-0136 Commission District(s): All Commission Districts Appointment to the DeKalb Regional Land Bank Authority Board -Brenda Foye Cornelius (1/16/24 Committee of the Whole: accepted to BOC agenda -

	<u>Appointment</u>)
<u>2024-0161</u>	Commission District(s): All Districts Reappointment to the DeKalb Regional Land Bank Authority Board - Inga Harmon
	(1/16/24 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u>)
<u>2024-0162</u>	Commission District(s): All Districts Reappointment to the DeKalb Regional Land Bank Authority Board - Quinn Green
	(1/16/24 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Appointment</u>)

G. CONSENT AGENDA

Board of Commissioners

<u>2023-1610</u>	Commission District(s): All
	Approval of Minutes for the January 16, 2024 Committee of the Whole
	Meeting

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 3

2024-0153 Commission District(s): District 3 To Allocate an Amount Not to Exceed \$70,000 from the District 3 ARP Fund to the Moms Offering Resources and Education M.O.R.E Moms Program

> (1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 4

2024-0127 Commission District(s): District 4 Allocation (not to exceed) \$150,000.00 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388.63230.521209.10.4.602778 to Trust for Public Land Community Schoolyards. (1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 7

<u>2024-0132</u>	Commission District(s): District 7 To Appropriate A Total Of \$20,000 From The District 7 Reserve For Appropriation To The Callanwolde Fine Arts Center
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2024-0134</u>	Commission District(s): District 7 To Appropriate A Total Of \$7,500 From The District 7 Reserve For Appropriation To The DeKalb County Recreation, Parks & Cultural Affairs Dept.
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
District Attorney	
<u>2024-0130</u>	Commission District(s): all Acceptance of Violence Against Women Act Grant for \$79,165 to the District Attorney's Office
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2024-0133</u>	Commission District(s): all Acceptance of additional \$28,218 and grant period extension for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office; no match required
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Solicitor-State Court

<u>2024-0138</u>	Commission District(s): All Commission Districts
	Seeking approval to accept the Victims of Crime Act (VOCA) FY24
	Grant Award from the Prosecuting Attorneys' Council of Georgia (PAC)
	in the amount of \$122,528.
	Victims of Crime Act Grant Award
	Victim-Witness Advocate Grant Program
	Funded by the Criminal Justice Coordinating Council (CJCC), through
	PAC
	CJCC Sub-Grant Number: C23-8-101
	Funding Amount: Federal Funds \$122,528. Waived Match Funds
	\$30,632
	(1/16/24 Committee of the Whole: Accepted to the BOC agenda -

H. PRELIMINARY ITEMS

Consent)

Board of Commissioners

2024-0163 Commission District(s): All Commission Districts A Resolution Establishing the DeKalb County Board of Commissioners' Committees

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda</u> – <u>Preliminary</u>)

GIS Department

2023-1621 Commission District(s): 4 & 6 To consider consenting to the deannexation of property located at 1086 Nielsen Drive, Clarkston, GA, 30021.

> (1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

<u>2023-1618</u>	Commission District(s): ALL LB - Invitation No. 23-101595 Law Enforcement Accessories (Annual Contract with 2 Options to Renew): for use by the Department of Police Services (PS) and The Marshal's Office (Marshal). Consists of the purchase of various law enforcement accessories. Recommend award to the lowest, responsive, and responsible bidder: Dana Safety Supply, Inc. Amount Not To Exceed: \$206,168.54.
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	Purchasing & Contracting - to OPS Committee
<u>2023-1576</u>	Commission District(s): All CO - Change Order No. 4 to Contract No. 1171242 Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT) to be used by the Departments of Public Works - Roads and Drainage (R&D) and Facilities Management (FM). This contract consists of providing implementation services for Cityworks Asset Management software. This request seeks to increase the contract scope of work and funds. Awarded to Woolpert, Inc. Amount Not To Exceed: \$180,929.00.
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
<u>2024-0111</u>	Commission District(s): All SS - enQuesta Annual Hosting, Maintenance, and Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the annual hosting, maintenance, and support of a state-of-the-art Customer Information System (CIS) solution for the County's customer billing system integration. Awarded to Systems and Software, Inc. Amount Not To Exceed: \$2,568,381.67.

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the OPS-County Operations Committee</u>)</u>

Purchasing & Contracting - to PWI Committee

<u>2023-1555</u>	Commission District(s): ALL REN - Contract No. 13189370 Tires Recycling (Annual Contract 1st Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes, and tire cleanup projects. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Latham Home Sanitation Company, Inc. Amount Not To Exceed: \$150,000.00.
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
<u>2023-1556</u>	Commission District(s): All REN - Contract Nos.: 1325680 and 1334397 Right-of-Way Mowing (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of mowing and lawn maintenance services at one hundred thirteen (113) right-of-way locations throughout the County. This request seeks to exercise the 1st renewal option through January 31, 2025. Awarded to Executive Realty Solution, Inc. and Flex Landscaping, LLC. Total Amount Not To Exceed \$811,266.66.
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
<u>2024-0101</u>	Commission District(s): All CO - Change Order No. 1 to Contract Nos.: 1242005 and 1242006 Electrical Switchgear Inspections and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. This request seeks to increase contract funds and term through January 31, 2025 for both contracts. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$2,050,000.00
	(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
Sheriff's Office	
<u>2023-1612</u>	Commission District(s): All DeKalb County Commission Districts will be impacted Accountability Court Participant Transport

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

Solicitor-State Court

2024-0137 Commission District(s): All Districts Approve the lease of space from Regus Management Group, LLC at the property located at 160 Clairemont Avenue, Decatur, Georgia 30030, consisting of ten offices and ten parking spaces to facilitate the County Solicitor-General's operations and/or other essential County activities.

(1/16/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

Voter Registration & Elections

2024-0120Commission District(s): All Districts
Establishing Qualifying Fees for Candidates for Election to DeKalb
County Public Office

(1/16/24 Committee of the Whole: <u>accepted to BOC agenda -</u> <u>Preliminary</u>)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

2023-0526Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to
End the Executive Order Closing Intrenchment Creek Park and to
Reopen It to the Public As Soon As Possible

(5/2/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> 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: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)

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

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

	(6/20/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the PECS-Planning, Economic
	Development & Community Services Committee)
	(6/27/23 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)
	(7/11/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</u>)
	(7/25/23 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(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 60 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 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u>)
	(10/24/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> <u>Commissioners</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>)
	(12/19/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
<u>2023-0558</u>	Commission District(s): All Commission Districts To Adopt a Resolution Establishing a Police Civilian Review Board in DeKalb County, GA to Review and Investigating Certain Complaints Against the DeKalb County Police Department (DKPD) and its Employees.
	(5/16/23 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/16/23 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/23/23 Board of Commissioners: <u>deferred 60 days to the</u> ERPS-Employee Relations & Public Safety Committee)

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

(7/25/23 Board of Commissioners: <u>deferred 60 days to the Board of</u> <u>Commissioners</u>)

(9/19/23 ERPS-Employee Relations & Public Safety Committee: <u>No</u> recommendation to the Board of Commissioners)

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

(12/19/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

Public Works - Sanitation

<u>2023-1531</u> Commission District(s): Commissions Districts 3 & 6
Seminole Road Landfill Phase 3 Unit 2 Cell Construction (Cells 3N, 4N & 5N)
(1/9/24 Board of Commissioners: deferred to the PWL Public Works &

(1/9/24 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2023-1546

Commission District(s): ALL

CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by the Marshal's Office. This request seeks to purchase, from the competitively let Sourcewell contract, twenty-six (26) APXTM 6000 portable radios and accessories. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$135,912.14.

(1/9/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit &</u> <u>Budget Committee</u>)

Purchasing & Contracting - to OPS Committee

<u>2023-1331</u>	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: normal course)
	(12/12/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)
<u>2023-1543</u>	Commission District(s): ALL REN - Contract No. 1283053 Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. This request seeks to exercise the 2nd renewal option through February 28, 2025. Awarded to Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$50,000.00.
	(1/9/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)
<u>2023-1550</u>	Commission District(s): ALL SWC - Statewide Contract No. 99999-SPD-SPD000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management. Consists of purchasing from the competitively let Statewide Contract to purchase one (1) truck with permanent stake body, liftgate and air compressor. This request will assist Fleet Management in handling roadside assistance requests and on-site tire replacements for DeKalb County Vehicles. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$152,813.00. (1/9/24 Board of Commissioners: deferred to the OPS-County Operations
	<u>Committee</u>)

Purchasing & Contracting - to PECS Committee

<u>2023-1468</u>	Commission District(s): 2 & 6
	CO - Change Order No. 1 to Contract No. 1336274 Indoor and Outdoor
	Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing
	(Interlocal BuyBoard Contract No. 641-21): for use by the Department of
	Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County
	departments. This contract consists of the purchase of synthetic or natural
	sports fields, courts, or tracks to include job ordering contracting (JOC).
	This request seeks to increase contract funds to accommodate a change in
	the Mason Mill Park field's subbase material. Awarded to: Cornerstone
	Sports Group c/o Controlled Products. Amount Not To Exceed: \$22,824.00.

(1/9/24 Board of Commissioners: <u>deferred to the PECS-Planning, Economic</u> Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

2023-0304 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>)

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

(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</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: recommended for deferral to the Board of Commissioners)
	(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>)
	(12/12/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
	(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
<u>2023-1084</u>	Commission District(s): All LB - Invitation No. 23-101564 Modular Office Trailers (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation. Consists of the purchase of modular office trailers. Recommend award to the lowest, responsive and responsible bidder: Modular Solutions, Inc. Amount Not To Exceed: \$1,600,000.00.
	(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(12/19/23 Board of Commissioners: <u>deferred to the Board of</u> <u>Commissioners</u>)

<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: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)
	(12/12/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
	(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
<u>2023-1420</u>	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>)
	(12/12/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)
	(12/18/23 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)
	(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> Infrastructure Committee)

<u>2023-1540</u>	Commission District(s): All
	CO - Change Order No. 4 to Contract Nos.: 1176675 and 1272165 County
	Street and Roadway Litter Removal (Annual Contract with 2 Options to
	Renew): for use by Public Works - Sanitation and Beautification. These
	contracts consist of litter removal services at 40 locations within the County.
	This request seeks to ratify a previously provided thirty (30) day contract
	term increase effective as of January 1, 2024. This request also seeks to
	increase the contract funds and term through February 29, 2024. Awarded
	to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not
	To Exceed: \$194,408.73.
	(1/9/24 Board of Commissioners: deferred to the PWI-Public Works &
	Infrastructure Committee)
<u>2023-1544</u>	Commission District(s): ALL
	CO - Change Order No. 2 to Contract No. 1281319 Sidewalks and
	Roadways (Multiyear): for use by the Departments of Public Works -
	Transportation, Recreation, Parks and Cultural Affairs (RPCA), Roads &
	Drainage (R&D), and Fire Rescue Services (FR). This contract consists of
	sidewalks, drainage improvements, minor road improvements, bike lanes,
	multi-use trails, and curb and shoulder improvements. This request is to
	increase contract funds for the construction of a sidewalk at Spring Creek
	Road. Awarded to: DAF Concrete Amount Not To Exceed: \$42,063.50.

(1/9/24 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)

2023-1575 Commission District(s): All CO - Change Order Nos. 1-2 to Contract No. 1352862 Statewide Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity Construction (ezIQC®) Services: for use by Public Works- Sanitation. This contract consists of purchasing from the competitively let SWC for trash compactor removal and framing modifications at the North Transfer Station. This request seeks to increase the contract scope of work and funds. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$410,687.75.

(1/9/24 Board of Commissioners: <u>deferred to the PWI-Public Works &</u> <u>Infrastructure Committee</u>)

Voter Registration & Elections

<u>2023-1599</u>	Commission District(s): All Commission Districts Addition to Fleet- Voter Registration and Elections (VRE)
	(12/19/23 Board of Commissioners: <u>deferred to the OPS-County</u> Operations Committee)
	(1/9/24 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.