

DeKalb County Government

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

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, February 27, 2024

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

Maria Balais
The Balais Group & Greater Women's Business Council

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson District 7

B. PRESENTATIONS

Grammy Nominated Under 21 Band Championship Winning - Cedar Grove HS Football Team

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. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards 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, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

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 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. 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

2024-0256 Commission District(s): All 2024 Operating Budget

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda - Public Hearing to the FAB-Finance</u>, Audit & Budget Committee)

(2/14/24 FAB-Finance, Audit & Budget Committee: recommended for

deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Planning & Sustainability

2023-0583

COMMISSION DISTRICT(S): Commission District 02 Super District 6 Application of ArcOne Construction Company c/o Battle Law, P.C. to rezone property from R-75 (Residential Medium Lot-75) zoning district to R-60 (Residential Small Lot-60) zoning district to allow for the construction of three (3) single-family detached homes, at 1481 LaVista Road.

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

(7/27/23 Board of Commissioners - Zoning Meeting: <u>deferred for two full</u> <u>cycles to the Board of Commissioners - Zoning Meeting</u>)

(11/2/23 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: <u>deferred to the Board of Commissioners</u>)

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

Public Works - Transportation

2024-0193 Commission District(s): 3 & 6

Traffic Calming Petition - Meadowview Drive between Parker Ranch Road and Belleau Lane. Cost to the County is \$34,800.

(2/20/24 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

<u>2024-0194</u> Commission District(s): 5 & 7

Traffic Calming Petition - Adcox Road between Redan Road and Fenbrook Drive. No Cost to County.

(2/20/24 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning and 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 Board of Commissioners - Zoning Meeting</u>)

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

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

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

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

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

2023-1432 COMMISSION DISTRICT(S): COMMISSION DISTRICT 02 SUPER DISTRICT 06

Application of AP Zonolite, LLC c/o Troutman, Pepper, Hamilton & Sanders, LLP to rezone property from M (Light Industrial) zoning district to C-1 (Local Commercial) zoning district to expand the office and commercial uses on the property, at 1075 Zonolite Road.

(1/9/24 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(1/25/24 Board of Commissioners - Zoning Meeting: <u>deferred to the Board of Commissioners</u>)

E. APPEALS

<u>2024-0182</u> COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 2005

Ponce De Leon Ave

(2/6/24 Committee of the Whole: Accepted to the BOC agenda - Appeal)

(2/14/24 Board of Commissioners: deferred to the next meeting to the Board

of Commissioners)

<u>2024-0248</u> COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1176

Lullwater Road by Katharine Butler

(2/20/24 Committee of the Whole: Accepted to the BOC agenda - Appeal)

<u>2024-0249</u> COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1176

Lullwater Road by Virginia Tate

(2/20/24 Committee of the Whole: Accepted to the BOC agenda - Appeal)

F. APPOINTMENTS

Chief Executive Office

2024-0136 Commission District(s): All Commission Districts

Re-appointment to the DeKalb Regional Land Bank Authority Board -

Brenda Foye Cornelius

(1/16/24 Committee of the Whole: accepted to BOC agenda -

Appointment)

(1/23/24 Board of Commissioners: deferred substitute to the Board of

Commissioners)

2024-0242 Commission District(s): All Commission Districts

Appointment to the DeKalb County Board of Assessors - Ms. Genet

Hopewell

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u>

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

(2/14/24 FAB-Finance, Audit & Budget Committee: recommended for

approval. to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the FAB-Finance, Audit &

Budget Committee)

Recreation, Parks and Cultural Affairs

2024-0245 Commission District(s): All

Appointment of Whitney McGinniss to the DeKalb County Recreation,

Parks & Cultural Affairs Citizen Advisory Board

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning</u>, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning</u>, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning</u>, Economic Development & Committee of the Management of the PECS-Planning of the BOC agenda - Appointment to the PECS-Planning of the BOC agenda - Appointment of the PECS-Planning of the BOC agenda - Appointment of the BOC agend</u></u>

Community Services Committee)

G. CONSENT AGENDA

Airport

2024-0273 Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Larry Scheinpflug. There

is no cost to the County.

(2/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners

2024-0288 Commission District(s): All

Approval of Minutes for the February 20, 2024 Committee of the Whole

Meeting

(2/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners - District 1

2024-0309 Commission District(s): District 1

Allocate \$100,000 from the District 1 Category \$1M - Commissioner

District Transportation Projects Funds to Atlas Consulting for a

Multijurisdictional Regional Traffic Study to Analyze Existing Traffic

Conditions

(2/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners - District 3

2024-0304 Commission District(s): District 3

To Allocate an Amount Not to Exceed \$20,000 from the District 3 ARP Fund to the National Coalition of 100 Black Women Decatur, DeKalb Chapter and National Council of Negro Women - DeKalb Section

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 6

2024-0280 Commission District(s): Commission District 6 & Commission District 3
To Approve a District 6 American Rescue Plan Act (ARPA) Allocation
(not to exceed) \$150,000.00 to Trust for Public Land Community
Schoolyards

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 7

2024-0291 Commission District(s): District 7

To Appropriate \$100,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The International Rescue Committee

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2024-0294 Commission District(s): District 7

To Appropriate \$100,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Georgia Hispanic Chamber of Commerce

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2024-0295 Commission District(s): District 7

To Reallocate \$45,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation From The Steed Society

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Clerk to the Board of Commissioners and CEO

2024-0276 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

February 14, 2024

(2/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0281 Commission District(s): All

Approval of Minutes of the Special Called Meeting of February 6, 2024.

(2/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

District Attorney

2024-0252 Commission District(s): all

Acceptance of Continuation Sexual Assault Kit Initiative Grant to District

Attorney's Office; \$567,960, no match required.

(2/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

GIS Department

2024-0271 Commission District(s): 4 & 6

Resolution to Set a Public Hearing Date to Consider a Public Right of Way Abandonment Petition - 286 Third Avenue, Scottdale, Ga 30317

(2/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2024-0274 Commission District(s): 3 & 7

Resolution to Set a Public Hearing Date to Consider a Public Right of Way Abandonment Petition - 2349, 2317, & 2610 Snapfinger Road,

Decatur, Ga 30034.

(2/20/24 Committee of the Whole: Accepted to the BOC agenda -

Consent)

H. PRELIMINARY ITEMS

Airport

2024-0187 Commission District(s): 1 and 6

Resolution to Accept GDOT Allocation of Federal Funding Assistance (BIL Allocated Funds) Associated with the Replacement of the Airfield Electrical System (LED Lighting) at DeKalb Peachtree Airport. There is a matching cost to the County in the amount of \$125,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(2/14/24 Board of Commissioners: approved)

(2/20/24 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Board of Commissioners - District 2

2024-0190 Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

(2/20/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Board of Commissioners - District 6

2024-0282 Commission District(s): All Commission Districts

To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

(2/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

2024-0305 Commission District(s): Commission Districts 3 & 6

DeKalb County's objection to the proposed annexation of approximately 23 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the sixty percent (60%) method.

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

Human Services

2024-0297

Commission District(s): All

To add 60 additional cold weather warming station activations through June 30, 2024, for Frontline Response to assist DeKalb County in serving those experiencing homelessness and/or in need of warming center services Fall/Winter 2023-24. Cost \$211,000 including 23 beds for males by New Life Community Alliance to provide warming center for those experiencing homelessness and/or in need of warming center services.

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Planning and Sustainability

2023-1466

COMMISSION DISTRICT(S): ALL DISTRICTS

Application of the Director of Planning & Sustainability for a text amendment relating to film studio requirements and for other purposes. This text amendment is County-wide.

(1/9/24 Planning Commission: <u>denial per staff recommendation to the</u> <u>Board of Commissioners - Zoning Meeting</u>)

(1/25/24 Board of Commissioners - Zoning Meeting: <u>deferred 60 days to the Board of Commissioners</u>)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

Public Safety - DEMA

2024-0219

Commission District(s): All Commission Districts FY2021 Urban Area Security Initiative (UASI) Subgrant Agreement, through the Atlanta Regional Commission (ARC), in the amount of \$80,000.

(2/20/24 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

Public Works - Transportation

2024-0231 Commission District(s): 3 and 7

Preliminary Engineering for Michelle Obama Trail Extension (PI #

0019888)

(2/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended</u>

for approval. to the Board of Commissioners)

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

2024-0237 Commission District(s): 3, 6 and 7

Payment of \$135,538.66 to Georgia Power for LED Conversion of

Candler Road at I-20 Interchange Lighting

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

Recreation, Parks and Cultural Affairs

2024-0247 Commission District(s): All Districts

Additional Funding of \$83,730 for BOOST After School Grant Year 3

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u>

Services Committee)

2024-0259 Commission District(s): Districts 2 and 7

Park Pride Grant for Briarlake Forest Park

(2/20/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community

Services Committee)

Superior Court

2024-0128 Commission District(s): All

Rescind Agenda Item No. 2023-0450: SPLOST Funding Contract for Modernization of Existing Elevators for the DeKalb County Courthouse

Judicial Tower - \$180,505.72

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(2/20/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

2023-1503 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> Consent)

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

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

(1/9/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

Board of Commissioners - District 4

2023-1403 Commission District(s): All Commission District are affected by this item.

An Ordinance to Amend the Code of DeKalb County, as Revised 1988, Chapter 18 Pertaining to Dwellings, Rooming and Boarding Houses, and for Other Purposes.

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

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

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

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

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

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

(12/18/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> Commissioners)

(12/19/23 Board of Commissioners: <u>deferred to the Board of 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 assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

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

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

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

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

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

(12/18/23 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(12/19/23 Board of Commissioners: approved)

2023-1497 Commission 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 - Consent</u>)

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

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

(1/9/24 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

Board of Commissioners - District 6

2023-0526

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

(5/2/23 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(1/23/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

2023-0558 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 Commissioners</u>)

(9/19/23 ERPS-Employee Relations & Public Safety Committee: No 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> Commissioners)

(1/23/24 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(2/20/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

2023-0835 Commission District(s): All Commission Districts

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

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

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

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

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

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

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

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

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2023-1137 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 assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

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

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

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

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

Board of Commissioners - District 7

2023-1515 Commission 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 assigned to the OPS-County Operations Committee</u>)

(12/12/23 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

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

(2/6/24 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

(2/20/24 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

GIS Department

<u>2023-1621</u> 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 assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(1/23/24 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

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

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2023-1577 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000198-0020 Office Computer and Educational Furniture: for use by the Superior Court. This request seeks to purchase three hundred and two (302) Cadence Management Chairs from the competitively let SWC. Awarded to Krug, Inc. Amount Not To Exceed: \$239,165.18.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(2/14/24 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

2024-0116 Commission District(s): ALL

RFP - Request for Proposals No. 23-500652 Workers' Compensation Bill Review and Pharmaceutical Management Services (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of providing bill review and pharmaceutical services for workers' compensation claims. Recommend award to the highest scoring proposer: CorVel Healthcare Corporation. Amount Not To Exceed: \$1,800,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(2/14/24 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Purchasing & Contracting - to OPS Committee

2023-0431 Commission District(s): ALL

SS - Journal Technologies Case Management Software Upgrade (Sole Source): for use by the Department of Innovation and Technology (DoIT) on behalf of State Court - Probation. Consists of upgrading from the existing JustWare software solution to the eSupervision software. Awarded To: Journal Technologies. Amount Not To Exceed: \$831,746.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> 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: normal course)

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

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended for deferral to</u> the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2023-1519 Commission District(s): ALL

REN - Contract Nos.: 1280880, 1280705, 1280725, 1281594, 1280875, 1280727, 1280728, 1281062, 1280730, 1287534, 1280732, 1280878, 1280874, 1280877, 1280750, 1280897, 1280755, 1280769, 1281593, 1280774, 1280788, 1280790, 1281575, 1280793, 1280797, 1280798, 1281598, 1281063, 1281556, 1281069, 1281237, 1281162, 1281189, 1280881, 1280826, 1280837, 1281600, 1280838, 1281064, 1280839, 1280842, 1282743, 1280843, 1280867, 1280956, 1280955, 1280977, 1282382, 1280868, 1280869, 1280870, 1281068, 1280871, 1280872, 1281239, and 1280873 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management (Fleet) and Fire Rescue Services (Fire). These contracts consist of providing vehicle & equipment repairs from qualified and/or obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and/or manufacturer dealers when the required repair is beyond the capacity or expertise of Fleet Management personnel. This request seeks to exercise the 2nd renewal option through February 28, 2025. This request also seeks to reserve the right to transfer funds between contracts based on needs. Awarded to 56 vendors (please see list below). Total Amount Not To Exceed: \$7,800,000.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/14/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2023-1543 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>)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2023-1550 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: <u>deferred to the OPS-County Operations</u> Committee)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2023-1568 Commission District(s): All

LB - Invitation No. 23-101576 Light Bulbs, Fixtures, Lamps, and Ballasts (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management (FM). Consists of the purchase of light bulbs, fixtures, lamps, and ballasts. Recommend award to the lowest, responsive, and responsible bidder: Summit Lighting Solutions. Amount Not To Exceed: \$125,000.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> Committee)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2023-1576 C

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 assigned to the OPS-County Operations Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2024-0115

Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management. This request seeks to purchase from the competitively let SWC for four (4) 19,500 GVWR trucks with high utility bodies and cranes. This request will assist in servicing and repairing heavy duty trucks and off-road equipment. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$818,924.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2024-0140 Comm

Commission District(s): ALL

CO - Change Order No. 3 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. This request is to increase contract funds. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$485,680.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2024-0154

Commission District(s): ALL

CO - Change Order No. 6 to Contract Nos.: 1213631, 1213634 and 1213635 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 to support services for FY2024. Awarded to Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$4,466,689.24.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2024-0159 Commission District(s): All

EM - Prefabricated Animal Kennels (Emergency Purchase): for use by the Department of Facilities Management. Consists of the construction and installation of six (6) prefabricated animal kennels. This request seeks to ratify the emergency purchase. Awarded to Horizon Structures, LLC. Amount Not To Exceed: \$1,091,775.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2024-0168 Commission District(s): 1 and 6

RA - Ratification of Purchase Order No. 1362014 Replacement of Engineered Material Arresting System (EMAS) Blocks (Emergency Purchase): for use by the DeKalb Peachtree Airport (PDK). This contract consists of replacing and installing 393 blocks and 8 shields in need of repair due to an aircraft accident. This request seeks to ratify an emergency purchase. Awarded to: Runway Safe, Inc. Amount Not To Exceed: \$1,536,259.00.

(2/6/24 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2024-0170 Commission District(s): ALL

REN - Contract No. 1323437 Pest Control Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. This request is to exercise the 1st renewal option through February 28, 2025. Awarded to: Power House Termite and Pest Control, Inc. Amount Not To Exceed: \$220,000.00

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the Board of Commissioners</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2024-0197 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1325124 and Change Order No. 2 to Contract Nos.: 1325126 and 1325127 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management and Public Works - Sanitation. These contracts consist of providing landscape maintenance services for public grounds. This request is to increase funds to all three (3) contracts to continue services through the existing contract term. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$433,332.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(2/6/24 OPS-County Operations Committee: <u>recommended holding in committee to the Board of Commissioners</u>)

(2/14/24 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(2/20/24 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

2023-1533 Commission District(s): ALL

LB - Invitation No. 23-101607 Plumbing Services for DeKalb CARES (Multi-Year Contract - 2 Years with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidder: J2 Connect, Inc. (fka J. Squared Plumbing). Amount Not To Exceed: \$1,200,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for withdrawal to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2023-1617 Commission District(s): ALL

CA - Athletic Surfaces with Installation, Related Equipment, Materials, and Services (Sourcewell Contract No. 031022-GER): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract for the repair of the floor at Exchange Intergenerational Center. Awarded to: Gerflor USA, Inc. c/o Southeastern Surfaces & Equipment (SSE). Amount Not To Exceed: \$128,760.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

2023-1624 Commission District(s): 3

CA - Sports Lighting Solutions with Related Technology, Equipment, and Services (Sourcewell Contract No. 041123-MSL): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell contract to upgrade the athletic field lighting at Gresham Park. Awarded to: MUSCO Sports Lighting, LLC. Amount Not To Exceed: \$960,000.00.

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services</u>
Committee)

(2/14/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

 $Purchasing \ \& \ Contracting \ \hbox{--} \ to \ PWI \ Committee$

2023-0978 Commission District(s): All

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

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

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

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

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

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

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

(12/19/23 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>withdrawal to the Board of Commissioners</u>)

2023-1084 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 Commissioners</u>)

(1/23/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/6/24 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(2/14/24 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(2/20/24 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

2024-0179 Commission District(s): Districts 2 and 6
Callanwolde Fine Arts Center Amendment to Rental Agreement

(2/6/24 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/14/24 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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

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