



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Agenda

Committee of the Whole

Commissioner Michelle Long Spears, Presiding Officer, District 2

Commissioner Nicole Massiah, Deputy Presiding Officer, District 3

Commissioner Robert Patrick, District 1

Commissioner Chakira Johnson, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Dr. LaDena Bolton, Super District 7

Tuesday, April 15, 2025

9:00 AM

178 Sam's Street, Decatur, GA 30030 (Multipurpose
Room A1201)

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for April 22, 2025

PROPOSED APPOINTMENTS

Recreation, Parks and Cultural Affairs

[2025-0497](#)

Commission District(s): All Districts

Appointment to the Citizen Advisory Board for Recreation, Parks and Cultural Affairs - Joscelyn C. O'Neil.

PROPOSED PRELIMINARY ITEMS

Airport

- [2025-0428](#) Commission District(s): 1 and 6
Termination of Standardized Office Lease Agreement with AV8, Inc.
There is no cost to the County.
- [2025-0429](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Premier Pilots Management,
LLC. There is no cost to the County.
- [2025-0433](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with T. Gordy
Germany. There is no cost to the County.
- [2025-0437](#) Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Michael Martin.
There is no cost to the County.
- [2025-0510](#) Commission District(s): 1 and 6
Standardized Office Space Agreement with Spencer Clark. There is no
cost to the County.

Human Services

- [2025-0434](#) Commission District(s): All
Acceptance of Federal Transit Administration (FTA) 5310 Funds from
the Atlanta Regional Commission in the Amount of \$195,786.38 for
Transportation - at a cost to the County of \$48,946.60.

Medical Examiner

- [2025-0520](#) Commission District(s): All Districts
Acceptance of Grant Funds from the Centers for Disease Control (CDC),
through the Georgia Department of Public Health (GA-DPH) for the
DeKalb County Medical Examiner's Office (DCMEO)
- [2025-0531](#) Commission District(s): All Districts
Acceptance of Grant Funds (\$54,692) from the Centers for Disease
Control Foundation for the DeKalb County Medical Examiner's Office

Public Works - Transportation

[2025-0495](#) Commission District(s): 4 and 6
CSX Railroad Preliminary Engineering Services for North Clarendon Avenue at East Ponce de Leon Avenue Traffic Signal Replacement. Amount Not To Exceed: \$51,149.00

[2025-0512](#) Commission District(s): 4 and 7
Encroachment Agreement with CSX Transportation, Inc. for a New Traffic Signal on South Stone Mountain Lithonia Road at Shadow Rock Drive. Amount Not To Exceed: \$4,000.00

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2025-0398](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 2000105 Technology Product Solutions and Related Services (Cobb County / Omnia Contract No. 23-6692-01): for use by Fire Rescue (FR). This contract consists of purchasing through the competitively let Cobb County / Omnia contract for the purchase of dashcam equipment, related accessories, licensing, and installation for emergency vehicles. This request seeks to increase the contract funds to equip additional fleet with accessories as needed. Awarded to: Carahsoft Technology Corporation. Amount Not To Exceed: \$60,000.00.

Purchasing & Contracting - to OPS Committee

[2025-0175](#) Commission District(s): ALL
RA - Ratification of Purchase Order No. 5027551 General Services Administration (GSA) Multiple Award Schedule Contract No. 47QSWA18D008F (Emergency Purchase): for use by the Department of Innovation and Technology (DoIT). This request seeks to ratify a previously issued purchase order to purchase from the competitively let GSA Multiple Award Schedule Contract No. 47QSWA18D008F for the annual maintenance and support of the County's InfoBlox network equipment for the term April 1, 2025, to March 31, 2026. Awarded to Carahsoft Technology Corporation, c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$212,857.79.

- [2025-0316](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering services for a variety of planning, design, and construction projects for the County. This request is to increase contract funds for permit review fees for Fire Stations 5, 16, and 27. Awarded to Pond & Company. Amount Not To Exceed: \$10,115.10.
- [2025-0330](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1382632 Vote-By-Mail Packages (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of the purchase of Vote-By-Mail Packages printed by a designated certified manufacturer and finisher of ImageCast ballots for the 2025 election cycles. This request seeks to increase contract funds and contract term through December 31, 2025. Awarded to Fort Orange Press. Amount Not To Exceed: \$90,000.00.
- [2025-0338](#) Commission District(s): All
CO - Change Order No. 1 to Contract 1380453 Voting Election Supplies & Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of the purchase of voting election supplies and materials for the 2025 election cycles. This request seeks to increase contract funds and term through December 31, 2025. Awarded to A. Rifkin Company. Amount Not To Exceed: \$75,000.00.
- [2025-0443](#) Commission District(s): ALL
SWC-Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by the Department of Public Works-Fleet Management, to be used by the Department of Recreation, Parks & Cultural Affairs (RPCA). This request seeks to purchase two (2) NPR Gas HD medium duty trucks with landscape boxes and ramps from the competitively let SWC No. 99999-SPD-SPD0000155-0001. These trucks will assist in transporting lawn mowers and lawn equipment to each of the County's parks for ground maintenance. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$225,746.00.

Purchasing & Contracting - to PWI Committee

[2025-0470](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1286042 Herbicide & Growth Regulator Services (Annual Contract with 2 Options to Renew): for use by the Department of Public Works - Sanitation & Beautification. This contract consists of providing herbicide application services on County roads, right of ways, and other various locations every six (6) weeks. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of April 1, 2025. This request also seeks to increase the contract term to July 31, 2025, and increase funds. Awarded to American Eagle, LLC.
Amount Not To Exceed: \$67,581.60.

Recreation, Parks and Cultural Affairs

[2025-0500](#) Commission District(s): All districts
To authorize an increase of the fee/deposit schedule used to reserve RPCA's facilities.

C. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2025-0509](#) Commission District(s): District 4
Record the reappointment of LaSonya Osler to the District 4 Planning Commission.

Board of Commissioners - District 5

[2025-0519](#) Commission District(s): District 5
An Item To Record the appointment of Staralee Morris to the Initiative For A Green DeKalb Council, District 5 Post

Board of Commissioners - District 6

[2025-0537](#) Commission District(s): Super District 6
Recording of the Appointment of James Koch as the Super District 6 Appointee to the Resident Oversight Committee for SPLOST II Revenues and Expenditures

PRELIMINARY**Board Of Commissioners**

[2025-0549](#) Commission District(s): ALL
Approval of Minutes for the April 15, 2025 Committee of the Whole Meeting

Clerk to the Board of Commissioner and CEO

[2025-0469](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of March 25, 2025

[2025-0515](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of March 27, 2025

[2025-0516](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of April 3, 2025

D. Review/Recap of New Items for the BOC Agenda**E. Items Previously Heard****PUBLIC HEARING ITEMS****Planning and Sustainability**

[2024-0815](#) COMMISSION DISTRICT(S): All Districts
Application of the Office of Commission District 2 to amend Chapter 27 of the Code of DeKalb County, Georgia, as revised 1988, to reduce the minimum unit size for single-family dwelling units in single-family R-75 (Residential Medium Lot-75) and R-85 (Residential Medium Lot -85) zoning districts.

(6/27/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/27/24 Board of Commissioners: deferred to the Board of Commissioners - Zoning Meeting)

(11/7/24 Planning Commission: Approval to the Board of Commissioners - Zoning Meeting)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: No recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/24 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners - Zoning Meeting)

(2/25/25 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

APPOINTMENTS

Board Of Commissioners

[2025-0340](#)

Commission District(s): All Commission Districts
Appointment to the Oversight Committee of the Office of the Independent Internal Audit

(3/6/25 Committee of the Whole: Accepted to the BOC agenda - Appointment to the FAB-Finance, Audit & Budget Committee)

(3/11/25 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(3/11/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(3/25/25 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2024-0935](#)

Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(8/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(8/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(10/22/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(1/14/25 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(1/28/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(2/25/25 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/11/25 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2025-0376](#)

Commission District(s): All Commission Districts
Development of a Childcare Reimbursement Policy and Pilot Program for the Board of Commissioners

(3/18/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/18/25 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the Board of Commissioners)

[2025-0524](#)

Commission District(s): All
To Amend the Fiscal Year 2025 Annual Budget to Reappropriate Unspent Balances from the FY2024 Annual Budget.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/3/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Board of Commissioners - District 1

[2024-1233](#)

Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/8/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/17/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(1/28/25 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(2/4/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/18/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(4/1/25 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: deferred)

[2024-1237](#)

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/17/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-1238](#)

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to Amend the DeKalb County Nuisance Ordinance to Add a Blight Tax Ordinance Chapter.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/17/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-1239](#)

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to add a Vacant Building chapter

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/17/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

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: recommended for deferral to the Board of Commissioners)

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

(2/27/24 Board of Commissioners: deferred to the Board of Commissioners)

(3/5/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(5/7/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/14/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/22/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/4/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/11/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(7/22/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/27/24 Board of Commissioners: deferred to the Board of Commissioners)

(10/1/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(10/8/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(12/3/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the Board of Commissioners)

(1/28/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(2/4/25 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: deferred to the Board of Commissioners)

(4/1/25 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(4/3/25 Board of Commissioners: deferred)

[2025-0538](#)

Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/3/25 Board of Commissioners: deferred to the OPS-County Operations Committee)

Board of Commissioners - District 3

[2025-0521](#)

Commission District(s): District 3

A Resolution in Support of Adoption of the Specific Recommendations Outlined in the DeKalb County Racial Equity Study

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/3/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2025-0523](#)

Commission District(s): All Districts

A Resolution for Superior Court Appropriation Measures

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Board of Commissioners - District 5[2025-0240](#)

Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

(2/11/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(2/13/25 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(2/25/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(3/11/25 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Board of Commissioners - District 6[2025-0447](#)

Commission District(s): All Commission Districts

"A Resolution to Adopt the DeKalb County 100% Clean Energy and Transportation Transition Plan and Requesting the DeKalb County Administration Execute the Plan"

(3/18/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(3/25/25 Board of Commissioners: deferred to the Board of Commissioners)

[2025-0483](#)

Commission District(s): All

A Resolution to Approve the Continuation of the Governing Authority of DeKalb County to Intervene in Georgia Power's 2025 Integrated Resource Plan (IRP), as a Member of the "Local Government Coalition."

(3/25/25 Board of Commissioners: deferred to the OPS-County Operations Committee)

(4/3/25 Board of Commissioners: deferred)

Chief Executive Office[2025-0526](#)

Commission District(s): All

To Amend the Fiscal Year 2025 Annual Budget and Appropriate Capital Funding for Various Items.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/3/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

[2025-0527](#)

Commission District(s): All Districts

A resolution authorizing the sale and issuance by the County of its Tax Anticipation Note - 2025B due September 1, 2025, in the aggregate principal amount not to exceed \$98,700,000 (2025B TAN) for the purposes of paying current capital expenses to be incurred by the County's Watershed Department in until issuance and sale of water and sewerage revenue bonds in 2025. The County plans to repay the 2025B TAN with a portion of the proceeds of water and sewerage revenue bonds expected to be issued by the County prior to September 2025. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/3/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

[2025-0529](#)

Commission District(s): All Districts

A resolution authorizing the preparation and distribution of a request for proposals (Request for Proposals) for the solicitation of competitive bids from financial institutions for the purchase of the County's Tax Anticipation Note - 2025A, due December 16, 2025, in the aggregate principal amount not to exceed \$114,480,000 (2025A TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2025 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will assist the County in preparing the Request for Bids and conducting a competitive process.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/3/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Clerk to the Board of Commissioner and CEO

[2025-0401](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of March 6, 2025.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda - Consent)

(4/3/25 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Community Development

[2025-0360](#) Commission District(s): All
2025 Youth Set Aside Fund for the Summer Youth Voucher Program

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/3/25 Board of Commissioners: deferred to the OPS-County Operations Committee)

[2025-0396](#) Commission District(s): 1 and 7
Contract with the City of Tucker - ADA Improvements at Fitzgerald Park

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/3/25 Board of Commissioners: deferred to the OPS-County Operations Committee)

[2025-0421](#) Commission District(s): District 4 & 7
City of Stone Mountain VFW Park Improvement Project

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/3/25 Board of Commissioners: deferred to the OPS-County Operations Committee)

- [2025-0427](#) Commission District(s): 5 & 7
City of Stonecrest Sidewalk Construction Project
(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
(4/3/25 Board of Commissioners: deferred to the OPS-County Operations Committee)

- [2025-0431](#) Commission District(s): Districts 3, 4, 5, 6, and 7
To declare 25 County owned vacant properties surplus and transfer the County's interest in the parcels of real property from DeKalb County to the DeKalb Regional Land Bank Authority.
(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
(4/3/25 Board of Commissioners: deferred to the OPS-County Operations Committee)

Public Works - Transportation

- [2025-0368](#) Commission District(s): 5 and 7
CSX Railroad Construction Phase Services for Redan Road at South Stone Mountain Lithonia Road Traffic Signal
(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)
(4/3/25 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2025-0225](#)

Commission District(s): All
CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through March 31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(4/3/25 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

[2025-0350](#)

Commission District(s): ALL
SS - Microsoft Unified Support Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the three (3) year purchase of Microsoft support services that helps reduce costs and enhance productivity throughout the IT lifecycle. This request seeks to provide a comprehensive support solution that will help minimize significant downtime in the event problems should occur that impacts the Microsoft environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$3,716,493.00.

(4/1/25 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(4/3/25 Board of Commissioners: deferred to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

[2025-0223](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1277636 for Poured In Place (PIP) Installation Services (Annual Contract with 2 Options to Renew) for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of Poured In Place (PIP) installation and repair services for playgrounds throughout the DeKalb County Park System. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through August 31, 2025. Awarded to: Playworx Playsets LLC. Amount Not To Exceed: \$35,000.00.

(3/18/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2025-0252](#)

Commission District(s): ALL

REN - Contract Nos: 1359729 and 1367273, Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options To Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing demolition services for County-owned facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through March 31, 2026, and approval to transfer funds between contracts based on the needs of the County. Awarded to: Southern Demolition LLC, and Complete Demolition Services LLC. Total Amount Not To Exceed: \$500,000.00.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2025-0255](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1294379 for In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers: for use by the Department of Human Services (HS). This contract consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$465,000.00.

(3/18/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(3/25/25 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/3/25 Board of Commissioners: deferred)

[2025-0302](#)

Commission District(s): 3

CO -Change Order No. 2 to Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through March 31, 2026. Awarded to Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$780,000.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2025-0318](#)

Commission District(s): ALL

CO- Change Order No. 3 to Contract No. 1323040 Comprehensive Trail - Greenway Master Plan (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing professional planning services, to include the creation of a comprehensive master plan that will incorporate expansion and creation of future greenways within the County's existing network of over 33 miles of greenways. This request seeks to extend the contract term through August 31, 2025. Awarded to: Toole Design Group, LLC. CONTRACT TERM EXTENSION ONLY.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2025-0332](#)

Commission District(s): 3,4 & 6

CO - Change Order No. 2 to Contract No. 1338172 Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. This contract consists of purchasing off the competitively-let TIPS Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services. This request seeks to extend the contract term through April 30, 2026. Awarded to Deluxe Athletics LLC. CONTRACT TERM EXTENSION ONLY.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/3/25 Board of Commissioners: deferred)

Purchasing & Contracting - to PWI Committee

[2025-0137](#)

Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1266150 and 1267238
Laboratory Services for Water & Wastewater Analysis (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). These contracts consist of the analysis of DeKalb County's water and wastewater samples. This request seeks to reallocate all remaining existing funds from Contract No. 1267238 to Contract No. 1266150. This request also seeks to ratify a previously provided contract term increase. Lastly, this request seeks to increase the contract term through December 31, 2025 for Contract No. 1266150. Awarded to Analytical Environmental Services, Inc. and TestAmerica Laboratories, Inc.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2025-0304](#)

Commission District(s): All
CO - Change Order No. 3 to Contract Nos.: 1274332, 1275648 and 1275653 Hot Asphaltic Mix Concrete (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects. This request seeks to ratify a previously provided contract term increase and Purchase Order No. 5027604. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to Pittman Construction Company; J.T. Asphalt, LLC; and Metro Materials, Inc. Total Amount Not To Exceed: \$800,000.00

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2025-0312](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1266115 for Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing crane maintenance work including service, repair, and preventative maintenance. This request seeks to ratify the issuance of Purchase Order No. 5025400 and a previously provided contract term increase. This request also seeks to increase the contract term through December 31, 2025. Awarded to Crane Safety Associates of America, Inc.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2025-0313](#)

Commission District(s): All

LB - Invitation No. 24-101649 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract] for use by the Department of Watershed Management (DWM). Consists of providing primarily: sanitary sewer assessments using closed circuit television (CCTV) and totally integrated sonar and camera inspection technique (TISCIT) and rehabilitation of 24-inch pipes. Recommend award to the lowest, responsive and responsible bidders: SAK Construction, Inc. and Vortex Services, LLC. Total Amount Not To Exceed: \$75,826,623.00.

(3/18/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/18/25 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(4/3/25 Board of Commissioners: deferred)

[2025-0329](#)

Commission District(s): All
CO - Change Order No. 4 to Contract No. 1122508 Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. This request seeks to increase the contract funds for continued landfill professional engineering and surveying services. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$187,600.00.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2025-0341](#)

Commission District(s): All
CA - Information Technology Category (General Service Administration (GSA) Multiple Award Schedule (MAS) Contract No. 47QTCA19D00CF) [Cooperative Agreement]: for use by the Department of Watershed Management (DWM). Consists of purchasing from the competitively let GSA MAS Contract for an advanced project management information system (PMIS) for a five (5) year term. Awarded to Kahua, Inc. Amount Not to Exceed: \$2,015,000.

(3/18/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(3/18/25 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(3/25/25 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(4/3/25 Board of Commissioners: deferred)

[2025-0353](#)

Commission District(s): All
CO - Change Order No. 1 to CPA No. 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), and Public Works - Sanitation. This contract consists of the rental of various heavy equipment to support ongoing operations and emergency response efforts. This request seeks to increase contract funds. Awarded to Sunbelt Rentals, Inc. Amount Not To Exceed: \$900,000.00.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2025-0400](#)

Commission District(s): All
CO - Change Order No. 4 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by the Department of Public Works - Sanitation. This contract consists of weekly debris collection routes at the North Collection Lot, to be transported to and disposed of at the North Transfer Station. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and contract term through April 30, 2025. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$487,500.00.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

[2025-0407](#)

Commission District(s): All
LB - Invitation No. 24-101637 Copper Tubing & Fittings (Three (3) Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of copper tubing and fittings. Recommend award to lowest, responsive and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$5,357,149.00.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(4/1/25 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(4/3/25 Board of Commissioners: deferred)

Recreation, Parks and Cultural Affairs[2025-0374](#)

Commission District(s): 3 & 6

To authorize accepting funds from Atlanta Gas Light Company (AGLC) for a temporary easement at 7001 Johan Road in DeKalb County at Kinnett Park.

(4/1/25 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(4/3/25 Board of Commissioners: deferred)

II. Special Called Meeting**A. Executive Session****B. Other Matters**