

# **DeKalb County Government**

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

## Agenda - Final

## **Board of Commissioners**

Commissioner Steve Bradshaw, Presiding Officer, District 4 Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, August 11, 2020

9:00 AM

Manuel J. Maloof Auditorium

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

## A. INSPIRATIONAL

Pastor Dexter O. Rowland New Piney Grove Missionary Baptist Church

## PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon District 6

## **B. PRESENTATIONS**

COVID-19 Response - CEO Michael Thurmond

### C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

## D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, August 11, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (https://video.ibm.com/channel/dctv-channel-23), or join the meeting using the Zoom link (https://dekalbcountyga.zoom.us/j/7753778046), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing 2 followed by #. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2020-0600

COMMISSION DISTRICT(S): 1 & 7

Application of BE3 Holdings LLC c/o Battle Law P.C. to request a modification of zoning conditions of CZ-15-20076 within the RSM (Residential Small Lot Mix) District to allow the construction of four single-family lots by amending conditions #1, #3-7, and by adding three conditions (#9 - 11), at 4575 Chamblee Tucker Road.

(7/7/20 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(7/30/20 Board of Commissioners - Zoning Meeting: <u>deferred to the next</u> <u>meeting to the Board of Commissioners</u>)

## E. APPEALS

NONE

## F. APPOINTMENTS

**NONE** 

### G. CONSENT AGENDA

Airport

2020-0783 Commi

Commission District(s): 1 and 6

Resolution to Accept GDOT Federal Funding Assistance Associated with the Mid-field Taxiway Improvements (Runway Incursion Mitigation) at PDK - DeKalb Peachtree Airport. There is no cost to the County.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

## **Board of Commissioners**

2020-0884

Commission District(s): All

Approval of Minutes for the August 4, 2020 Committee of the Whole Meeting

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

**Board of Commissioners - District 2** 

2020-0897 Commission District(s): District 2

Increase the Project Account for the Acquisition of 1634 Briarcliff Road

(8/4/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

**Board of Commissioners - District 6** 

2020-0894 Commission District(s): District 6

2020 Reserve for Appropriation Super District 6

(8/4/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Clerk to the Board of Commissioners and CEO

2020-0855 Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 4, 2020.

(8/4/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2020-0869 Commission District(s): All

Approval of Minutes of the Regular Meeting of July 28, 2020

(8/4/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2020-0882 Commission District(s): All

Approval of Minutes of the Zoning Meeting of July 30, 2020

(8/4/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

**District Attorney** 

2020-0858 Commission District(s): all

Acceptance of DeKalb County's Allocation under the 2020 Edward

Byrne Memorial Justice Assistance Grant (JAG) - \$224,081

(8/4/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

**Magistrate Court** 

2020-0842 Commission District(s): All districts

Request To Accept Subgrant Award from the Criminal Justice Coordinating Council for Fiscal Year 2021 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$58,195 with a County Match of \$6,466.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

### Public Works - Roads & Drainage

2020-0766 Commission District(s): Commission District 3, 7

Green Forrest (Sign Toppers) Signage within DeKalb County

Right-of-Way

(8/4/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

## H. PRELIMINARY ITEMS

### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2020-0688 Commission District(s): All

REN - Batteries for Two-Way Radios (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1125015 for use by the Police Services (PS). This contract consists of the purchase of batteries for two-way radios. Awarded to Motorola Solutions. Amount Not To Exceed: \$60,000.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the ERPS-Employee Relations & Public Safety Committee)

(8/4/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2020-0774 Commission District(s): ALL

REN - Reversible Rain Jackets for Police Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1175407 for use by Police Services (PS). This contract consists of providing reversible rain jackets for Police Officers. Awarded to Safeguard Printing & Promotional Products Inc. Amount Not To Exceed: \$44,500.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

# (8/4/20 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

## 2020-0826 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

Purchasing & Contracting - to OPS Committee

## 2020-0445 Commission District(s): All

REN - On-Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1175305, 1175306 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC), RYCARS Construction, LLC and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$2,720,770.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

## 2020-0787 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$500,000.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2020-0792 Commission District(s): 1 & 6

LB - Invitation No. 20 -101257 Runway Incursion Mitigation - PDK 11 - Taxiway Improvements: for use by the DeKalb Peachtree Airport. Consists of the removal and replacement of existing runway materials' including replacement of runway lighting and markings as required to enhance airport safety. Recommend to the lowest, responsive and responsible bidder: Astra Group, LLC. Amount Not To Exceed: \$3,074,888.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

2020-0684 Commission District(s): ALL

REN - Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1174317, 1174318, 1174320 and 1174324 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing on-call comprehensive architectural and engineering services. Awarded to: Lose & Associates, Inc. dba Lose Design, Pond & Company, Inc, Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Amount Not To Exceed: \$1,000,000.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/4/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2020-0745 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1214182 for Bunker Renovations at Sugar Creek Golf Club (SCGC) (Request for Quote): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating bunkers at the SCGC. Awarded to Fore Front Construction Corp. Amount Not To Exceed: \$190,000.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2020-0818 Commission District(s): ALL

RES - Contract No. 1213768 for ITB No. 20-101233, Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers. This request is to rescind the award to Duininck, Inc. Amount Not To Exceed: \$190,000.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services</u>
Committee)

Purchasing & Contracting - to PWI Committee

2020-0518 Commission District(s): All

CO - Change Order No. 2 for Contract Nos.: 1063844 and 1063841 and Change Order No. 3 for Contract Nos.: 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request is to increase funding and the contract term through May 31, 2021. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Amount Not to Exceed: \$22,689,271.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/4/20 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2020-0793 Commission District(s): 1, 3, 5, 6 and 7

CO - Change Order No. 2 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI#0007618/PI# 008268 (548 days): for use by Public Works - Transportation. This contract consists of the construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Amount Not To Exceed \$77,840.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/4/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-0830 Commission District(s): All

REN - Water Meters and Parts (Annual Contract - 1st of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall, Inc. Amount Not To Exceed: \$8,000,000.00.

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(8/4/20 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2020-0898 Commission District(s): 3 & 7

CO - Change Order No. 3 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funding and extend the contract term through June 30, 2022. Awarded to Tetra Tech, Inc. Amount Not To Exceed \$9,162,850.00

(8/4/20 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/4/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

## I. ITEMS FOR DECISION BY THE BOARD

## **Board of Commissioners**

2020-0400 Commission District(s): All Districts

Resolution Amending the 2020 DeKalb County Budget

(3/30/20 FAB-Finance, Audit & Budget Committee: recommended for

approval. to the Board of Commissioners)

(3/31/20 Board of Commissioners: deferred to the Board of

Commissioners)

(4/28/20 Board of Commissioners: deferred to the next meeting to the

FAB-Finance, Audit & Budget Committee)

(5/5/20 Committee of the Whole: substitute accepted)

(5/7/20 FAB-Finance, Audit & Budget Committee: recommended for

<u>deferral to the Board of Commissioners</u>)

(5/12/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/26/20 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(6/23/20 Board of Commissioners: <u>deferred to the next meeting to the FAB-Finance</u>, Audit & Budget Committee)

(7/14/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2020-0640

Commission District(s): All Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

(6/9/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/16/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(6/23/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services</u>
Committee)

(7/14/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/23/20 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services</u>
Committee)

(8/4/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

### **GIS Department**

2020-0695 Commission District(s): 4 & 7

To consider consenting to the deannexation of property located at 5287 Mountain Village, Stone Mountain, GA, 30083.

(7/7/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/14/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/4/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

<u>2020-0696</u> Commission District(s): 4 & 7

To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.

(7/7/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/14/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/4/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

## **Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

2020-0483 Commission District(s): ALL

REN - Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract - 2nd renewal of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784 and 1119786 for use by Public Works - Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford and Don Jackson C/D/J/R. Total Amount Not To Exceed: \$7,500,000.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/28/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2020-0692 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1024762 for Maintenance, Support and Professional Services for Comprehensive Property Tax Billing and Collections Systems, iasWorld (Sole Source): for use by the Department of Innovations and Technology (IT). Consists of updating property values and expanding the iasWorld application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$430,100.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/28/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2020-0699 Commission District(s): ALL

AP- 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase one (1) 10 cubic yard rear loader refuse truck with diesel engine to complete county wide refuse collections which is needed to ensure that DeKalb streets and thoroughfares remain clean and free from discarded trash. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$135,099.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

(7/28/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2020-0705

Commission District(s): ALL

REN- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works-Fleet Management. These contracts consist of 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 capability or expertise of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$5, 972,000.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/28/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2020-0734 Commission District(s): ALL

LB - Invitation No. 20-101250 - Refuse Transfer Open Top 53' Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) refuse transfer, standard aluminum top loading 53 foot trailers used to transport collected garbage from the transfer stations to the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Travis Body and Trailer, Inc. Amount Not To Exceed: \$618,975.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/28/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2020-0755 Commission District(s): ALL

LB - Invitation No. 19-101135 Landfill Compactor Tractor: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Landfill Compactor Tractor to be used to push and compact trash at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: Yancey Brothers Co. Amount Not To Exceed: \$1,126,995.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/28/20 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2020-0758 Commission District(s): ALL

CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded CDW-Government. Amount Not To Exceed: \$10,226,232.48.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/28/20 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2020-0816 Commission District(s): ALL

AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/28/20 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2020-0817 Commission District(s): ALL

LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/28/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

## 2020-0534 Co

Commission District(s): ALL

LB - Invitation No. 20-101232 George Luther Property Remediation (120 Days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing all labor, equipment, materials, incidental work and construction methods necessary to complete the soil remediation activities for the Former DOT Maintenance Yard property. Recommend award to the sole bidder who is responsive and responsible: ATC Group Services, LLC. Amount Not To Exceed: \$344,965.00.

(7/21/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/28/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/4/20 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

## J. COMMENTS FROM THE BOARD

## II. SPECIAL CALLED MEETING

## A. EXECUTIVE SESSION

## **B. OTHER MATTERS**

### 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.