

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, December 8, 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 Marcus Green First St. Peter AME Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester District 1

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

Park Pride Presentation

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, December 8, 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 #followed by 2. 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.

Planning & Sustainability

2020-1325 COMMISSION DISTRICT(S): 2 & 6

Application of Stein Investment Co., LLC to consider approving a resolution to adopt the Briarcliff Road-Clairmont Road Small Area Plan and to amend the DeKalb County Comprehensive Plan to include the aforementioned plan, as a part of the Supplemental Plans, Chapter 7.

(11/5/20 Planning Commission: <u>Full cycle deferral per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(11/19/20 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> next meeting to the Board of Commissioners)

Public Works - Transportation

<u>2020-1403</u> Commission District(s): 3 & 6

Traffic Calming Petition - Skyhaven Rd between Moreland Ave and Powell Ct.

(12/1/20 Committee of the Whole: <u>accepted to BOC agenda - Public</u> Hearing)

<u>2020-1438</u> Commission District(s): 3 & 6

Traffic Calming Petition - Boulder Vista Dr between Barbara Ln and Bouldercrest Rd. No Cost to County.

(12/1/20 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2020-1183 COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 2.11.2. Dimensional Requirements, in all districts of DeKalb County.

(11/5/20 Planning Commission: <u>Full cycle deferral per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(11/19/20 Board of Commissioners - Zoning Meeting: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

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<u>2020-1463</u>	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with C. Steve Collins (12/1/20 Committee of the Whole: Accepted to the BOC agenda - Consent)
2020-1464	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Bryce Angell
	(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
<u>2020-1465</u>	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with C. Steve Collins
	(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
Board of Commissioners	
<u>2020-1459</u>	Commission District(s): All Approval of Minutes for the December 1, 2020 Committee of the Whole Meeting
	(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
<u>2020-1557</u>	Commission District(s): All Board of Commissioners' 2021 Regular Business and Committee of the Whole Meetings Calendar

Consent)

(12/1/20 Committee of the Whole: Accepted to the BOC agenda -

Board of Commissioners - District 2

2020-1520 Commission District(s): District 2

Appropriation of \$300,000 from the Reserve for Appropriation into Capita Account for District 2 Sidewalks

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 4

2020-1523 Commission District(s): District 4

Allocate \$10,500 of District 4- 2020 Reserve Funds for the purchase of FLOCK cameras to be installed in high crime incident locations in District 4 and prioritized by DeKalb County Police for Tucker Precinct use POETA# 105550.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2020-1525 Commission District(s): District 4

To Appropriate \$50,000.00 from the District 4 Reserve 2020 funds to execute Professional Services with Lexicon Strategies for Consulting Services to Study the Viability of a Community Improvement District (CID) along the Memorial Drive Corridor between I-285 and Stone Mountain.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 5

2020-1554 Commission District(s): District 5

To allocate an amount not to exceed \$150,000 from the District 5 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to provide aid to eligible District 5 Seniors in need of home repairs.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2020-1555 Commission District(s): District 5

To allocate an amount not to exceed \$30,000.00 from the District 5 Reserve for Appropriation Funds for the purchase and installation of twenty (20) benches at the newly constructed pavilions at all District 5 Libraries.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 6

2020-1565 Commission District(s): All

Resolution to Make a Fifth Amendment to the 2020 Zoning Calendar

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 7

2020-1556 Commission District(s): All

To appropriate a total of \$23,000 from the Reserve for Appropriation to

the Recreation, Parks, and Cultural Affairs Department.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Clerk to the Board of Commissioners and CEO

2020-1455 Commission District(s): All

Approval of Minutes of the Regular Meeting of November 10, 2020

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2020-1492 Commission District(s): All

Approval of Minutes of the Regular Meeting of November 17, 2020

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda -</u>

Consent)

District Attorney

2020-1476 Commission District(s): all

Acceptance of additional \$58,628 for Sexual Assault Kit Initiative (SAKI)

Grant to District Attorney's Office

(12/1/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Finance

2020-1552 Commission District(s): All

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Police Services

2020-1466 Commission District(s): All

Official Retirement of K-9 Indi to his Handler Sergeant Norman R.

Larsen

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Public Works - Transportation

2020-1563 Commission District(s): Districts 2 & 6

Funding for Sagamore-Leafmore Trail Concept Plan and Design

(12/1/20 Committee of the Whole: Accepted to the BOC agenda -

Consent)

H. PRELIMINARY ITEMS

Board of Commissioners

2020-1406 Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2021 ACCG Legislative Priorities, and for other Purposes

(11/12/20 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1407 Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County Relating To the Acceptance Of The NACo 2021 National Legislatives Priorities

(11/12/20 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1408 Commission District(s): All Districts

A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

(11/12/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1409 Commission District(s): All Districts

A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes;

(11/12/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1410 Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

(11/12/20 OPS-County Operations Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1411 Commission District(s): All District

A Resolution By The Governing Authority of DeKalb County, Georgia To The DeKalb Delegation Of The General Assembly To Include Sanitation Fees and Other Unremunerated Costs In Eviction Closing Costs and Filing Fees.

(11/12/20 OPS-County Operations Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

2020-1412 Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the General Assembly Relating to a Repeal of O.C.G.A. § 36-75-11, which Requires a Bond Referendum for Any Authority to Issue Bonds to be Repaid by the County in Any Way in Any County with a Public Safety and Judicial Facilities Authority

(11/12/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1413 Commission District(s): All Districts

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1414 Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

2020-1415 Commission District(s): All Districts A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Amend The DeKalb County Organizational Act Section 13A To Allow The Board Of Commissioners To Make Appointments After A 120 Day Period (12/1/20 Committee of the Whole: Accepted to the BOC agenda – Preliminary) 2020-1416 Commission District(s): All Districts A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That The Secretary Of State Extend Early Voting Through The Weekend Immediately Prior To Election Day (11/12/20 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners) (12/1/20 Committee of the Whole: Accepted to the BOC agenda – **Preliminary**) Commission District(s): All Districts 2020-1417 A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Support Requesting Additional Funding For The State Public Health Department (12/1/20 Committee of the Whole: Accepted to the BOC agenda – **Preliminary**) Commission District(s): All Districts 2020-1418 A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To Review Tax **Abatement Reform** (12/1/20 Committee of the Whole: Accepted to the BOC agenda – **Preliminary**) Commission District(s): All Districts 2020-1419 A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That A Study Committee Be Convened To Review Annexation Reform

Preliminary)

(12/1/20 Committee of the Whole: Accepted to the BOC agenda –

2020-1420 Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda</u> — <u>Preliminary</u>)

2020-1421 Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Body Camera Policy

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1422 Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Request That The State Require Public Safety Officers To Obtain Personal Liability Insurance

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2020-1423 Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly Renew The Sales Tax Exemption For Non-Profits For Certain Purposes

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

Board of Commissioners - District 2

2020-1521 Commission District(s): All Waiver of Penalties and Fees

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(12/1/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

Board of Commissioners - District 3

<u>2020-1553</u> Commission District(s): 3 & 6

Accept the donation of \$1,500,000.00, from the Atlanta Braves Foundation, Inc., ("Braves Foundation") to renovate baseball fields at the Gresham Park Athletic Complex.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Community Development

2020-1475

Commission District(s): Serves District 2 and Super District 6 Amendment #1 to Decatur Church of Christ Senior Housing, Inc. (Decatur Christian Towers) contract #1187510 in the amount of \$170,000 with an additional \$150,000 in Community Block Grant (CDBG) funds thus making the total Grant \$320,000; and to extend the contract term for a period of six (6) months; ending on June 30, 2021.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(12/1/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2020-1064 Commission District(s): All

RFP - Request for Proposals No. 20-500542 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resource & Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Recommend award to the highest scoring proposer: Keystone Peer Review Organization (KEPRO), Inc. Amount Not To Exceed: \$131,040.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2020-1146 Commission District(s): All

LB - Invitation No. 20-101269 Medical Exam Services (Multiyear Contract): for use by Fire Rescue (FR). Consists of Medical and Mental Health Screenings and Evaluations of Fire Rescue personnel. Recommend award to the sole bidder who is responsive and responsible: Site Med North America, LLC. Amount Not To Exceed: \$351,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2020-1226 Commission District(s): ALL

RFP - Request for Proposals No. 20-500549 DeKalb Police Promotional Selection & Testing Process Services (Multiyear Contract): for use by Police Services (PS). Consists of developing employment examinations for promotional selection and testing process services for sworn personnel. Recommend award to the highest scoring proposer: Industrial/Organizational Solutions, Inc. dba IOS. Amount Not To Exceed: \$206,680.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2020-1328 Commission District(s): ALL

CA - OMNIA Partners Cooperative Agreement No. 4400006644, Technology Products, Services, Solutions and Related Products and Services for the Annual Maintenance of NetMotion Mobility® mobile VPN Software: for use by Police Services (PS). This contract consists of the maintenance and support for the VPN software. Awarded to: Insight Public Sector. Amount Not To Exceed: \$45,913.33.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2020-1400 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services (PS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls. Awarded to CentralSquare (formerly, TriTech Software Systems). Amount Not To Exceed: \$38,220.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2020-1458 Commission District(s): ALL

REN - License Plate Reader System (Multiyear Contract): Contract No. 1016432 for use by the Department of Police Services (PS). This contract consists of the monitoring and recording license plate reader system (LPRS) that cross-checks license plates for activity, location of stolen vehicles and vehicles involved in police investigations. Awarded to Vigilant Solutions. CONTRACT TERM EXTENSION ONLY.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2020-1468 Commission District(s): All

CO - Change Order No. 2 to Contract No. 969683 for Leadership Training Services: for use by the Human Resources and Merit System Department (HRMS). This contract consists of providing leadership training services in support of the county's Bright Futures Leadership Development Program (BFLDP). Awarded to Board of Regents of the University System of Georgia, University of Georgia - Carl Vinson Institute of Government. CONTRACT TERM EXTENSION ONLY

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2020-1517 Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442 and 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Wrecker Service South, Inc., South DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$159,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/1/20 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

2020-1456 Commission District(s): ALL

REN - Title Research Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2020-1268 Commission District(s): ALL

LB - Invitation No. 20-101275 Toro Groundmaster 4000 - D Diesel Powered Mower: for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). Consists of the purchase of two (2) Toro Groundmaster 4000-D diesel powered mowers for the purpose of mowing ball fields and parks throughout the County. Recommend award to the sole bidder who was also responsive and responsible: Jerry Pate Turf & Irrigation, Inc. Amount Not To Exceed: \$132,909.16.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2020-1379 Commission District(s): All

LB - Invitation No. 20-101271 for Uniforms for County Employees Phase II (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), DeKalb Peachtree Airport, Public Works - Sanitation and Beautification. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: NAFECO, Safeguard Printing & Promotional Products Inc. and E.R. Partridge, Inc. Total Amount Not To Exceed: \$561,523.05

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2020-1397 Commission District(s): All

CO - Change Order No. 5 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: \$1,000,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2020-1401 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1070633 for Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) SWC 99999-SPD-SPD0000161-0004 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2020-1402 Commission District(s): ALL

REN - On-Call Plumbing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$550,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2020-1405 Commission District(s): ALL

CO-Change Order No. 1 to Contract No. 1221710 for the Maintenance, Cleaning & Inspection of Fuel Tanks including, Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of maintaining, cleaning & inspection of multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$73,000.00

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2020-1437 Commission District(s): All

CO - Change Order No. 6 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for the Department of Innovation and Technology (IT) to be used by The Department of Planning and Sustainability. Awarded to Infor Public Sector, Inc. CONTRACT EXTENSION ONLY.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2020-1469 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 15-801198 for Parking Management Services (Revenue Generating Multiyear Contract): for Facilities Management (FM). This contract consists of providing parking management services, specifically, revenue collection and reporting at County parking sites. Awarded to Lanier Parking Meter Services, LLC.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

Board of Commissioners Agenda - Final December 8, 2020

Purchasing & Contracting - to PECS Committee

2020-1398 Commission District(s): ALL

SS - EagleView Reveal (Sole Source): for use by the Department of Geographic Information Systems (GIS). Consists of the state-of-the-art oblique (birds-eye view), 4-way color imaging, annual, aerial capturing of data for DeKalb County. Awarded to: Eagleview Technologies, Inc. Amount Not To Exceed: \$1,030,734.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(12/1/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2020-1424 Commission District(s): ALL

REN - Neighborhood Stabilization Program One (NSP1) and Program Three (NSP3) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124701 for use by the Department of Community Development (CD). This contract consists of acquiring, rehabilitating and selling DeKalb residential properties. Awarded to Synergy Real Estate Developers, LLC. Amount Not to Exceed: \$1,210,419.74.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(12/1/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

2020-1176 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the scope of work and contract term through September 30, 2021. This non-compensatory request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC.

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(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2020-1209 Commission District(s): All

CO - Change Order No. 1 for Contract No. 1188362 Consent Decree - Ongoing Sewer Assessment and Rehabilitation Program (OSARP): Sanitary Sewer Tiered Assessment for Small Diameter Gravity Sewer Lines (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing tiered assessment and cleaning to gravity sewer mains and manholes, assessment of sanitary stream encroachment, location and height adjustment of manholes and replacement of vented manhole covers. This request is to increase the scope of work and funding. Awarded to EnviroWaste Services Group, Inc. Amount Not To Exceed \$1,586,400.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1217 Commission District(s): All

REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1194338 for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fitting and gate valves. Awarded to Delta Municipal Supply Company. Amount Not to Exceed: \$3,487,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1270 Commission District(s): 4 and 7

LB - Invitation No. 20-101226 Norris Reserve Sewer Force Main Reroute: for use by the Department of Watershed Management (DWM). Consists of a time sensitive wastewater force main relocation in furtherance of an Intergovernmental Agreement (IGA) between DeKalb County and Gwinnett County. Recommend award to the lowest, responsive and responsible bidder: Garney Companies, Inc. Amount Not To Exceed \$2,667,722.56.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1272 Commission District(s): All

REN - Ductile Iron Water Main Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1140053 for use by the Department of Watershed Management (DWM). These contracts consist of supplying ductile iron water main fittings for waterline repairs. Awarded to Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks. Amount Not To Exceed: \$793,300.00

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1291 Commission District(s): All

REN - Cement (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No: 1143943 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). This contract consists of the acquisition of cement products for day to day operations. Awarded to Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks. Amount Not To Exceed: \$416,101.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1295 Commission District(s): All

REN - Sewer System Cleaning (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1147447 and 1147579 for the Department of Watershed Management (DWM). These contracts consist of cleaning the sewer system to prevent spills. Awarded to Crawford Enterprises, Inc. and Graham & Associates, Inc. Total Amount Not To Exceed: \$4,610,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2020-1297 Commission District(s): All

REN - Chemicals for Odor Control (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1191907 and 1191908 for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of chemicals for odor control. Awarded to Peoples Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1302 Commission District(s): All

REN - Traffic Pavement Marking Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1193204 and 1210842 for Public Works - Roads & Drainage (R&D). Consists of the painting and removal of paint on County roads. Awarded to Lo & Rob Green Lovett and Peek Pavement Marking, LLC. Total Amount Not To Exceed: \$600,000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2020-1306 Commission District(s): All

REN - Stone Crushed Granite (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1198101 and 1198103 for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of providing stone crushed granite for use in various applications. Awarded to F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$2,065,000.00

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1394 Commission District(s): 3 and 7

CO - Change Order No. 10 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through June 30, 2022. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY

(12/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1395 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1154952 Sanitary Sewer System Rehabilitation Services (Rockdale County Contract No. 2019-09 [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract is a cooperative agreement and consists of providing sanitary sewer system pipe rehabilitation services. This request is to increase the scope of work and contract term through March 31, 2021. This non-compensatory request will allow for the continuation of sanitary sewer system pipe rehabilitation services. Awarded to IPR Southeast, LLC subsidiary of Inland Pipe Rehabilitation, LLC.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval, to the Board of Commissioners)

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2020-1462 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1039257, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for Public Works Project (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Awarded to Atlas Technical Consultants, LLC, Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. CONTRACT TERM EXTENSION ONLY.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1471 Commission District(s): All

LB - Invitation No. 20-101217 Repair of Electric Motors and Emergency Electric Work (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the repair and replacement of raw water pump station motors and emergency electric work as needed. Recommend award to the sole bidder who is responsive and responsible: Cole Technology, Inc. Amount Not To Exceed: \$1,000.000.00.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2020-1472 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2020-1473 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1013906 and 1013909 for Shotcrete and Restorative Services for Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of furnishing all labor, materials and equipment necessary to provide shotcrete and restorative services. Awarded to Coastal Gunite Construction Company and Proshot Concrete, Inc. CONTRACT TERM EXTENSION ONLY.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1474 Commission District(s): All

CO - Change Order No. 5 to Contract No. 15-902993 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Engineers Inc. CONTRACT TERM EXTENSION ONLY.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1491 Commission District(s): 1 and 7

CO - Change Order No. 1 to Contract No. 1187912 for Hugh Howell Road Sidewalk from Lawrenceville Highway to Tucker Industrial Road (120 days): for use by Public Works-Transportation. This contract consists of the construction of a sidewalk alongside Hugh Howell Road from Lawrenceville Highway to Tucker Industrial Road. Awarded to Construction 57, Incorporated. Amount Not To Exceed: \$8,288.27.

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

WorkSource DeKalb

2020-1388 Commission District(s): All DISTRICTS

Acceptance of an additional National Dislocated Worker Grant (DWG) from the Technical College System of Georgia (TCSG), not to exceed \$187,949.76

(12/1/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2020-1105 Commission District(s): All Districts

DeKalb County Incentives Policy

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(9/15/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/22/20 Board of Commissioners: <u>deferred 30 days to the Board of Commissioners</u>)

(10/27/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/10/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services</u>
Committee)

(11/17/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for withdrawal to the Board of</u> Commissioners)

Finance

2020-1426

Commission District(s): Commission Districts 6 and 3

Redeployment of the approximately \$1.7 million of unspent proceeds of the Urban Redevelopment Agency of DeKalb County, Georgia Revenue Bond (DeKalb County, Georgia Project) Series 2010 (Federally Taxable Recovery Zone Economic Development Bond) in the original aggregate principal amount of \$7,945,000, to pay for the cost of an urban redevelopment project consisting of a new park development in Entrenchment Park.

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the FAB-Finance</u>, Audit & Budget Committee)

GIS Department

2020-0954

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

(9/15/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/15/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(9/22/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/6/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(10/13/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/20/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(10/27/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/3/20 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/10/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(11/17/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(12/1/20 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2020-1074 Commission District(s): ALL

CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$7,000,000.00

(11/3/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(11/10/20 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(11/10/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/23/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2020-1258 Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for the by the Department of Innovation and Technology (IT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$55,018.44

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/23/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2020-0514 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1101754 Design - Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to extend the contract term through December 31, 2021. Awarded to Garney Companies, Inc. CONTRACT TERM EXTENSION ONLY.

(11/17/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2020-0915 Commission District(s): ALL

RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

(10/6/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/6/20 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/13/20 Board of Commissioners: <u>deferred to the next meeting to the</u> PWI-Public Works & Infrastructure Committee)

(10/20/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(10/27/20 Board of Commissioners: <u>deferred to the next meeting to the PWI-Public Works & Infrastructure Committee</u>)

(11/3/20 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(11/10/20 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(11/17/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1182 Commission District(s): All

RFP - Request for Proposal 20-500548 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services, and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Recommend award to the highest scoring proposer: Geosyntec Consultants, Inc. Amount Not To Exceed: \$1,168,231.00.

(11/3/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(11/3/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(11/10/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/17/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>no official</u> <u>recommendation</u>)

2020-1208 Commission District(s): All

CO - Change Order No. 2 to Contract No. 14-902883 and Change Order No. 4 to Contract No. 14-902884 Professional Engineering Services (Sole Source): for use by the Department of Watershed Management. These contracts consist of the provision of engineering services. This request is to increase the contract term through December 31, 2022. Awarded to River to Tap, Inc., and Prime Engineering Incorporated. CONTRACT TERM INCREASE ONLY.

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/17/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

2020-1219 Commission District(s): All

REN-Ready Mix Concrete (Annual Contract-1st Renewal of 2 Options to Renew): Contract No. 1188676 for use by the Public Works - Roads & Drainage (R&D). Consists of providing ready mix concrete for road patching, curbs, and sidewalks. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$150,000.00.

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/17/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

2020-1273 Commission District(s): All

REN - Liquid Sodium Bisulfite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1139922 for use by the Department of Watershed Management (DWM). The contract consists of providing liquid sodium bisulfite in bulk quantity. Awarded to Southern Ionics, Inc. Amount Not To Exceed: \$562,400.00.

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/17/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2020-1300 Commission District(s): All

REN - Copper Tubing and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). This contract consists of the purchase of copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,879,000.00.

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/17/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(12/1/20 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2020-1393 Commission District(s): All

CO - Change Order No. 4 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT EXTENSION ONLY.

(11/17/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

(11/17/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Watershed Management

2020-1266 Commission District(s): All

City of Atlanta CIP Payment (2nd Quarter 2019- 2nd Quarter 2020)

Cost: \$52,529,032.12

(11/3/20 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(11/3/20 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(11/10/20 Board of Commissioners: <u>deferred to the PWI-Public Works</u> & Infrastructure Committee)

(11/17/20 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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

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