

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 15, 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

Presiding Officer, Commissioner Steve Bradshaw

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader District 2

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond Proclamation for Commissioner Nancy Jester, District 1 Proclamation for Commissioner Kathie Gannon, Super District 6 Board of Commissioners Agenda - Final December 15, 2020

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 15, 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

2020-0835 COMMISSION DISTRICT(S): 2 & 6

Application of Stein Investment Co., LLC c/o Dennis J Webb to request a rezoning of properties from C-1 (Local Commercial) and C-2 (General Commercial) to HR-3 (High Density Residential-3) district to allow for the construction of a mixed use development consisting of approximately 10,000 square feet of accessory restaurant and retail space and 264 multi-family apartments, at 2814 Clairmont Road.

(9/1/20 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(9/24/20 Board of Commissioners - Zoning Meeting: <u>Full cycle deferral</u> to the Board of Commissioners - Zoning Meeting)

(11/5/20 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

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

2020-1188 COMMISSION DISTRICT(S): All Districts

Application of the Director of Planning & Sustainability for a text amendment to adopt the 2021 Zoning Calendar and Resolution, in all districts of DeKalb County.

(11/5/20 Planning Commission: <u>Adopted with conditions to the Board of Commissioners - Zoning Meeting</u>)

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

<u>Committee</u>)

Watershed Management

2020-1518 Commission District(s): District 3
Sewer Petition- Creekwood Terrace (Decatur, Georgia)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2020-0834 COMMISSION DISTRICT(S): 2 & 6

Application of Stein Investment Co., LLC c/o Dennis J Webb for a future land use amendment request to change from Neighborhood Center (NC) to Regional Center (RC) to allow for a mixed-use development comprising approximately 14,000 square feet of accessory restaurant and retail space and 264 multi-family apartments, at 2814 Clairmont Road.

(9/1/20 Planning Commission: <u>Full cycle deferral to the Board of Commissioners - Zoning Meeting</u>)

(9/24/20 Board of Commissioners - Zoning Meeting: <u>Full cycle deferral</u> to the Board of Commissioners - Zoning Meeting)

(11/5/20 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

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

E. APPEALS

Planning & Sustainability

2020-1528 COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the DeKalb County Historic Preservation Commission at 935 Springdale Road by Eugene Hurwitz (and legal counsel, Eric C. Lang, Esq.).

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

2020-1493 Commission District(s): All
Approval of Minutes of the Zoning Meeting of November 19, 2020

2020-1566 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of December 1,

2020

H. PRELIMINARY ITEMS

Finance

2020-1516 Commission District(s): All Commission Districts
Virgin Pulse Agreement - Termination

Public Works - Transportation

<u>2020-1522</u> Commission District(s): 2, 4, and 6

Acceptance of Funds from the Atlanta Regional Commission for a Transportation Planning Study on the North Druid Hills Road/Valley Brook Road Corridor

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2020-1384 Commission District(s): All

LB - Invitation No. 20-101261 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). Consists of providing emergency medical supplies for Fire Rescue and Emergency Medical Service units/vehicles. Recommend award to the lowest, responsive and responsible bidders: Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$650,000.00.

2020-1559 Commission District(s): ALL

SS - Records Management System (RMS) Software Maintenance and Support (Multiyear Sole Source Maintenance Contract): for use by Police Services (PS). This contract consists of maintenance and support of proprietary software used by public safety for records management and field-based reporting. Awarded to CentralSquare Technologies, LLC. Amount Not To Exceed: \$2,419,769.60.

Purchasing & Contracting - to OPS Committee

2020-1529 Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: \$950,000.00.

Purchasing & Contracting - to PECS Committee

2020-1194 Commission District(s): All

RFP - Request for Proposal No, 20-500543 for Consulting Services for Unified 2050 Comprehensive Transportation Plan (CTP) and Comp Plan: for use by the Department of Planning and Sustainability. Consists of the provision to develop a comprehensive transportation plan for DeKalb County. Recommend award to the highest scoring proposer: Kimley-Horn. Total Amount Not To Exceed: \$1,750,000.00.

Purchasing & Contracting - to PWI Committee

2020-1527 Commission District(s): ALL

CO 3 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for use by Public Works - Sanitation. This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$76,050.25.

2020-1545 Commission District(s): ALL

CO - Change Order No. 7 to Contract Nos.: 14-902868 and 974698 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by the Department of Public Works - Transportation. These contracts consist of the design and construction of various roadway projects. Awarded to Kimley-Horn and Associates, Inc. and STV Inc. dba Ralph Whitehead Associates, Inc. CONTRACT TERM EXTENSION ONLY.

2020-1609 Commission District(s): All

CO - Change Order No. 2 to Contract 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2021. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY

Tax Commissioner

2020-1558 Commission District(s): All Commission Districts

Approval of Revised Sublease for Tax Commissioner's Satellite Office at

2901 Candler Road, Suite 66, Decatur, GA

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</u> Commissioners)

(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 Commissioners</u>)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> 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 approval</u>. to the Board of Commissioners)

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

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval</u>. to the Board of Commissioners)

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 committee to the Board of Commissioners</u>)

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

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval</u>. to the Board of Commissioners)

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>)

(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

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> — <u>Preliminary</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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: <u>Accepted to the BOC agenda – Preliminary</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2020-1417 Commission District(s): All Districts

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: <u>Accepted to the BOC agenda – Preliminary</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2020-1418 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 A Study Committee Be Convened To Review Tax Abatement Reform

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

(12/8/20 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

2020-1419 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 A Study Committee Be Convened To Review Annexation Reform

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

(12/8/20 OPS-County Operations Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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 – Preliminary</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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</u> – <u>Preliminary</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

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>)

(12/8/20 OPS-County Operations Committee: <u>recommended for</u> withdrawal to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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 – Preliminary</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

2020-1589 Commission District(s): District 5

A Resolution of The Governing Authority of DeKalb County, Georgia to the Georgia General Assembly Urging the Assembly to Take Legislative Action to Curb Dangerous and Unlawful Street Racing and Reckless Driving Exhibitions

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the OPS-County Operations Committee</u>)

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</u> Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Board of Commissioners - District 6

2020-1608 Commission District(s): All

Placeholder for Pouring License Fees

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Board of Commissioners - District 7

2020-1581 Commission District(s): All

Second Amendment to the Intergovernmental Sewer Cooperation
Agreement between Fulton County and DeKalb County for the Ball Mill

Creek Drainage Basin

(12/8/20 Board of Commissioners: approved)

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)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

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)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of 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)

(12/8/20 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 Commissioners</u>)

(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: recommended for deferral to the Board of Commissioners)

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

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

(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 Board of Commissioners</u>)

(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 Commissioners</u>)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting 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)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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>, <u>Audit & Budget Committee</u>)

(12/8/20 Board of Commissioners: approved)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2020-1579 Commission District(s): All

CA - Cooperative Agreement for Athletic Surfacing with Related Materials, Supplies, Installation, and Services: for use by the Department of Recreation, Parks and Cultural Affairs. Consists of the purchase, design, construction, and installation of synthetic turf for the Reconstruction of the Gresham Athletic Complex Ball Fields 4, 5, 6, 7 and 21: Awarded to: Advanced Sports Group. Amount Not to Exceed: \$4,000,000.00.

(12/8/20 Board of Commissioners: <u>deferred to the next meeting 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>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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</u> assigned to the OPS-County Operations Committee)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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</u> assigned to the OPS-County Operations Committee)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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 assigned to the OPS-County Operations Committee</u>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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>)

(12/8/20 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

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

(12/8/20 OPS-County Operations Committee: <u>recommended for approval</u> upon receipt of additional information to the Board of Commissioners)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

Purchasing & Contracting - to PECS Committee

<u>2020-1540</u> Commission District(s): 4 & 7

LB - Invitation No. 20-101280 District 4&7 Community & Senior Center Construction: for use by the Department of Community Development (CD). Consists of the construction of the new Districts 4 & 7 Community and Senior center facility located at 4875 Elam Road, Stone Mountain, Georgia, 30083. Recommend award to the lowest, responsive and responsible bidder: Headley Construction Corporation. Amount Not To Exceed: \$8,489,440.30.

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning</u>, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

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

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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>)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

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

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Recreation, Parks and Cultural Affairs

2020-1592 Commission District(s): All Districts

Approval of greenway trails agreement with PATH Foundation

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

Watershed Management

2020-1578 Commission District(s): All

Proposed resolution of property damage claim of Edith Holley, 3774

Chateauguay Drive, Decatur, Georgia 30034.

(12/8/20 Board of Commissioners: deferred to the next meeting 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>)

(12/8/20 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(12/8/20 Board of Commissioners: approved)

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.