

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 Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, June 22, 2021 9:00 AM Manuel J. Maloof Auditorium

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) on DCTVChannel23.TV. 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 Trent DeLoach Clarkston International Bible Church

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader District 2

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

C. COMMENTS FROM THE PUBLIC

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

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 22, 2021 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.

OMB (Office Managing Budget)

2021-2680 Commission District(s): All

2021 Budget Revision; Ad Valorem Tax Millage Rates

(6/15/21 Committee of the Whole: <u>accepted to BOC agenda - Public</u>

Hearing)

Planning & Sustainability

2020-1175 COMMISSION DISTRICT(S): 3 & 6

Section 27-3.39.3 (Permitted Uses and Structures -Bouldercrest Overlay District Land Use Table), Section 27-9.1.3 (Definitions), Section 27-3.39.8 (Supplemental Regulations-Bouldercrest Overlay District).

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

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

(3/2/21 Planning Commission: withdrawn without prejudice per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/25/21 Board of Commissioners - Zoning Meeting: <u>deferred 60 days</u>)

(5/25/21 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

2021-2108 COMMISSION DISTRICT(S): All Districts

Application of Director of Planning & Sustainability to adopt a 5-year Update to the DeKalb County 2035 Comprehensive Plan, as required by the Rules of the Georgia Department of Community Affairs, Chapter 110-12-1, Minimum Standards and Procedures for Local Comprehensive Planning and established by the Georgia Planning Act of 1989.

(3/2/21 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(3/25/21 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> <u>cycle to the Board of Commissioners - Zoning Meeting</u>)

(5/6/21 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(5/27/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

<u>2021-2120</u> COMMISSION DISTRICT(S): 4 & 6

Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

(3/4/21 Planning Commission: <u>deferred for two full cycles to the Board of Commissioners - Zoning Meeting</u>)

(3/25/21 Board of Commissioners - Zoning Meeting: <u>deferred for a full</u> cycle to the Board of Commissioners - Zoning Meeting)

(5/6/21 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

2021-2426 COMMISSION DISTRICT(S): 4 & 6

Application of Amanda Woodruff to rezone property from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to construct three single-family attached townhomes, at 3720 Jamieson Place.

(5/4/21 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(5/27/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

<u>2021-2428</u> COMMISSION DISTRICT(S): 3 & 7

Application of DR Horton Inc, c/o Battle Law, P.C. to rezone properties from O-I (Office-Institutional) District to MR-1 (Medium Density Residential-1) District to construct 120 single-family attached townhomes, at 4743 Flat Shoals Parkway.

(5/4/21 Planning Commission: <u>approved with conditions per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

Public Works - Transportation

2021-2559 Commission District(s): 3 & 7

Traffic Calming Petition - Lindsey Drive & Lindsey Lane between Glenwood Road and Wesley Chapel Road. No Cost to County.

(5/18/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

(5/25/21 Board of Commissioners: <u>deferred for 2 weeks to the Board of Commissioners</u>)

(5/25/21 Board of Commissioners: <u>reconsidered</u>)

	(5/25/21 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)
2021-2614	Commission District(s): 3 & 6 Traffic Calming Petition - Thomas Road between Columbia Drive and Midway Road. No Cost to County.
	(6/15/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)
2021-2617	Commission District(s): 3 & 7 Traffic Calming Petition - Fairlee Drive between Line Street and Monterey Drive. No Cost to County.
	(6/15/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)
<u>2021-2650</u>	Commission District(s): 1 & 7 Street Light Special Tax District- Chamblee Tucker Road
	(6/15/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)
<u>2021-2651</u>	Commission District(s): 1 & 7 Street Light Special Tax District - Northlake Pkwy
	(6/15/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

E. APPEALS

Planning and Sustainability

2021-2669 COMMISSION DISTRICT(S): 2 & 6
Appeal of a Decision of the Historic Preservation Commission

(6/15/21 Committee of the Whole: Accepted to the BOC agenda - Appeal)

F. APPOINTMENTS

Chief Executive Office

2021-2744 Commission District(s): All Commission Districts
To Appoint Jeffrey Taylor to the DeKalb Community Service Board

(6/15/21 Committee of the Whole: accepted to BOC agenda Appointment)

2021-2745 Commission District(s): All Commission Districts

Appointment to the DeKalb Regional Land Bank Authority Board -

Quinn Green

(6/15/21 Committee of the Whole: accepted to BOC agenda -

Appointment)

G. CONSENT AGENDA

Airport

2021-2604 Commission District(s): 1 and 6

Standardized Office Space Agreement with Skybound Aviation, LLC.

There is no cost to the County.

(6/15/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2021-2605 Commission District(s): 1 and 6

Standardized Office Space Agreement with The Bird Bath, Inc. There is

no cost to the County.

(6/15/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners

2021-2687 Commission District(s): All

Approval of Minutes for the June 15, 2021 Committee of the Whole

Meeting

(6/15/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Board of Commissioners - District 1

2021-2724 Commission District(s): District 1 and District 7

Appropriate a total of \$100,000.00 from the Reserve for Appropriation Accounts of Districts 1 and 7 (\$50,000.00 from each account) to the City of Tucker and authorize the Chief Executive Officer or his designee to execute an Intergovernmental Agreement between DeKalb County and the City of Tucker to provide funding for intersection improvements at Hugh Howell Road and Flintstone Drive that will improve roadway and traffic safety and efficiency for the citizens of DeKalb County.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2726 Commission District(s): District 1

Appropriate \$51,040.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to LaAmistad Inc., to provide funding for tutoring program to address educational deficits and/or achievement gaps created by the impact of the COVID-19 Pandemic

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2727 Commission District(s): District 1

Appropriate \$25,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds Assigned to Account 105424.63258.E.1.01.602313 Reserved for District 1 to We Love BuHi to provide funding for food giveaways to address food insecurity and/or nutritional deficits created by the impact of the COVID-19 Pandemic.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2728 Commission District(s): District 1

Appropriate \$230,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to the Center for Pan Asian Community Service to provide funding for a food pantry and rent assistance program to address economic hardship, food insecurity and/or nutritional deficits created by the impact of the COVID-19 Pandemic.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 2

2021-2737 Commission District(s): 2 & 6

Proposed Grant of Permanent Easement to the City of Brookhaven to Facilitate Construction of a Bathroom in Brookhaven Park

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2747

Commission District(s): Commission Districts 1 & 6

A Resolution Confirming the Dedication and Acceptance and Finalizing the Acquisition of Certain Infrastructure and Real Property, Commonly Known as the Twittens, within the Druid Hills Subdivision in DeKalb County, and for Other Purposes

Board of Commissioners - District 3

2021-2720

Commission District(s): Districts 3 & 6

To Accept Donated Amenities from the Atlanta Braves Foundation, Inc., ("Braves Foundation") which include Shade Structures over the Bleachers and an Enlarged Scoreboard to Field 7 at Gresham Park. The value of the donation is \$35,000.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 4

2021-2715

Commission District(s): District 4

To Appropriate \$52,500.00 from the District 4 Reserve for Allocation 2021 funds to extend professional services contract with Lexicon Strategies LLC for consulting services studying the viability of a Community Improvement District (CID) along the Memorial Drive Corridor between I-285 and Stone Mountain.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2717

Commission District(s): District 4

Change Order No. 1 to Contract No. 1234631 with Lexicon Strategies LLC for the consulting services to continue the review of the viability of a Community Improvement District along Memorial Drive Corridor from I-285 to Stone Mountain.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 5

2021-2738 Commission District(s): 5

Appropriate \$100,000 from America Rescue Plan (ARP) Grant Funds Assigned to the Account Reserved for District 5 for Marketing that Encourages Citizens who might otherwise not get the Vaccine to Mitigate the Public Health Emergency Created by the COVID-19 Pandemic

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2739 Commission District(s): District 5

To Designate an Amount Not to Exceed \$10,000 of District 5 CARES Act Funds for use by the DeKalb County Juvenile Court to Assist DeKalb Juveniles with Education, Technology, Counseling, and other Wrap Around Services as Needed by the Court

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Chief Executive Office

2021-2730 Commission District(s): All Commission Districts

Accept and Appropriate the Federal Award from U.S. Department of Treasury Emergency Rental Assistance II under the American Rescue Plan Act, 2021, in the Amount of \$9,888,498.08.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2768 Commission District(s): All

Memorandum of Agreement between DeKalb County and DeKalb County Board of Health to provide vaccination services for DeKalb County residents.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Clerk to the Board of Commissioners and CEO

2021-2674 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 25, 2021

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

<u>2021-2675</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners- Zoning Meeting of May 27, 2021
	(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
<u>2021-2707</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of June 8, 2021
	(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
Juvenile Court	
<u>2021-2624</u>	Commission District(s): All Districts Approval to Accept the FY22 Grant Award from the Criminal Justice Coordinating Council (CJCC) for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$43,862.
	(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
<u>2021-2627</u>	Commission District(s): All Commission Districts will be impacted Approval To Accept The FY22 Criminal Justice Coordinating Council - Accountability Court Grant For JOURNEY Mental Health Court In The Amount Of \$40,510
	(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
<u>2021-2629</u>	Commission District(s): All Districts Approval To Accept The FY22 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Treatment Court In The Amount Of \$26,199
	(6/15/21 Committee of the Whole: Accepted to the BOC agenda -

Magistrate Court

Consent)

2021-2667 Commission District(s): All Districts.

Request to accept Subgrant Award from the Criminal Justice Coordinating Council for State Fiscal Year 2022 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the Sum of \$42,193 with a County Match of \$4,688.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Public Works - Transportation

<u>2021-2746</u> Commission District(s): 3 & 6

Norfolk Southern Engineering Review for Cedar Grove Road Bridge Replacement

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

2021-2734 Commission District(s): All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Community Development

2021-2652 Commission District(s): Commission Districts 3 and 6

Approval of Contract with Scottdale Early Learning Center, Inc. -

Facility Renovations

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

District Attorney

2021-2682 Commission District(s): all

Acceptance of \$147,289 for Law Enforcement De-escalation Training

Grant to District Attorney's Office; no match required

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

Fire & Rescue

2021-2596 Commission District(s): All

Acceptance of the Urban Area Security Initiative (UASI) Program Grant - No Cost to The County

(6/15/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-2502 Commission District(s): ALL

REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1218886 for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$1,477,246.70.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(6/15/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2021-2435 Commission District(s): ALL

REN - Filters (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1163648, 1163649, 1163650, 1163653, 1163655, 1163663, 1163666, 1163670 and 1163680 for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC. dba Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of GA, Inc. dba Rush Truck Center of Atlanta and Ag Pro, LLC. Total Amount Not To Exceed: \$170,000.00.

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2021-2501 Commission District(s): ALL

REN - Chiller Inspection, Repair & Preventative Maintenance Service (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1218894 and 1218895 for use by Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$1,877,723.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2529 Commission District(s): ALL

CA - Cooperative Agreement for Avigilon Camera Replacements: for use by the Department of Innovation and Technology (IT). This contract consists of replacing all existing obsolete equipment associated with the Department of Watershed's stand-alone, non-integrated surveillance camera system. The new equipment is fully compatible with the DeKalb County Government (DCG) Enterprise surveillance camera system. Awarded to Convergint Technologies LLC. Amount Not To Exceed: \$336,505.25.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2021-2572 Commission District(s): All

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-003 for the purchase of the McAfee MVISION Upgrade Software suite for cybersecurity solutions. Awarded to SHI International Corporation. Amount Not To Exceed: \$128,040.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2021-2602 Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1175305 and 1175307, On Call Roof Maintenance, Repair and Replacement Services for use by the Departments of Facilities Management (FM), Library Services and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing, and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC) and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$1,216,675.00.

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2021-2622 Commission District(s): ALL

CO-Change Order No. 1 to Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management. These contracts consist of obtaining vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$2,986,000.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2631 Commission District(s): All

CO - Change Order No. 7 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. Consists of extending maintenance and support and upgrade of the system to a supported version. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$1,611,749.48.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2722 Commission District(s): ALL

CO - Change Order No. 2 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.

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Purchasing & Contracting - to PECS Committee

2021-2603 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1061955 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC. Amount Not To Exceed: \$14,750.00 per month.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2021-2699 Commission District(s): All

REN - In-Home Services for Seniors (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care, homemaker and respite tasks as supportive services for seniors. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2021-2431 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$8,833,946.11.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2471 Commission District(s): All

REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2021-2490 Commission District(s): ALL

REN - Roll Carts Supply Delivery and Tracking (Annual Contract 2nd Option of 2 Options To Renew): Contract No. 1176858 for use by Public-Works Sanitation. This contract consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems LLC. Amount Not To Exceed: \$550,000.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2560 Commission District(s): All

RFP - Request for Proposals No. 20-500539 Stormwater Master Plan for use by Publix Works - Roads and Drainage (R&D). Consists of providing stormwater master planning services for DeKalb County. Recommend award to the highest scoring proposer: Arcadis US, Inc. Amount Not To Exceed: \$572,180.00

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2600 Commission District(s): All

REN - County Street and Roadway Litter Removal (Annual Contract - 2nd Renewal of 2 Options to Renew) to Contract Nos.: 1176671 and 1176675: for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services for 37 locations within the County. Awarded to Russell Landscape, LLC and DeAngelo Brothers, LLC. Total Amount Not To Exceed: \$1,038,171.08.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2623 Commission District(s): 1 & 6

CO - Change Order No.1 to Purchase Order No.: 1232727 for the Renovation of the Administration Building at DeKalb Peachtree Airport: for use by DeKalb Peachtree Airport (Airport). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of doors and restrooms at the Administration Building. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$45,815.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2695 Commission District(s): All

CO - Change Order No. 5 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear 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. Total Amount Not To Exceed: \$1,475,000.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2696 Commission District(s): All

CO - Change Order No. 4 to Contract Nos.: 1039248, 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. Total Amount Not To Exceed: \$500,000.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2021-2697 Commission District(s): All

CO - Change Order No. 4 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. Total Amount Not To Exceed \$1,475,000.00.

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2021-2698 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1183559 for the 2019 Local Maintenance and Improvement Grant (LMIG) Road Resurfacing Project (365 days): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. Awarded to: HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2705 Commission District(s): All

LB - Invitation No. 20-101318 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of labor and materials for the restoration of property to include concrete installation, sodding and landscaping services. Recommend award to the lowest, responsive and responsible bidder: Autaco Development, LLC. Amount Not To Exceed: \$19,080,375.00.

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

Superior Court

2021-2692 Commission District(s): All

Acceptance of FY2022 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500

(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(6/15/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2021-2400 Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(4/13/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/13/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(4/27/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(5/25/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> PECS-Planning, Economic Development & Community Services <u>Committee</u>)

(5/25/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

Board of Commissioners - District 2

2021-2369 Commission District(s): Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for denial to the Board of</u> Commissioners)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services</u>
Committee)

(4/13/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(4/13/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(4/27/21 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(5/11/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(5/25/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/25/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

Clerk to the Board of Commissioners and CEO

2021-2611 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of May 18, 2021

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(6/8/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

District Attorney

2021-2636 Commission District(s): all

Acceptance of 2022 Child Support Contract between the State of Georgia and the Office of the District Attorney (total program funding amount is \$1,954,645.80)

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

GIS Department

<u>2021-2178</u> Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

<u>2021-2221</u> Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning</u>, Economic Development & Community Services Committee)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> Committee)

<u>2021-2223</u> Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

<u>2021-2224</u> Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> PECS-Planning, Economic Development & Community Services <u>Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

2021-2225 Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

<u>2021-2226</u> Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

<u>2021-2228</u> Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> PECS-Planning, Economic Development & Community Services Committee)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

<u>2021-2229</u> Commission District(s): 4 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)</u>

(3/9/21 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning</u>, Economic Development & Community Services Committee)

(6/8/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> PECS-Planning, Economic Development & Community Services Committee)

<u>2021-2230</u> Commission District(s): 4 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

2021-2232 Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/23/21 Board of Commissioners: <u>deferred to the Board of</u> Commissioners)

(4/27/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred for 2 weeks to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

Human Services

2021-2586 Commission District(s): All

Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,070,132.66- At A Cost to the County of \$160,164.49

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(6/8/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-2584 Commission District(s): All

SS - BodyWornTM Body Camera System: for use by the Marshal's office and Police Services (PS). Consists of the purchase of the BodyWornTM Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$4,159,861.50

(6/1/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(6/8/21 Board of Commissioners: <u>deferred to the ERPS-Employee Relations</u> & Public Safety Committee)

(6/15/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

2021-2573 Commission District(s): ALL

REN - Print and Mail Service For Property Tax and Appraisal Statements and Election Documents (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1218789 for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VRE). Consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$111,388.00.

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(6/8/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance, Audit & Budget Committee</u>)

Purchasing & Contracting - to PWI Committee

2021-2528 Commission District(s): All

LB - Invitation No. 20-101298 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valves, tapping sleeves and fire hydrants. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$5,700.000.00.

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(6/1/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the PWI-Public Works & Infrastructure Committee)

(6/8/21 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2606

Commission District(s): All

CA - Cooperative Agreement for Water Valve and Fire Hydrant Locate and Assessment: for use by Department of Watershed Management (DWM). Contract primarily consists of performing water valve and fire hydrant locates and assessments. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). Amount Not To Exceed: \$5,249,250.00.

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/1/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the PWI-Public Works & Infrastructure Committee)

(6/8/21 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(6/15/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

State Court

2021-2628

Commission District(s): All

To Approve Acceptance of FY22 Criminal Justice Coordinating Council Grant Award in the Amount of \$137,910 Which Includes a 10% Match in the Amount of \$13,791 and Appropriating Said Award to a New Grant Fund.

(6/1/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(6/8/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

Superior Court

2021-2632 Commission District(s): All Districts Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$182,960 (6/1/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee) (6/8/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners) (6/8/21 Board of Commissioners: deferred to the FAB-Finance, Audit & **Budget Committee**) 2021-2633 Commission District(s): All Districts Criminal Justice Coordinating Council Grant to the DeKalb County Felony Mental Health Court-\$117,730 (6/1/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee) (6/8/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners) (6/8/21 Board of Commissioners: deferred to the FAB-Finance, Audit & **Budget Committee**) 2021-2634 Commission District(s): All Districts Criminal Justice Coordinating Council Grant to the DeKalb County Veterans Court-\$57,970.00 (6/1/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee) (6/8/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners) (6/8/21 Board of Commissioners: deferred to the FAB-Finance, Audit & **Budget Committee**) 2021-2635 Commission District(s): All Districts Participant Fines Grant Fund Account-Felony Mental Health Court-up to \$150,000.00 (6/1/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee) (6/8/21 FAB-Finance, Audit & Budget Committee: recommended for

approval. to the Board of Commissioners)

(6/8/21 Board of Commissioners: <u>deferred to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

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.