

DeKalb County Government

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

Agenda - Final

Committee of the Whole

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, August 17, 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

Tentative Agenda

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

- I. Committee of the Whole
- A. Committee Reports
- **B. GPTC Transportation Center**
- C. Department of Health COVID-19 Update
- D. Review of the Proposed Executive Agenda for August 24, 2021

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

2021-2952 Commission District(s): 3 & 6

Street Light Petition - Sugarmill Oaks Avenue

PROPOSED PRELIMINARY ITEMS

Airport

2021-2895 Commission District(s): 1 and 6

Standardized Office Space Agreement with Robert Marslender Real

Estate Services, LLC. There is no cost to the County.

Human Services

2021-2962 Commission District(s): All

Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc.- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim

Assistance Agency-at a Cost to the County of \$150,000.

2021-2964 Commission District(s): All

Acceptance of a Grant in the amount of \$641,382 from the Georgia Department of Public Health for the DeKalb Maternal, Infant, & Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

Public Safety

2021-28<u>25</u> Commission District(s): All Commission Districts

Authorize the Amendment of the Rental Agreement between the County and POP3 Ravinia, LLC to extend the term of the agreement, effective September 1, 2021, for five (5) additional years of consecutive one (1) year terms; and approve additional funding in an amount not to exceed

\$147,113.40

Public Works - Roads & Drainage

2021-2881 Commission District(s): Commission District 1

Clairmont Heights Civic Association Neighborhood Sign Toppers

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-2880 Commission District(s): ALL

SS - Genesis Vehicle Extrication Rescue Tool Purchase, Service and Repair: for use by Fire Rescue Services (FR). Consists of the purchase, service and repair of the Genesis Rescue Tool and supporting components. Awarded to: Rescue Systems Unlimited, LLC. Amount Not To Exceed: \$186,700.00.

Purchasing & Contracting - to OPS Committee

2021-2868 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

2021-2912 Commission District(s): ALL

CO - Change Order No. 6 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.

2021-2920 Commission District(s): ALL

LB - Invitation No. 21-101405 for Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions Inc. Amount Not To Exceed: \$537,000.00.

2021-2921 Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$2,566,122.81.

2021-2943 Commission District(s): All

CO - Change Order No. 2 to CPA 1213433 - Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$100,000.00

Purchasing & Contracting - to PECS Committee

2021-2823 Commission District(s): ALL

REN - ADA Compliance Inspections (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1213360 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of ADA assessment of facilities within the County's parks system. Awarded to Bureau Veritas Technical Assessments LLC. Amount Not To Exceed: \$50,000.00.

2021-2843 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Temporary change in SOW only.

2021-2848 Commission District(s): ALL

CA - Cooperative Agreement No. 010521-LTS-4 Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of the purchase and installation of playground equipment at Rehoboth Park. Awarded to: PlayPower Inc. c/o Little Tikes Commercial. Amount Not To Exceed: \$169,563.44.

Purchasing & Contracting - to PWI Committee

2021-2567 Commission District(s): All

LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidders: HEH Paving, Inc. and E. R. Snell Contractor, Inc. Total Amount Not To Exceed: \$25,165,126.82.

2021-2782 Commission District(s): ALL

RA - Disaster Recovery for Water/Sewer Remediation Services (Emergency): for use by Department of Watershed Management (DWM). Consists of the disaster recovery cleaning services and additional funding to cover future incidents throughout the County. Recommend approval to ratify the emergency services from Bell Restoration. Amount Not To Exceed: \$193,420.17.

2021-2810 Commission District(s): ALL

LB - Invitation No. 21-101363 Machine Shop Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Recommend award to the sole responsive and responsible bidder: Cole Technology, Inc. Amount Not to Exceed: \$6,900,000.00.

2021-2882 Commission District(s): All

REN - Pond Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Brown Management Services Enterprises, Inc.; Williams Icon Homes and Properties; ASAP Landscape Management Group; and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$2,110,000.00

2021-2894 Commission District(s): All

REN - Fence and Gate Installation and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1181007 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of the purchase of the installation and repair of fences and gates. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$520,000.00.

2021-2896 Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1128166, 1128170, and 1128178 for Professional Inspection Services for Public Works: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC; Atlas Technical Consultants, LLC; and International Design Services, Inc., d/b/a IDS Global, Inc. CONTRACT TERM EXTENSION ONLY.

2021-2929 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1104362 for Repair Parts for Waterlines: for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. Amount Not To Exceed: \$1,592,748.00

2021-2965 Commission District(s): All

REN - Water Meters and Parts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1172163 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$12,000,000.00.

2021-2966 Commission District(s): All

CO - Change Order No. 2 to Contract Nos. 1043455, 1043470, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Benchmark Management, LLC, Prime Engineering, Inc., and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$2,441,293.00.

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

PRELIMINARY

Board of Commissioners

2021-2960 Commission District(s): All

Approval of Minutes for the August 17, 2021 Committee of the Whole

Meeting

Board of Commissioners - District 3

2021-2986 Commission District(s): District 3

District 3 American Rescue Plan Award Appropriations Not to Exceed

\$275,000

Board of Commissioners - District 4

2021-2968 Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$200,000.00 of Federal

America Rescue Plan Funds reserved for

District 4 in POETA Account # ARP POETA

#105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance,

community food distribution and other

essential needs for individuals and families impacted by COVID-19.

Clerk to the Board of Commissioner and CEO

2021-2969 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

August 10, 2021

District Attorney

2021-2992 Commission District(s): all

Acceptance of DeKalb County's allocation of \$245,718, no required match, under the 2021 Edward Byrne Memorial Justice Assistance Grant

(JAG)

2021-2993 Commission District(s): all

Acceptance of Continuation Sexual Assault Kit Initiative Grant to District

Attorney's Office; \$469,864, no match required.

F. Review/Recap of New Items for the BOC Agenda

G. Items Previously Heard

PUBLIC HEARING

Planning and Sustainability

2021-2109 COMMISSION DISTRICT(S): 4 & 6

Application of Kyle Williams & Williams Teusink, LLC to amend the Land Use Plan from Suburban (SUB) to Regional Center (RC) to allow the construction of single-family attached townhomes and single-family cottages. at 3581 Rockbridge Road.

(3/2/21 Planning Commission: <u>denial per staff recommendation to the</u>
Board of Commissioners - Zoning Meeting)

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

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

(7/8/21 Planning Commission: <u>Full cycle deferral per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(7/29/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2021-2110 COMMISSION DISTRICT(S): 4 & 6

Application of Kyle Williams & Williams Teusink, LLC to rezone properties from R-75 (Residential-Medium Lot-75) District to MR-2 (Medium-Density Residential-2) District to allow for the construction of single-family attached townhomes and single-family cottages, at 3581 Rockbridge Road.

(3/2/21 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

(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>Full cycle deferral per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

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

(7/8/21 Planning Commission: <u>Full cycle deferral per staff</u> recommendation to the Board of Commissioners - Zoning Meeting)

(7/29/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2021-2598 Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy

(5/18/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

(5/25/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning</u>, <u>Economic Development & Community Services</u> Committee)

(7/13/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/27/21 Board of Commissioners: <u>deferred 30 days to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

2021-2857

Commission District(s): All

A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental, Social, and Governance Factors Language to the DeKalb County Pension Plan Investment Policy Statement

(7/13/21 Board of Commissioners: <u>deferred to the next meeting to the FAB-Finance</u>, Audit & Budget Committee)

(7/27/21 Board of Commissioners: <u>deferred to the next meeting to the FAB-Finance</u>, Audit & Budget Committee)

(7/27/21 FAB-Finance, Audit & Budget Committee: <u>deferred 2 weeks to the FAB-Finance, Audit & Budget Committee</u>)

(8/10/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the Board of Commissioners</u>)

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>)

(6/22/21 Board of Commissioners: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the Board of Commissioners</u>)

2021-2851 Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: <u>deferred for 45 days to the</u>

<u>PECS-Planning</u>, Economic Development & Community Services

Committee)

2021-2853 Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

(7/13/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> Committee)

Board of Commissioners - District 2

2021-2369 Commission District(s): All Commission Districts

A Resolution Conveying the Policy of DeKalb County concerning a 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 Commissioners</u>)

(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 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: recommended for deferral to the Board of Commissioners)

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

(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> Committee)

(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>)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(6/22/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(7/13/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(7/27/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(7/27/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(7/29/21 PECS-Planning, Economic Development & Community Services Committee: No recommendation to the Board of Commissioners)

(8/10/21 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

Board of Commissioners - District 4

2021-2595 Commission District(s): All Districts

Implementation of an ordinance to allow for a framework for the County to consider public private partnerships as contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

(5/18/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

(5/25/21 Board of Commissioners: <u>deferred for 45 days to the</u> PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(7/13/21 Board of Commissioners: <u>deferred 45 days to the Board of Commissioners</u>)

Board of Commissioners - District 7

2021-2817 Commission District(s): All Districts

A Resolution of The Governing Authority of DeKalb County, Georgia Opposing Big Truck Size or Weight Increases

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/13/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(7/27/21 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning</u>, <u>Economic Development & Community Services</u> Committee)

2021-2950 Commission District(s): Districts 5 & 7

Authorize the termination of the intergovernmental agreement between the County and the Development Authority for the Development Authority's lease of the Bransby Outdoor Center at 1185 Rock Chapel Road, Lithonia, Georgia to the YMCA and authorize the County's consent of the termination of the lease between the Development Authority and the YMCA

(8/3/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> PECS-Planning, Economic Development & Community Services Committee)

Chief Executive Office

2021-2878 Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

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

(7/27/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/27/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the Board of Commissioners</u>)

GIS Department

<u>2021-2693</u> Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

(7/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/13/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(7/27/21 Board of Commissioners: <u>deferred for 30 days to the</u> PECS-Planning, Economic Development & Community Services Committee)

OMB (Office Managing Budget)

2021-2928 Commission District(s): All

2021 Budget Revision

(8/3/21 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

(8/10/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(8/10/21 Board of Commissioners: normal course)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2021-2846 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

(8/3/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(8/10/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

2021-2820 Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract No.1233205 for Construction of Rainbow Park Amphitheater (151 days): for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the construction of a new amphitheater. Awarded to Bayne Development Group, LLC. Amount Not To Exceed: \$35,000.00.

(8/3/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> PECS-Planning, Economic Development & Community Services Committee)

<u>2021-2844</u>

Commission District(s): 3 and 6

CO - Change Order No. 1 to Contract No. 1148761 for use by Recreation, Parks & Cultural Affairs (RPCA). This contract consists of providing leased golf carts for Sugar Creek Golf and Tennis Club. Awarded to: Club Car, Inc. Amount Not To Exceed: \$84,828.00.

(8/3/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning, Economic Development & Community Services</u> Committee)

Purchasing & Contracting - to PWI Committee

2021-2663

Commission District(s): All

LB - Invitation No. 20-101324 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the adjustment and installation of manhole rings, covers and valve boxes. Recommend award to the sole bidder who is responsive and responsible: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$5,272,500.00.

(7/20/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(7/20/21 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(7/27/21 Board of Commissioners: <u>deferred to the next meeting to the PWI-Public Works & Infrastructure Committee</u>)

(8/3/21 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the Board of Commissioners</u>)

WorkSource DeKalb

2021-2762 Commission District(s): All DISTRICTS

Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants for Adult, Dislocated Workers, and Youth for Program Year (PY) 2021 & (FY) 2022 not to exceed \$3,625,798.

(8/3/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the</u> <u>PECS-Planning</u>, Economic Development & Community Services Committee)

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