DeKalb County Government



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

Agenda

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, September 14, 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

Bishop Johnathan E. Alvarado, DMin Grace Church International

PLEDGE OF ALLEGIANCE

District 1 Commissioner Robert Patrick

B. PRESENTATIONS

COVID-19 Response National Recovery Month

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, September 14, 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.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2021-2109	COMMISSION DISTRICT(S): 4 & 6
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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</u> <u>Commissioners - Zoning Meeting</u>)

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

(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>)

(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

<u>2021-2110</u> COMMISSION DISTRICT(S): 4 & 6

Application of Kyle Williams & Williams Teusink, LLC to rezone properties from R-75 (Residential Medium Lot-75) to MR-2 (Medium Density Residential-2) District to allow for the construction of single-family attached townhomes, at 3605, 3611, 3599, 3593 and 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>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> cycle to the Board of Commissioners - Zoning Meeting)

(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>)

(8/24/21 Board of Commissioners: <u>deferred substitute to the Board of</u> <u>Commissioners</u>)

E. APPEALS

Planning & Sustainability

2021-3013 COMMISSION DISTRICT(S): 2 & 6 Appeal of a Decision of the Historic Preservation Commission to Deny a Certificate of Appropriateness Application at 1156 Springdale Road in the Druid Hills Historic District

(9/7/21 Committee of the Whole: Accepted to the BOC agenda - Appeal)

F. APPOINTMENTS

Chief Executive Office

 <u>2021-3064</u> Commission District(s): All Commission Districts Appointment to the DeKalb County Hospital Authority Board - Ms. Connie Stokes.
(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Appointment to the PECS-Planning, Economic Development &</u> <u>Community Services Committee</u>)

G. CONSENT AGENDA

Board of Commissioners

2021-3011

Commission District(s): All Approval of Minutes for the September 7, 2021 Committee of the Whole Meeting

(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 3

<u>2021-3062</u>	Commission District(s): District 3
	Allocation to appropriate American Rescue Plan Award funds assigned to
	POETA Account #105744.63258.521209.01.03.602479 reserved for
	District 3 (Amount Not to Exceed) \$300,000 to community-based
	organizations to support Rent, Mortgage, Utilities, Food, Water Bill
	Assistance, and any other essential needs for those impacted by COVID-19.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
2021-3063	Commission District(s): District 3
	Transfer from District 3 Non-Departmental - Unincorporated Fund -
	Reserve for Appropriation (09130.579002.272.0000.0000) to Grant
	Fund (09130.611250.272.0000.0000) for DeKalb County Recreation,
	Parks and Cultural Affairs to host District 3 concert series in the park.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Board of Commissioners - District 5

2021-3071 Commission District(s): District 5

An item to allocate \$75,000 of the American Rescue Plan funds, reserved for District 5 appropriations to the Community Based Organization listed within for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs

(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

Clerk to the Board of Commissioners and CEO

2021-3032 Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of August 24, 2021

> (9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)

H. PRELIMINARY ITEMS

Chief Executive Office

<u>2021-3067</u>	Commission District(s): All Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with the Housing Authority of the County of DeKalb, Georgia, for assistance with the Tenant Landlord Assistance Coalition.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)
<u>2021-3068</u>	Commission District(s): All Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)
Finance	
<u>2021-2967</u>	Commission District(s): All Commission Districts 2022 Medicare Retiree Health Renewals
	(9/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
<u>2021-3050</u>	Commission District(s): All Commission Districts Salary Finance - Financial Wellbeing
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(9/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
Police Services	
<u>2021-2981</u>	Commission District(s): All Commission Districts Donation of Two Used 2014 Harley Davidson Police Motorcycles Valued at \$9,300 Each to the Lithonia Police Department.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(9/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Fleet Management

<u>2021-2990</u>	Commission District(s): All Commissioner District Net Revenue Generating Service
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: withdrawn)
	(9/7/21 OPS-County Operations Committee: <u>recommended for approval</u> , <u>to the Board of Commissioners</u>)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

<u>2021-2760</u> Commission District(s): ALL

RFP - Request for Proposals No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract): for use by the Department of Police Services (PS), Sheriff's Office, Fire Rescue and Public Works - Fleet Management (FM). Consists of the towing, removal, storage and impoundment of wrecked and disabled vehicles for private citizens in six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Recommend award of designated service areas to the four (4) highest scoring proposers: Brown Wrecker Service, Inc dba Brown & Brown Wrecker Service, S&W Services of Atlanta, Inc., South DeKalb Towing and Transport, Inc. and Statewide Wrecker Service South, Inc. Total Amount Not To Exceed: \$970,000.00.

(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

(9/7/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

<u>2021-2826</u>	Commission District(s): ALL CO - Change Order No.1 to Contract No. 1210069 for Architecture and Engineering Services for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). Consists of providing programming, design and construction administration services for the 178 Sams Street Facility. Awarded to Stevens & Wilkinson, GA, Inc. Amount Not To Exceed: \$26,155.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)
	(9/7/21 OPS-County Operations Committee: <u>recommended for approval. to</u> <u>the Board of Commissioners</u>)
<u>2021-2957</u>	Commission District(s): All CO - Change Order No. 4 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. CONTRACT TERM EXTENSION ONLY.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)
	(9/7/21 OPS-County Operations Committee: <u>recommended for approval. to</u> <u>the Board of Commissioners</u>)
<u>2021-2958</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1245846 for Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support services for the enterprise local and wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$619,754.01.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)
	(9/7/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

<u>2021-2961</u>	Commission District(s): All LB - Invitation No. 20-101301 Red Dyed Diesel Fuel (Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Safety -Police Services (Police), and Sheriff's Office. Consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities. Recommend award to the sole bidder who is responsive and responsible: Delta Fuel Company, LLC. Amount Not To Exceed: \$291,000.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)
	(9/7/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
<u>2021-2970</u>	Commission District(s): ALL LB-Invitation No. 21-101410-Truck with 347,000 ft/lbs. Hydraulic Articulating Crane: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of one (1) truck with 347,000 ft/lb. articulating crane used to transport and set heavy steel plates on roadway to cover dug out holes for repair of water and sewer lines. Recommend award to Peach State Truck Centers. Amount Not To Exceed: \$341,962.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)
	(9/7/21 OPS-County Operations Committee: <u>recommended for approval. to</u> <u>the Board of Commissioners</u>)
<u>2021-2972</u>	Commission District(s): All CO - Change Order No. 4 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. TERM EXTENSION ONLY.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)
	(9/7/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

<u>2021-3001</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1226901 for Professional Services for Implementation of SIEMS (Insight IDR) system: for use by Department of Innovations and Technology (IT). This contract consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 to provide professional services for the implementation of SIEMS system. Awarded to SHI International Corporation. Amount Not To Exceed: \$196,070.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)
	(9/7/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
<u>2021-3017</u>	Commission District(s): ALL CO - Change Order No. 1 to Contract No. 1214306 for Tennis Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the repair and/or replacement of various park tennis courts throughout DeKalb County. Awarded to: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$232,069.00.
	(9/7/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee) <i>Purchasing & Contracting - to PECS Committee</i>
<u>2021-2948</u>	Commission District(s): ALL REN - Compliance Specialist (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1180258 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of safety and preventative-maintenance and compliance inspections of facilities within the County's park system. Awarded to: Risk Consultants of America, Inc. Amount Not To Exceed: \$45,000.00. (9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u>
	to the PECS-Planning, Economic Development & Community Services

<u>Committee</u>)

<u>2021-3010</u>	Commission District(s): ALL RFP - Request for Proposals No. 21-500590 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract with 3 Options to Renew): for use by WorkSource DeKalb (WSD). Consists of acquiring a one-stop operator to coordinate and manage workforce services as required by WIOA. Recommend award to the sole proposer: In the Door, LLC. Amount Not To Exceed: \$151,600.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PECS-Planning, Economic Development & Community Services <u>Committee</u>)
	Purchasing & Contracting - to PWI Committee
<u>2021-2563</u>	Commission District(s): All LB - Invitation No. 20-101322 Traffic Calming Maintenance (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of construction, installation and maintenance of traffic calming solutions to include speed humps, speed signs and various other road obstructions. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., and HEH Paving, Inc. Amount Not To Exceed: \$2,100,000.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)
<u>2021-2649</u>	Commission District(s): All LB - Invitation No. 21-101345 Salt (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of salt. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Amount Not To Exceed: \$227,520.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

<u>2021-2930</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1128522 for Traffic Signal Equipment: for use by Public Works - Roads and Drainage (R&D). The contract consists of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems. CONTRACT TERM EXTENSION ONLY.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2021-2944</u>	Commission District(s): All REN - Street Sweeping Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not To Exceed: \$100,000.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2021-2959</u>	Commission District(s): All REN - Sale of Single Stream Recycling Material (2 Year Contract with 1 Option to Renew): Contract No. 947356 for use by Public Works - Sanitation. This contract consists of recycling single stream materials (paper, can, plastics) collected by the recycling program. Awarded to Pratt Recycling, Inc. Amount Not To Exceed: \$900,000.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)

<u>2021-2971</u>	Commission District(s): All LB - Invitation No. 21-101328 Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of inspection and repair services for cranes and hoists at plants and lift stations. Recommend award to the sole bidder who is responsive and responsible: Crane Safety Associates of America, Inc. Amount Not To Exceed: \$645,000.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)
<u>2021-3004</u>	Commission District(s): All CO - Change Order No. 4 for Contract Nos.: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to revise the provided schedule of values and increase the contract performance time by 92 days and term through December 31, 2021. Awarded to GS Construction, Inc. and SD&C, Inc.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2021-3030</u>	Commission District(s): All LB - Invitation No. 21-101350 Guardrail Repair and Installation (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing repair and installation of guardrails within various areas of the County. Recommend award to the lowest, responsive, and responsible bidders: Stembridge Custom Metals, Inc. and Gracie Gray Contractors, Inc. Total Amount Not to Exceed: \$500,000.00.
	(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)

2021-3060	Commission District(s): All
	LB - Invitation No. 21-101327 Laboratory Services for Water &
	Wastewater Analysis (Three (3) Year Multiyear Contract): for use by the
	Department of Watershed Management (DWM). Consists of analysis of
	DeKalb County water and wastewater samples. Recommend award to the
	lowest, responsive and responsible bidders: TestAmerica Laboratories, Inc.
	and Analytical Environmental Services, Inc. Amount Not To Exceed:
	\$409,080.00.

(9/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(9/7/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

<u>2021-2734</u>	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</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>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</u> <u>additional information to the Board of Commissioners</u>)
	(8/10/21 Board of Commissioners: <u>deferred for 2 weeks to the Board of</u> <u>Commissioners</u>)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
<u>2021-2851</u>	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, Economic Development & Community Services</u> <u>Committee</u>)
	(8/24/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
<u>2021-2853</u>	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> <u>Committee</u>)
	(8/24/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

Board of Commissioners - District 4

2021-2595

Commission District(s): All Districts

A Resolution Requesting the Administration Review and Consider Implementing Regulations to Allow for 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</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

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

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

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

(8/24/21 Board of Commissioners: <u>deferred substitute to the Board of</u> <u>Commissioners</u>)

(8/24/21 PECS-Plan	ning, Economic Development & Community
Services Committee	: recommended for approval. to the Board of
Commissioners)	

Chief Executive Office

2021-2878Commission 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</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)

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

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)

(8/24/21 Board of Commissioners: <u>deferred substitute to the Board of</u> <u>Commissioners</u>)

District Attorney

<u>2021-2992</u> Com

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)

(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

(8/24/21 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)

(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

<u>2021-2993</u>	Commission District(s): all Acceptance of Continuation Sexual Assault Kit Initiative Grant to District Attorney's Office; \$469,864, no match required.
	(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)
	(8/24/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>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</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)
	(7/13/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(7/14/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)
	(7/27/21 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)
	(8/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u>)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
H G '	

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.

(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)

(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development & Community Services</u> <u>Committee</u>)

Purchasing & Contracting

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.

(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)

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.
	(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)
	(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)
<u>2021-2848</u>	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.
	(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)
	(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)
	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.

	(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(8/17/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u>)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2021-2810</u>	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.
	(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)
	(9/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2021-2965</u>	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.
	(8/17/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

(9/7/21 PWI-Public Works & Infrastructure Committee: recommended for
approval. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

<u>2021-2807</u>	Commission District(s): Districts 4 and 7 Approval of Chapman Farm and Redan Nature Preserve Master Plan
	(7/20/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> <u>assigned to the PECS-Planning, Economic Development & Community</u> <u>Services Committee</u>)
	(7/27/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(7/27/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)
	(8/10/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</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.