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 28, 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

PLEDGE OF ALLEGIANCE

District 2 Commissioner Jeff Rader

B. PRESENTATIONS

COVID-19 Response

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 28, 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.

Planning & Sustainability

 <u>2021-3054</u> Commission District(s): 4 & 5& 7 Application of the Director of Planning & Sustainability for an amendment to the text of Section 27.3.37.36 of the Zoning Ordinance, Supplemental Regulation for late night establishments located in Tier 2 of the Hidden Hills Overlay District, to regulate placement of late-night establishments.

> (9/21/21 Committee of the Whole: <u>accepted to BOC agenda - Public</u> <u>Hearing</u>)

Public Works - Transportation

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(9/21/21 Committee of the Whole: <u>accepted to BOC agenda - Public</u> <u>Hearing</u>)

E. APPEALS

NONE

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>)
	(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)
<u>2021-3112</u>	Commission District(s): All Appointment to the DeKalb County Historic Preservation Commission Olivia Hallquist

(9/21/21 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

Airport

<u>2021-3020</u>	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Marcello P. Bessegato
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2021-3021</u>	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with George W. Richter
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2021-3023</u>	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Haolong Chen
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2021-3025</u>	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Brian C. Arnold
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2021-3026</u>	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Mike E. Kiepura
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2021-3027</u>	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Robert M. Reddinger
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> <u>Consent</u>)
<u>2021-3028</u>	Commission District(s): Commission Districts 1 & 6 Standardized T-Hangar Lease Agreement with Michael Nies
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2021-3029Commission District(s): Commission Districts 1 & 6Standardized T-Hangar Lease Agreement with Michael H. Bernhart

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

Board of Commissioners

2021-3110 Commission District(s): All Approval of Minutes for the September 21, 2021 Committee of the Whole Meeting

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

Board of Commissioners - District 2

2021-3128Commission District(s): Commission District 2To Appropriate \$10,000 from District 2 Account09130.579002.272.0000.0000 to MicroLife Institute Inc

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

Board of Commissioners - District 6

 2021-3116 Commission District(s): District 6 To Appropriate \$69,976.43 in Coronavirus, Aid, Relief, and Economic Security (CARES) Act Funding Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 6 Appropriations to the Refugee Women's Network to Provide Rental Assistance

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

Clerk to the Board of Commissioners and CEO

 2021-3114 Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of September 14, 2021
(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Fire & Rescue Services

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

GIS Department

2021-3019	Commission District(s): 2 & 6
	Resolution to Set a Date and Time for a Public Hearing Related to
	Consideration of Abandonment of a 0.066-Acre Section (2,892 Square
	Feet) of Oxford Road NE Right of Way.

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

2021-3041Commission District(s): 4 & 6
Resolution to Set a Date and Time for a Public Hearing Related to
Consideration of Abandonment of a 0.029-Acre Section (1,280 Square
Feet) of Right of Way at 298 Ohm Avenue, Avondale Estates, GA
30002.

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

H. PRELIMINARY ITEMS

Board of Commissioners - District 7

<u>2021-3130</u> Commission District(s): District 7

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting Amendments to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination Based on Hair Texture; and for Other Lawful Purposes

(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)

Police Services

<u>2021-3058</u>	Commission District(s): All Commission Districts The Atlanta Kosher Barbeque Festival Cookoff - DeKalb County Police Department Participation
	(9/21/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
Public Safety	
<u>2021-3135</u>	Commission District(s): All Commission Districts To Approve Agenda Item 2021-3135 ATC Watertown LLC Lease and Approve Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC total cost \$3,337,603.90
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
Public Works - Transport	ation
<u>2021-3056</u>	Commission District(s): 3 and 6 SPLOST Funding for Constitution Road Freight Corridor Operational and Safety Improvements - Phase 1
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(9/21/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)
<u>2021-3065</u>	Commission District(s): 2 and 6 Acceptance of Funds from the Georgia Department of Transportation for Design of the North Druid Hills Road at CSX Railroad Bridge Replacement (GDOT PI # 0017991)
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(9/21/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

<u>2021-2955</u>	Commission District(s): All SS - Flock Safety ALPR Camera System: for use by Police Services (PS). Consists of the purchase, installation and service of twenty-five (25) Flock Safety ALPR Cameras. Awarded to: Flock Group Inc. dba Flock Safety ALPR Cameras and Solution. Amount Not To Exceed: \$131,250.00.
	(9/21/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
<u>2021-3018</u>	Commission District(s): All RA - Standby Generators (Emergency): for use by DeKalb Emergency Management Agency (DEMA). Consists of the purchase and installation of generators required to furnish designated emergency shelter locations with emergency power capabilities. Power and Energy Services Inc. Amount Not To Exceed: \$203,174.32.
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(9/21/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners) Purchasing & Contracting - to FAB Committee
<u>2021-2899</u>	Commission District(s): ALL CO - Change Order No. 1 to Contract No. 1151197 for Jail Fire Alarm System Replacement (One-Time Buy): for use by the Sheriff's Office. This contract consists of design, construction and replacement of the fire detection and alarm system for the DeKalb County Jail. Awarded to: Smart Building Systems, Inc. CONTRACT TERM EXTENSION ONLY.
	(9/21/21 Committee of the Whole: Accepted to the BOC agenda and

assigned to the FAB-Finance, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

<u>2021-2937</u>	Commission District(s): All REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1228720 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing maintenance and repair of engines and generators. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$630,000.00.
	(9/21/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
<u>2021-3016</u>	Commission District(s): All SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory Migration Services (ADMS). Awarded to Microsoft Corporation. Amount Not To Exceed: \$412,260.00.
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(9/21/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2021-3055</u>	Commission District(s): All CA - Cooperative Agreement for Information Technology Solutions & Services: for use by the Department of Innovation & Technology (DoIT). Consists of IT services to complete the enterprise migration of data located on enterprise shared network drives to Microsoft 365. Awarded to SHI International, Corp. and Insight Public Sector. Total Amount Not To Exceed \$142,474.00.
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)
	(9/21/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

<u>2021-2945</u>	Commission District(s): ALL LB - Invitation No. 21-101336 Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of renovating the existing golf course bunkers. Recommend award to the sole bidder who is responsive and responsible: Benson Construction Company, Inc. Amount Not To Exceed: \$243,375.00.
	(9/21/21 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>2021-2987</u>	Commission District(s): All LB - Invitation No. 21-101417 for Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of providing asbestos abatement, demolition, and debris removal services. Recommend award to the lowest, responsive and responsible bidders: Southern Demolition, LLC, Kissberg Construction, LLC, Domineck Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.
	(9/21/21 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>2021-2988</u>	Commission District(s): ALL REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.
	(9/21/21 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>)

Purchasing & Contracting - to PWI Committee

<u>2021-3014</u>	Commission District(s): All SS - Water quality monitoring equipment parts and services manufactured by Hach Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing water quality monitoring parts and the maintenance and repair services for such parts. Awarded to Hach Company. Amount Not To Exceed: \$1,300,000.00.
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(9/21/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
<u>2021-3022</u>	Commission District(s): All CO - Change Order No. 3 to Contract No. 1034377 and Change Order No. 4 to Contract Nos.: 1034376, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase the contract term through December 31, 2022 and funding to Contract No. 1034377 and to increase the contract term through December 31, 2022 to Contract Nos.: 1034376, 1034379 and 1034381. Awarded to Arcadis U.S., Inc., Atkins North America, Inc., Brown and Caldwell, Inc., and Black & Veatch Corporation. Total Amount Not to Exceed \$1,000,000.00.
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(9/21/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2021-3044</u>	Commission District(s): 1&6 REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 4th Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree (PDK) Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.

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

	(9/21/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2021-3049</u>	Commission District(s): All CO - Change Order No. 2 to Contract No. 1043474 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). This contract consists of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Corporate Environmental Risk Management, LLC (CERM). Total Amount Not To Exceed \$585,000.00.
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(9/21/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
<u>2021-3061</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1193204 for Traffic Pavement Marking Services: for use by Public Works - Roads & Drainage (R&D). This contract consists of painting and removal of paint on County roads. Awarded to Peek Pavement Marking, LLC. Amount Not To Exceed: \$600,000.00.
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(9/21/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> <u>approval. to the Board of Commissioners</u>)
<u>2021-3082</u>	Commission District(s): All CO - Change Order No. 5 for Contract Nos.: 1063844, 1063841, 1063831 and 1068774 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 increase contract funding and the contract term through December 31, 2022. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$32,000,000.00.
	(9/21/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)
	(9/21/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

<u>2021-2598</u>	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</u> assigned to the PECS-Planning, Economic Development & Community <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>)
	(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 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 for 30 days to the Board of</u> <u>Commissioners</u>)
	(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)
Board of Commissioners	- District 1

2021-2734Commission 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> Economic Development & Community Services Committee)
	(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>)
	(9/14/21 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>)
	(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</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: deferred to the next meeting to the

Board of Commissioners)

	(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
Chief Executive Office	
<u>2021-2878</u>	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</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>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>)
	(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of</u> <u>additional information to the Board of Commissioners</u>)
<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> assigned to the PECS-Planning, Economic Development & Community <u>Services Committee</u>)
	(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

	(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</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>)
	(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)
	(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>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> Board of Commissioners)

(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u>)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

2021-2948 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>)

(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2021-3010 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>)

(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> <u>of Commissioners</u>)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

2021-3004 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> approval. to the Board of Commissioners)

(9/14/21 Board of Commissioners: approved substitute)

(9/14/21 Board of Commissioners: reconsidered)

(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PWI-Public Works & Infrastructure Committee</u>)

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

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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