

# **DeKalb County Government**

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

# Agenda - Final

## **Board of Commissioners**

Commissioner Steve Bradshaw, Presiding Officer, District 4 Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

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

Tuesday, October 12, 2021

9:00 AM

Manuel J. Maloof Auditorium

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

## A. INSPIRATIONAL

Pastor Troy Bush Rehoboth Baptist Church

### PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson District 3

### **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, October 12, 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.

### **Public Works - Transportation**

2021-3066 Commission District(s): 4 & 6

Traffic Calming Petition - Mount Olive Drive between Laurel Ridge Drive and Delcourt Drive. Cost to the County is \$54,480.

(10/5/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

2021-3069 Commission District(s): 3 & 6

Traffic Calming Petition - Thomas Road between Columbia Drive and

Midway Road. Cost to the County is \$19,800.

(10/5/21 Committee of the Whole: <u>accepted to BOC agenda - Public</u> Hearing)

### E. APPEALS

**NONE** 

### F. APPOINTMENTS

#### **Chief Executive Office**

2021-3112 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 - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning (Committee of the Committee of the Committee</u></u></u></u></u></u>

**Community Services Committee**)

(9/28/21 Board of Commissioners: deferred to the next meeting to the

**Board of Commissioners**)

(10/1/21 PECS-Planning, Economic Development & Community

Services Committee: recommended for approval. to the Board of

Commissioners)

2021-3188 Commission District(s): All

Reappointment to the Board of Tax Assessors - Charlene Fang

(10/5/21 Committee of the Whole: accepted to BOC agenda -

Appointment)

2021-3189 Commission District(s): All

Reappointment to the Board of Tax Assessors - James D. Vernor

(10/5/21 Committee of the Whole: accepted to BOC agenda -

Appointment)

## G. CONSENT AGENDA

#### Airport

2021-3089 Commission District(s): 1 and 6

Standardized Office Space Agreement with Aulick Engineering, LLC.

There is no cost to the County

(10/5/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2021-3115 Commission District(s): 1 and 6

Lease Agreement with Helicopter Express, Inc. There is no cost to the

County.

(10/5/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

### **Board of Commissioners**

2021-3145 Commission District(s): All

Approval of Minutes for the October 5, 2021 Committee of the Whole

Meeting

(10/5/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

#### **Board of Commissioners - District 2**

2021-3208 Commission District(s): Districts 2 and 6

Recreation Parks and Cultural Affairs - South Fork Peachtree Creek

Access Proposal

(10/5/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

### **Board of Commissioners - District 3**

2021-3184 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) \$675,000 to community-based organizations to support Rent, Mortgage, Utilities, Food, Water Bill Assistance, Personal Protective Equipment (PPE) and any other essential

needs for those impacted by COVID-19.

(10/5/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2021-3186 Commission District(s): District 3

District 3 Senior Home Repair Program - To allocate an amount not to exceed \$105,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program and Neighbors in Need Program to provide aid to eligible District 3 Seniors in need of home repairs.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

### **Board of Commissioners - District 4**

2021-3178 Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$310,000.00 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, technology, health and mental health needs and other essential needs for individuals and families impacted by COVID-19 pandemic.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

#### Clerk to the Board of Commissioners and CEO

2021-3167 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

September 28, 2021

(10/5/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2021-3168 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of September 21,

2021

(10/5/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

#### **Police Services**

2021-3079 Commission District(s): All Commission Districts

FY 2022 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT)

Grant, \$43,012.00

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(10/5/21 ERPS-Employee Relations & Public Safety Committee: <u>no official recommendation</u>)

### H. PRELIMINARY ITEMS

#### **Board of Commissioners - District 3**

2021-3185 Commission District(s): All Commission Districts

Request to pass a resolution to declare Health Misinformation a Public Health Crisis.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

### **Chief Executive Office**

2021-3190 Commission District(s): All

Appropriation of the third grant of Emergency Rental Assistance ("ERA 2") funds to two (2) DeKalb County Non- Profit Agencies in the aggregate amount of \$5,000,000.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

### **Executive Assistant - Chief Operating Office**

2021-3141 Commission District(s): All Commission Districts

Authorizing the Reallocation of Funds for Electric Vehicle (EV) Charging Stations for 178 Sams Street Facility.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/5/21 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)

### **Human Services**

2021-3120 Commission District(s): All

Awarding of the 2021 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2021-3121 Commission District(s): All

Awarding of the Victim Assistance Grants for 2021 to State Certified Victim Assistance Non-Profit Agencies- Transfer Funds from the Victim Assistance Fund 206 to the Human Services Grant Fund- Cost Center 67510- At a Cost of \$139,644 to the County

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

#### **Juvenile Court**

2021-3124 Commission District(s): All Commission Districts

Participant Fines Grant Fund Account for INSPIRE Family Treatment

Court up to \$150,000.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

2021-3125 Commission District(s): All Commission Districts

Participant Program Fees Grant Fund Account for INSPIRE Family

Treatment Court up to \$150,000.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

### **Public Works - Transportation**

2021-3209 Commission District(s): 5 and 7

Panola Road Improvements in City of Stonecrest

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>no official</u> recommendation)

(10/5/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

## **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

## 2021-3084 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1227524 for Construction Fire Station No. 7 (730 days): for use by Fire Rescue Services. This contract consists of the construction of the new Fire Station No. 7. Awarded to Lichty Commercial Construction, Inc. Amount Not To Exceed: \$872,826.85.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/5/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

## 2021-3107 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1126717 for Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing payroll tax filing, wage deductions, employment verification and Affordable Care Act compliance services. Awarded to: ADP, LLC. Amount Not To Exceed: \$42,116.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/5/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

## 2021-3081 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$576,138.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

Purchasing & Contracting - to OPS Committee

2021-3070 Commission District(s): All

Change Order No. 2 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$538,466.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/5/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3091 Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1143262, 1143323, 1143315, 1144744 and 1144337 for Lubricants (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for county vehicles and on-site equipment. Awarded to: Dilmar Oil Co., The McPherson Companies, Inc., Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Brewer Hendley Oil Co. Total Amount Not To Exceed: \$200,000.00

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/5/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3095 Commission District(s): ALL

CA - Internal Palo Alto Firewall Upgrade Project: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the upgrading of the County's firewall. Awarded To: Layer 3 Communications, LLC. Amount Not To Exceed: \$319,471.80.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/5/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

## 2021-3109 Commission District(s): All

SS - Cityworks Public Asset Management Software (Sole Source): for the Department of Innovation and Technology (DoIT) for use by Public Works - Department of Watershed Management (DWM). Consist of automating Storeroom inventory transactions and to provide a data collection software platform along with data collection hardware. Awarded To: Radley Software Company. Amount Not To Exceed: \$299,132.82.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/5/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

## 2021-3080 Commission District(s): ALL

CO - Change Order No. 1 to Cooperative Agreement Contract 1237719 for Athletic Surfacing with Related Materials, Supplies, Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the purchase, design construction, and installation of synthetic turf. Awarded to Advanced Sports Group. Amount Not To Exceed: \$6,719,586.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## 2021-3086 Commission District(s): ALL

CO - Change Order No. 1 to Contracts 1251855 and 1252009 for On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs. These contracts consist of providing on-call painting and wallpapering services at County-owned facilities. Awarded to: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$ 250,000.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## 2021-3090 Commission District(s): Districts 2 & 6

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively-let Sourcewell Contract No. GA-ST03-040820-LRI for State of Georgia - Indefinite Quantity Construction Contract - General Construction Contract for the provision of bridge repair services at Mason Mill Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$972,055.81.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

## 2021-2946 Commission District(s): 5 and 7

LB - Invitation No. 21-101330 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). Consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. Recommend award to the lowest, responsive and responsible bidder: Ruby Collins, Inc. Amount Not To Exceed \$2,310,667.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

# 2021-3015 Commission District(s): All

RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Recommend award to the two (2) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.] and Tetra Tech, Inc. Total Amount Not to Exceed \$26,340,300.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

2021-3083 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract term through June 30, 2022. This request will allow for the completion of previously approved additional services and the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. INCREASE IN TERM ONLY

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

### **Watershed Management**

2021-2997 Commission District(s): All

United States Geological Survey (USGS) 5-Year Agreement

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

### I. 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, Economic Development & Community Services</u> <u>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: 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)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(8/24/21 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: <u>deferred substitute to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of Commissioners</u>)

### **Board of Commissioners - District 1**

2021-2734

Commission Districts: 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</u> additional information to the Board of Commissioners)

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

(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 Board of Commissioners</u>)

(9/28/21 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. 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> PECS-Planning, Economic Development & Community Services Committee)

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

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

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> <u>Committee</u>)

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

(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 Board of Commissioners</u>)

(9/28/21 Board of Commissioners: <u>deferred substitute to the</u>
PECS-Planning, Economic Development & Community Services
Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

2021-2855 Commission District(s): All Districts

A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: <u>deferred for 30 days to the</u> OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: <u>deferred 60 days to the OPS-County</u> Operations Committee)

### **Board of Commissioners - District 6**

2021-3171 Commission District(s): District 2, District 5, and District 6
Adoption of a Resolution to Relocate the Relic Cannon Located on Decatur Square.

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services</u>
Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(10/5/21 Committee of the Whole: substitute accepted)

#### **Board of Commissioners - District 7**

## 2021-3130 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 assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</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 - Consent</u>)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

### **Public Safety**

### 2021-3135 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)

(9/28/21 Board of Commissioners: rescind)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(10/5/21 ERPS-Employee Relations & Public Safety Committee: <u>no official recommendation</u>)

### **Purchasing & Contracting**

Purchasing & Contracting - to FAB Committee

## 2021-2899 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: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(9/28/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

## 2021-2945 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 assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2021-2987 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 assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services</u>
Committee)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

2021-2988 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 assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2021-3082 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 assigned to the PWI-Public Works & Infrastructure Committee</u>)

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

(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

### **Recreation, Parks and Cultural Affairs**

2021-2807 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 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</u> Board of Commissioners)

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

(8/10/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(9/14/21 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

## J. COMMENTS FROM THE BOARD

Board of Commissioners Agenda - Final October 12, 2021

## 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.