

# **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 26, 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 Demetrius McCoy Word of Life Christian Church

# PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson District 5

### **B. PRESENTATIONS**

COVID-19 Response Fulton-DeKalb Hospital Authority Update

### 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 26, 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.

**GIS Department** 

2021-3047 Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

(10/19/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

2021-3048 Commission District(s): 4 & 6

Resolution to Consider Abandonment of a 0.029-Acre Section (1,280 Square Feet) of Right of Way at 298 Ohm Avenue, Avondale Estates, GA 30002.

(10/19/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

# Planning & Sustainability

2021-2904 COMMISSION DISTRICT(S): Commission District 02; Super District 06

Application of PEC c/o Doug Linneman to amend the Future Land Use Map from Suburban (SUB) to Town Center (TC) to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

(9/9/21 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

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

2021-2905 COMMISSION DISTRICT(S): Commission District 02; Super District 06

Application of PEC c/o Doug Linneman to request a rezoning from R-100 (Residential Medium Lot) to MR-2 (Medium Density Residential-2) District to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

(9/9/21 Planning Commission: <u>deferred for a full cycle to the Board of</u> Commissioners - Zoning Meeting)

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

2021-2910 COMMISSION DISTRICT(S): Commission District 03; Super District 07

Application of Griffin & Davis Consulting, Inc. Rezone property from R-75 (Residential Medium Lot - 75) to MR-1 (Medium Density Residential-1) to allow for development of single-family attached townhomes, at 1484 Columbia Drive.

(9/9/21 Planning Commission: <u>denial per staff recommendation to the</u> Board of Commissioners - Zoning Meeting)

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

2021-2933 COMMISSION DISTRICT(S): Commission District 03; Super District 07

Application of Griffin & Davis Consulting, Inc. to amend the Future Land Use Map from Suburban (SUB) to Traditional Neighborhood (TN) to allow development of single-family attached townhomes, at 1484 Columbia Drive.

(9/9/21 Planning Commission: <u>denial per staff recommendation to the</u>
Board of Commissioners - Zoning Meeting)

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

2021-3187 Commission District(s): All Districts
Small Box Discount Store Moratorium Extension

(10/19/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

### **Public Works - Transportation**

2021-3177 Commission District(s): 2 & 6

Traffic Calming Petition - Oakdale Rd between N. Decatur Rd and The By Way. No Cost to County.

(10/19/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

# E. APPEALS

Planning & Sustainability

2021-3147	COMMISSION DISTRICT(S): 2 & 6 Appeal of a Decision of the Historic Preservation Commission at 1354 The By Way
	(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Appeal</u> )
2021-3166	COMMISSION DISTRICT(S): 2 & 6 Appeal by Judy Hammack of a Decision of the Historic Preservation Commission at 1815 South Ponce de Leon Ave
	(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Appeal</u> )
2021-3180	COMMISSION DISTRICT(S): 2 & 6 Appeal by Susan Casey of a Decision of the Historic Preservation Commission at 1815 South Ponce de Leon Ave
	(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Appeal</u> )

# F. APPOINTMENTS

# ITEMS FOR RECORDING IN THE MINUTES

**Board of Commissioners - District 4** 

2021-3238 Commission District(s): District 4

Record the appointment of Patrick Medley, Sr. to Water Billing Advisory Board as the District 4 appointee.

(10/19/21 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

# G. CONSENT AGENDA

Airport

2021-3024 Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Robert A. Beavin

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3183 Commission District(s): 1 and 6

Approval of Federal State Block Grant Funding in the amount of \$57,000, as part of the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA). There is no cost to the County.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

#### **Board of Commissioners**

2021-3217 Commission District(s): All

Approval of Minutes for the October 19, 2021 Committee of the Whole Meeting

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

2021-3257 Commission District(s): Districts 2 and 6

To Appropriate \$20,000 from District 2 Account 09130.579002.272.0000.0000 to Perkins&Will for Planning Support Services for North DeKalb Mall

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

2021-3239 Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$150,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations

listed for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3240 Commission District(s): District 4 & 6

Reserve \$136,803.19 from the District 4 SPLOST Category 1M - Commissioner District Transportation Projects Funds for improvements on Market Street in unincorporated DeKalb County as part of a City of Clarkston project.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

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

2021-3258 Commission District(s): Districts 2 and 6

To Appropriate \$4,000 from District 6 Account

09130.579002.272.0000.0000 to Noell Consulting Group for Market Based Review of North DeKalb Mall Redevelopment Plans

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

# **Board of Commissioners - District 7**

2021-3255 Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved for the District 7 Appropriation to The Atlanta Community Food Bank to Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3256 Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The MARR Addiction Treatment Centers To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

2021-3194 Commission District(s): All

Approval of the Minutes of the Board of Commissioners- Zoning Meeting of September 30, 2021

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2021-3222 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

October 12, 2021

(10/19/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

# **District Attorney**

2021-3225 Commission District(s): all

Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District

Attorney's Office-SAKI Advocate; no match.

(10/19/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

# H. PRELIMINARY ITEMS

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

2021-3235 Commission District(s): All Commission Districts

A Resolution Implementing Regulations to Prohibit Contracting with Businesses that Fail to Address Discrimination and for Other Lawful

Purposes

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PECS-Planning, Economic Development & Community

Services Committee)

#### **Chief Executive Office**

2021-3244 Commission District(s): All

To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the

Regional Transportation & Training Center.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u>

Services Committee)

# **District Attorney**

2021-3231 Commission District(s): all

Acceptance of \$80,660 Victims of Crimes Act (VOCA)

Grant-Compensation Advocate to District Attorney's Office; no match

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

2021-3234 Commission District(s): all

Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

#### **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2021-3165 Commission District(s): All

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/19/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2021-3092 Commission District(s): ALL

CA - Red Dyed Diesel Fuel (Annual with 2 Options to Renew): for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$450,000.00.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/19/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3123 Commission District(s): ALL

REN - Purchase of Gasoline and Diesel Fuel (Annual Contract -1st of 4 Options to Renew): Contract No. 1236147 for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Company of Gainesville, Inc. Total Amount Not To Exceed: \$7,000,000.00.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/19/21 OPS-County Operations Committee: <u>recommended for deferral to the OPS-County Operations Committee</u>)

2021-3129 Commission District(s): ALL

REN - On Call Electrical Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/19/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3148 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1247326 for Plumbing Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM). This contract consists of the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. Awarded to J2 Connect, Inc. Amount Not To Exceed: \$180,000.00.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/19/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

# 2021-3197 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1217880 for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). This contract consists of the renovation and development of the buildings located at the 178 Sams Street Facility. Awarded to Hogan Construction Group, LLC. Amount Not To Exceed: \$316,678.98.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/19/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

# 2021-3093 Commission District(s): AL

RFP - Request for Proposal No. 21-500587 Manage, Operate, and Maintain the DeKalb Tennis Center (Revenue Generating Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the operation, management and maintenance of the DeKalb Tennis Center. Recommend award to the sole proposer who is responsive and responsible bidder: Agape Tennis Academy: Revenue Generating

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

# 2021-3152 Commission District(s): ALL

RFP - Request for Proposals No. 21-500585 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA): Consists of landscape and maintenance of all County Parks. Recommend award to the highest scoring proposers: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$2,175,000.00.

(10/19/21 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

2021-3072 Commission District(s): All

LB - Invitation No. 21-101424 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$6,644,550.00.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

2021-3088 Commission District(s): 2 and 6

LB - Invitation No. 21-101333 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement watermains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. Recommend award to the lowest, responsive and responsible bidder: GS Construction, Inc. Amount Not To Exceed \$10,682,365.00.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(10/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

2021-3094 Commission District(s): All

SS - Innovyze Water Distribution and Sewer System Modeling Software Upgrades and Subscriptions, Maintenance, and Training (Sole Source): for use by the Department of Watershed Management (DWM). Consists of proprietary software for water distribution and sewer system modeling subscriptions, maintenance and training used by DWM engineering, operations and maintenance; and in completion of consent decree projects. Awarded to Innovyze, Inc. Amount Not To Exceed: \$561,383.82

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2021-3096 Commission District(s): All

REN - Hauling Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1264488 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing hauling services. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$180,000.00.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/19/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

<u>2021-3122</u> Commission District(s): 1 & 6

RFP - Request for Proposal No. 21-500588 for Westside Aviation Tract W-3 Development on DeKalb Peachtree Airport (Multi-year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction and management of business directly related to aviation at Parcel W-3 at the PDK Airport. Recommend approval to the sole, highest scoring proposer: Trinity Development Group, Inc. Estimated Revenue Amount: \$2,574,949.29

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/19/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3138 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 of County Roads. Awarded to HEH Paving, Inc. and E. R. Snell Contractor, Inc. CORRECTION TO AWARD.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2021-3139 Commission District(s): All

CA - Cooperative Agreement for Rental Uniforms and Laundry Services: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA020-20 to provide uniform garments to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$220,320.00

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

2021-3144 Commission District(s): All

REN - Pump Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1235993 and 1235999 for use by the Department of Watershed Management (DWM). The contracts consist of the purchase of pump repair services for various wastewater treatment plants. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$1,200,000.00.

(10/19/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. 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 Services Committee</u>)

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

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

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

(7/27/21 Board of Commissioners: <u>deferred 30 days to the</u>

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

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>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

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

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

Paguest to page a resolution to declare Health Misinform

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>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/19/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

#### **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>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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: <u>Accepted to the BOC agenda -</u> Consent)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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: <u>Accepted to the BOC agenda - Consent</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

#### **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>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

#### **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 assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(10/12/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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>)

(10/12/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

# **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: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the PWI-Public Works & Infrastructure Committee</u>)

(10/19/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

### **Purchasing & Contracting**

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>, Audit & Budget Committee)

(10/12/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</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>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

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 deferral to the Board of Commissioners</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/19/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

#### 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 Board of Commissioners</u>)

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

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

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

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

# **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> for deferral to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(10/19/21 PWI-Public Works & Infrastructure Committee: recommended for deferral 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.

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