

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, November 16, 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 Lorraine Cochran-Johnson District 7

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, November 16, 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>)

(10/26/21 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

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</u> Commissioners - Zoning Meeting)

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

(10/26/21 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting 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 the R-100 (Residential Medium Lot) Zoning District to the MR-2 (Medium Density Residential-2) Zoning 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 Commissioners - Zoning Meeting</u>)

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

(10/26/21 Board of Commissioners: <u>deferred substitute to the Board of Commissioners</u>)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

E. APPEALS

Planning and 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: Accepted to the BOC agenda -

Appeal)

(10/26/21 Board of Commissioners: deferred to the Board of

Commissioners)

F. APPOINTMENTS

Chief Executive Office

2021-3398 Commission District(s): All

Appointment of Jose Paniagua to the DeKalb County Public Library

Board of Trustees

2021-3399 Commission District(s): All

Reappointment to the DeKalb County Public Library Board of Trustees -

Herbert McCoy

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

2021-3397 Commission District(s): District 1

Recording of the Appointments of Chuck Hunt, Mark Just, and Jenna

Teston to the District 1 Community Council Board

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

2021-3361 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of

November 9, 2021

H. PRELIMINARY ITEMS

Airport

2021-3320 Commission District(s): Commission Districts 1 & 6
 Termination of Standardized T-Hangar Lease Agreement with H. Neff Jenkins

 2021-3321 Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with H. Richard Gaudet

Board of Commissioners - District 1

2021-3396 Commission District(s): District 1

Allocate \$50,000 from the District 1 Category \$1M - Commissioner District Transportation Projects Funds for maintenance improvements for City of Tucker sidewalks, striping, signage, and curbs along Stone Mountain Industrial Park. These funds are to augment contribution to road repairs within the City of Tucker from City and County and TCID budgets

Police Services

2021-3393 Commission District(s): All Commission Districts
2019 Urban Area Security Initiative (UASI) Grant, \$185,709.00

Public Works - Roads & Drainage

2021-3348 Commission District(s): County Wide
Request for Funding from the Georgia Department of Transportation
(GDOT) for the FY2022 Local Maintenance and improvement Grant
Program

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-3323 Commission District(s): ALL

SS - Rogue Branded Fitness Equipment: for use by Fire Rescue Services (FR). Consists of the purchase of fitness equipment required to furnish several fire station gyms. Awarded to: Colter Ventures LLC dba Rogue Fitness. Amount Not To Exceed: \$250,230.22.

Purchasing & Contracting - to FAB Committee

2021-3153 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 13-902703 for Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$300,000.00.

2021-3195 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1236388 for Retail Image Lockbox Services for use by the Department of Finance. This contract consists of the provision of lockbox services. Awarded to: Deluxe Corporation dba REMITCO LLC. Amount Not To Exceed: \$125,000.00.

Purchasing & Contracting - to OPS Committee

2021-2565 Commission District(s): All

LB - Invitation No. 20-101309 On Call Concrete and Retainer Walls (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) Beautification and Public Works - Sanitation and Roads and Drainage (R&D) Divisions. Consists of forming, placing and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. Recommend award to the lowest, responsive and responsible bidders: Construction 57 Incorporated, SD&C Inc. and DAF Concrete, Inc. Total Amount Not To Exceed: \$13,252,290.00.

2021-3097 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1213634 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management. This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and day porters at various County facilities. Awarded to Cleanstar National, Inc. Amount Not To Exceed: \$1,111,948.36.

2021-3199 Commission District(s): ALL

CA - Sourcewell Cooperative Agreement No. 030421-CTL for Facility Security Systems: for use by the Department of Facilities Management (FM). This contract consists of the purchase of Facility Security Systems, Equipment and Software with Related Services for the 188-180 Sams Street Facility. Awarded to: Convergint Technologies, LLC. Amount Not To Exceed: \$95,382.00.

2021-3205 Commission District(s): ALL

LB - Invitation No. 21-101432, Maintenance, Repair and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). Consists of providing maintenance, repair and inspection of County overhead doors and gates. Recommend award to the sole bidder who is responsive and responsible: D. H. Pace Company, Inc. DBA Overhead Door Company of Atlanta. Amount Not To Exceed: \$700,000.00.

2021-3243 Commission District(s): All

CA - Cooperative Agreement for Aruba Access Point Upgrade: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0011A for the upgrading of the County's Aruba network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$128,619.86.

2021-3252 Commission District(s): ALL

LB - Invitation No. 21-101439 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Police Services (PS). Consists of the installation, maintenance, and repair of all card access points. Recommend award to the sole bidder who is responsive and responsible: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$215,000.00.

2021-3253 Commission District(s): All

REN - Uniforms for County Employees Phase II (1st renewal of 4 Options to Renew): Contract Nos.: 1237678, 1237679 and 1237680 for use by the Departments of Facilities Management (FM), Watershed Management (DWM), DeKalb Peachtree Airport, Public Works - Sanitation and Beautification. This contract consists of the purchase of work uniforms. Awarded to: NAFECO, Safeguard Printing & Promotional Products Inc. and E.R. Partridge, Inc. Total Amount Not To Exceed: \$605,000.00

2021-3261 Commission District(s): All

CO - Change Order No. 3 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for use by the Department of Innovation and Technology (DoIT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems, Inc. Amount Not To Exceed: \$316,256.04.

2021-3268 Commission District(s): All Districts

A Resolution By The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To The Implementation Of A Countywide Polling Place Program;

(11/10/21 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

2021-3269 Commission District(s): All Districts

A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes;

(11/10/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3270 Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

(11/10/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3271 Commission District(s): All District

A Resolution By The Governing Authority of DeKalb County, Georgia To The DeKalb Delegation Of The General Assembly To Include Sanitation Fees and Other Unremunerated Costs In Eviction Closing Costs and Filing Fees.

(11/10/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3272 Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Requesting That The Secretary Of State Extend Early Voting Through The Weekend Immediately Prior To Election Day

(11/10/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3273 Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Support Requesting Additional Funding For The State Public Health Department

(11/10/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3275 Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review

(11/10/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3276 Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly Renew The Sales Tax Exemption For Non-Profits For Certain Purposes

(11/10/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

<u>2021-3293</u>	Commission District(s): ALL
	SWC - Statewide Contract No

SWC - Statewide Contract No. 99999-001-SPD0000100-0073, Office, Computer and Education: for use by Facilities Management (FM). This contract consists of the purchase of seating for the 178 Sams Street Facility. Awarded to: Allseating Corporation. Amount Not To Exceed: \$129,770.76.

2021-3294 Commission District(s): ALL

SWC - Statewide Contract No. 99999-001-SPD0000100-0088 for Office, Computer and Education for use by the Department of Facilities (FM). This contract consists of the purchase of various Office, Computer and Education furniture and equipment. Awarded to: The Allsteel Company Inc. Amount Not To Exceed: \$550,473.94.

2021-3295 Commission District(s): ALL

SWC - Statewide Contract No. 99999-001-SPD0000100-0091 for Furniture Office, Computer and Education: for use by Facilities Management (FM). This contract consists of the purchase of office desks for the 178 Sams Street Facility. Awarded to: The Hon Company Inc. Amount Not To Exceed: \$134,696.14.

2021-3296 Commission District(s): ALL

SWC - Statewide Contract No. 99999-001-SPD0000100-0052 Furniture for Office, Computer and Education: for use by Facilities Management (FM). This contract consists of the purchase of various furniture and equipment. Awarded to: Keilhauer LTD. Amount Not To Exceed: \$101,684.55.

2021-3303 Commission District(s): ALL

CA - Kubota F2690 Front Deck Mounted Mower with 4 Year Full Machine Warranty: for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 031121-KBA to purchase five (5) Kubota F2690 front deck mounted mowers with 4 year full machine warranties to mow right-a-ways throughout DeKalb County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$112,568.05.

2021-3310 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1143737 Standby Mechanical Engineering and Energy Support Services (Annual Contract With 2 Options To Renew): for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments, and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

2021-3322 Commission District(s): All

SS - Voting Equipment: for use by the Department of Voter Registration & Elections (VR&E). Consists of the purchase of electronic voting software and hardware products. Awarded to: Dominion Voting Systems Inc. Amount Not To Exceed: \$2,400,000.00

Purchasing & Contracting - to PECS Committee

2021-3356 Commission District(s): All

RFP - Proposal No. 20-500560 In-Home Services for Older Adults, Persons with Disabilities, and Their Caregivers (Multiyear Contract): for use by the Department of Human Services (HS). Consists of the provision of In-Home Services (homemaker, personal care, and in-home respite) for Non-Medicaid Home and Community-Based Services (HCBS) to older adults and persons with disabilities who reside in DeKalb County. Recommend award to the sole responsive and responsible proposer: Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$1,042,637.50.

Purchasing & Contracting - to PWI Committee

2021-3073 Commission District(s): All

LB - Invitation No. 21-101419 Hot Asphaltic Mix Concrete (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of multiple asphalt projects throughout DeKalb County. Recommend award to all responsive and responsible bidders: JT Asphalt, LLC; Metro Materials, Inc.; and Pittman Construction Company. Amount Not To Exceed: \$1,500,000.00.

2021-3118 Commission District(s): All

LB - Invitation No. 21-101346 Manhole Castings and Accessories (Three (3) Year Multiyear Contract): for the use by the Department of Watershed Management (DWM). Consists of the purchase of manhole castings and accessories. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$1,023,000.00.

2021-3215 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1240997 Consent Decree - Proactive and Reactive Assessment and Cleaning for Gravity Sewer Lines (PRAC) [Multiyear Contract with 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments of gravity sewer pipes with diameters from 8" to over 36"; tiered assessments of pipes with diameters from 8" to 18"; and TISCIT assessments for pipes larger than 18". This request is to increase funding and the scope of work. Awarded to Woolpert, Inc. Amount Not To Exceed: \$3,152,800.00.

2021-3223 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree's Ongoing Sewer Assessment Program. This request is to increase the scope of work, funding, and the contract term through December 31, 2023. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$5,590,272.50.

2021-3241 Commission District(s): All

REN - Repair of Electric Motors and Emergency Electric Work (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1235943 for use by the Department of Watershed Management (DWM). Consists of the repair and replacement of raw water pump station motors and emergency electric work as needed. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$1,000,000.00.

2021-3248 Commission District(s): 3, 6 and 7

RFP - Request for Proposals No. 21-500567 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: Brown and Caldwell, Inc. Amount Not to Exceed \$3,498,795.00.

2021-3254 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1101754 Design - Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction - Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase the contract term through December 31, 2022. Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY.

2021-3259 Commission District(s): All

RFP - Request for Proposals No. 21-500564 Professional Engineering and Design Services for Public Works Stormwater Drainage Repair and Improvement Projects (Three (3) Year Multiyear Contract): for use by Public Works - Roads & Drainage (R&D). Consists of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Recommend award to all proposers, which are responsive and responsible: Atlas Technical Consultants, LLC; Lowe Engineers, LLC; Arcadis U.S., Inc.; Prime Engineering, Inc.; Dewberry Engineers, Inc.; Corporate Environmental Risk Management, LLC; Wood Environment & Infrastructure Solutions, Inc.; International Design Services, Inc. d/b/a IDS Global, Inc.; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,000,000.00.

2021-3260 Commission District(s): 4 and 7

CO - Change Order No. 1 to Contract No. 1234856 Norris Reserve Sewer Force Main Reroute: for use by the Department of Watershed Management (DWM). This contract consists of a time sensitive wastewater force main relocation in furtherance of an Intergovernmental Agreement (IGA) between DeKalb County and Gwinnett County. This request is to increase the contract term through June 30, 2022. Awarded to Garney Companies, Inc. CONTRACT TERM INCREASE ONLY.

2021-3292 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1122508 for Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,850,000.00.

2021-3298 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1233446 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Awarded to Geosyntec Consultants, Inc. Amount Not to Exceed: \$7,872,924.00.

2021-3300 Commission District(s): All

CO - Change Order No. 2 to Contract 1043467 and Change Order No. 3 to Contract Nos.: 1043455, 1043468, 1043470, 1043473 and 1043474
Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding for Contract Nos.: 1043455, 1043468, 104370, 1043473 and 1043474 and the contract term through April 30, 2022 for Contract Nos.: 1043455, 1043467, 1043468, 104370, 1043473, and 1043474. Awarded to Tetra Tech, Inc., Benchmark Management, LLC, Gresham Smith, Prime Engineering, Inc., Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Wheeler Environment & Infrastructure, Inc.), and Corporate Environmental Risk Management, LLC (CERM). Total Amount Not To Exceed \$2,736,103.10.

2021-3301 Commission District(s): 1 & 6

CO - Change Order No. 4 to Contract No. 1119346 Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header, which is showing severe signs of corrosion, and to include the removal and replacement of four (4) small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to increase the contract term through December 31, 2022 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC. CONTRACT TERM INCREASE ONLY.

<u>2021-3307</u> Commission District(s): 1, 3, 5, 6 and 7

CO - Change Order No. 4 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Contract Term Extension Only.

2021-3309 Commission District(s): All

REN - Traffic Pavement Marking Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1193204 for use by Public Works - Roads & Drainage (R&D). This contract consists of the painting and removal of paint on County roads. Awarded to Peek Pavement Marking, LLC. Amount Not To Exceed: \$800,000.00

2021-3314 Commission District(s): All

LB - Invitation No. 21-101411 Small Diameter Sewer Cleaning (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system to prevent spills. Recommend award to the lowest, responsive and responsible bidders: Metals & Materials Engineers, LLC; Graham & Associates, Inc.; and EnviroWaste Services Group, Inc. Total Amount Not To Exceed: \$ 35,273,929.00.

2021-3318 Commission District(s): All

C- Cancellation of Contract No. 1176671 for County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and Beautification. Consists of litter removal services for thirty-seven (37) locations within the County. Awarded to DeAngelo Brothers, LLC. Cancellation of Contract ONLY.

2021-3328 Commission District(s): All

C - Cancellation of Contract No. 1148695 for Herbicide Growth Regulator Services (Annual with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of providing seven (7) rounds of herbicide applications on sixty-two (62) roads and rights-of-way throughout the County every six (6) weeks. Awarded to DeAngelo Brothers, LLC. Cancellation of Contract ONLY.

2021-3340 Commission District(s): All

RES - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract with 2 Options to Renew) ITB No. 21-101393: for use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial waste containers at various locations within the County. This request is for the rescission of the award to CAR Industries of GA II, LLC dba Container Repair Service.

2021-3352 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1246649 for 2020 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling, and resurfacing County roads. Awarded to Pittman Construction Company. Amount Not To Exceed: \$470,561.59.

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2021-2851 Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, 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>)

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

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

(10/12/21 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

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> 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</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</u> Board of Commissioners)

(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: no official recommendation)

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

(10/12/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 6

2021-3336 Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to adopt a Vison and Transition Plan of 100% Clean Energy and Clean Transportation powering the County's need by 2050.

(11/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(11/2/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the PWI-Public Works & Infrastructure Committee</u>)

2021-3337 Commission District(s): All Commission Districts

A Resolution to request that the CEO amend the Administrative Regulations of the County, to the extent permitted by law, to exclude from substance detection testing the testing of County employees and applicants for employment with the County, and the pre-screening except for public safety personnel and applicants for public safety positions, for marijuana use.

(11/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee</u>)

2021-3338 Commission District(s): All Commission Districts

To amend Article X, Section 20-200, to remove the words "person of the same gender" under the below definitions section Article X Domestic Partnerships.

(11/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> ERPS-Employee Relations & Public Safety 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)

(10/26/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(10/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2021-3384

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Fund an Employee COVID-19 Vaccination Incentive Program

(11/9/21 Board of Commissioners: deferred)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

GIS Department

<u>2021-3391</u> Commission District(s): 4 & 6

To consider consenting to the deannexation of property located at 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

2021-3196 Commission District(s): ALL

REN - Irrigation Maintenance and Repair (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1142370 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing installation, maintenance and repairs of the irrigation system at various DeKalb County Parks. Awarded to: Waterhouse Irrigation, Inc. Amount Not To Exceed: \$50,000.00

(11/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

Sheriff's Office

2021-3335 Commission District(s): All

To Increase Salaries for Employees for the Sheriff's Office. To amend various object codes within the FY21 Mid-Year Budget

(11/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(11/9/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the FAB-Finance</u>, Audit & Budget Committee)

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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