

# **DeKalb County Government**

Agenda - Final

# **Committee of the Whole**

# 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	December 7.	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

# Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

### I. Committee of the Whole

- A. Committee Reports
- **B. MARTA Quarterly Briefing**
- C. Review of the Proposed Executive Agenda for December 14, 2021

### PROPOSED PUBLIC HEARING ITEMS

**Public Works - Transportation** 

2021-3324 Commission District(s): 4 & 6 Traffic Calming Petition - Chapel St between Creighton Ave and Brownell Ave. No Cost to County.

<u>2021-3330</u>	Commission District(s): 3 & 7 Traffic Calming Petition - Lindsey Drive & Lindsey Lane between Glenwood Road and Wesley Chapel Road. Cost to the County is \$59,210.
<u>2021-3350</u>	Commission District(s): 3 & 6 Traffic Calming Petition - West Side Pl between Dees Dr and Henrico Rd. No Cost to County.
<u>2021-3362</u>	Commission District(s): 3 & 7 Traffic Calming Petition - Snapfinger Lake Drive, Wesley Bend & Horseshoe Court off Snapfinger Road.

### PROPOSED APPEAL ITEMS

### Planning and Sustainability

<u>2021-3444</u>	COMMISSION DISTRICT(S): 2 & 6
	Appeal of a Decision of the Historic Preservation Commission at 1156
	Springdale Road

### PROPOSED PRELIMINARY ITEMS

### Airport

<u>2021-3355</u>	Commission District(s): Commission Districts 1 & 6
	Termination of Standardized T-Hangar Lease Agreement with Ted
	Orvold

### **Chief Executive Office**

<u>2021-3498</u>	Commission District(s): All Districts
	Appropriation of the Second Allocation Award of Emergency Rental
	Assistance ("ERA 2") Grant Funds to DeKalb County Government in the
	Aggregate Amount of \$14,832,102.12

### **Community Development**

2021-3332	Commission District(s): Commission Districts #1 and #7 City of Doraville Sidewalk Project
<u>2021-3333</u>	Commission District(s): Districts #4 and #6 City of Decatur Legacy Park ADA Equipment Project

, -	<u>2021-3347</u>	Commission District(s): Commission Districts #4 and #7 Friends of Disabled Adults and Children Too! Inc. (FODAC) Renovation Project
Human S	ervices	
	<u>2021-3406</u> 2021-3412	Commission District(s): All Acceptance of a Grant from the Georgia Department of Public Health in the amount of \$173,083 in American Rescue Plan Act Funds for Emergency Supplies to support the DeKalb Maternal Infant & Early Childhood Home Visiting (MIECHV) Program during the Ongoing Coronavirus Pandemic- At No Cost to the County Commission District(s): 3,5,6, & 7
2	2021-3412	Acceptance of a Grant from the United Way of Greater Atlanta in the amount of \$10,000 to Recruit Volunteers for an Intergenerational Tutoring Program Designed to Improve Literacy Skills in DeKalb Students- at No Cost to the County
Public W	orks - Transporta	ation
, 2	<u>2021-3353</u>	Commission District(s): 3, 5, and 7 Acceptance of Funds from the Atlanta Regional Commission for a Scoping Study for Extending the South River Trail from Waldrop Road to MLK High School
	2021 2257	

# 2021-3357 Commission District(s): 2, 4, and 6 Project Agreement with PATH Foundation for South Peachtree Creek Trail Feasibility Study - Medlock Park to North DeKalb

#### Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-3206Commission District(s): ALL<br/>REN - Emergency Medical Supplies (Annual Contract - 1st Renewal of 2<br/>Options to Renew): Contract Nos.: 1246736 and 1240826 for use by Fire<br/>Rescue (FR). These contracts consist of the purchase of emergency medical<br/>supplies for Fire Rescue and Emergency Medical Service units/vehicles.<br/>Awarded to Bound Tree Medical, LLC and Henry Schein, Inc. Total<br/>Amount Not To Exceed: \$650,000.00.

<u>2021-3329</u>	Commission District(s): ALL CO - Change Order No. 1 to Contract No. 1210840 Inspection, Care, Maintenance and Cleaning of Personal Protective Equipment (Multi-Year): for use by Fire Rescue Services. This contract consists of the inspection, care, maintenance and cleaning of personal protective equipment (PPE). Awarded to North America Fire Equipment Company, Inc. (NAFECO). Amount Not To Exceed: \$639,000.00.
<u>2021-3334</u>	Commission District(s): ALL CO - Change Order No. 2 to Contract No. 973017 Records Management System (RMS) (Multiyear Contract- 5 years): for use by Fire Rescue. This contract consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical Services and National Fire Incident Reporting System. This request is to extend the term of the agreement and increase the amount not to exceed. Awarded to Image Trend, Inc. Amount Not To Exceed: \$80,695.68.
<u>2021-3360</u>	Commission District(s): ALL CO - Change Order No. 2 to Contract No. 1002598 Investment Consulting and Procurement of Record Keeping Services for 401(a) and 457(b) Plan Requirements for use by the Department of Finance - Risk Management. This contract consists of providing investment consulting services to ensure the County offers quality sound investment options to employees. Awarded to Segal Advisors, Inc. (formerly Segal Rogerscasey) CONTRACT TERM EXTENSION ONLY.
<u>2021-3407</u>	Commission District(s): ALL SS - Origami Risk Software-As-A-Service (Sole Source): for use by the Department of Finance - Risk Management. Consists of providing proprietary software for the Risk Management Information System (RMIS) used by the County in providing web-based reporting, tracking, and adjustment of all Property & Casualty and Workers Compensation claims. Awarded to Origami Risk, LLC. Amount Not To Exceed: \$476,700.00.
<u>2021-3408</u>	Commission District(s): ALL REN - Biohazardous Car Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1239102: for use by the Department of Police Services (PS). This contract consists of the cleaning, sanitizing and disinfecting of police vehicles as needed. Awarded to: DOKUN Technologies, LLC. Amount Not To Exceed: \$50,000.00.

<u>2021-3409</u>	Commission District(s): ALL
	REN - Cooperative Agreement Renewal - False Alarm Billing and Tracking
	Services (Revenue Sharing Contract): Contract No. 1241890: for use by the
	Department of Police Services (PS). This contract consists of the
	management of false alarms in accordance with County Ordinance O.C.G.A
	36-60-13. Awarded to: Superion, LLC. Amount Not To Exceed: \$
	550,000.00.
	Purchasing & Contracting - to FAB Committee
<u>2021-3154</u>	Commission District(s): ALL
	CO - Change Order No. 2 to Contract No. 1136419, Inventory of Capital
	Assets: for use by the Department of Finance. This contract consists of the
	inventory, appraisal, tagging and valuation of County Assets. Awarded to:
	HCA Asset Management LLC. CONTRACT TERM EXTENSION
	ONLY.
2021-3359	Commission District(s): ALL
	SS - Odyssey SoftCode (Sole Source): for use by the Department of
	Magistrate Court. Consists of providing electronic real time updates, with
	real time data to the State and Magistrate Court Clerk case management
	system. Awarded to Tyler Technologies Inc. Amount Not To Exceed:
	\$307,748.00
	Purchasing & Contracting - to OPS Committee
<u>2021-3325</u>	Commission District(s): All
	SS - Implementation of DataCloud (Sole Source): for the Department of
	Innovation and Technology (DoIT) for use by the Property Appraisal
	Department (PA). Consists of full implementation by DataCloud of

MobileAssessors including licenses, field equipment, SaaS, hosting, maintenance, and support. Awarded to Woolpert, Inc. dba Data Cloud Solutions, a Woolpert Company. Amount Not To Exceed: \$670,420.98.

<u>2021-3411</u>	Commission District(s): ALL
	CA - Cooperative Agreement for Household Moving, Relocation Services and Related Products: for use by the Department of Facilities Management (FM). Consists of piggybacking off the competitively let OMNIA Partners
	Contract No. 2020002692 for the provision of relocating the Departments of
	Community Development (CD), Planning and Sustainability (P&S),
	Watershed Management (DWM) and Code Compliance to the newly renovated 178 Sams Street Facility. Awarded to: Wheaton Group, Inc.
	Amount Not To Exceed: \$326,580.00.
<u>2021-3416</u>	Commission District(s): All
	<ul> <li>CA - Cooperative Agreement for Demilitarized Zone (DMZ) Project: for use by Department of Innovation and Technology (DoIt). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.</li> <li>99999-SPD-T20120501-0013 for upgrading the County's DMZ. Awarded to Layer 3 Communication, LLC. Amount Not To Exceed: \$110,973.68.</li> </ul>
2021-3452	Commission District(s): All
	CO - Change Order No. 3 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying service on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$240,000.00
<u>2021-3453</u>	Commission District(s): All CO - Change Order No. 1 to Contract No. 1129360 for Federal Legislative
	Lobbying Services: for use by the Chief Executive Officer (CEO) and the
	Board of Commissioners (BOC). This contract consists of providing federal legislative lobbying services. Awarded to Dentons US, LLP. Amount Not To
	Exceed: \$468,000.00.
	Purchasing & Contracting - to PECS Committee
<u>2021-3150</u>	Commission District(s): ALL
	COOP - Cooperative Agreement No. 012621-PPC, Open Air Structures and
	Accessory or Utility Buildings with Related Equipment and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This
	by the Department of Recreation, raiks & Cultural Atlans (NICA). This

contract consists of the purchase, installation, and maintenance of pavilions, gazebos, shelters, walkway covers and shade structures at various DeKalb County Parks. Awarded to Halsey Recreation and Design, Inc. c/o Poligon by PorterCorp. Amount Not To Exceed: \$1,225,000.00.

## Purchasing & Contracting - to PWI Committee

<u>2021-3311</u>	Commission District(s): All REN - Chemicals for Odor Control (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1191907 and 1191908 for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of chemicals for odor control. Awarded to People's Janitorial Supply and Acuity Specialty Products, Inc. dba Zep Sales and Service. Total Amount Not To Exceed: \$135,200.00
<u>2021-3346</u>	Commission District(s): All CO - Change Order No. 6 to Contract No. 1148260 for Professional Services for Mapping of the Floodplain (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of the provision of engineering services to conduct flood studies and preparation of floodplain mapping. Awarded to Dewberry Engineers, Inc. CONTRACT TERM EXTENSION ONLY.
<u>2021-3439</u>	Commission District(s): All CO - Change Order No. 6 to Contract Nos. 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$2,500,000.00
<u>2021-3445</u>	Commission District(s): All CO - Change Order No. 2 to Contract No. 1103756 for Sanitary Sewer System Easement Clearing Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing easement clearing on the sanitary sewer system as part of the Consent Decree. Awarded to Casey Tree Expert, Inc. Amount Not To Exceed: \$225,000.00
<u>2021-3446</u>	Commission District(s): All CO - Change Order No. 2 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$110,000.00

### Watershed Management

2021-3404Commission District(s): All<br/>City of Atlanta CIP Payment (3rd Quarter 2020- 2nd Quarter 2021)<br/>Cost: \$5,772,259.74

### D. Review of Board of Commissioners Preliminary Agenda

### PRELIMINARY

#### **Board of Commissioners**

<u>2021-3326</u>	Commission District(s): All
	Board of Commissioners' 2022 Regular Business and Committee of the
	Whole Meetings Calendar
<u>2021-3394</u>	Commission District(s): All
	Approval of Minutes for the December 7, 2021 Committee of the Whole
	Meeting
<u>2021-3467</u>	Commission District(s): All
	To correct a scrivener's error in agenda item 2020-6040 and the
	Resolution that was attached to the agenda item to appropriate federal
	coronavirus relief proceeds to a loan program for the purpose of giving
	support and relief to local small businesses within the County affected by
	the COVID-19 pandemic.

#### **Board of Commissioners - Legislative Items**

<u>2021-3274</u>	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 A Study Committee Be Convened To Review Tax
	Abatement Reform

(11/30/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2021-3279Commission District(s): All Districts<br/>A Resolution of the Governing Authority of DeKalb County, Georgia,<br/>Requesting that the General Assembly Work to Support Legislation that<br/>Allow for Clawback Provisions within Municipal Annexation Agreements

(11/30/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

<u>2021-3280</u>	Commission District(s): All Districts A Resolution By The Governing Authority Of DeKalb County, Georgia, Requesting the General assembly to Support Legislation related to DeKalb County's Ability to Collect Franchise Fees
	(11/30/21 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)
<u>2021-3282</u>	Commission District(s): All Districts A Resolution of The Governing Authority Of DeKalb County, Georgia, Requesting the General Assembly Support Legislation To Increase Funding Allocations For Mental Health Services Across The Continuum Of Care
	(11/30/21 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)
<u>2021-3283</u>	Commission District(s): All Districts A Resolution Of The Governing Authority of DeKalb County Requesting That The DeKalb Delegation Of The General Assembly Support Legislation to Amend The Georgia Elections Code To Allow Counties To Use Instant Runoff or "Rank Choice" Voting in Local Elections
	(11/30/21 OPS-County Operations Committee: <u>recommended for</u> <u>deferral to the Board of Commissioners</u> )
<u>2021-3284</u>	Commission District(s): All Districts A Resolution of the Governing Authority of DeKalb County Requesting The DeKalb Delegation Of The General Assembly Work To Support Legislation Establishing A State-Wide Eviction Resolution Program.
	(11/30/21 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)
<u>2021-3285</u>	Commission District(s): All Districts The Governing Authority of DeKalb County Requests The DeKalb Delegation Of The General Assembly Work To Support Legislation Regulating Permission Of Solar Panels Within Homeowners' Associations In The State Of Georgia
	(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

<u>2021-3</u>	<ul> <li>286 Commission District(s): All Districts         A Resolution of The Governing Authority of DeKalb County Requests         The DeKalb Delegation Of The General Assembly Support Legislation         That Generates Adequate Funding For Victim Advocate Services in the         County Judicial System     </li> </ul>
	(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)
<u>2021-3</u>	<ul> <li>287 Commission District(s): All Districts</li> <li>A Resolution of the Governing Authority of DeKalb County, Georgia to</li> <li>the DeKalb County Delegation of the General Assembly Relating to</li> <li>Management of County Infrastructure Located in Public Rights-of-Way</li> </ul>
	(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)
<u>2021-3</u>	288 Commission District(s): All Districts The Governing Authority of DeKalb County, Georgia, Requests The General Assembly Work To Support Legislation Expanding Medicaid Access To Eligible Georgians
	(11/30/21 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)
<u>2021-3</u>	289 Commission District(s): All Districts The Governing Authority Of DeKalb County, Georgia, Requests The General Assembly Work Convene A Study Committee To Evaluate The Establishment Of An Independent Redistricting Commission To Operate All Redistricting And Reappointment Requirements Of The State Of Georgia
	(11/30/21 OPS-County Operations Committee: <u>recommended for</u> approval. to the Board of Commissioners)
<u>2021-3</u>	290 Commission District(s): All Districts A Resolution of the Governing Authority of DeKalb County, Georgia To The General Assembly Proposing A County Code Amendment Related To The Equalized Homestead Option Sales And Use Tax Appropriation Procedure
	(11/30/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

<u>2021-3291</u>	Commission District(s): All Districts A Resolution of The Governing Authority of DeKalb County, Requests The DeKalb Delegation Of The General Assembly Support An Amendment To The Georgia Code, § 35-8-8, To Add Legally Permitted Residents To The Criteria Of Peace Officers In The State of Georgia.
	(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)
<u>2021-3463</u>	Commission District(s): All Districts A Resolution of The Governing Authority of DeKalb County, requesting the DeKalb Delegation of the General Assembly Review Public Utility Companies And Monopolies Integrated Resource Plan Processes To Ensure The Enactment Of Environmentally Conscious Polices To Protect Georgia Citizens From Future Effects Of Climate Change
	(11/30/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
<u>2021-3475</u>	Commission District(s): All Districts A Resolution of The Governing Authority of DeKalb County, requesting the DeKalb Delegation of the General Assembly convene a Study Committee to Review Public Health Taxation Reform
Board of Commissioners -	District 1
<u>2021-3436</u>	Commission District(s): District 1 Appropriate \$175,000 from the American Rescue Plan (ARP) grant funds assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1 to St. Vincent de Paul to provide housing assistance through the Motel-to-Home Program and water bill assistance.
<u>2021-3493</u>	Commission District(s): District 1 To approve the appropriation of \$40,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing community engagement services

<u>2021-3494</u>	Commission District(s): District 1 To approve the appropriation of \$49,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of assisting Decide DeKalb in purchasing a brownfields inventory database.
<u>2021-3495</u>	Commission District(s): District 1 To approve the appropriation of \$10,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of District 1 office updates
<u>2021-3496</u>	Commission District(s): District 1 To approve the appropriation of \$100,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing park improvements
<u>2021-3497</u>	Commission District(s): District 1 To approve the appropriation of \$20,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing mass mailing to residents of District 1
<b>Board of Commissioners</b>	- District 2
2021-3478	Commission District(s): Commission District 2

<u>2021-3478</u>	Commission District(s): Commission District 2
	Appropriate \$2,504.43 from Coronavirus Aid, Relief and Economic
	Security (CARES) Act Funding assigned to Grant Fund #258, Reserved
	for District 2 to the Central DeKalb Senior Center for items and supplies
	related to safe interaction and any other essential needs to address
	hardships for seniors created by the impact of the COVID-19 Pandemic.

2021-3479Commission District(s): Commission District 2Allocate \$59,133 reserve for appropriation funding for District 2 to SouthFork Peachtree Creek and Zonolite Expansion project located at 1634Briarcliff Road

Agenda - Final

<u>2021-3481</u>	Commission District(s): Commission District 2
	Briarlake Forest Park House Conversion Change Order

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

<u>2021-3485</u>	Commission District(s): District 3
	District 3 - 2021 Reserved Funds Appropriations
	To allocate an amount not to exceed \$20,000 from District 3
	Non-Departmental - Unincorporated Fund - Reserve for Appropriation
	(09130.579002.272.0000.0000) to Grant Fund
	(09130.611250.272.0000.0000) for DeKalb County Recreation, Parks
	and Cultural Affairs to host District 3 concert and play series in the park,
	and to General Fund 250 for How Big is Your Dream Arts Program.
2021-3486	Commission District(s): District 3
	To allocate an amount not to exceed \$60,000 from District 3
	Non-Departmental - Unincorporated Fund -
	(09130.579002.272.0000.0000) to Non-Departmental Fund 250.

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

<u>2021-3395</u>	Commission District(s): District 1 & 4 Allocate \$50,000 from the District 4 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.
<u>2021-3448</u>	Commission District(s): District 4 Renew contract with Lexicon Strategies Inc. to continue consultation services for a Community Improvement District (CID) formation along Memorial Drive Corridor from I-285 to Stone Mountain. Allocation of \$102,000 District 4, 2021 Reserve for Allocation funds. Contract period from January, 12-2022 to December 31-2022.
<u>2021-3449</u>	Commission District(s): District 4 Renew services contract with Richard Clark Consulting from January 1, 2022 to December 31, 2022. Allocate 21,450.00 of District 4 Reserve for Allocation funds for service agreement.

<u>2021-3470</u>	Commission District(s): District 4
	Transfer \$50,000 from District 4 Reserve for Allocation funds to the
	Planning and Sustainability Department account for the purpose setting
	up a grant program to assist the Memorial Drive Corridor Community
	Action Groups (CAGs) with approved expenditures related to the
	revitalization efforts associated with the Memorial Drive Master plan.
<u>2021-3471</u>	Commission District(s): District 4
	Transfer \$39,500 from District 4 2021 Reserve for Allocation funds to
	the DeKalb Police Department account for the purpose of purchasing
	and installing FLOCK camera systems up to two years at priority
	locations in District 4.

#### **Board of Commissioners - District 5**

2021-3113Commission District(s): District 5An item to allocate \$100,000 of District 5 Coronavirus Aid, Relief, and<br/>Economic Security (CARES) Act funds for the District 5 Senior Health,<br/>Wellness, and Food Holiday initiative

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

2021-3477	Commission District(s): District 6 To Appropriate \$86,000 from the Reserve for Appropriation for Other Professional Services for Commission District 6.
<u>2021-3499</u>	Commission District(s): All Commission Districts DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

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

2021-3474 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 DeKalb County Juvenile Justice Court To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

<u>2021-3476</u>	Commission District(s): District 7
	To Appropriate \$25,000 From The Reserve for Appropriation To The
	Recreation, Parks & Cultural Affairs Department For Sculptural Artwork
	Commissioned For The DeKalb Community Achievement Center That
	Will Enhance And Provide Cultural Enrichment To The County.
<u>2021-3484</u>	Commission District(s): District 7
	To Amend the Appropriation of \$50,000 from the District 7 Reserve for
	Appropriation to the Arabia Mountain Heritage Area Alliance.

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

<u>2021-3414</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of November 16, 2021
<u>2021-3420</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Zoning Meeting of November 18, 2021
<u>2021-3488</u>	Commission District(s): All Approval of the Revised Minutes of the Board of Commissioners Meeting of October 12, 2021.

### Juvenile Court

<u>2021-3454</u>	Commission District(s): All Commission Districts
	Request for Grant Award Acceptance in the amount of \$ 425,000 from
	the Office of the Juvenile Justice and Delinquency Prevention (OJJDP)

## E. Review/Recap of New Items for the BOC Agenda

# F. Items Previously Heard

### PUBLIC HEARING ITEMS

### "DECISION ONLY" ITEMS - NO PUBLIC HEARING

<u>2021-3158</u>	COMMISSION DISTRICT(S): Commission District 03; Super District
	07

Application of James Cantrell for a Major Modification of the conditional site plan and other conditions of RSM (Residential Small Lot Mix) zoning approved pursuant to CZ-18-22025, for six single-family homes, at 3446 Midway Road.

(11/4/21 Planning Commission: <u>deferred for a full cycle to the Board of</u> Commissioners - Zoning Meeting)

(11/18/21 Board of Commissioners - Zoning Meeting: <u>deferred 2 weeks</u> to the Board of Commissioners)

(11/18/21 Board of Commissioners - Zoning Meeting: reconsidered)

(11/18/21 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> <u>next meeting to the Board of Commissioners</u>)

2021-3161 COMMISSION DISTRICT(S): All Districts Application of the Director of Planning & Sustainability for a text amendment to adopt the 2022 Zoning Calendar and Resolution. This text amendment is County-wide.

> (11/4/21 Planning Commission: <u>approval per staff recommendation to the</u> <u>Board of Commissioners - Zoning Meeting</u>)

(11/18/21 Board of Commissioners - Zoning Meeting: <u>deferred to the</u> <u>next meeting to the Board of Commissioners</u>)

### **ITEMS FOR DECISION BY THE BOARD**

#### **Board of Commissioners**

<u>2021-3276</u> 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: recommended for approval. to the Board of Commissioners)

(11/16/21 Board of Commissioners: <u>approved</u>)

(11/16/21 Board of Commissioners: reconsidered)

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County</u> <u>Operations Committee</u>)

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

<u>2021-2851</u>	Commission District(s): All A Request to Consider Establishing an Annual Traffic Count Program
	(7/13/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(8/24/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(9/16/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u> )
	(9/28/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(10/12/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u> )
	(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/9/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
<u>2021-2853</u>	Commission District(s): All A Request to Consider Establishing a Sidewalk Mapping System
	(7/13/21 Board of Commissioners: <u>deferred for 45 days to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(8/24/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )

	(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(9/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(9/28/21 Board of Commissioners: <u>deferred substitute to the</u> <u>PECS-Planning, Economic Development &amp; Community Services</u> <u>Committee</u> )
	(10/1/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u> )
	(10/12/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u> )
	(10/12/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u> )
	(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/9/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
<u>2021-2855</u>	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> <u>OPS-County Operations Committee</u> )
	(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> <u>Operations Committee</u> )
	(10/12/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u> )
	(11/9/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> <u>Commissioners</u> )

**Board of Commissioners - District 6** 

<u>2021-3337</u>	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 marijuana testing from pre-employment substance detection testing for positions that are not safety-sensitive.
	(11/2/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(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)
	(11/16/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)
	(11/16/21 Board of Commissioners: <u>deferred substitute to the</u> <u>ERPS-Employee Relations &amp; Public Safety Committee</u> )
<u>2021-3338</u>	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</u> assigned to the ERPS-Employee Relations & Public Safety Committee)
	(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> <u>ERPS-Employee Relations &amp; Public Safety Committee</u> )
	(11/16/21 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations &amp; Public Safety Committee</u> )
Chief Executive Office	
<u>2021-3244</u>	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</u> <u>assigned to the PECS-Planning, Economic Development &amp; Community</u> <u>Services Committee</u> )
	(10/26/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(10/26/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/9/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/30/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> <u>Commissioners</u> )
<u>2021-3432</u>	Commission District(s): All Extension of the term of the 1984 operating agreement for Grady Hospital between Fulton County, DeKalb County, and the Fulton-DeKalb Hospital Authority for an additional two years.
	(11/16/21 Board of Commissioners: deferred to the PECS-Planning,

Economic Development & Community Services Committee)

(11/30/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)

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

2021-3361 Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of November 9, 2021

> (11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

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

<u>2021-3430</u>	Commission District(s): All Extension of the Lease with The Task Force for Global Health, Inc. for office space in the building located at 330 Ponce de Leon Avenue, Decatur, Georgia 30030
	(11/16/21 Board of Commissioners: <u>deferred to the PECS-Planning,</u> Economic Development & Community Services Committee)
	(11/30/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> <u>Commissioners</u> )
GIS Department	
<u>2021-3382</u>	Commission District(s): 4&6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079
	(11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
Police Services	
<u>2021-3393</u>	Commission District(s): All Commission Districts 2019 Urban Area Security Initiative (UASI) Grant, \$185,709.00
	(11/16/21 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations &amp; Public Safety Committee</u> )
	(11/16/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)
Public Works - Roads &	Drainage
<u>2021-3348</u>	Commission District(s): County Wide Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2022 Local Maintenance and improvement Grant Program
	(11/16/21 Board of Commissioners: approved)
	(11/16/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)
	(11/16/21 Board of Commissioners: reconsidered)
	(11/16/21 Board of Commissioners: <u>deferred to the PWI-Public Works</u> <u>&amp; Infrastructure Committee</u> )

#### **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.

(11/16/21 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(11/16/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>) (11/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

<u>2021-3199</u> 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.

(11/16/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

<u>2021-3243</u> 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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

<u>2021-3252</u>	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.
	(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u> )
	(11/16/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)
<u>2021-3253</u>	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
	(11/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)
	(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u> )
<u>2021-3261</u>	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.
	(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u> )
	(11/16/21 OPS-County Operations Committee: recommended for approval.

to the Board of Commissioners)

<u>2021-3293</u>	Commission District(s): ALL
	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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

<u>2021-3294</u> 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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

<u>2021-3295</u> 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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3296Commission District(s): ALL<br/>SWC - Statewide Contract No. 99999-001-SPD0000100-0052 Furniture for<br/>Office, Computer and Education: for use by Facilities Management (FM).<br/>This contract consists of the purchase of various furniture and equipment.<br/>Awarded to: Keilhauer LTD. Amount Not To Exceed: \$101,684.55.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>) (11/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

### 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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

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.

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

<u>2021-3322</u> 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

(11/16/21 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(11/16/21 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

#### 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.

(11/16/21 Board of Commissioners: <u>deferred to the PECS-Planning</u>, Economic Development & Community Services Committee)

(11/30/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

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.
	(11/16/21 Board of Commissioners: deferred to the next meeting to the
	Board of Commissioners)
	(11/16/21 PWI-Public Works & Infrastructure Committee: recommended
	for deferral to the Board of Commissioners)
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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

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.

> (11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: recommended	1
for approval. to the Board of Commissioners)	

### 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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

### <u>2021-3254</u> 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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

# 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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

### 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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

<u>2021-3292</u>	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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

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.

(11/16/21 Board of Commissioners: <u>assigned and deferred to the Board of</u> <u>Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
<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.
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)
<u>2021-3309</u>	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
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)
<u>2021-3314</u>	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.
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

<u>2021-3318</u>	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.
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)
<u>2021-3328</u>	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.
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)
<u>2021-3340</u>	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.
	(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u> )
	(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

<u>2021-3352</u> 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.

(11/16/21 Board of Commissioners: <u>deferred to the next meeting to the</u> <u>Board of Commissioners</u>)

(11/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

### **II. Special Called Meeting**

#### **GIS Department**

2021-3391 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: deferred to the next meeting to the
 Board of Commissioners)
 (11/16/21 Board of Commissioners: deferred to the Special Called
 <u>Meeting</u>)
 (11/30/21 PECS-Planning, Economic Development & Community
 Services Committee: no official recommendation)

### A. Executive Session

### **B.** Other Matters