

DeKalb County Government

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

Agenda - Final

Board of Commissioners

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

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

Tuesday, December 14, 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 Kerwin B. Lee Berean Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick District 1

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, December 14, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (https://video.ibm.com/channel/dctv-channel-23), or join the meeting using the Zoom link

(https://dekalbcountyga.zoom.us/j/7753778046), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing #followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Public Works - Transportation

2021-3324	Commission District(s): 4 & 6 Traffic Calming Petition - Chapel St between Creighton Ave and Brownell Ave. No Cost to County.
	(12/7/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)
2021-3330	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.
	(12/7/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)
2021-3350	Commission District(s): 3 & 6 Traffic Calming Petition - West Side Pl between Dees Dr and Henrico Rd. No Cost to County.
	(12/7/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)
2021-3362	Commission District(s): 3 & 7 Traffic Calming Petition - Snapfinger Lake Drive, Wesley Bend & Horseshoe Court off Snapfinger Road.
	(12/7/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2021-3158 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 Commissioners</u> - 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> next meeting to the Board of Commissioners)

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> Board of Commissioners - Zoning Meeting)

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

E. APPEALS

Planning & Sustainability

<u>2021-3444</u> COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1156 Springdale Road

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Appeal</u>)

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

2021-3355 Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Ted

Orvold

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u>

Consent)

Board of Commissioners

2021-3326 Commission District(s): All

Board of Commissioners' 2022 Regular Business and Committee of the

Whole Meetings Calendar

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3394 Commission District(s): All

Approval of Minutes for the December 7, 2021 Committee of the Whole Meeting

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3467 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 1

2021-3436 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3493 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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3494	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. (12/7/21 Committee of the Whole: Accepted to the BOC agenda - Consent)
2021-3495	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
	(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2021-3496	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
	(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2021-3497	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 (12/7/21 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 2

2021-3478 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2021-3479 Commission District(s): Commission District 2

Allocate \$59,133 reserve for appropriation funding for District 2 to South Fork Peachtree Creek and Zonolite Expansion project located at 1634 Briarcliff Road

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 3

2021-3485 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 4

2021-3395 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3448 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3449 Commission District(s): District 4

Renew services contract with Richard Clark Consulting from January 1, 2022 to December 31, 2022. Allocate \$24,000.00 of District 4 2021 Reserve for Allocation funds for service agreement.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3470 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3471 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 5

2021-3113 Commission District(s): District 5

An item to allocate \$100,000 of District 5 Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for the District 5 Senior Health, Wellness, and Food Holiday initiative

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2021-3525 Commission District(s): District 5

Allocate \$98,500 from the District 5 Reserve for Appropriation discretionary funds to Decatur Legacy Project, Inc. for the express purpose of assisting in financing the creation, dedication, and placement of a Memorial to the late John Lewis on the grounds of the Historic DeKalb County Courthouse in Decatur, Georgia

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3526 Commission District(s): District 5

Re-allocate \$142,440 remaining funds from the District 5 discretionary funds from a previous allocation to the Community county grant cost center (69701), POETA 105658.69701.521209.01.602440 to Decatur Legacy Project, Inc. for the express purpose of assisting in financing the creation, dedication, and placement of a Memorial to the late John Lewis on the grounds of the Historic DeKalb County Courthouse in Decatur, Georgia

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3476 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3484 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Chief Executive Office

2021-3498 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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Clerk to the Board of Commissioners and CEO

2021-3414 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of November 16, 2021

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-3420 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting

of November 18, 2021

(12/7/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2021-3488 Commission District(s): All

Approval of the Revised Minutes of the Board of Commissioners

Meeting of October 12, 2021.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

Human Services

2021-3406 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

(12/7/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2021-3412 Commission District(s): 3,5,6, & 7

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

(12/7/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

H. PRELIMINARY ITEMS

Board of Commissioners - Legislative Items

2021-3274 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: <u>recommended for approval</u>. to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

2021-3279 Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, Requesting that the General Assembly Work to Support Legislation that Allow for Clawback Provisions within Municipal Annexation Agreements

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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2021-3280 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)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

2021-3282 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 approval</u>. to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2021-3283 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 deferral to the Board of Commissioners</u>)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2021-3284 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 approval</u>. to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda</u> — <u>Preliminary</u>)

2021-3285 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)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2021-3286 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

(11/30/21 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the OPS-County Operations Committee</u>)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2021-3287 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 Management of County Infrastructure Located in Public Rights-of-Way

(11/30/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2021-3288 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 approval</u>. to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda</u> – Preliminary)

2021-3289 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 approval</u>. to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2021-3290 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: <u>recommended for approval.</u> to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2021-3291 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: <u>recommended holding in</u> <u>committee to the OPS-County Operations Committee</u>)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2021-3463 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: <u>recommended for approval</u>. to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda – Preliminary</u>)

2021-3475 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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Board of Commissioners - District 2

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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Board of Commissioners - District 3

2021-3507 Commission District(s): 3, 5 and 7

A Resolution of the Governing Authority of DeKalb County, Georgia in Support of the Locally Preferred Alternative for the MARTA I-20 Transit Initiative

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for deferral to the Board of Commissioners</u>)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

Board of Commissioners - District 6

2021-3499 Commission District(s): All Commission Districts

DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Community Development

2021-3332 Commission District(s): Commission Districts #1 and #7

City of Doraville Sidewalk Project

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2021-3333 Commission District(s): Districts #4 and #6

City of Decatur Legacy Park ADA Equipment Project

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u>

Services Committee)

2021-3347 Commission District(s): Commission Districts #4 and #7

Friends of Disabled Adults and Children Too! Inc. (FODAC) Renovation Project

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Juvenile Court

2021-3454 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)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

Public Works - Transportation

2021-3353 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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

<u>2021-3357</u> Commission District(s): 2, 4, and 6

Project Agreement with PATH Foundation for South Peachtree Creek Trail Feasibility Study - Medlock Park to North DeKalb

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-3206 Commission District(s): ALL

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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2021-3329 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2021-3334 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2021-3360 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2021-3407 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2021-3408 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2021-3409 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

2021-3154 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2021-3325 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.

(12/7/21 OPS-County Operations Committee: <u>recommended for deferral to the OPS-County Operations Committee</u>)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2021-3411 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.

(12/7/21 OPS-County Operations Committee: <u>recommended for approval.</u> <u>to the Board of Commissioners</u>)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2021-3416 Commission District(s): All

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. 99999-SPD-T20120501-0013 for upgrading the County's DMZ. Awarded to Layer 3 Communication, LLC. Amount Not To Exceed: \$110,973.68.

(12/7/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

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

(12/7/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2021-3453 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: \$156,000.00.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(12/7/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2021-3150 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 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

Purchasing & Contracting - to PWI Committee

2021-3311 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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-3346 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.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2021-3439 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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-3445 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

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-3446 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

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

Recreation, Parks and Cultural Affairs

2021-3508

Commission District(s): Commission District 5 and Super District 7 Extension of the Rental Agreement between DeKalb County, Georgia and the Boys and Girls Club of Metro Atlanta, Inc.'s for use of portions of the Redan Recreation Center.

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Watershed Management

2021-3404 Commission District(s): All

City of Atlanta CIP Payment (3rd Quarter 2020- 2nd Quarter 2021)

Cost: \$5,772,259.74

(12/7/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

I. ITEMS FOR DECISION BY THE BOARD

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</u> approval. to the Board of Commissioners)

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

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

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

Operations Committee)

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</u>, 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)

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

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

(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: <u>recommended for deferral to the Board of Commissioners</u>)

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

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

(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

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

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

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

(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: <u>recommended for deferral to the Board of Commissioners</u>)

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

2021-2855 Con

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 Operations 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 for 30 days to the Board of Commissioners</u>)

(12/7/21 OPS-County Operations Committee: <u>recommended holding in</u> <u>committee to the OPS-County Operations Committee</u>)

Board of Commissioners - District 6

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 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 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>)

(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> ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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</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 ERPS-Employee Relations & Public Safety Committee</u>)

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

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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 Services Committee</u>)

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

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

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

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

2021-3432 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: <u>deferred to the PECS-Planning</u>, <u>Economic Development & Community Services Committee</u>)

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

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

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

Executive Assistant - Chief Operating Office

2021-3430 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>, <u>Economic Development & Community Services Committee</u>)

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

GIS Department

2021-3382 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> Board of Commissioners)

<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 Board of Commissioners</u>)

(11/16/21 Board of Commissioners: <u>deferred to the Special Called Meeting</u>)

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

(12/7/21 Special Called Meeting: <u>deferred to the next meeting to the Board of Commissioners</u>)

Police Services

2021-3393 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> Relations & Public Safety Committee)

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

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

(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> & Infrastructure Committee)

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)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

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> Committee)

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

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.

(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> Committee)

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

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.

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

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

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.

(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)

2021-3253 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

(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>)

2021-3261 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.

(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)

2021-3293 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: <u>recommended for approval.</u> to the Board of Commissioners)

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.

(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)

2021-3295 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.

(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)

2021-3296 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.

(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)

2021-3303 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> Committee)

(11/16/21 OPS-County Operations Committee: recommended for approval. 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> Committee)

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

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

(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)

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>, <u>Economic Development & Community Services Committee</u>)

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

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 Board of Commissioners</u>)

(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> Board of Commissioners)

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

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: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>no official</u> recommendation)

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 Board of Commissioners</u>)

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

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

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> Board of Commissioners)

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

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> Board of Commissioners)

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

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

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.

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

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. 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 Board of Commissioners</u>)

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

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.

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

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

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 Board of Commissioners</u>)

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

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. 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> Board of Commissioners)

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

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

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

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

2021-3307 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 Board of Commissioners</u>)

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

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

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

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

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.

(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> <u>for deferral to the Board of Commissioners</u>)

(12/7/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

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.

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

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

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.

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

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

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.

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

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

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.

(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)

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.

DeKalb County Government Page 44 Printed on 12/10/2021