

DeKalb County Government

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

Agenda - Final-revised

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, January 4, 2022 9:00 AM Zoom

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. Public Health Director COVID 19 Update
- C. Review of the Proposed Executive Agenda for January 11, 2022

PROPOSED PRELIMINARY ITEMS

Airport

<u>2021-3573</u>	Commission District(s): Commission Districts 1 & 6
	Termination of Standardized T-Hangar Lease Agreement with Lee Davis
2021-3588	Commission District(s): Commission Districts 1 & 6
	Termination of Standardized T-Hangar Lease Agreement with Harry
	Brooks

<u>2021-3589</u>	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with Dr. James Frank
<u>2022-1022</u>	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with Michael Sarsfield

Finance

Commission District(s): All Commission District
A resolution (1) authorizing the issuance and sale by the County of its
Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in
the aggregate principal amount not to exceed \$140,000,000 (TAN) for
the purposes of obtaining a temporary loan to pay current expenses
during the 2022 calendar year -- not to exceed \$70,000,000 of which will
be loaned to the County's Watershed Department as a bridge until the
County receives proceeds from its new money water and sewerage
revenue bonds expected to be issued later in 2022 and (2) ratifying and
approving the appointment of Piper Sandler & Co. to serve as placement

agent to the County in connection with the TAN.

Police Services

2021-3583	Commission District(s): All Commission Districts FY21 Homeland Security Grant Program (EOD K9)/Georgia Office of Homeland Security, \$18,500.00
2021-3584	Commission District(s): All Commission Districts Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS) FY 2022 Electronic Crimes Task Force (ECTF), \$3,000.00

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2021-3413 Commission District(s): All

SS - Oracle integration and services for I-9 verifications and background investigations by HireRight, LLC (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Department of Human Resources & Merit System (HRMS). Consists of upgrading the HR system to Oracle HCM. Awarded to HireRight, LLC. Amount Not To Exceed: \$243,818.00.

2021-3501 Commission District(s): ALL

CO - Change Order No 2 to Contract No.: 1213635 for Commercial Janitorial Services (Multiyear Contact): for use by the Department of Facilities Management to be use by the DeKalb Peachtree Airport (Airport). This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Award to: A-Action Janitorial Service, Inc. Amount Not To Exceed: \$61,062.48.

2021-3505 Commission District(s): ALL

LB-Invitation No. 21-101429- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management. Consists of obtaining repairs for County vehicles to include on the road and off the road equipment. Recommend Award to (56) vendors (please see list below). Total Amount Not To Exceed: \$7,500,000.00.

2021-3572 Commission District(s): All

SS - Oracle On-Premises Services, Oracle Support Service No. 20721008: for use by the Department of Innovation and Technology (DoIT). Consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$200,000.00.

2021-3574 Commission District(s): All

REN - Oracle Technical Support Services and Software Licensing (Annual Maintenance Renewal) Sole Source: Contract Nos: 1247705, 1247711, 1247713 and 1247714 for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,388,563.22.

Purchasing & Contracting - to PECS Committee

2021-3198 Commission District(s): 4

LB - Invitation No. 21-101425 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing maintenance of the Mystery Valley Golf Course. Recommend award to the lowest, responsive and responsible bidder: Cypress Golf Management, LLC. Amount Not To Exceed: \$664,620.00.

Purchasing & Contracting - to PWI Committee

2021-3351 Commission District(s): All

REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,931,688.84.

2021-3415 Commission District(s): All

CO - Change Order No. 1 to CPA 1176858 for Roll Carts Supply Delivery and Tracking (Annual Contract With 2 Options To Renew): for use by PW-Sanitation. Consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems, LLC. Amount Not To Exceed: \$1,000,000.00.

2021-3419 Commission District(s): All

REN - Stone Crushed Granite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1198101 and 1198103 for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of providing stone crushed granite for use in various applications. Awarded to F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: 2,565,000.00

2021-3421 Commission District(s): All

REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$4,722,600.00

2021-3434 Commission District(s): All

LB - Invitation No. 21-101412 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management. Consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. Recommend award to all bidders who are responsive and responsible: Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L. L. Blue Engineering, Inc. Total Amount Not to Exceed: \$10,746,000.00.

2021-3441 Commission District(s): All

REN - Electrical Switchgear Inspections and Repair (Annual Contract - 1st Renewal of Options to Renew): Contract Nos. 1242005 and 1242006 for use by the Department of Watershed Management (DWM). The contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,925,000.00

2021-3473 Commission District(s): All

CO - Change Order No. 4 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$6,035,000.00

2021-3500 Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1219152 for Compressed Natural Gas (Annual Contract With 2 Options to Renew): for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$100,000.00.

Commission District(s): ALL 2021-3504

> RA - Emergency Change Order to Contract No. 14-902868 for Engineering and Design Services: for use by Public Works-Transportation and Infrastructure Projects. This contract consists of design and construction of various highway projects for the County. Awarded to Kimley-Horn and Associates, Inc. CONTRACT TERM EXTENSION ONLY.

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2021-3585	Commission District(s): All Districts Nomination of a Presiding Officer
<u>2021-3586</u>	Commission District(s): All Districts Nomination of a Deputy Presiding Officer
<u>2022-1032</u>	Commission District(s): All Approval of Minutes for the January 4, 2022 Committee of the Whole Meeting

Board of Commissioners - District 4

2021-3568 Commission District(s): District 4

> Allocation to Appropriate (Not to exceed) \$150,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance, community food distribution, technology, health and mental health needs and other essential needs for individuals and families impacted by COVID-19 pandemic.

Clerk to the Board of Commissioner and CEO

2021-3590 Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of December 21, 2021

District Attorney

2022-1023 Commission District(s): all

Acceptance of Violence Against Women Act Grant for \$55,000 to the

District Attorney's Office

Superior Court

2022-1000 Commission District(s): All

Criminal Justice Coordinating Council Emergency Housing Solutions Grant to the DeKalb County Accountability Courts Funded via CARES

ACT-\$216,241.00

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

F. Items Previously Heard

ITEMS FOR DECISION BY THE BOARD

Board Of Commissioners

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</u> <u>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>)

(12/14/21 Board of Commissioners: <u>deferred for one month to the Board of Commissioners</u>)

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: <u>no official recommendation</u>)

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

<u>Committee</u>)

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

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

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

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

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

Board of Commissioners - District 3

<u>2021-3507</u> 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> for deferral to the Board of Commissioners)

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

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

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

Chief Executive Office

2021-3244 Commission District(s): All

To appropriate 1 million dollars to the DeKalb County Development Authority for economic development purposes from the Non-Departmental -General Fund- Reserve for Contingencies.

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

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

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

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

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

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(12/20/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/21/21 Board of Commissioners: approved substitute)

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: no official recommendation)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(12/20/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/21/21 Board of Commissioners: approved substitute)

Clerk to the Board of Commissioner and CEO

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

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

2021-3536 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of December 14, 2021

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

Executive Assistant - Chief Operating Office

2021-3534 Commission District(s): All Commission Districts
Authorizing Funding for Renovation of the Maloof Annex Auditorium and Lobby

(12/21/21 Board of Commissioners: <u>deferred for 30 days to the</u> OPS-County Operations Committee)

GIS Department

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

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

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

(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</u> Board of Commissioners)

(12/14/21 Board of Commissioners: tabled)

(12/14/21 Board of Commissioners: taken off table)

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(12/21/21 Board of Commissioners: tabled)

(12/21/21 Board of Commissioners: taken off table)

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

Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-3468 Commission District(s): All

CA - Cooperative Agreement for NASPO Public Safety Two Way Radios: for use by Beautification/Code Enforcement. Consists of piggybacking off the competitively let Statewide Contract (SWC) No.

99999-SPD-NVPWA06913-0004 for the purchase of seventy- five (75) new mobile APX 900 single-band P25 portable two-way radios and chargers for safety and assistance communications between police officers and code enforcement administration. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$185,020.50.

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

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

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>)

(12/14/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

Purchasing & Contracting - to PWI 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>)

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the PWI-Public Works & Infrastructure Committee</u>)

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

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

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the</u> PWI-Public Works & Infrastructure Committee)

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

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

2021-3455 Commission District(s): ALL

CA-Crawler Dozer with 170 HP (horsepower) Engine and Powershift Transmission: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1) crawler dozer with 170 hp engine and powershift transmission to grade, control slopes and cover the working face of the Seminole Landfill. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$415,098.00.

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

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

2021-3465 Commission District(s): ALL

LB-Invitation No. 21-101450-Trailer Mounted Diesel-Powered Tub Grinder: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of one (1) trailer mounted diesel-powered tub grinder to be used for grinding up yard waste such as cut trees, limbs and brush. Recommend award to Heavy Machines, Inc. Amount Not To Exceed: \$1,056,988.00.

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

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

2022-1003 Commission District(s): All

Rescission - 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. Rescind Agenda Item 2021-3318 Substitute and approve cancellation of Contract No. 1176671. Awarded to DeAngelo Brothers, LLC.

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

2022-1005 Commission District(s): Districts 2, 3, 4, 6, and 7

Rescission - Request for Proposals (RFP) 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 rescission of Agenda Item 2021-3248 Substitute and award to the highest scoring proposer: Brown and Caldwell, Inc. Amount Not to Exceed \$3,498,795.00.

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

Watershed Management

<u>2021-3533</u> Commission District(s): 5 & 7

Intergovernmental Agreement with Rockdale County, Georgia To Provide Sewage Services for Honey Creek Drainage Basin

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

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

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)

(12/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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

(12/21/21 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

- II. Special Called Meeting
- A. Executive Session
- **B.** Other Matters