



DeKalb County Government

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

Agenda

Board of Commissioners

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

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, January 11, 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. 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

District 3
Commissioner Larry Johnson

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, January 11, 2022 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.

NONE

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA**Airport**

[2021-3573](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Lee Davis
(1/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2021-3588](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Harry Brooks
(1/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2021-3589](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Dr. James Frank
(1/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-1022](#) Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Lease Agreement with Michael Sarsfield
(1/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners

[2022-1032](#) Commission District(s): All
Approval of Minutes for the January 4, 2022 Committee of the Whole Meeting
(1/4/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

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.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

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

(1/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

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

(1/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[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

(1/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Purchasing & Contracting

- [2022-1046](#) Commission District(s): All
RA - Ratification of the Purchase of COVID Rapid Test Kits: for use by the County. Purchase Orders (POs) 1276610 and 1276844 were issued as emergency purchase requests in the amount of \$789,600.00 for the purchase of COVID Rapid Test Kits. Consists of the provision, proctoring, and data management of at home COVID testing. An additional \$1,000,000.00 is being requested for future purchases. Total Amount Not To Exceed: \$1,789,600.00
(1/4/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Board of Commissioners

- [2021-3585](#) Commission District(s): All Districts
Nomination of a Presiding Officer
(1/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)
- [2021-3586](#) Commission District(s): All Districts
Nomination of a Deputy Presiding Officer
(1/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Board of Commissioners - District 2

- [2022-1044](#) Commission District(s): All Districts
County Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law
(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)
(1/4/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

Chief Executive Office

- [2022-1045](#) Commission District(s): All Commission Districts
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority
(1/4/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

District Attorney

- [2022-1023](#) Commission District(s): all
Acceptance of Violence Against Women Act Grant for \$55,000 to the District Attorney's Office
(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Finance

- [2022-1030](#) 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.
(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

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.
(1/4/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)
(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[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.

(1/4/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[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.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/4/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[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.

(1/4/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[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.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/4/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

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.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[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.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[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.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[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

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[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.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2021-3504](#)

Commission District(s): ALL
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.

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

I. 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: recommended for deferral to the Board of Commissioners)

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

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

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: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

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

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

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

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

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

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

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

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

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

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

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: recommended for deferral to the Board of Commissioners)

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

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

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

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

Clerk to the Board of Commissioners 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: Accepted to the BOC agenda - Consent)

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

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

[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: deferred to the next meeting to the Board of Commissioners)

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: deferred for 30 days to the OPS-County Operations Committee)

GIS Department

[2021-3391](#)

Commission District(s): 4 & 6

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

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

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

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

(12/7/21 Special Called Meeting: deferred to the next meeting to the 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: deferred to the next meeting to the 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: deferred to the next meeting to the 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: deferred to the next meeting to the 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: recommended for deferral to the OPS-County Operations Committee)

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

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

(1/4/22 OPS-County Operations Committee: recommended for approval. to the Board of 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: deferred to the OPS-County Operations Committee)

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

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

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

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

(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: deferred to the next meeting to the Board of Commissioners)

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

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

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

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

(12/21/21 PWI-Public Works & Infrastructure Committee: recommended 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: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

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

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. 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: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

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

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[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: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

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: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

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

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

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

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

[2021-3533](#)

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: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

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

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended 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.