



DeKalb County Government

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

Agenda - Final

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

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, February 8, 2022

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 Rafael Morales
Dunwoody Hispanic Seventh-day Adventist Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

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, February 8, 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.

Chief Executive Office2022-1043

Commission District(s): All
To Adopt the 2022 Operating Budget

(2/1/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

Planning & Sustainability

- [2022-1012](#) Commission District(s): All Districts
Post-Construction Stormwater Chapter 14 Updates

(2/1/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

Public Works - Transportation

- [2022-1060](#) Commission District(s): 5 & 7
Traffic Calming Petition - Alford Way, Alford Circle & Alford Crossing off Alford Road. No Cost to County.

(2/1/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)
- [2022-1062](#) Commission District(s): 3 & 7
Traffic Calming Petition - Collier Drive between Pinewood Drive and Tilson Road. No Cost to County.

(2/1/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)
- [2022-1065](#) Commission District(s): 5 & 7
Traffic Calming Petition - Browns Mill Ferry Road between Browns Mill Road and Browns Mill Ferry Drive. No Cost to County.

(2/1/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

“DECISION ONLY” ITEMS – NO PUBLIC HEARING**Planning & Sustainability**

- [2021-2641](#) COMMISSION DISTRICT(S): Commission District 04; Super District 06
Application of Mosaic Communities c/o Battle Law to rezone properties from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to allow single-family cottages, conventional single-family detached homes, urban single-family attached and detached units, and duplexes, at 3943 Norman Road.

(7/8/21 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(7/29/21 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

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

(11/18/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(1/6/22 Planning Commission: Approval to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred to the next meeting to the Board of Commissioners)

[2021-3520](#)

COMMISSION DISTRICT(S): Commission District 03 Super District 06

Application of Magnolia Gardens PCH, dba Magnolia Cove, for a Special Land Use Permit (SLUP) for a personal care home of up to four persons in the R-100 (Residential Medium Lot-100) Zoning District, at 3956 Ambrose Ridge Court.

(1/4/22 Planning Commission: Full cycle deferral to the Board of Commissioners - Zoning Meeting)

(1/27/22 Board of Commissioners - Zoning Meeting: deferred for 2 weeks to the Board of Commissioners)

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2022-1159](#)

Commission District(s): All

Appointment to the Merit System Council - Janice L. Henck

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee)

[2022-1160](#)

Commission District(s): All

Appointment to the Merit System Council - Deborah A. Jackson

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee)

Fire & Rescue Services

[2022-1074](#)

Commission District(s): All
Appointment to the Regional Emergency Services Council, District III - Kimberly Bullock-Unangst, No Cost to the County

(2/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the ERPS-Employee Relations & Public Safety Committee)

G. CONSENT AGENDA

Board of Commissioners

[2022-1152](#)

Commission District(s): All
Approval of Minutes for the February 1, 2022 Committee of the Whole Meeting

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 4

[2022-1155](#)

Commission District(s): District 4
To Appropriate \$15,000 from the district 4 2022 Reserve for Appropriation for the MicroLife Institute Design Studio Project for Memorial Drive Corridor from I-285 to Stone Mountain.

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 6

[2022-1121](#) Commission District(s): Commission District 6
Approve a \$50,000.00 District 6 ARP appropriations to Prospera to support their DeKalb County Latino Entrepreneurship Program for Latino entrepreneurs affected by the economic downturn caused by the COVID-19. This funding will provide training, information and resources to start, sustain or grow their respective minority businesses in DeKalb County.

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1156](#) Commission District(s): District 6
Approve the balance of D6 ARP appropriations for \$100,000 from District 6 to Steed Society contract as to form.

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1206](#) Commission District(s): 6
To Appropriate \$15,000 from the D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project for Memorial Drive Corridor from I-285 to Stone Mountain.

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Clerk to the Board of Commissioners and CEO

[2022-1158](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of January 25, 2022

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-1161](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of January 18, 2022

(2/1/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2022-1205](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia Approving a Redistricting Plan for the DeKalb County Board of Commissioners as Reviewed and Revised by the State Legislative and Congressional Reapportionment Office and Requesting that the DeKalb County Delegation to the General Assembly Introduce Legislation to Implement the Approved Redistricting Plan

(2/1/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

Board of Commissioners - District 7[2022-1157](#)

Commission District(s): All Districts.

A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Police Services[2022-1141](#)

Commission District(s): All

Add an Additional Vehicle (Mobile Precinct) to the Police Department Fleet - \$286,116.

(2/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

[2022-1142](#)

Commission District(s): All

Add an Additional Vehicle (15-Passenger Van) to the Police Department Fleet - \$40,553.45

(2/1/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2021-3540](#)

Commission District(s): ALL

RA - Ratification of Change Order No. 3 to Contract Nos. 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Brown Design Group, Inc and Pond & Company. Total Amount Not To Exceed: \$777,959.00.

(2/1/22 OPS-County Operations Committee: recommended holding in committee)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1037](#)

Commission District(s): ALL

CA - John Deere SLHL Backhoe with Hydraulic Breaker & Coupler: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase four (4) John Deere SLHL backhoes with hydraulic breakers and couplers. These units are used to excavate worksites related to water and sewer projects. Awarded to Flint Equipment Co. Amount Not To Exceed: \$430,733.00.

(2/1/22 OPS-County Operations Committee: recommended holding in committee)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

[2022-1063](#)

Commission District(s): ALL

CO - Change Order No. 7 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omnia Partners Contract No: R210401 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

(2/1/22 OPS-County Operations Committee: recommended holding in committee)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PWI Committee[2021-3456](#)

Commission District(s): All

REN - Common Bricks (Annual Contract - 1st Renewal of 2 Options to Renew) Contract No. 1202220 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the purchase of common brick. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$114,674.00

(2/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

Recreation, Parks and Cultural Affairs[2022-1102](#)

Commission District(s): 2 and 6

Rename Rehoboth Park to Pea Ridge Park

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1103](#)

Commission District(s): 4 and 6

Memorial for Mrs. Sadie Sims at Washington Park

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1104](#)

Commission District(s): 2 and 6

Authorize allowing the Georgia Department of Transportation (“GDOT”) to Construct Sidewalks along Lavista Road.

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-1208](#)

Commission District(s): 4 & 7

Golf Cart Purchase for Mystery Valley

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Sheriff's Office[2022-1135](#)

Commission District(s): All Districts

This Grant, in the amount of \$199,500, will have a Positive Impact on All Commission Districts at No Cost to the County. For Approval of “FY2022 Law Enforcement Training Program Grant”.

(2/1/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

Superior Court[2022-1203](#)

Commission District(s): All Districts

Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act Funding (ARPA Committee) Grant- \$2,000,000.00

(2/1/22 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2022-1109](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Enact Legislation Establishing Gun Storage Requirements For All Firearms And Other Lawful Purposes

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended holding in committee)

Board of Commissioners - Legislative Items

[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)

(1/11/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2021-3530](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/21/21 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

[2021-3531](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly to Amend the DeKalb County Organizational Act Section 13A to Allow the Board of Commissioners to make Appointments after a 90 Day Period

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/21/21 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended holding in committee)

[2021-3532](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure of DeKalb County

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/21/21 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended holding in 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: 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)

(1/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

2021-2855

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

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

(11/9/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

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: Accepted to the BOC agenda and 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: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

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

(11/16/21 Board of Commissioners: deferred substitute 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)

(12/14/21 Board of Commissioners: deferred 60 days)

(1/18/22 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

[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: Accepted to the BOC agenda and 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)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

Community Development

2022-1017

Commission District(s): All

Appropriation of CDBG-CV Funds for the DeKalb County COVID-19 Mortgage Assistance Program administered by the Community Development Department to three (3) DeKalb County Non- Profit Agencies in the aggregate amount of \$2,250,000.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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)

(1/11/22 FAB-Finance, Audit & Budget Committee: No recommendation to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/25/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(1/27/22 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

GIS Department

2022-1059

Commission District(s): 3 & 7

Proposed Grant of Permanent Transmission Easement Located Along Northern Property Line Primarily Along Rainbow Drive Within the Area of The Existing Power Line.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1066

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4188 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-146.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1068

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4184 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-109.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2021-3578

Commission District(s): All

LB - Invitation No. 21-101448 Repair, Maintenance and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: Automated Security Integrators, LLC. Amount Not To Exceed: \$250,000.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1050

Commission District(s): All

CO - Change Order 8 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing; For the Department of Innovation and Technology (IT). Consists of upgrading the Rhythm for Civics project. Award To Infor Public Sector, Inc. Amount Not to Exceed: \$58,400.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1072

Commission District(s): All

REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-1077

Commission District(s): All

REN - Network Professional Services & Monitoring (Annual Contract- 1st Renewal of 4 Options to Renew) Contract No. 1245846 for the use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$859,870.76.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/1/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

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)

(1/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2021-3410

Commission District(s): ALL

LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., SD&C, Inc. and Autaco Development, LLC. Total Amount Not To Exceed: \$5,719,228.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/18/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred substitute to the PWI-Public Works & Infrastructure Committee)

(2/1/22 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)

(1/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(2/1/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1071

Commission District(s): All

RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Request to rescind Agenda Item 2021-3015 and award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed \$24,743,700.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/18/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

(2/1/22 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.