

# **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, June 14, 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

Retired Naval Captain Wayne Radloff Dunwoody

## PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson District 7

## **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, June 14, 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.

Planning & Sustainability

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: <u>Full cycle deferral to the Board of Commissioners - Zoning Meeting</u>)

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

(2/8/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(3/8/22 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

2022-1649 Commission District(s): Commission District 04 Super District 06
Application of the Director of Planning and Sustainability for a
modification to zoning conditions to Condition #1 of Case Z-20-1243876
relating to building height and Condition #8 & #9 relating to streetscape
requirements, at 3383, 3393 and 3391 Kensington Road; and, 4150 and
4200 Memorial Drive.

(6/7/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

2022-1660 Commission District(s): Commission District 04 Super District 06
Application of the Director of Planning and Sustainability for a
modification to SLUP conditions to Condition #1 of Case
SLUP-22-1243877, relating to building height and conditions #8 and #9,
relating to streetscape requirements at 3383, 3393, and 3391 Kensington
Road and 4150 and 4200 Memorial Drive.

(6/7/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

### **Public Works - Transportation**

<u>2022-1597</u> Commission District(s): 5 & 7

Traffic Calming Petition - Portsmouth Circle and Ardsley Drive off Great Meadows Road. No Cost to County.

(6/7/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

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

## **GIS Department**

<u>2021-3047</u> Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892

Square Feet) of Oxford Road NE Right of Way.

(10/19/21 Committee of the Whole: accepted to BOC agenda - Public

Hearing)

(10/26/21 Board of Commissioners: deferred to the Board of

**Commissioners**)

(11/16/21 Board of Commissioners: deferred 60 days to the Board of

**Commissioners**)

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

**Commissioners**)

(3/8/22 Board of Commissioners: deferred to the Board of

**Commissioners**)

## E. APPEALS

## Planning & Sustainability

2022-1657 COMMISSION DISTRICT(S): 2 & 6

Appeal of A Decision of the Historic Preservation Commission At 1405

Cornell Road

(6/7/22 Committee of the Whole: Accepted to the BOC agenda - Appeal)

## F. APPOINTMENTS

### **Board of Commissioners**

2022-1111 Commission District(s): All Commission Districts

Appointment to the Oversight Committee of the Office of the

Independent Internal Audit - [[[CANDIDATE]]].

(1/18/22 Committee of the Whole: accepted to BOC agenda -

Appointment)

(1/25/22 Board of Commissioners: tabled)

(1/25/22 Board of Commissioners: taken off table)

(1/25/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(2/22/22 Board of Commissioners: <u>deferred 60 days to the Board of</u> Commissioners)

(4/26/22 Board of Commissioners: <u>deferred for 45 days to the Board of Commissioners</u>)

#### **Chief Executive Office**

2022-1654 Commission District(s): All

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Patrice L. Basanta-Henry, MD

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

2022-1707 Commission District(s): All

Appointment to the Fulton - DeKalb Hospital Authority (Grady) - Bernard Taylor, Sr., Esq

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

## **Ethics Board**

2022-1695 Commission District(s): All

Appointment of the new Ethics Officer Elisa Murphy

(6/7/22 OPS-County Operations Committee: <u>deferred to the Board of</u> Commissioners)

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the OPS-County Operations Committee</u>)

#### **Probate Court**

2022-1666 Commission District(s): All

Approve Appointment of J. Caroline Freeman as Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the

Compensation for said Position at an Annual Salary of \$129,377

(5/17/22 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/26/22 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

## G. CONSENT AGENDA

### **Board of Commissioners**

2022-1722 Commission District(s): All

Approval of Minutes for the June 7, 2022 Committee of the Whole Meeting

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

## **Board of Commissioners - District 2**

2022-1766 Commission District(s): Commission District 2

District 2 ARP Funding for International Community School

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u>

Consent)

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

2022-1740 Commission District(s): District 5

To allocate \$75,000 from the Pleasantdale Proceeds District 5 account to the Arabia Mountain Heritage Alliance for the renovation/stabilization of the Historic Ragsdale House project.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

**Board of Commissioners - District 6** 

2022-1727 Commission District(s): All Districts

Appropriate District 6 American Rescue Plan (ARP) Funding of \$4,000 to support CPA 2 and 3 of the DeKalb County PAL Plus Unit Career Development Program.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

2022-1737 Commission District(s): District 7

To Appropriate \$25,000 from the American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved for the District 7 Appropriation to the Scottdale Early Learning Center to Mitigate the Public Health Emergency Created by the COVID-19 Pandemic.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2022-1738 Commission District(s): District 7

To Appropriate A Total of \$50,000 From The District 7 Reserve For Appropriation To The Black Man Lab

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

#### **Chief Executive Office**

2022-1770 Commission District(s): All

Appropriation of the reallocation of Federal funds for Emergency Rental Assistance ("ERA") from the U.S. Department of Treasury to DeKalb County Government in the aggregate amount of \$25,000,000.00. The appropriation will allow the County to Re-open the Tenant Landlord Assistance Coalition program on June 22, 2022. This action will allocate \$20,000,000 to the TLAC program and will place \$5,000,000 in a reserve line item for future appropriations under the ERA program guidelines.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

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

<u>2022-1670</u>	Commission District(s): all Approval of Minutes of the Special Called Meeting of May 17, 2022
	(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
<u>2022-1701</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of May 24, 2022
	(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
Juvenile Court	
<u>2022-1717</u>	Commission District(s): All Commission Districts Approval to Accept the FY23 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$40,186.
	(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
<u>2022-1718</u>	Commission District(s): All Commission Districts Approval to Accept the FY23 Grant Award from the Criminal Justice Coordinating Council for Juvenile Court's JOURNEY Mental Health Court in the amount of \$45,414.
	(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
<u>2022-1721</u>	Commission District(s): All Commission Districts Approval To Accept The FY23 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Court In The Amount Of \$66,254.
	(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )

**State Court** 

2022-1700 Commission District(s): All

Request to accept Subgrant award A23-8-008 from the Criminal Justice Coordinating Council in the amount of \$144,318. This award requires a 12% match of \$17,318 to benefit the DeKalb County DUI Court Program. Said match is included in our annual operating account under Transfer to Grants.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

## H. PRELIMINARY ITEMS

## Airport

2022-1629 Commission District(s): 1 and 6

Resolution to Accept GDOT Federal and State Funding Assistance Associated with the Runway 16-34 Safety Area Improvements and Rehabilitation at DeKalb Peachtree Airport. There is a matching cost to the County.

(6/7/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

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

2022-1764 Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal. State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

2022-1765 Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

## **Public Works - Transportation**

2022-1659 Commission District(s): 3 and 7

SPLOST Funding for Glenwood Road Sidewalk Right-of-Way Acquisition

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

## **Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

2022-1547 Commission District(s): ALL

CA-170 HP (horse power) Crawler Dozer with Variable Angle/Pitch & Tilt Blade: 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) 170 HP crawler dozer with variable angle/pitch & tilt blade in order to grade, control slopes and cover the working face of the Seminole Landfill. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$469,301.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/7/22 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

2022-1622 Commission District(s): ALL

LB-Invitation No. 21-101347 Parts for Vehicles and Off-Road Equipment Including Batteries (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management, Police Services and various other departments in the County. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (49 vendors, please see list below). Total Amount Not To Exceed: \$5,180,000.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(6/7/22 OPS-County Operations Committee: <u>recommended for deferral to the Board of Commissioners</u>)

2022-1658 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1271176: Red Dyed Diesel Fuel: for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$350,000.00

(6/7/22 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Purchasing & Contracting - to PECS Committee

2022-1507 Commission District(s): All

REN - Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1265085 for use by WorkSource DeKalb (WSD). The contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. Awarded to In the Door, LLC. Amount Not To Exceed: \$151,600.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services</u>
<u>Committee</u>)

2022-1589 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1251842 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). This contract consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Awarded to NOVA Engineering & Environmental, LLC. Inc. Amount Not to Exceed: \$500,000.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

2022-1594 Commission District(s): ALL

REN - Demolition of Residential and Commercial Buildings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to Complete Demolition Services, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$ 350,000.00.

(6/7/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services

Committee)

2022-1625 Commission District(s): 2, 3, 5, 6 & 7

CA - Sourcewell Cooperative Agreement No. 010521-LTS-4: Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds and Recreational Areas. Awarded to: PlayPower, Inc. Amount Not To Exceed: \$887,429.52.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

2022-1322 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2023. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$15,895,624.37.

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended holding in committee to the Board of Commissioners)

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-1341 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1240831 Consent Decree - Proactive and Reactive Assessment and Cleaning For Gravity Sewer Lines (PRAC) [Multiyear Contract With 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments for gravity sewer pipes with diameters from 8" to over 36"; tiered assessments for 8" to 18"; and TISCIT assessment for pipes larger than 18". This request is to add new scope of work and increase the existing scope of work and funding. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$5,611,257.89.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

2022-1462 Commission District(s): All

LB - Invitation No. 21-101422 Ozone Generation Support (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing professional maintenance, repair and replacement services for Scott Candler Water Treatment Plant ozone generation systems. Recommend award to the lowest, responsive and responsible bidder: Telchine Research and Development, LLC. Amount Not To Exceed: \$379,200.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2022-1464 Commission District(s): All

LB - Invitation No. 21-101427 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidders: PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$6,363,288.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

2022-1514 Commission District(s): All

REN - Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contact No. 1217791 for use by the Department of Watershed Management (DWM) and Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,300,000.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2022-1535 Commission District(s): All

REN - Disaster Recovery and Sewage Cleaning Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1252346 and 1252356: for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. Awarded to Bell Restoration, Inc. dba SERVPRO of Stone Mountain/Clarkston and Belfor USA Group. Amount Not To Exceed: \$800,000.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1561 Commission District(s): 3

REN - Drive Shaft Maintenance (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1252208 for use by the Department of Watershed Management (DWM). Consists of providing maintenance and repair of the Snapfinger Creek Facility pump drafts LCC 1, LCC 2, and LCC 3, which are mandated by the Consent Decree. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$65,000.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1586 Commission District(s): All

LB - Invitation No. 21-101447 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works -Roads & Drainage (R&D). Consists of the resurfacing of DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: HEH Paving, Inc. Amount Not To Exceed: \$12,729,048.82.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

2022-1593 Commission District(s): All

LB - Invitation No. 21-101446 On-Call Mechanical, Electrical, Instrumentation and Controls, Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing mechanical, instrumentation and controls maintenance services to the County. Recommend award to the lowest, responsive and responsible bidders: River 2 Tap, Inc. (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$29,482,500.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

2022-1603 Commission District(s): ALL

RA - Ratification to PO Nos. 1278917 and 1289196 for Security to the water treatment plants and facilities (Emergency): for use by Department of Watershed Management (DWM). Consists of providing adequate security to DWM plans and facilities. Recommend approval to ratify the emergency purchase from Force, Inc. Amount Not To Exceed: \$287,100.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1615 Commission District(s): 1, 3, 5, 6 and 7

CO - Change Order No. 5 to Contract No. 1156154 for DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of construction of sidewalks along

Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Awarded to: Precision 2000, Inc. Amount Not To Exceed \$310,462.95.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2022-1630 Commission District(s): 3 and 7

CO - Change Order No. 13 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through November 30, 2023. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2022-1631 Commission District(s): 3 and 7

CO - Change Order No. 4 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase the contract term through November 30, 2023. Awarded to Tetra Tech, Inc.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

2022-1669 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1034377 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). Consists of providing on-call engineering services that primarily includes engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to add the Department of Public Works - Sanitation (Sanitation) to the contract and increase the contract scope of work and funding. Awarded to Arcadis U.S., Inc. Amount Not to Exceed \$196,821.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1674 Commission District(s): 5 and 7

LB - Invitation No. 21-101451 Bridge Rehabilitation Project on Park Drive: for use by Public Works - Roads and Drainage (R&D). Consists of rebuilding and rehabilitation of the bridge on Park Drive. Recommend award to the lowest, responsive and responsible bidder: E & D Contracting Services, Inc., Amount Not To Exceed: \$207,600.25.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2022-1680 Commission District(s): All

RA - Ratification of Emergency Non CDL Truck Rental: for use by Public Works - Sanitation (SAN). Consists of the rental of non-CDL trucks to assist with the recycling routes. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not To Exceed: \$505,200.00.

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the PWI-Public Works & Infrastructure Committee)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

**Superior Court** 

2022-1683 Commission District(s):All Districts

DeKalb County SPLOST Funding For DeKalb County Courthouse Security Upgrades- \$572,549.00

(6/7/22 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

## I. ITEMS FOR DECISION BY THE BOARD

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

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

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

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

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

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

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

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

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

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

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

(2/8/22 Board of Commissioners: <u>deferred 30 days to the Board of Commissioners</u>)

(3/8/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/8/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(3/22/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(4/12/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(5/10/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(5/10/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

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

2022-1258 Commission District(s): All Commission Districts

Adoption of a Resolution to establish an Advisory Committee of the Board of Commissioners to explore and make recommendations related to affordable housing within DeKalb County.

(2/15/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(2/22/22 Board of Commissioners: deferred)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2022-1543

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

(4/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the OPS-County Operations Committee</u>)

(5/3/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(5/10/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/17/22 OPS-County Operations Committee: <u>recommended for deferral</u> to the Board of Commissioners)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

2022-1653

Commission District(s): All DeKalb County Commission Districts Approve a \$100.000.00 District 6 ARP appropriation that will be dispersed in \$25,000.00 annual increments over the next 4 years to support the DeKalb Community Service Board's APEX Program Summer Camp program.

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

2022-1656

Commission District(s): All Commission Districts

To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

(5/17/22 ERPS-Employee Relations & Public Safety Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(5/24/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

2022-1299 Commission District(s): District 7

> A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

(2/22/22 Board of Commissioners: deferred for 30 days to the **ERPS-Employee Relations & Public Safety Committee)** 

(3/22/22 Board of Commissioners: <u>deferred substitute to the Board of</u> Commissioners)

(4/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(4/26/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/3/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(5/10/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/24/22 Board of Commissioners: deferred to the next meeting to the **Board of Commissioners**)

(6/7/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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

2022-1605 Commission District(s): all

Approval of Minutes of the Special Called Meeting of May 3, 2022

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

## **GIS Department**

<u>2022-1627</u> Commission District(s): 2 & 6

To consider consenting to the deannexation of property located at 250 West Parkwood Road, Decatur, GA, 30030.

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

## **Juvenile Court**

2022-1600 Commission District(s): All Commission Districts

Request for Approval of Contract in the Amount Not to Exceed \$125,000 with Construction Education Foundation of Georgia (CEFGA)

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

### **Public Works - Transportation**

2022-<u>1668</u> Commission District(s): 5 and 7

Memorandum of Agreement with the Georgia Department of Transportation (GDOT) for Additional Covington Highway Street Lights

(5/17/22 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

## **Purchasing & Contracting**

Purchasing & Contracting - to FAB Committee

## 2022-1545 Commission District(s): ALL

SS- Maintenance and Support of Benchmark Court Case Management Software (Sole Source-Multiyear Contract): for use by DeKalb County State Court. Consist of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$750,000.00.

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/26/22 FAB-Finance, Audit & Budget Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

## 2022-1539 Commission District(s): ALL

LB-Invitation No. 21-101474 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of the purchase of new tires & tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

(5/17/22 OPS-County Operations Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(5/24/22 Board of Commissioners: tabled)

(5/24/22 Board of Commissioners: taken off table)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

Purchasing & Contracting - to PECS Committee

2022-1590 Commission District(s): 3 and 6

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell EZIQC Contract No. GA-ST03-040820-LRI for the provision of repair services for the boardwalk at Constitution Lakes Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$422,066.03

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

2022-1614 Commission District(s): All

CO - Change Order No. 5 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to primarily include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract scope of work, term through December 31, 2024, and funding. This request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not to Exceed \$29,190,530.39.

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/17/22 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners - Zoning Meeting</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-1624 Commission District(s): All

CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

(5/17/22 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/7/22 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

### Recreation, Parks and Cultural Affairs

2022-1628 Commission District(s): All

Mystery Valley Addition of \$2.00 Capital Improvement Project Fee

(5/17/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u> Services Committee)

(5/24/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(5/26/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of</u> 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.