

DeKalb County Government

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

Agenda - Final

Committee of the Whole

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, August 16, 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

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

- I. Committee of the Whole
- A. Committee Reports
- B. Dr. Valenciano, Public Health Director Monkey Pox Update
- C. The Mandela Washington Fellowship Program
- D. Review of the Proposed Executive Agenda for August 23, 2022

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

2022-1955 Commission District(s): 4 & 7

Traffic Calming Petition - Blantyre Blvd between Malvern Blvd and

Cul-De-Sac. No Cost to County.

PROPOSED PRELIMINARY ITEMS

Airport

2022-1964 Commission District(s): 1 and 6

Standardized T-Hangar Lease Agreement with Stephen Ratchford.

There is no cost to the County.

Human Services

2022-2031 Commission District(s): All

Domestic Violence Intervention & Advocacy Contract between DeKalb County, Georgia and Women Moving On, Inc- Transfer funds from the

Victim Assistance Fund to the Grant Fund for a State-Certified

Assistance Agency- at a Cost to the County of \$150,000

2022-2034 Commission District(s): All

Acceptance of an Additional \$238,785.90 in CARES Act Funds form the Atlanta Regional Commission for the Provision of Congregate Meals to Seniors during the Ongoing COVID-19 Pandemic-At No Cost to the

County

Police Services

2022-2019 Commission District(s): All

Addition to Authorized Fleet Using Federal Seizure Funds

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2022-1856 Commission District(s): ALL

SWC - Statewide Contract for Public Safety Two-Way Radios: for use by the Marshal's Office. Consists of purchasing off the Statewide Contract (SWC) No. 99999-SPD-NVPWA06913-0004 for the purchase of Motorola APX 6500 Portable Radios. Awarded to: Motorola Solutions, Inc. Amount

Not To Exceed: \$16,559.89

2022-1933 Commission District(s): All

LB - Invitation No. 21-101364 High Visibility Reflective Safety Apparel (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads and Drainage (R&D), Recreation, Parks and Cultural Affairs (RPCA), Beautification, and Sanitation. Consists of providing high visibility reflective safety apparel to the County. Recommend award to the lowest, responsive and responsible bidders: E.R. Partridge, Inc., Dana Safety Supply, Inc., and Safety Products, Inc. Total Amount Not To Exceed: \$2,340,000.00

2022-1967 Commission District(s): ALL

RA - Ratification of Purchase Order (PO) Nos.: 1297824, 1297822, 1295510, 1295509, 1293503, 1291702, 1291684, 1290587, 1290584, 1285478 for Emergency Security Guard Services: for use by the Department of Police Services. Consists of providing security guard services for various COVID-19 related events including guard services at the Brookhaven MARTA Station. Recommend approval to ratify the purchase with Bryant Safety and Security Solutions, LLC. Amount Not To Exceed: \$100,286.87.

2022-2018 Commission District(s): All

REN - Batteries For Two-Way Radios (Annual Contract - 1st Renewal of 2 Options To Renew): Contract Nos.: 1263031 and 1264032 for use by the Departments of Public Safety Police Services (PS) and Fire Rescue. These contracts consist of providing Batteries for Two-Way Radios. Awarded to: Motorola Solutions and Two-Way Direct, Inc. Total Amount Not To Exceed: \$81,000.00.

Purchasing & Contracting - to OPS Committee

2022-1829 Commission District(s): ALL

CO - Change Order No. 4 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management. These contracts consist of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$4,784,369.29.

2022-1853 Commission District(s): ALL

CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the renewal of the software, hardware, support, and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$184,810.02.

2022-1931 Commission District(s): ALL

REN - Fence Installation and Repairs (Annual Contract -1st Renewal of 2 Options to Renew): Contract No.: 1264098 for use by Recreation, Parks, and Cultural Affairs (RPCA) & Facilities Management (FM). This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$265,000.00.

2022-1975 Commission District(s): 2

RA - Ratification for Carpet Replacement at Judicial Tower -Water Damage (Emergency): for use by the Department of Facilities Management (FM). Purchase Orders (POs) 1299205, 1299271, 1299272, 1299274 and 1299275 were issued as emergency purchase requests. Consists of the replacement of carpet in various areas of the Judicial Tower due to water damage. Recommend approval to ratify the emergency purchase with Rabern-Nash Company, Inc. Amount Not To Exceed: \$100,510.00.

2022-1999 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

2022-2012 Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to: KONE, Inc. (OMNIA Partners Cooperative Agreement). Amount Not To Exceed: \$600,919.35.

Purchasing & Contracting - to PECS Committee

2022-1887 Commission District(s): 2, 3, 4, 6, 7

CA - Cooperative Agreement for Playground Systems, Installation, Service and Related Items: 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: BCI Burke Company LLC. Amount Not To Exceed: \$968,176.84.

2022-1901 Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA) (Annual Contract - 2nd Renewal of 2 Options to Renew) for use by the Department of RPCA. Awarded to: Lose & Associates dba Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,850,000.00.

2022-1937 Commission District(s): 3 and 6

RA - Ratification of property at 2055 Bouldercrest Road (Michele Obama Park)-Erosion Issues and Property Protection Rider (Emergency): for use by Recreation Parks and Culture Affairs (RPCA). Purchase Order (PO) 1297476 has been issued in the amount of \$189,381.00 as emergency purchase request. Consists of the removal and re-installation of silt fencing to stabilize slope erosion issues and runoff onto neighboring properties. An additional \$14,278.00 is being requested for future purchase of a property/equipment protection rider to contractor's insurance policy. Recommend approval to ratify this emergency purchase with EFS, Inc. Total Amount Not To Exceed: \$203,659.00.

Purchasing & Contracting - to PWI Committee

2022-1550 Commission District(s): All

LB- Invitation No. 22-101512 Steel Bottoms & Tops Lids (Annual Contract with Two Options to Renew): for the use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial containers at various locations within the County. Recommend award to the lowest, responsive and responsible bidder: Wastequip Manufacturing Company, LLC. Amount Not To Exceed: \$200,000.00

2022-1551 Commission District(s): All

LB - Invitation No. 22-101513 Commercial Containers, Commercial Container Lids, Commercial Recycle Containers and Roll-Off Containers (Annual Contract with Two Options to Renew): for the use by Public Works - Sanitation. Consist of supplying commercial containers for the roll-off and commercial services. Recommend award to the lowest, responsive and responsible bidder: Wastequip Manufacturing Company, LLC. Amount Not To Exceed: \$500,000.00.

2022-1781 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1233446 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Awarded to Geosyntec Consultants, Inc. Amount Not to Exceed: \$50,000.00.

2022-1812 Commission District(s): All

LB - Invitation No. 22-101493 Chlorine Gas, Sodium Hydroxide, Sodium Hypochlorite and Sodium Bicarbonate (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 bidder: Brentagg Mid-South Inc. Amount Not To Exceed: \$5,321,808.00

2022-1905 Commission District(s): All

REN - Guardrail Repair and Installation (1st Renewal - Annual Contract with 2 Options to Renew): Contract Nos. 1266958 and 1269771: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing repair and installation of guardrails within various areas of the County. Awarded to Stembridge Custom Metals, Inc. and Gracie Gray Contractors, Inc. Total Amount Not To Exceed: \$360,000.00.

2022-2010 Commission District(s): ALL

RA-Ratification to PO#1298875-350 HP Crawler Dozer with Warranty: 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-JDC to purchase two (2) 350 hp crawler dozers with warranties to move collected refuse on the working face of the landfill. Recommend approval to ratify the purchase with Flint Equipment Co. Amount Not To Exceed: \$1,657,202.00.

Watershed Management

2022-1969	Commission District(s): 3 & 6 Agreement for the Construction and Financing of Sewer Upgrades with Aurora Senior I, LP Not to Exceed \$72,500.
<u>2022-1970</u>	Commission District(s): 3 & 6 Agreement for the Construction and Financing of Sewer Upgrades with Fullerton Family I, LP Not to Exceed \$222,500.
2022-1971	Commission District(s): 4 & 7 Agreement for the Construction and Financing of Sewer Upgrades with Prudential Overall Supply Not to Exceed \$123,000
2022-1972	Commission District(s): 2 & 6 Agreement for the Construction and Financing of Sewer Upgrades with NR East Decatur Property Owner LLC, Not to Exceed \$401,500

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2022-2041 Commission District(s): All

Approval of Minutes for the August 16, 2022 Committee of the Whole

Meeting

Board of Commissioners - District 4

2022-2023 Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$60,000.00 of District 4 2022 reserved for allocation funds to DeKalb County Accountability Courts for the purpose of supporting drug courts, mental health, parent and veteran court programs.

2022-2026 Commission District(s): District 4

Allocation of District 4 SPLOST Funding for South Fork Peachtree

Creek Trail Concept Plan and Design Segment 2.

Board of Commissioners - District 5

2022-2051 Commission District(s): District 5

An item to allocate \$50,000 of the American Rescue Plan Funds Assigned to POETA Account 105744.63258.52109.01.05.602479

Reserved For District 5 Appropriation To The 100 Black Men of DeKalb

County To Provide Needed Services Emergency Created By The

COVID-19 Pandemic

District Attorney

2022-2037 Commission District(s): all

Acceptance of 2023 Child Support Contract Between the State of

Georgia and the Office of the District Attorney

2022-2038 Commission District(s): all

Acceptance of DeKalb County's allocation of \$303,670, no required match, under the 2022 Edward Byrne Memorial Justice Assistance Grant

(JAG)

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

G. Items Previously Heard

APPOINTMENTS

Chief Executive Office

2022-1939 Commission District(s): All

Appointment to the DeKalb County Historic Preservation Commission - Dr. Pamela Scully

(7/19/22 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/26/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(8/9/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

2022-2020 Commission District(s): District 1

Recording of the Appointment of Will Childs to the Airport Advisory Board

(8/2/22 Committee of the Whole: <u>accepted to BOC agenda -</u> Appointment)

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

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

(8/24/21 Board of Commissioners: <u>deferred to the next meeting to the 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</u>
 Committee)
- (10/12/21 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)
- (11/9/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)
- (11/9/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)
- (11/16/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)
- (12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
- (12/14/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)
- (12/21/21 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</u> Commissioners)
- (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> <u>Board of Commissioners</u>)
- (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)

(6/14/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(6/14/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(6/28/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(7/26/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(7/26/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

Board of Commissioners - District 3

2022-2022 Commission District(s): District 3

The VOTE (Voting Opportunity and Translation Equity) Ordinance

(8/2/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(8/2/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Board of Commissioners - District 6

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: <u>No recommendation to the Board of Commissioners</u>)

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

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

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

(6/14/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(6/28/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/12/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(8/11/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2022-1953 Commission District(s): All Districts

Approve a Resolution to ask the Chief Executive Officer of DeKalb County to Request A Phase II Environmental Site Assessment and a Noise Study for the Atlanta Public Safety Training Center Development Proposal.

(7/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(7/26/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(8/9/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

2022-2004 Commission District(s): All Commission Districts

A Resolution to Protect Abortion Access and Protect Reproductive Health, Rights, and Justice for DeKalb County Citizens

(8/2/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/2/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

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: <u>deferred for 30 days to the ERPS-Employee Relations & Public Safety Committee</u>)

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

(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 Board of Commissioners</u>)

(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 Board of Commissioners</u>)

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

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

(6/14/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(6/21/22 ERPS-Employee Relations & Public Safety Committee: deferred 2 weeks to the Board of Commissioners)

(6/28/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/5/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/19/22 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(7/26/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(8/2/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

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>)

(6/14/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(6/28/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/12/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(7/26/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(8/9/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

Clerk to the Board of Commissioner and CEO

2022-1973 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of July 26, 2022

(8/2/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2022-1845 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1092093 for Auditing Services (Multiyear Contract): for use by the Department of Finance. This contract consists of auditing services of the County's financial statements. Awarded to Mauldin & Jenkins, LLC. Amount Not To Exceed: \$29,500.00.

(7/19/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

(7/26/22 FAB-Finance, Audit & Budget Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(7/26/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(8/9/22 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2022-1826 Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

(8/2/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

Purchasing & Contracting - to PWI Committee

2022-1852 Commission District(s): All

CO - Change Order No. 5 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Public Works - Roads and Drainage (R&D) and Department of Recreation, Parks & 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: \$2,900,000.00.

(8/2/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/2/22 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

2022-1863 Commission District(s): All

ITB No. 22-101492 Tree Cutting and Removal Services (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of providing tree cutting and removal services countywide on an as needed basis. Recommend award to all responsive and responsible bidders: Casey Tree Experts, Inc., One Two Tree, LLC, Neda, Inc. dba Garden of Aden, and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$7,554,975.00.

(8/2/22 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> deferral to the Board of Commissioners)

(8/2/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-1894 Commission District(s): All

LB - Invitation No. 21-101473 2022 Gas Collection and Control System (GCCS) Expansion at Seminole Road MSW Landfill: for use by Public Works - Sanitation. Consists of the construction and expansion of the GCCS at the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Carlson Environmental Consultants, PC. Amount Not To Exceed: \$3,045,848.00.

(8/2/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(8/2/22 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

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