



DeKalb County Government

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

Agenda

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, September 27, 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

Reverend, Dr. Eric Lee
Chamblee First United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader
District 2

B. PRESENTATIONS

COVID-19 Response
Medical Reserve Corps #68

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, September 27, 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.

Finance

[2022-2054](#) Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee)

(9/13/22 FAB-Finance, Audit & Budget Committee: no official recommendation)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

GIS Department

[2022-2056](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.14-Acre Section (6,000 Square Feet) of Right of Way East of Palafox Drive.

(9/6/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Planning & Sustainability

[2022-2134](#) Commission District(s): All Districts
Small Box Discount Store Moratorium Extension.

(9/20/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

Public Works - Transportation

[2022-2074](#) Commission District(s): 3 & 7
Traffic Calming Petition - Catalpa Park between River Road and Linecrest Trail

(9/20/22 Committee of the Whole: accepted to BOC agenda - Public Hearing)

- [2022-2075](#) Commission District(s): 5 & 7
Traffic Calming Petition - Edenfield Drive off South Deshon Road. No Cost to County.
[\(9/20/22 Committee of the Whole: accepted to BOC agenda - Public Hearing\)](#)
- [2022-2085](#) Commission District(s): 2 & 6
Traffic Calming Petition - Adelia Pl & Rogeretta Dr between Biltmore Dr and Houston Mill Rd. Cost to the County is \$19,710.00.
[\(9/20/22 Committee of the Whole: accepted to BOC agenda - Public Hearing\)](#)
- [2022-2087](#) Commission District(s): 2 & 7
Traffic Calming Petition - Hudson Rd between Wilson Rd and Montreal Rd. No Cost to County.
[\(9/20/22 Committee of the Whole: accepted to BOC agenda - Public Hearing\)](#)
- [2022-2138](#) Commission District(s): 5 & 7
Street Light Petition - Cannon Walk
[\(9/20/22 Committee of the Whole: accepted to BOC agenda - Public Hearing\)](#)
- [2022-2140](#) Commission District(s): 5 & 7
Street Light Petition - Knoll Hollow Road, Hillview Lane, Gray Pointe Drive
[\(9/20/22 Committee of the Whole: accepted to BOC agenda - Public Hearing\)](#)

E. APPEALS

Planning and Sustainability

- [2022-2144](#) COMMISSION DISTRICT(S): 2 & 6
Appeal of Decision of the Historic Preservation Commission Concerning Property Located at 1300 Oxford Road
[\(9/20/22 Committee of the Whole: accepted to BOC agenda - Appeal\)](#)

F. APPOINTMENTS

Chief Executive Office[2022-2088](#)

Commission District(s): All

Appointment of Cynthia Dunn to the DeKalb County Public Library Board of Trustees

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2022-2129](#)

Commission District(s): All

Appointment of Bettye Davis to the DeKalb County Public Library Board of Trustees

(9/6/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

G. CONSENT AGENDA**Board of Commissioners**[2022-2163](#)

Commission District(s): All

Approval of Minutes for the September 20, 2022 Committee of the Whole Meeting

(9/20/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

Board of Commissioners - District 2

[2022-2221](#) Commission District(s): District 2
District 2 2022 Reserve for Appropriation \$30,000 for Trail Oriented Design White Paper Study

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 3

[2022-2223](#) Commission District(s): District 3
To appropriate American Rescue Plan Award funds assigned to POETA Account # 10574.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$2,500 to the Human Services Department for the purposes of programming cost for the DeKalb Community Empowerment Festival

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

Board of Commissioners - District 4

[2022-2136](#) Commission District(s): District 4
Allocation of District 4 2022 reserve for appropriation funds (not to exceed) \$45,000.00 to DeKalb Animal Shelter to assist with the cost of adoption fees.

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2161](#) Commission District(s): District 4
Rescind District 4 ARP Allocation of \$50,000.000 of Federal America Rescue Plan Funds POETA Account # ARP POETA #105726-69110-521209-01-602476 to the Center for Pan Asian Community Services, approved on October 26, 2021, as part of Agenda Item 2021-3239.

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2177](#) Allocate \$135,000.00 of District 4 Category 1M SPLOST Funding for the Bermuda Road at Stewart Mill Road Roundabout Project.

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda - Consent](#))

[2022-2187](#) Commission District(s): District 4
Correct agenda item 2021-3239 approved on October 26, 2021:
Allocation to Appropriate (Not to exceed) \$100,000.00 of Federal
America Rescue Plan Funds reserved for District 4 in POETA Account #
ARP POETA #105726-69110-521209-01-602476 to community
organizations listed for the purpose of housing insecurity, rental, utility
assistance, community food distribution and other essential needs for
individuals and families impacted by COVID-19

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

Board of Commissioners - District 5

[2022-2222](#) Commission District(s): District 5
An Item to Transfer \$2,500 of the American Rescue Plan Funds
Assigned to POETA Account 105744.63258.52109.01.05.602479
Reserved for District 5 Appropriation to the Human Services Department
for the Purposes of Programming Cost for the DeKalb Empowerment
Festival

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

Board of Commissioners - District 7

[2022-2188](#) Commission District(s): District 7
To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned
to POETA Account 105744.63258.521209.01.07.602479 Reserved For
The District 7 Appropriation To Frontline Response To Mitigate The
Public Health Emergency Created By The COVID-19 Pandemic

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

[2022-2189](#) Commission District(s): District 7
To Appropriate A Total Of \$15,000 from the Reserve For Appropriation
To Royal Adult Day Services

(9/20/22 Committee of the Whole: [Accepted to the BOC agenda -
Consent](#))

Clerk to the Board of Commissioners and CEO

[2022-2179](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of September 13, 2022
(9/20/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

District Attorney

[2022-2182](#) Commission District(s): all
Acceptance of \$18,973 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate; no match.
(9/20/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-2183](#) Commission District(s): all
Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office; no match
(9/20/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

[2022-2184](#) Commission District(s): all
Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office
(9/20/22 Committee of the Whole: Accepted to the BOC agenda - Consent)

H. PRELIMINARY ITEMS

Chief Executive Office

[2022-2211](#) Commission District(s): All Districts
To Increase Revenue Anticipations for the Special Tax District - Designated Services Fund by \$18,617,641; To Appropriate \$4,525,000 to Public Works - Roads & Drainage; and To Appropriate \$14,092,641 to the Special Tax District - Designated Services Fund - Budgetary Reserve.
(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Police Services

- [2022-2101](#) Commission District(s): All
2021 Assistance to Firefighters Grant from U.S. Department of Homeland Security-Federal Emergency Agency Totaling \$410,000.00
(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
(9/20/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Public Works - Roads & Drainage

- [2022-2190](#) Commission District(s): All
Appropriating \$690,000 for the Replacement of the Traffic Engineering/Storm Water Office Trailer
(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)
(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2022-2098](#) Commission District(s): ALL
REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (2nd Renewal of 4 Options to Renew), Contract No. 1218886: for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$5,234,646.00.
(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)
(9/20/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

[2022-2071](#)

Commission District(s): All

RA - Ratification of Purchase Order No. 1301105 for Avigilon Licenses and Single Sensor Cameras: for use by the Department of Innovation and Technology (DoIT). Consists of the purchase of cameras to be used to support the expansion of elections operations at the Sam's Club location in Lithonia, GA. Recommend approval to ratify the purchase with Convergent Technologies, LLC. Amount Not To Exceed: \$117,561.04.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/20/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-2073](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1296362, 1296027, 1296467, 1295975, 1295994 and 1295997 for Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management, Police Services and various other departments in the County. These contracts consist of repair parts for all types of vehicles and equipment. Awarded to Carl Black Buick GMC, Fireline, Inc., Georgia Truck & Trailer Repair, LLC, Ten 8 Fire Equipment, West Chatham Warning Devices, and Williams Fire Apparatus. Total Amount Not To Exceed: \$1,255,000.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/20/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-2094](#)

Commission District(s): ALL

CO-Change Order No. 2 to CPA 1223703 Microsoft Enterprise Software Agreement: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for Software Licenses and technical support for Microsoft Security enhancements. Awarded to CDW-Government, LLC. Amount Not To Exceed: \$100,080.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/20/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-2096](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to A-Action Janitorial Services. Amount Not To Exceed: \$560,000.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/20/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-2097](#)

Commission District(s): All

CO - Change Order No. 3 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT), Public Works - Roads and Drainage (R&D), the Department of Facilities Management (FM), and the Department of Watershed Management (DWM). This contract consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$534,909.00

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/20/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-2104](#)

Commission District(s): 1 & 6

LB - Invitation No. 22-101517 Runway 16-34 Rehabilitation and RSA Improvements at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consists of the construction, rehabilitation, and runway safety area (RSA) improvements off the 34-end of Runway 16-34 at the PDK Airport. Recommend award to the lowest responsive and responsible bidder: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$12,668,742.19.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/20/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

[2022-2106](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1192609 Tyler Cloud Hosting Services Migration for ias World Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the ias World hosting services from on premise to a cloud hosting SaaS (Software as a Service). This request is to increase funding and the contract term to December 31, 2026. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$3,305,688.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/20/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

[2022-2171](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1169300 Uniformed Security Guard Services (Multiyear Contract): for use by Police Services (PS) to be utilized by all County departments. This contract consists of providing armed and/or unarmed, uniformed security guards at various County Facilities. Awarded to: All N One Security Services, Inc. Amount Not To Exceed: \$1,765,489.40.

(9/20/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

Purchasing & Contracting - to PECS Committee

[2022-2107](#)

Commission District(s): 3 & 7
CA - Sourcewell Cooperative Agreement No. 010521-LTS-3: Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. Award to Hasley Recreation Inc. c/o Miracle Recreation Equipment Co. - PlayPower, Inc. Amount Not To Exceed: \$369,551.13.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

Purchasing & Contracting - to PWI Committee

[2022-1914](#)

Commission District(s): 2 and Super District 6
LB-Invitation No. 21-101331 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. Recommend award to the lowest, responsive and responsible bidder: Garney Companies, Inc. Amount Not To Exceed \$19,836,642.41.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2022-1915](#)

Commission District(s): 4 and Super District 6
LB-Invitation No. 21-101332 Scott Boulevard Phase II Watermain Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch Ductile Iron Pipe (DIP) Watermain and replacement of existing 8-inch distribution mains with 12" DIP inside the right-of-way and under the existing pavement. Recommend award to the lowest, responsive, and responsible bidder: Ruby-Collins, Inc. Amount Not To Exceed \$25,243,799.05.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

[2022-1943](#)

Commission District(s): All
LB-Invitation No. 21-101431 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. Recommend award to the lowest, responsive and responsible bidders: GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc. Amount Not To Exceed \$99,619,477.21.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

2022-1944

Commission District(s): All

RFP - Request for Proposals No. 21-500596 Consent Decree (CD) - On Call Engineering Services: Trunk Sewer Design (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consist of providing on call engineering services that primarily includes engineering studies, design, land surveying, easement plats/legal descriptions, construction administration, and related services for wastewater projects in the County's Capital Improvement Projects (CIP) and Consent Decree (CD) Program. Recommend award to the five (5) highest scoring proposers: Stantec Consulting Services, Inc., CDM Smith, Inc., Barge Design Solutions, Inc., Gresham Smith, and Freese and Nichols, Inc. Total Amount Not to Exceed \$22,148,153.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

2022-1994

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1194236 Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$3,900,000.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2022-2016](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1263589 for SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling and resurfacing of County Roads. Awarded to HEH Paving Inc. Amount Not To Exceed: \$2,051,888.86.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2024](#)

Commission District(s): All
REN - Self - Contained Compactor Boxes (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No.: 1272327 for use by Public Works - Sanitation. Consists of providing units specifically designed to compress and contain Municipal Solid Waste (MSW). Awarded to: Green Diamond Waste Management. Amount Not To Exceed: \$100,000.00

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

[2022-2043](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

[2022-2081](#)

Commission District(s): All
SS - Perennial Energy, LLC (Sole Source): for use by the Department of Public Works -Sanitation Division. Consists of the installation and support for upgrades to the Seminole Landfill existing gas handling system. Awarded To Perennial Energy, LLC. Amount Not To Exceed: \$270,361.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-2126

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1104362 Repair Parts for Waterlines (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. This request is to add funding and extend the contract term to January 31, 2023. Awarded to Core & Main, LP. Amount Not To Exceed: \$1,600,400.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-2162

Commission District(s): 4

CO - Change Order Nos. 4 and 5 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation (PW-T). This contract consists of the widening of Rockbridge Road from Allgood To Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E.R. Snell Contractors, Inc. Amount Not To Exceed: \$221,641.23.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-2224

Commission District(s): ALL

LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

(9/20/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

WorkSource DeKalb

[2022-2116](#)

Commission District(s): ALL DISTRICT

Approval of three-year lease extension amendment to standard rental agreement, dated December 1, 2012, between DeKalb County Government and Cherians Real Estate, LLC. The extension amendment, from January 1, 2023 - December 31, 2025, increases the rent approximately 3% annually as follows: 2023 - \$463,185.00; 2024 - \$477,050.00 and 2025 - \$491,385.00.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

[2022-2128](#)

Commission District(s): ALL DISTRICTS

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2022 from the Technical College System of Georgia not to exceed \$3,478,451.

(9/20/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2022-2143](#)

Commission District(s): Districts 1, 2, 4, 6 and 7

Adoption of Multi-use Trail Connectivity Master Plans for Peachtree Creek Greenway, South Peachtree Creek Trail Norther and Southern Study Areas.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 1

2021-2851

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

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

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

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

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

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

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

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

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

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

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

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

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

(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)

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

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

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

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

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

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

(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: recommended for deferral to the Board of Commissioners)

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

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

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

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

(8/23/22 Board of Commissioners: deferred for 30 days 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)

(2/8/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(2/22/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

(3/15/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

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

(9/20/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

Board of Commissioners - District 2[2022-1837](#)

Commission District(s): All Commission Districts

A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

(6/21/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(6/28/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(6/28/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

(7/12/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/12/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

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

(8/9/22 FAB-Finance, Audit & Budget Committee: recommended holding in committee to the Board of Commissioners)

(8/9/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(8/23/22 FAB-Finance, Audit & Budget Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 FAB-Finance, Audit & Budget Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

[2021-3338](#)

Commission District(s): All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

(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 Board of Commissioners: deferred 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 substitute)

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

(1/25/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

(3/22/22 Board of Commissioners: deferred 60 days to the Board of Commissioners)

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

(5/24/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

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

(6/28/22 Board of Commissioners: deferred to the Board of Commissioners)

(9/20/22 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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

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

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

(8/23/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral 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: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/16/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(9/20/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

2022-2060

Commission District(s): All Commission Districts

A Resolution Supporting the Creation of a Task Force to Honor the Life of Reverend Dr. Hosea Lorenzo Williams, Sr., and Recognizing His Accomplishments as Worth of an Enduring Memorial

(8/16/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/23/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community Services 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: deferred substitute to the Board of Commissioners)

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

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

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

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

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

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

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

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

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/16/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred for 30 days 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: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/14/22 Board of Commissioners: deferred for 30 days to the Board of 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: deferred to the next meeting to the Board of Commissioners)

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

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

(8/23/22 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

[2022-2119](#) Commission District(s): District 7
To Appropriate A Total of \$27,000 From The Reserve For
Appropriation To Sixpitch For A Small Area Study On Candler Rd.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda -
Consent)

(9/13/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

Clerk to the Board of Commissioners and CEO

[2022-2095](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of
August 23, 2022

(9/6/22 Committee of the Whole: Accepted to the BOC agenda -
Consent)

(9/13/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

Community Development

[2022-2105](#) Commission District(s): All
Approval of Contract with Atlanta Neighborhood Development
Partnership, Inc. (ANDP) using HUD - HOME Investment Partnership
Program, Community Housing Development Organization (CHDO)
Funds - \$1,050,000.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and
assigned to the PECS-Planning, Economic Development & Community
Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community
Services Committee: recommended for approval. to the Board of
Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the
Board of Commissioners)

Planning and Sustainability

[2022-2069](#)

Commission District(s): All Districts

Application of the Director of Planning and Sustainability to approve a two-year agreement between DeKalb County and Trees Atlanta. ReLeaf DeKalb II - Second Front Yard and County Property Tree Program.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred substitute to the Board of Commissioners)

Purchasing & Contracting

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: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(8/9/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(8/16/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(8/23/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/6/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/20/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

[2022-1942](#)

Commission District(s): ALL

CO - Change Order No. 1 to Cooperative Agreement Contract No. 1202337 for Scoreboards, Digital Displays and Video Boards with related Design Build Technology Integration, Installation, Supplies and Services : for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of scoreboards at various County Parks. Awarded to Nevco Sports, LLC. Amount Not To Exceed: \$110,611.90.

(9/6/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(9/13/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(9/13/22 Board of Commissioners: deferred to the next meeting 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.