

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, October 25, 2022

9:00 AM

Manuel J. Maloof Auditorium

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw District 4

B. PRESENTATIONS

ACCG 2022 Legislative Service Award – State Representative Mary Margaret Oliver

Honoring DeKalb County Sanitation Employees

COVID-19 Response

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other

counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Board of Commissioners - District 2

2022-2387 Commission District(s): All Commission Districts

To Set a Public Hearing for November 8, 2022 for Consideration of Approval a Resolution Authorizing the Creation of DeKalb County Tax

Allocation District Number Four-Market Square TAD

(10/18/22 Committee of the Whole: <u>accepted to BOC agenda - Public</u> Hearing)

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: <u>Accepted to the BOC agenda - Public Hearing to the FAB-Finance</u>, <u>Audit & Budget Committee</u>)

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

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

(9/27/22 Board of Commissioners: <u>deferred to the ERPS-Employee</u> <u>Relations & Public Safety Committee</u>)

(10/6/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

GIS Department

2022-2278 Commission District(s): 3 & 6

A Resolution for the Consideration of Abandonment of a 4,681.24 Square Feet Section of Right of Way at 1069 Mountain View Way, Conley, GA 30288.

(10/18/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

Public Works - Transportation

2022-2199 Commission District(s): 3 & 6

Traffic Calming Petition - East Drive between Second Avenue and Mark Trail. No Cost to County.

(10/18/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

<u>2022-2201</u> Commission District(s): 3 & 6

Traffic Calming Petition - Eleanor Street between Liberty Avenue and Wilkinson Drive. No Cost to County.

(10/18/22 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2022-1941 Commission District(s): County-wide

Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

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

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

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

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2022-2368	Commission District(s): All Commission Districts Reappointment to the Housing Authority of DeKalb County - Ms. Carleen Cumberbatch
	(10/18/22 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)
2022-2369	Commission District(s): All Commission Districts

Reappointment to the Housing Authority of DeKalb County - Dr.

Thomas Coleman

(10/18/22 Committee of the Whole: Accepted to the BOC agenda -Appointment to the PECS-Planning, Economic Development & Community Services Committee) Commission District(s): All Commission Districts 2022-2370 Reappointment to the Housing Authority of DeKalb County - Mr. Charles Yi (10/18/22 Committee of the Whole: Accepted to the BOC agenda -Appointment to the PECS-Planning, Economic Development & Community Services Committee) 2022-2371 Commission District(s): All Commission Districts Reappointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson (10/18/22 Committee of the Whole: Accepted to the BOC agenda -Appointment to the PECS-Planning, Economic Development & Community Services Committee) 2022-2372 Commission District(s): All Commission Districts Reappointment to the Housing Authority of DeKalb County - Dr.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

G. CONSENT AGENDA

Board of Commissioners

2022-2331 Commission District(s): All

Glenwood Ross

Approval of Minutes for the October 18, 2022 Committee of the Whole

Meeting

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u>

Consent)

Board of Commissioners - District 3

2022-2388 Commission District(s): District 3

Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$40,500 to Juvenile Court, Community Boutique and South DeKalb YMCA to build stronger communities and to help mitigate efforts for those impacted by COVID-19 by educating and bringing awareness of the public health emergency, or its negative economic impacts and any other essential needs caused by the global pandemic

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

Board of Commissioners - District 5

2022-2362 Commission District(s): All Districts

Acceptance of a monument to the late Congressman John Lewis as arranged by the John Lewis Commemorative Task Force for placement on county owned property in Decatur, Georgia.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Board of Commissioners - District 7

2022-2355 Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds In The Amount Of \$32,000 Assigned to POETA Account

105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Library Foundation To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

2022-2356 Commission District(s): District 7

To appropriate a total of \$22,000 from the District 7 Reserve for Appropriation to the Recreation, Parks & Cultural Affairs Department for the development of the Peaceland Park Master Plan

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

Commission District(s): District 7 2022-2357 To Appropriate American Rescue Plan Grant Funds In The Amount Of \$40,000 Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The United Way of Greater Atlanta To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic (10/18/22 Committee of the Whole: Accepted to the BOC agenda -Consent) 2022-2358 Commission District(s): District 7 To Appropriate \$100,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Safe America Foundation To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic (10/18/22 Committee of the Whole: Accepted to the BOC agenda -Consent) 2022-2359 Commission District(s): District 7 To Appropriate A Total of \$11,000 From The District 7 Reserve For Appropriation To The New Birth Missionary Baptist Church For Senior **Programming** (10/18/22 Committee of the Whole: Accepted to the BOC agenda -

Clerk to the Board of Commissioners and CEO

Consent)

2022-2288	Commission District(s): All Approval of the Minutes of the Board of Commissioners Zoning Meeting of October 04, 2022
	(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
<u>2022-2335</u>	Commission District(s): All Approval of Minutes of the Special Called Meeting of October 4, 2022
	(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)
2022-2344	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of October 11, 2022

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

H. PRELIMINARY ITEMS

Chief Executive Office

2022-2376 Commission District(s): Districts 3 and 7

Complete the Purchase of 2.46 Acres of Land to Construct Fire Station

No. 16.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/18/22 ERPS-Employee Relations & Public Safety Committee:

recommended for approval. to the Board of Commissioners)

2022-2389 Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Eligible

Programs and Operating Expenses

(10/18/22 Committee of the Whole: Accepted to the BOC agenda –

Preliminary)

Finance

2022-2366 Commission District(s): All Commission Districts

Adoption of the Series 2022 Bond Resolution authorizing the issuance by the County of its Water and Sewerage Revenue Bonds, Series 2022 in an aggregate principal amount not to exceed \$540,000,000 for the purpose of (1) refinancing the County's tax anticipation note in the principal amount of \$70 million issued on February 17, 2022 and scheduled to mature on December 15, 2022, (2) refunding all of the County's outstanding Water and Sewerage Revenue Bonds, Series 2011 to achieve debt service savings, and (3) financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

Fire & Rescue

2022-2015 Commission District(s): Commission District 4

Contract with Breit Stone Mountain Owner LLC to lease \pm 30,400

Square Feet of space, total cost \$3,253,986.27

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

Human Services

2022-2207 Commission District(s): All

Awarding of the 2022 Human Services Grants to Local Non-Profits- At a

Cost of \$617,808 to the County

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community</u>

Services Committee)

2022-2212 Commission District(s): All

Awarding of the Victim Assistance Grants for 2022 to State Certified Victim Assistance Non-Profit Agencies- Transfer Funds from the Victim Assistance Fund 206 to the Human Services Grant Fund-Cost Center 67510- At a Cost of \$139,644 to the County

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2022-1946 Commission District(s): ALL

CA-Cooperative Agreement-Police Mobile Precinct: for use by Public Works-Fleet Management to be used by Police Services. Consists of piggybacking off the competitively let Omnia Partners Contract No. 128867 to purchase one (1) police mobile precinct. Awarded to: Farber Specialty Vehicles. Amount Not To Exceed: \$293,674.00.

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

2022-2168 Commission District(s): ALL

CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by the Department of Police Services (PS). This contract consists of the purchase of Laptops for Police Services Moto Units & Vehicle Fleet. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$315,312.38.

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

2022-2218 Commission District(s): District 3

CA-Cooperative Sourcewell Agreement Contract No. GA-A09-040820-LIY for Indefinite Quantity Construction Services for use by the Department of Fire Rescue Services (FR). This contract consists of the conversion of a storage unit to a gym facility at the Fire Academy. Awarded to: Lichty Commercial Construction, Inc. Amount Not To Exceed: \$25,162.95.

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

2022-2232 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1082514 Pre-Employment Drug and Alcohol Testing Services (Annual Contract with 4 Options to Renew): for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. This request is to increase the contract funding and term through April 31, 2023. Awarded to Caduceus USA Medical Services, LLC. Amount Not To Exceed: \$142,225.02.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2022-2238 Commission District(s): ALL

CO - Change Order No. 6 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear): for use by Emergency 911 and Fire Rescue (FS). This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency E911 calls and Fire Rescue. Awarded to CentralSquare Technologies, (formerly, TriTech Software Systems). Amount Not To Exceed \$14,060.48.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2022-2241 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1257650 Body Worn™ Body Camera System (Multi-Year): for use by the Marshal' Office, and Departments of Public Safety Police Services (PS) and Animal Services. Consists of the purchase of the BodyWorn™ Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$156,209.26.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2022-2243 Commission District(s): ALL

CO - Change Order No. 1 to General Services Administration (GSA) Contract (GS-35F-0253W) No. 1263615 for Information Technology Software: for use by DeKalb Emergency Management Agency (DEMA). Consists of the piggybacking off the competitively let contract for the CodeRED Emergency Notification Solutions. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2022-2248 Commission District(s): ALL

CA - Interlocal Contract for Cooperative Purchasing: for use by Police Services (PS) to be utilized by all County departments. Consists of Uniforms and Accessories and requests authorization to contract with BuyBoard National Purchasing Cooperative and to approve the purchase of ballistic vests for police officers. Awarded to: Galls, LLC. Amount Not To Exceed: \$325,000.00.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/18/22 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

Purchasing & Contracting - to FAB Committee

2022-2365 Commission District(s): ALL

RFP - Request for Proposals No. 22-500623 Financial Advisory Services (3 Year Multiyear Contract with 2 OTR): for use by the DeKalb County Chief Executive Officer (CEO) and DeKalb County Board of Commissioners. Consists of providing financial advisory services in connection with various financing transactions and programs. Services will also require acting as the County's "municipal advisor" as contemplated by the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank") and the Securities and Exchange Commission's Rule 15bA-1 (the "Municipal Advisor Rule"). Recommend award to the highest scoring proposal.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

Purchasing & Contracting - to OPS Committee

2022-2197 Commission District(s): ALL

CO-Change Order No. 1 to Contract No. 1280879 for Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management. Consent to Assignment to transfer the remaining balance and contract terms from CS Truck & Repair Services, Inc. to CS Truck & Trailer Repair, Inc.: CONSENT TO ASSIGNMENT ONLY.

(10/18/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

2022-2215 Commission District(s): ALL

LB - Invitation No. 22-101527 Inspection and Maintenance of Fire Suppression System (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Recommend award to the sole responsive and responsible bidder: VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/18/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2022-2219 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1092092 GOV CX 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of the 311-system modernization. This request is to increase the scope of work and funding. Awarded to Speridian Technologies. Amount Not To Exceed: \$336,760.00.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/18/22 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

2022-2225 Commission District(s): ALL

CA-Diesel Powered Truck & Cab with Grappler and Dump Body: for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155-0001 to purchase one (1) diesel powered truck & cab with grappler & dump body. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$239,943.00.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/18/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2022-2230 Commission District(s): ALL

LB-Invitation No. 22-101531-Trailer Mounted Diesel Powered Trommel Screen: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of one (1) trailer mounted diesel powered trommel screen for the purpose of processing compost material such as wood and rock. Recommend Award to Powerscreen of Florida, Inc. Amount Not To Exceed: \$490,000.00.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the ERPS-Employee Relations & Public Safety Committee)

(10/18/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2022-2245 Commission District(s): ALL

CO - Change Order No. 7 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). CONTRACT TERM EXTENSION ONLY.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/18/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2022-2287 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1137958 for Landscape Maintenance Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of professional landscape maintenance and emergency services. Awarded to Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$645,290.00.

(10/18/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

2022-2303 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1264045 Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of an Active Directory Migration Services (ADMS). This request is to increase the contract funding and term through April 30, 2023. Awarded to Microsoft Corporation. Amount Not To Exceed: \$202,720.00.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/18/22 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

<u>2022-2242</u> Commission District(s): 3 & 6

CO - Change Order No. 3 to Contract No. 1233520 for Glen Emerald Lake Dam Repair (365 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded to: Reeves Young, LLC. Amount Not To Exceed: \$525,000.00.

(10/18/22 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

2022-1833 Commission District(s): All

LB - Invitation No. 21-101366 Ductile Iron Water Main Fittings (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of ductile iron water main fittings. Recommend award to the sole bidder who is responsive and responsible: Ferguson Waterworks, LLC. Amount Not to Exceed: \$2,857,051.53.

(10/18/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-1919 Commission District(s): 1 and 6

CO-Change Order No. 1 to Contract No. 1238641 Scott Candler Water Treatment Plant - Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). This contract consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. This request is to increase the contract term through December 31, 2023. Awarded to Heavy Constructors, Inc. CONTRACT TERM INCREASE ONLY.

(10/18/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-2130 Commission District(s): 5 and 7

CO - Change Order No. 1 to Contract No. 1268898 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). Consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. This request is to increase funding to allow for the completion of existing scope of work. Awarded to Ruby Collins, Inc. Amount Not To Exceed \$174,420.29.

(10/18/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2022-2304 Commission District(s): ALL

CO - Change Order No. 10 to Contract No. 14-902868 for Engineering and Design Services: for use by Public Works-Transportation and Infrastructure Projects. This contract consists of design and construction of various highway projects for the County. Awarded to Kimley-Horn and associates, Inc. CONTRACT TERM EXTENSION ONLY.

(10/18/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

Solicitor-State Court

2022-2286 Commission District(s): All

To Authorize the addition of Two Vehicles to the County Fleet for the Solicitor-General's Office

(10/18/22 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: recommended for deferral to the Board of Commissioners)

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

(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</u> Commissioners)

(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</u> Board of Commissioners)

(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)

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

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

(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>)

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

(9/27/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 3

2022-2308 Commission District(s): District 3

Senator Emmanuel Jones to Request the Senate Appropriations Committee for Inclusion in the Bonding Projects for the State of Georgia in the Amount of \$2 Million for Improvements and Pathway forward to Restore the South DeKalb Y to Vibrancy for the Community.

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/4/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of</u> additional information to the Board of Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Board of Commissioners - District 6

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>)

(8/9/22 Board of Commissioners: <u>deferred to the next meeting to the</u> 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: <u>deferred for 30 days to the Board of Commissioners</u>)

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

(9/27/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(10/18/22 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: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

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

(9/27/22 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

Board of Commissioners - District 7

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: <u>recommended for deferral to the Board of</u> 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)

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

(9/27/22 Board of Commissioners: <u>deferred for 30 days to the</u> <u>PECS-Planning</u>, <u>Economic Development & Community Services</u> Committee)

Chief Executive Office

2022-2133 Commission District(s): All

To Appropriate \$1,880,934 from the Tourist Product Development CIP Account to Fund Various Projects

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

(9/13/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval upon receipt of</u> additional information to the Board of Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2022-2321 Commission District(s): All Commission Districts

To enter into a Second Amended and Restated Intergovernmental Agreement between DeKalb County and the City of Doraville for Economic Development Purposes.

(10/4/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for deferral to the Board of</u> Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2022-2324 Commission District(s): All

Approve Amendment No. 5 to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.

(10/4/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Planning and Sustainability

2022-2066 COMMISSION DISTRICT(S): 5 & 7

Request for deviation from the Requirements of Section 14-191 (b) Improvements, Right-of-Way Dedication at 2700 Turner Hill Road, Lithonia, GA 30058

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

(9/13/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended holding in committee to the Board of</u> Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for denial to the Board of Commissioners</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2022-2068 COMMISSION DISTRICT(S): 3 & 7

Request for deviation from the Requirements of Section 14-190 (Street Classification and Right-of-Way Width) at/near 2425 Mellville Avenue, Decatur, GA 30032

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

(9/13/22 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(10/4/22 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2022-2099 Commission District(s): ALL

RA - Ratification of Change Order No. 5 to Contract No. 966523 Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. This request is to ratify an emergency contract extension for an additional ninety (90) days of services. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$71,288.73.

(10/4/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(10/11/22 FAB-Finance, Audit & Budget Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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>)

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

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

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

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

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

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

(9/27/22 Board of Commissioners: <u>deferred to the OPS-County Operations</u> <u>Committee</u>)

(10/4/22 OPS-County Operations Committee: recommended holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(10/18/22 OPS-County Operations Committee: <u>recommended holding in</u> committee to the Board of Commissioners)

2022-2132 Commi

Commission District(s): All LB - Invitation No. 22-101521 On Call Roof Maintenance, Repair &

Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance, repair and installation of various types of roofs at County owned facilities. Recommend award to all responsive and responsible bidders: Hawk Construction Company, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,930,000.00.

(10/4/22 OPS-County Operations Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(10/4/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

2022-1994 Co

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: <u>recommended for deferral to the Board of Commissioners</u>)

(9/27/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/4/22 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/18/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

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

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

(9/27/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/4/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Board of Commissioners Agenda - Final October 25, 2022

(10/18/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval upon receipt of additional information to the Board of Commissioners)

2022-2082

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1181007 for Fence and Gate Installation and Repair (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the installation and repair of fences and gates. This request is to increase funds as well as ratify a contract term extension through January 31, 2023. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$225,000.00.

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/18/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

2022-2175

Commission District(s): All

CO - Change Order 1 to Purchase Order No. 1283762 Animal Crematory (Emergency): for use by the Department of Public Works - Sanitation. This contract consists of the purchase of an incinerator to replace the existing incinerator that reached its end of life. This request is to increase the purchase order amount. Awarded to Bestech Environmental Recourse, Inc. Amount Not To Exceed: \$53,044.00

(10/4/22 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/4/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>holding in committee to the Board of Commissioners</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/18/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

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: <u>recommended for</u> deferral to the Board of Commissioners)

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

(9/27/22 Board of Commissioners: <u>deferred to the PWI-Public Works & Infrastructure Committee</u>)

(10/4/22 PWI-Public Works & Infrastructure Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(10/18/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

Watershed Management

2022-2194 Commission District(s): 1 & 6

Change Order to Agenda Item 2020-0964 Georgetown Gateway project for City of Dunwoody CS 5156/Chamblee Dunwoody Road from Cotillion Drive to Peeler Road for additional \$10,477.50

(10/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/18/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2022-2208 Commission District(s): All

Proposed settlement of property damage settlement claim against DeKalb County CIP OCIP Insurance Policy for \$250,000

(10/4/22 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(10/4/22 PWI-Public Works & Infrastructure Committee: <u>recommended</u> holding in committee to the Board of Commissioners)

(10/11/22 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(10/18/22 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.