

DeKalb County Government

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



Summary

Tuesday, May 23, 2023

9:00 AM

Manuel J. Maloof Auditorium

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 Michelle Long Spears, 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

[2023-0404](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320 and Change Order No. 4 to Contract No. 1174324 Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA): for use by the Department of RPCA. This request seeks to increase contract funds and term through August 31, 2023. Awarded to: Lose & Associates, Inc. *dba* Lose Design, Pond & Company, Inc., Foresite Group, Inc., and WSP USA Environment & Infrastructure, Inc. (formerly Wood Environment & Infrastructure Solutions). Total Amount Not To Exceed: \$2,500,000.00.

Deferred to the next meeting, until June 13, 2023

[2023-0405](#)**Commission District(s): 2 & 6**

CA - Cooperative Agreement for Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. Consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job order contracting (JOC). This request seeks to renovate the sodded open field near two reservable pavilions at Mason Mill Park. This request also seeks authorization to execute the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$369,158.59.

Deferred to the next meeting, until June 13, 2023

Purchasing & Contracting - to PWI Committee

[2022-2405](#)**Commission District(s): All**

LB - Invitation No. 22-101523 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Recommend award to all bidders who are responsive and responsible: ASAP Landscape Management Group, LLC, Ed Castro Landscape, Inc., Executive Realty Solutions, Inc., KSK Landscaping, Inc. and Phillips Lawncare & Services, LLC. Total Amount Not To Exceed: \$3,325,000.00.

Deferred to the next meeting, until June 13, 2023

[2023-0318](#)**Commission District(s): All**

LB - Invitation No. 22-101501 Professional Inspection Services for Public Works (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing inspection of Municipal Separate Storm Sewer Systems (MS4s) in the County. Recommend award to the responsive and responsible bidders: Atlas Technical Consultants, LLC, International Design Services, Inc., d/b/a IDS Global, and Terminus Land Surveying & Services, LLC. Total Amount Not To Exceed: \$2,505,000.00.

Approved

[2023-0361](#)**Commission District(s): All**

CO - Change Order No.1 for Contract 1214031 Granite Rubble Stone (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). This contract consists of the purchase of granite rubble stone used to address erosion control issues. This request seeks to ratify a previously provided sixty (60) day contract term increase and increase the contract funds and term through March 31, 2024. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$1,000,000.00.

Approved

[2023-0426](#)**Commission District(s): All**

RFP - Request for Proposals No. 22-500630 Design and Engineering Services During Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project: for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: CDM Smith, Inc. Total Amount Not to Exceed \$6,273,240.00.

Deferred to the next meeting, until June 13, 2023

[2023-0432](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract Nos.:1176675 and 1272165 County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services at 40 locations within the County. This request seeks to ratify a previously provided sixty (60) day contract term increase and increase contract funds and term through December 31, 2023. Awarded to Russell Landscape, LLC and American Eagle, LLC. Total Amount Not To Exceed: \$847,936.40.

Approved

[2023-0442](#)**Commission District(s): All**

SS - Crown Narrow Aisle Counter-Balanced Forklifts, Chargers, and Batteries (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing forklifts, chargers, and batteries for DWM warehouse. Awarded to Crown Equipment dba Crown Lift Trucks. Amount Not To Exceed: \$153,797.87.

Approved

[2023-0449](#)**Commission District(s): ALL**

CO - Change Order No. 7 to Contract No. 1171444 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. This request is for additional funds due to delays to utility relocation and to extend the contract until December 31, 2023. Awarded to: E.R. Snell Contractor, Inc. Amount Not To Exceed: \$1,388,754.45.

Approved[2023-0535](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract 1223623 HDPE Pipe Liners (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing High Density Polyethylene (HDPE) pipe liners. This request seeks to ratify a previously provided thirty (30) day contract term increase as well as increase the contract funds and term through April 30, 2024. Awarded to Contech Engineered Solutions, LLC. Amount Not To Exceed: \$500,000.00.

Approved the substitute**Walk-On Items****2023-0650** Add an Item**Approved**

2023-0651**Commission District(s):** District 6

To rescind agenda item 2023-0524 to Appropriate a District 6 Reserves to Support Phase II of the DeKalb Village Conservation Community Strategic Plan, approved on May 9, 2023.

Approved to Rescind agenda item 2023-0524 to Appropriate a District 6 Reserves to Support Phase II of the DeKalb Village Conservation Community Strategic Plan, approved on May 9, 2023

2023-0652

Add an Item

Approved**2023-0653****Commission District(s):** District 6

To appropriate \$59,000.00 of District 6 Reserve for Appropriation funds to Farmer D. Consulting to Support Phase II of the DeKalb Village Conservation Community Strategic Plan.

Approved**2023-0654**

Add an Item

Approved**2023-0655****Commission District(s):** All Districts

Summer Food Service Program 2023

Approved

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2023-0465](#)**Commission District(s):** All Districts

To explore the option of including additional fees for expedited and/or after-hours water service reconnection

Deferred for 30 days to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 27, 2023

Board of Commissioners - District 2[2023-0285](#)**Commission District(s): All**

A Resolution Establishing Regulation Informing Identification of a Project List for a Renewal of the DeKalb County Special Purpose Local Option Sales Tax

Approved the substitute

Board of Commissioners - District 6[2022-2118](#)**Commission District(s): All District Commission Districts**

Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

Deferred to the next meeting, until June 13, 2023

[2023-0328](#)**Commission District(s): All Commission Districts**

A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)

Deferred to the County Operations Committee (OPS), until September 26, 2023

Chief Executive Office[2023-0533](#)**Commission District(s): All**

To Approve the 2023 Capital Project List

Approved

Finance

[2023-0532](#)

Commission District(s): All Commission Districts

A resolution authorizing the Issuance and Sale of Tax Anticipation Notes for 2023, due December 19, 2023 in the aggregate principal amount not to exceed \$80,000,000, to YYY, for the purposes of obtaining a temporary loan to pay current expenses during the 2023 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will conduct a competitive process.

Approved the substitute

[2023-0353](#)

Commission District(s): All Districts

Stormwater Fee Increase - The proposed fee increases are from currently four dollars (\$4.00) per month per equivalent residential unit to; Eight dollars (\$8.00) per month per equivalent residential unit for the year 2023. Nine dollars (\$9.00) per month per equivalent residential unit for the year 2024; and Ten dollars (\$10.00) per month per equivalent residential unit for the year 2025 and for every subsequent year, subject to adjustment through official action of the DeKalb County Governing Authority.

Out of these fees, an annual fund of \$350,000.00 from the Stormwater Utility Fund shall be established for the purposes of supporting a Green Schoolyards and Educational partnership with the DeKalb County School System (DCSD).

Approved the substitute

Public Works - Roads & Drainage

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-0293](#)**Commission District(s): ALL**

LB - Invitation No. 22-101540 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). Consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. Recommend award to the lowest, responsive and responsible bidder: Restocon Corporation. Amount Not To Exceed: \$9,895,518.75.

Approved

[2023-0433](#)**Commission District(s): ALL**

REN- Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296535, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles and Off-Road Equipment (1st Renewal of 2 Options to Renew): for use by Public Works-Fleet Management, Police Services, the Department of Fire & Rescue. These contracts consist of repair parts for all types of vehicles and equipment. This request is to exercise the 1st renewal option through June 30, 2024. Awarded to: below listed 47 vendors. Total Amount Not To Exceed: \$6,280,000.00.

Approved

Purchasing & Contracting - to PECS Committee

[2023-0326](#)**Commission District(s): All**

REN - Contract No. 1226949 Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. This request seeks to ratify a previously provided forty-five (45) day contract term increase. This request also seeks to exercise the 2nd renewal option through April 30, 2024 and add a service location. Awarded to Meals On Wheels Atlanta, Inc. Amount Not To Exceed: \$773,768.72.

Approved the substitute

[2023-0356](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1201890 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut pipe bursting. This request seeks to utilize the Engineering News Record - Construction Cost Index (ENR-CCI) to calculate and pay additional cost impacts incurred due to the current market's supply chain issues. Additionally, this request seeks to amend and utilize the existing Owners Allowance line item to pay for these additional cost impacts with existing funds. This request also seeks to increase the contract term through December 31, 2024. Lastly, using existing funds and based upon the ENR-CCI, this request seeks to address retroactive payment of increased costs for periods prior to 3rd quarter 2022. Awarded to The Renee Group, Inc. Amount Not to Exceed: \$2,141,078.00

Approved

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.