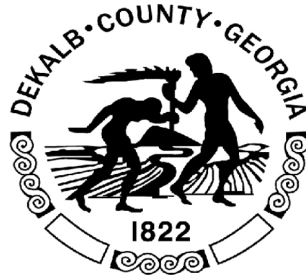


DeKalb County Government

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



Summary

Tuesday, April 9, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Terry G. Phillips, Deputy County Attorney

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

B. PRESENTATIONS

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.

Public Comment: In Person

Mary Hinkel -1718 Mason Mill Road Northeast Atlanta GA 30329, Stephen Binney 1083 Seville Drive Clarkston GA 30021, Lance Hammonds- 6933 Waters Edge Drive Stone Mountain GA 30087, Charles Bailey-Musgray- 3329 York Place Decatur GA 30032, Ali Abdulsamad- 751 North Indian Creek Drive Clarkston GA 30021

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.

Planning & Sustainability

[2023-0583](#)

COMMISSION DISTRICT(S): Commission District 02 Super District 6
Application of ArcOne Construction Company c/o Battle Law, P.C. to rezone property from R-75 (Residential Medium Lot-75) zoning district to R-60 (Residential Small Lot-60) zoning district to allow for the construction of single-family detached homes.

Deferred substitute, until April 23, 2024 for Decision Only

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

GIS Department

[2024-0302](#)**Commission District(s): 3 & 6**

Resolution to Consider Public Right of Way Abandonment Petition for a 42,344 Sqft (0.97-Acre) Section of Koppers Road and an Adjacent 29,339 Sqft (0.67-Acre) Section of an Unnamed Road.

Approved

[2024-0303](#)**Commission District(s): 3 & 6**

Resolution to Consider a Public Right of Way Abandonment Petition for a 13,317 Sf (0.30-Acre) Section of Right of Way Known as Lancaster Rd Located Within Land Lot 17 Of The 15th District of DeKalb County, Georgia.

Approved

E. APPEALS

Planning and Sustainability

[2024-0248](#)**COMMISSION DISTRICT(S): 2 & 6**

Appeal of a Decision of the Historic Preservation Commission at 1176 Lullwater Road by Katharine Butler

Approved to affirm the decision of the Historic Preservation Commission at 1176 Lullwater Road by Katharine Butler

[2024-0249](#)**COMMISSION DISTRICT(S): 2 & 6**

Appeal of a Decision of the Historic Preservation Commission at 1176 Lullwater Road by Virginia Tate

Approved to affirm the decision of the Historic Preservation Commission at 1176 Lullwater Road by Virginia Tate

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Board of Commissioners - District 2

[2024-0484](#)

Commission District(s): All Commission Districts

Appropriation of \$50,000 from District 2 ARP Funding to Support Wellroot Family Services for Safe and Stable Housing Renovations for Youth Aging Out of Foster Care

Approved

Board of Commissioners - District 6

[2024-0465](#)

Commission District(s): Commission District 6 and Commission District 4

Rescind the unspent balance of \$52,990 of Previously BOC Approved 2022-1952-District 6 ARP Appropriations to Support a Brannon Hills Public Health and Public Safety Fund and Return Balance of This Fund to the District 6 ARP Tranche 1 to Reappropriate to Qualified D6 Projects that Address Long-term COVID Recovery Needs

Approved

[2024-0466](#)

Commission District(s): Commission District 6 and Commission District 3 To

Approve an Appropriation of \$30,000.00 from the 2024 Reserves for Appropriation from District 6 to The Pendleton Group to Complete the Previously Approved Project to Assist DeKalb County in Coordinating the Planning and Design Effort for Transit Improvements in South DeKalb County

Approved

[2024-0467](#)

Commission District(s): All Commission Districts

To Transfer \$10,500 from the 2024 District 6 Reserve for Appropriation Youth Funds to the Salvation Army Boys & Girls of Greater Atlanta to Support Jellybean Production's 2024 "Arts in the Neighborhood" Program for Participants who attend the Peachcrest Location at 3500 Sherrydale Lane, Decatur 30032

Approved

[2024-0479](#)

Commission District(s): Commission District 6

To appropriate \$12,162.00 from the District 6 Reserve for Appropriations to Urban3 to assist with community engagement on the importance of land economics in planning, zoning, and place-making decisions.

Approved

Clerk to the Board of Commissioners and CEO

[2024-0469](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of March 26, 2024

Deferred to the next meeting, held on April 23, 2024

[2024-0470](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of March 28, 2024

Deferred to the next meeting, held on April 23, 2024

[2024-0456](#)**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of March 19, 2024.

Deferred to the next meeting, held on April 23, 2024**GIS Department**[2024-0440](#)**Commission District(s): 3 & 7**

Public Right of Way Abandonment Petition - A 35,915 SF (0.82-acre) Section of Snapfinger Road. No Cost to County.

Approved[2024-0441](#)**Commission District(s): 4 & 6**

Public Right of Way Abandonment Petition - 286 Third Avenue, Scottdale, Ga 30317 - A 354 SF (0.0084-acre) Section of Chestnut Street and a 127 SF (0.0029-acre) Section of Alleyway. No Cost to County.

Approved**Recreation, Parks and Cultural Affairs**[2024-0412](#)**Commission District(s): 3 and 6**

Park Pride Atlanta, Inc. Grant Award DeKalb Memorial Park

Approved[2024-0413](#)**Commission District(s): 2 and 6**

Park Pride Atlanta, Inc. Grant Award Springbrook Park

Approved

[2024-0443](#)**Commission District(s):** All Districts

Building Opportunities for Out-of-School Time Summer Grant Year 3

Approved**Superior Court**[2024-0422](#)**Commission District(s):** All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony

Drug Court Emergency Grant-\$10,000.00

Approved[2024-0423](#)**Commission District(s):** All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Felony

Mental Health Court Emergency Funding -\$2,500.00

Approved**H. PRELIMINARY ITEMS****District Attorney**[2024-0472](#)**Commission District(s):** All

Request for Additional Fleet for District Attorney's Office via grant funds, with no additional funds required

Approved with a friendly amendment requesting Central Staff forward the 2022 Resolution on Clean Energy and Clean transportation to all of the user departments, including the constitutionals**Facilities Management**

[2024-0414](#)**Commission District(s): All**

REN - Contract No. 1288050 Purchase, Inspection, Service, and Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options To Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing the purchase, inspection, service, and repair of fire extinguishers. This request seeks to exercise the 2nd renewal option through April 30, 2025. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$143,500.00.

**Deferred with a stop in the County Operations Committee (OPS),
until April 23, 2024**

Finance - Risk Management[2024-0478](#)**Commission District(s): All Commission Districts**

Group Health & Wellness Benefits effective July 1, 2024

**Deferred with a stop in the Employee Relations & Public Safety
Committee (ERPS), until April 23, 2024**

Juvenile Court[2024-0483](#)**Commission District(s): All Commission Districts will be impacted**

Approval to Accept the FY24 Supplemental Grant Award from the Criminal Justice Coordinating Council Juvenile Justice Incentive Grant for Juvenile Court's Commitment Alternative Program in the Amount of \$18,600.

Approved

Police Services[2024-0438](#)**Commission District(s): All Commission Districts**

Approve the Purchase of Internal Affairs (IA) Pro Software and Related Services from Versaterm Public Safety US, Inc., not to exceed \$145,694.80

**Deferred with a stop in the Employee Relations & Public Safety
Committee (ERPS), until April 23, 2024**

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2024-0227](#)**Commission District(s): All**

LB - Invitation No. 23-101603 Medical Exam Services (Annual Contract with 4 Options to Renew): for use by Fire Rescue (FR). Consists of medical and mental health screenings and evaluations of Fire Rescue personnel. Recommend award to the lowest, responsive and responsible bidder: Site Med North America, LLC. Amount Not To Exceed: \$444,845.00.

**Deferred with a stop in the Employee Relations & Public Safety
Committee (ERPS), until April 23, 2024**

Purchasing & Contracting - to OPS Committee[2024-0205](#)**Commission District(s): All**

LB - Invitation No. 23-101619 Fourteen (14) Passenger Transport Bus (One Time Buy): for Public Works-Fleet Management to be used by the Department of Human Services. Consists of the purchase of one (1) 14 passenger transport bus to be used to transport seniors for activities, events, and appointments. Recommend award to Model 1 Commercial Vehicles, Inc. Amount Not To Exceed: \$104,933.00.

**Deferred with a stop in the County Operations Committee (OPS), until
April 23, 2024**

[2024-0223](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1361260 Energy Efficient LED Lighting Conversion for The Manuel J. Maloof Building (One-Time Buy): for use by the Department of Facilities Management (FM). This contract consists of the purchase and installation of LED Lights for floors 1-6 in the Maloof Administration Building. This request is to increase contract scope of work and funds. Awarded to: TDIR Inc. Amount Not To Exceed: \$11,135.00.

**Deferred with a stop in the County Operations Committee (OPS), until
April 23, 2024**

[2024-0300](#)**Commission District(s): All**

CO - Change Order No. 8 to Contract 1191815 and Change Order No. 6 to Contract 119181 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). This contract consists of providing general contractor services for minor construction projects throughout the County. This request seeks to transfer existing funds from Contract 1191815 (Greenheart) to Contract No. 119181 (Kissberg) to assist in the completion of upcoming projects. Awarded to: Greenheart Construction Inc. and Kissberg/Parker-Fry JV, LLC. TRANSFER REQUEST ONLY

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

[2024-0311](#)**Commission District(s): All**

REN - Contract Nos.: 1330298 and 1330301 On Call Electrical Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County owned facilities. This request is to exercise the 1st renewal option through April 30, 2025. Awarded to: GC&E Systems Group, LLC and Electrical Contractor Inc. Total Amount Not To Exceed: \$580,000.00.

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

[2024-0395](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract Nos.: 1251855 and 1252009 On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of providing on-call painting and wallpapering services at County-owned facilities. This request is to increase contract funds and term through December 31, 2024. Awarded to: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$1,865,000.00.

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

[2024-0405](#)**Commission District(s): All**

REN - Contract Nos.: 1290820, 1290739, 1290740, 1290816, and 1290742 Tire Services (2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of outside repair services to include foam filled tires with installation. This request seeks to exercise the 2nd renewal option through May 31, 2025. This request also seeks to reserve the right to transfer funds between contracts based on County needs. Awarded to Southern Tire Mart, LLC, Setco, Inc., Atlanta Commercial Tire, Action Tire, Co., and Nextire Commercial, Inc. Total Amount Not To Exceed: \$460,000.00.

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

[2024-0418](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1251271 Uninterruptible Power Supply (UPS) Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance services for UPS systems. This request is to increase contract funds and term through December 31, 2024. Awarded to: AC & DC Power Technologies LLC. Amount Not To Exceed: \$30,000.00.

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

[2024-0421](#)**Commission District(s): All**

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request consists of purchasing from the competitively let SWC for two (2) 2024 International CV515 crew cab chassis with valve truck service bodies. These trucks will be used to assist DWM as they exercise and maintain water valves throughout the County. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$519,985.00.

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

[2024-0424](#)**Commission District(s): All**

CA - Contract No. 2018011-01 Information Technology Solutions and Services (Lead agency City of Mesa, AZ/National Intergovernmental Purchasing Alliance Company (Mesa/NIPA)): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Mesa/NIPA contract assist in the transition of the County's enterprise security software solution from McAfee/Trellix to CrowdStrike. Awarded to CDW Government, LLC. Amount Not To Exceed: \$340,461.65.

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

[2024-0426](#)**Commission District(s): All**

CA - Sourcewell Contract No. 011723 Heavy Construction Equipment with Related Attachments and Technology: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request seeks to purchase from the competitively let Sourcewell contract for five (5) compact rubber track excavators with enclosed cabs. These excavators will assist DWM in digging trenches to repair and replace water and sewer pipes throughout the County. Awarded to SANY America, Inc. Amount Not To Exceed: \$296,037.76.

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

Purchasing & Contracting - to PECS Committee

[2024-0419](#)**Commission District(s): 3, 4, and 6**

CO - Change Order No. 1 to Contract No. 1338172 Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. This contract consists of purchasing off the competitively let TIPS/Region 8 ESC Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services. This request seeks to change the field at Hamilton Park from natural sod to synthetic turf and convert the softball fields at Truelove Park to synthetic turf. Awarded to: Deluxe Athletics LLC. Amount Not To Exceed: \$3,089,990.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 23, 2024

[2024-0429](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1367273 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA) and Fire Rescue (FR). This contract consists of providing demolition services for County owned facilities. This request seeks to increase contract funds, through the existing contract term, to Contract No. 1367273 for RPCA upcoming projects. Awarded to: Complete Demolition Services, LLC. Amount Not To Exceed: \$150,000.00.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 23, 2024

Purchasing & Contracting - to PWI Committee

[2024-0393](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1281319 Sidewalks & Roadways (Multiyear): for use by the Departments of Public Works - Transportation (Transportation), Recreation, Parks and Cultural Affairs (RPCA), Roads & Drainage (R&D), and Fire Rescue Services (FR). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, and curb and shoulder improvements. This request is to increase contract funds to support requested changes in the construction of a sidewalk at Spring Creek Road. Awarded to: DAF Concrete. Amount Not To Exceed: \$15,000.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until May 14, 2024

Superior Court[2024-0427](#)**Commission District(s): All Districts**

Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act Funding ("ARPA Committee") Grant- \$775,138.00

Deferred with a stop in the Finance, Audit & Budget Committee (FAB), until April 23, 2024

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2[2023-1603](#)

Commission District(s): All Commission Districts

An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within Dekalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 14, 2024

[2024-0190](#)

Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 14, 2024

[2024-0370](#)

Commission District(s): District 2

Resolution Regarding the Charter Review Commission's Report

Approved the substitute with (2) friendly amendments. Amendment (1) states to remove line second of the resolution as Commissioner Steve Bradshaw addressed. Amendment (2) states to include a line item that establishes that this item discussing the CRC (Charter Review Committee) recommendation will be heard and discussed in the OPS Committee (County Operations Committee) moving fourth

[2024-0380](#)

Commission District(s): All Commission Districts

Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

Deferred with a stop in the County Operations Committee (OPS),until May 14, 2024

Board of Commissioners - District 6[2023-0526](#)

Commission District(s): District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 23, 2024

[2023-0558](#)

Commission District(s): All Commission Districts

A Resolution requesting a study regarding the possibility of establishing a police civilian review board in DeKalb County.

Deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until May 14, 2024

[2023-0835](#)

Commission District(s): All Commission Districts

A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until April 23, 2024

[2023-1137](#)

Commission District(s): All Commission Districts

Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources and To Match the City of Atlanta's \$300,000 Commitment.

Deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until May 14, 2024

Board of Commissioners - District 7

[2023-1515](#)**Commission District(s):** All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

Deferred with a stop in the County Operations Committee (OPS), until May 14, 2024

[2024-0347](#)**Commission District(s):** All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 14, 2024

Chief Executive Office

[2024-0428](#)**Commission District(s):** All

DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

Deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until May 14, 2024

Clerk to the Board of Commissioners and CEO

[2024-0406](#)**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of March 12, 2024

Approved

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2024-0299](#)**Commission District(s): All**

REN - Contract No. 1193275 Development of Cost Allocation Plans for DeKalb County (Annual contract - 4th Renewal of 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to exercise the 4th renewal option through March 31, 2025. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

Deferred with stop in the Finance, Audit & Budget Committee (FAB), until May 23, 2024

Purchasing & Contracting - to OPS Committee

[2024-0316](#)**Commission District(s): All**

REN - Contract Nos.: 1297373, 1297382, 1297392, 1297411, 1297397, 1297401, 1297403, 1297409, 1297473 and 1297474 Filters (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. This request seeks to exercise the 2nd renewal option through July 31, 2025. This request also seeks to reserve the right to transfer funds between contracts based on Department needs. Awarded to Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Fleetpride, Inc., Rush Truck Centers of GA, Inc. dba Rush Truck Center Atlanta, AgPro, LLC, Advance Stores Co., Inc. dba Advance Auto Parts, Tidewater Fleet Supply dba TNT Parts and Parts Authority, LLC. Total Amount Not To Exceed: \$460,000.00.

Deferred with a stop in the County Operations Committee (OPS), until April 23, 2024

[2024-0354](#)**Commission District(s): All**

CO - Change Order No. 11 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of purchasing off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. This request is to increase the contract funds and term through May 31, 2025. Awarded to CDW Government, LLC. Amount Not to Exceed \$1,700,000.00.

**Deferred with a stop in the County Operations Committee (OPS),
until April 23, 2024**

Purchasing & Contracting - to PECS Committee

[2024-0121](#)**Commission District(s): 4 & 7**

CA - Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract Number 010521-LTS-4): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request is to purchase from the competitively let Sourcewell Contract to replace the existing playground at Wade Walker Park. Awarded to: PlayPower, Inc. (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$229,604.00.

Approved

[2024-0225](#)**Commission District(s): 3 & 6**

CO - Change Order No. 2 To Contract No. 1289411 Cooperative Agreement for Public Restroom & Other Structures (Sourcewell Contract No. 081721-RMT): For Use by The Department of Recreation, Parks and Cultural Affairs (RPCA). This Contract Consists of the Purchase, Installation, and All Things Necessary for the Purchase and Installation of Public Restrooms and Other Structures. This Request Seeks to Increase the Contract Scope and Funds. This Increase Will Allow for The Purchase and Installation of A Football Field House at Gresham Park. Awarded to Romtec, Inc. Amount Not to Exceed: \$285,000.00

Approved the substitute

[2024-0226](#)**Commission District(s): 5 & 7**

CO - Change Order No. 1 to Contract 1343881 GA - Statewide Georgia Area - General Construction (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Sourcewell contract for the replacement of the culvert at WD Thomson Park. This request is to increase the contract scope, funds, and term through April 19, 2025. This request will assist in the bridge repair and stream restoration at Arabia Mountain. Awarded to: Bayne Construction Group, LLC. Amount Not To Exceed \$573,373.00.

Approved

Commission District(s): 3, 5, 6 and 7[2024-0260](#)

LB - Invitation No. 23-101616 Restoration and Maintenance of Athletic Fields (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of restoration and maintenance of the athletic fields. Recommend award to the sole, responsive, and responsible bidder: JMB Landscaping, Inc. Amount Not To Exceed: \$500,000.00.

Approved the substitute

[2024-0298](#)**Commission District(s): 3**

CO - Change Order No. 1 to Contract No. 1130987 Maintenance of Sugar Creek Golf Course (Annual Contract with 4 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of April 1, 2024. This request also seeks to increase the contract funds and term through March 31, 2025. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$780,000.00.

Approved the substitute*Purchasing & Contracting - to PWI Committee*[2023-1634](#)**Commission District(s): All**

LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways. Recommend award to the lowest, responsive and responsible bidder: American Eagle, LLC. Amount Not To Exceed: \$1,602,240.00.

Deferred with a stop in the Public Works & Infrastructure Committee (PWI), until April 23, 2024

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.

2024-0517

Convene Executive Session

Approved**2024-0518**

Adjourn Executive Session

Approved

2024-0519 Add An Item

Approved

2024-0520

Commission District(s): All

Proposed authorization for the County Attorney to file petitions for costs of impoundment and care in appropriate circumstances pursuant to O.C.G.A. §

4-11-9.8

Approved

2024-0521 Add An Item

Approved

2024-0522

Commission District(s): All

Proposed 46-day extension of employment agreement for Board of Commissioners

Chief of Staff Dr. Kwasi Obeng.

Approved