



DeKalb County Government

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

Meeting Minutes - Final-revised

Committee of the Whole

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner 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

Tuesday, June 6, 2023

9:00 AM

Manuel J. Maloof Auditorium

Attendance

Present: 6 - Robert Patrick, Michelle Long Spears, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

Not Present: 1 - Larry Johnson

Tentative Agenda

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

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for June 13, 2023

PROPOSED PRELIMINARY ITEMS

Community Development

[2023-0618](#) Commission District(s): Commission Districts #2 and #6
To consider approving an agreement with Decatur Cooperative Ministry (DCM) in an amount not to exceed \$190,000 in CDBG-CV funding for Kitchen Renovation Work at the Homeless Shelter.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/13/2023 .

Fire & Rescue Services

[2023-0635](#) Commission District(s): Commission District 3
SPLOST Funds Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) For Fire Station 16

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/6/2023 .

Human Services

[2023-0629](#) Commission District(s): All
Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to seniors and individuals with disabilities at a cost the County of \$662,985.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/13/2023 .

Purchasing & Contracting

[2023-0522](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1303267 Auditing Services for Police Services: for use by Police Services (PS). This contract consists of providing professional accountants to complete the reconciliation and audit of Forfeiture Funds for Police Services, Finance, and the District Attorney's Office. Awarded to Robert Half International. Amount Not to Exceed: \$13,120.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/6/2023 .

Purchasing & Contracting - to OPS Committee

[2023-0497](#) Commission District(s): ALL
SS - Microsoft Unified Support (Sole Source): for the Department of Innovation and Technology. Consists of the purchase of Microsoft support services comprised of a comprehensive support solution that helps reduce costs, enhances productivity, and uses technology throughout the IT lifecycle. This request is for continued use of the awarded sole source. Awarded to: Microsoft Corporation. Amount Not To Exceed: \$678,657.75

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/6/2023 .

[2023-0502](#) Commission District(s): ALL
SS - Licensing, Maintenance, and Support Services for Cityworks (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of support and updates for the Cityworks software currently used for public asset and work management solutions. This request is for continued use of the awarded sole source. Awarded to Azteca Systems LLC. Amount Not To Exceed: \$222,600.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/6/2023 .

[2023-0507](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1224075 FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (DoIT): for use by Public Works - Fleet Management (Fleet). This contract consists of custom maintenance and reports. This request seeks to increase the contract funds. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed: \$19,590.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/6/2023 .

[2023-0509](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local and wide area County voice and data network. This request is to add additional funds to replace the County's current static Rapid7 cyber security system. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$156,282.56.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/6/2023 .

[2023-0574](#) Commission District(s): All
SS - 2023 Hewlett Packard Software License and Maintenance Support (Sole Source): for use by the Department of Innovation and Technology (IT). Hewlett Packard (HP) products and services are proprietary. The County utilizes HP services to cover server maintenance and proprietary software licenses used in support of all County business units. This request seeks to continue in the use of the awarded sole source vendor. Awarded to Hewlett Packard Enterprise Company. Amount not to Exceed: \$225,562.92

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/6/2023 .

[2023-0667](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1286475 DeKalb County Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of Providing Diversity, Equity, and Inclusion Services to Develop an Innovative, Ambitious, Equitable, and Data-Driven Comprehensive Equity Strategy. This requests seeks to increase the contract term through June 28, 2024. Awarded to: Partnership for Southern Equity, Inc. Amount Not To Exceed: \$210,000.00. TIME EXTENSION ONLY

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/6/2023 .

Purchasing & Contracting - to PECS Committee

[2023-0059](#) Commission District(s): ALL
CA - Cooperative Agreement for Synthetic 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. Consists of piggybacking off the competitively let TIPS/Region 8 ESC Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services for the renovation of fields at Hamilton Park and Redan Park. Awarded to: Deluxe Athletics LLC. Amount Not To Exceed: \$1,280,170.64.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/13/2023 .

[2023-0355](#) Commission District(s): 4 & 6
CA - Cooperative Agreement No. 010521-LTS-3: Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. This request includes upgrades and renovations to Oak Creek Park. Awarded to Miracle Recreation Equipment Co. c/o Hasley Recreation Inc. Amount Not To Exceed: \$208,377.42.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 6/13/2023 .

Purchasing & Contracting - to PWI Committee

[2022-2641](#) Commission District(s): 1 & 6
SS - Parts and Repair Services for Scott Candler Water Treatment Plant Polychem Sludge Collection System (Sole Source - Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing 3 years of parts and repair services to Scott Candler's Polychem Sludge Collection System. Awarded to Brentwood Industries, Inc. Amount Not To Exceed: \$165,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/6/2023 .

[2023-0187](#) Commission District(s): All
CO - Change Order No. 1 to 1309823 Installation and Support for Upgrades to the Seminole Landfill Existing Gas Handling System (Sole Source): for use by the Department of Public Works -Sanitation Division. This contract consists of the installation and support for upgrading the Seminole Landfill existing gas handling system. Awarded To Perennial Energy, LLC. Amount Not To Exceed: \$19,842.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/6/2023 .

[2023-0225](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to increase the contract scope of work, funding, and term through October 31, 2024. Additionally, this request seeks to approve a 5% maximum cost escalation for work completed from January 2023 going forward. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$13,829,333.45.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/6/2023 .

[2023-0296](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1100349 Land and Easement Acquisition Services (Annual Contract with 3 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. This request is to increase funds and the contract term through December 31, 2024. Awarded to Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$2,352,203.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/6/2023 .

[2023-0365](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1217791 Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. This request is to increase the funds and contract term through December 31, 2023. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$700,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/6/2023 .

[2023-0486](#) Commission District(s): 3
REN - Contract No. 1252208 Drive Shaft Maintenance (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing maintenance and repair of the Snapfinger Creek Facility pump drafts LCC 1, LCC 2, and LCC 3, which are mandated by the Consent Decree. This request seeks to exercise the 2nd renewal option through June 30, 2024. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$10,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/6/2023 .

[2023-0515](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract 1279778 Conventional Grass Seeding (Annual Contract with 2 Options to Renew): for use by the Department of Public Work-Sanitation. This contract consists of the purchase of grass seeding services as a means of erosion control at the Seminole Road Landfill. This request is to add additional funds. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$54,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/6/2023 .

- [2023-0620](#) Commission District(s): ALL
CO - Change Order No. 11 to Contract No. 14-902868 Engineering and Design Services for by Public Works Transportation and Infrastructure Projects: for use by Public Works-Transportation (PW-T). This contract consists of design and construction of various highway projects for the County. This request seeks to add to the contract, the Department of Recreation, Parks and Cultural Affairs (RPCA) and increase the contract amount and term through December 31, 2024. Awarded to Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$200,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 6/6/2023 .

Recreation, Parks and Cultural Affairs

- [2023-0668](#) Commission District(s): 3, 4, 6 and 7
State of GA Improving Neighborhood Outcomes in Disproportionally Impacted Communities 2023 Grant Awards
This agenda item was Accepted to the BOC agenda - Consent

C. Review of Board of Commissioners Preliminary Agenda**APPOINTMENTS****ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 6**

- [2023-0610](#) Commission District(s): District 6
To Accept the Resignation of Richard Alvarez As the District 6 Appointment from the DeKalb County Recreation, Parks & Cultural Affairs Citizens Advisory Board
This agenda item was accepted to BOC agenda - Appointment
- [2023-0611](#) Commission District(s): District 6
Recording of the Appointment of Christina Rios to the Recreation, Parks & Cultural Affairs Citizens Advisory Board
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2023-0633](#) Commission District(s): All
Approval of Minutes for the June 6, 2023 Committee of the Whole Meeting

This agenda item was Accepted to the BOC agenda - Consent

[2023-0663](#) Commission District(s): All Commission Districts
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia Requesting The Installation Of Solar Panels On DeKalb County Owned Facilities And Land

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 6/6/2023 .

Board of Commissioners - District 1

[2023-0614](#) Commission District(s): District 1
2023 Mid-Year Budget Request to Support the Purchase of Twenty (20) Flock Safety ALPR Cameras for High Priority Areas in District 1

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 6/6/2023 .

[2023-0615](#) Commission District(s): All Commission Districts
Appropriate \$100,000.00 from the American Rescue Plan (ARP) grant funds assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1's Youth Violence Allocation to DeKalb County's Office of Youth Services Program

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2023-0648](#) Commission District(s): Commission District 2
Allocation of \$10,000 from the District 2 American Rescue Plan Award POETA Account #105744.63258.521209.01.02.602479 to the DeKalb County Office of Youth Services (Human Services Department) for educational and youth programming for the DeKalb County Youth Commission and any other allowable uses under the law for ARPA Funds.

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 3

[2023-0660](#) Commission District(s): District 3
To allocate an amount not to exceed \$53,000 from the District 3 Reserved for Appropriation Funds for District 3 Concert Series.

This agenda item was Accepted to the BOC agenda - Consent

[2023-0697](#) Commission District(s): 3
To allocate an amount not to exceed \$65,715 from the District 3 Reserved for Appropriation Funds to the Neighbors in Need Program to provide aid to eligible District 3 Seniors in need of home repairs, Unearthing Farm & Market and Georgia State University (GSU) Perimeter College (I AM A FATHER 5K Run/Walk).

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2023-0695](#) Commission District(s): All
Standing Procedural Rules Amendment

This agenda item was accepted to BOC agenda - Preliminary

Board of Commissioners - District 5

[2023-0698](#) Commission District(s): District 5
To allocate an amount not to exceed \$5,000 from the District 5 Reserved for Appropriation Funds to the District 5 Fruitful Communities Edible Garden Projects for the maintenance of all sites at District 5 libraries

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 6

- [2023-0694](#) Commission District(s): All Commission Districts
An Ordinance Revising The Code of DeKalb County, Georgia Pertaining to Non-Discrimination by Businesses or Others Offering A Public Accommodation; and For Other Lawful Purposes.
This agenda item was Accepted to the BOC agenda – Preliminary
- [2023-0696](#) Commission District(s): District 6
To rescind agenda item 2023-0079 to Appropriate a District 6 ARP appropriation of an additional \$100,000.00 to The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/underemployed and resettlement transition in the Clarkston/Refugee community due to COVID 19.
This agenda item was Accepted to the BOC agenda - Consent
- [2023-0699](#) Commission District(s): Commission Districts 6
Approve an additional \$100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/under- employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

- [2023-0661](#) Commission District(s): District 7
To Appropriate \$30,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Africa's Children's Fund To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic
This agenda item was Accepted to the BOC agenda - Consent
- [2023-0662](#) Commission District(s): District 7
To Appropriate A Total Of \$100,000 From The District 7 Reserve For Appropriation To Equity For All, Inc. For Youth Non-Violence Programming in the DeKalb County School District
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

[2023-0628](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of May 16, 2023.
This agenda item was Accepted to the BOC agenda - Consent

[2023-0646](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of May 23, 2023
This agenda item was Accepted to the BOC agenda - Consent

State Court

[2023-0643](#) Commission District(s): All
Request to accept Subgrant Award FY24 Grant #A24-8-008 from the Criminal Justice Coordinating Council (CJCC) in the amount of \$130,444
This agenda item was Accepted to the BOC agenda - Consent

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

E. Items Previously Heard

PUBLIC HEARING

GIS Department

[2021-3047](#) Commission District(s): 2 & 6
Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2023-0335](#) COMMISSION DISTRICT(S): Commission District 5 Super District 7
Application of Austin Brannen (Euphoric Ventures, LLC and Project Cross, LLC) to remove the properties from the Stonecrest Overlay District to allow for light industrial uses, at 8361 & 8637 Covington Highway.

[2023-0336](#) COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Dunlavy Law Group, LLC for a Special Land Use Permit (SLUP) to allow a Cultural Facility (religious, cultural, and social offerings) in the MR-2 (Medium Density Residential-2) zoning district and the Druid Hills Historic District, at 1500 North Decatur Road.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2023-0464](#) Commission District(s): All Districts
To explore the option of including additional fees for expedited plan reviews for development and building permits

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

[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

[2023-0553](#) Commission District(s): All Commission Districts
A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

[2023-0557](#) Commission District(s): All Commission Districts
To Approve an \$80,000 District 6 American Recovery Plan (ARP) Fund Appropriation to Support a DeKalb County FUSE Fellow to Identify and Provide Recommendations on Climate Initiatives and Assist with Securing Federal Funding Opportunities to Execute Sustainability Projects that Best Serve and Improve DeKalb County.

Clerk to the Board of Commissioner and CEO

[2023-0575](#) Commission District(s): All
Approval of Minutes of the Board of Commissioners Meeting of
May 9, 2023

Purchasing & Contracting*Purchasing & Contracting - to FAB Committee*

[2023-0425](#) Commission District(s): ALL
RA - Ratification of Purchase Order No. 1326928 DeKalb County
State Court Full Technology Repair for Two State Courtrooms
(Emergency): for use by the DeKalb County State Court (State Court).
This request seeks to ratify needed emergency repairs for State Court
courtrooms. Awarded to: BIS (Business Information Systems) Digital,
Inc. Amount Not To Exceed: \$154,672.11.

[2023-0447](#) Commission District(s): All
RFP - Request for Proposals No. 22-500613 Electronic Jury
Management System (Multi-Year): for use by the DeKalb County
Superior Court (Superior Court). Consists of providing web-based or
cloud-based professional services, hardware, maintenance, and support
for an electronic jury management system. Recommend award to the
highest scoring proposer: ICON Software Corp. Amount Not To
Exceed: \$601,445.30.

Purchasing & Contracting - to OPS Committee

[2023-0481](#) Commission District(s): ALL
CA - Cooperative Agreement for Class 4-8 Chassis with Related
Equipment, Accessories, and Services (Sourcewell Contract): for use
by Public Works-Fleet Management to be used by Public
Works-Sanitation. Consists of piggybacking off the competitively let
Sourcewell Contract No. 060920-KTC to purchase seventeen (17) 28
cubic yard rear loader refuse collection trucks with CNG engines to be
used for collection and transportation of residential refuse to the
Seminole Landfill for disposal. Awarded to MHC Kenworth Atlanta.
Amount Not To Exceed: \$7,561,260.00.

[2023-0483](#) Commission District(s): ALL
CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase eighteen (18) 37 cubic yard front loader refuse collection trucks with CNG engines to collect commercial refuse and transport it to the Seminole Landfill for disposal. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$8,459,208.00.

Purchasing & Contracting - to PECS Committee

[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.

[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.

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.

[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.

II. Special Called Meeting

A. Executive Session

B. Other Matters