



# DeKalb County Government

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

## Meeting Minutes - Final

### 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, December 5, 2023

9:00 AM

Manuel J. Maloof Auditorium

---

#### Attendance

**Present:** 7 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry and Lorraine Cochran-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. Decide DeKalb Update**

##### **C. Review of the Proposed Executive Agenda for December 12, 2023**

###### **PROPOSED PRELIMINARY ITEMS**

###### **Airport**

[2023-1484](#) Commission District(s): 1 and 6  
Lease Agreement with Hangars Glen, LLC. There is no cost to the County.

**This agenda item was Accepted to the BOC agenda - Consent**

**Chief Executive Office**

[2023-1547](#) Commission District(s): All  
CO - Change Order No. 5 To Contract No. 1090364 State Legislative Lobbying Services: For Use by The Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This Contract Consists of Performing Legislative Lobbying Services on the State Level. This Request is to Increase Contract Funds and Term Through December 31, 2024. Awarded to Dentons US, LLP. Amount Not to Exceed: \$240,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023 .**

[2023-1549](#) Commission District(s): All  
CO - Change Order No. 3 To Contract No. 1129360 Federal Legislative Lobbying Services: For Use by The Chief Executive Officer (CEO) and The Board of Commissioners (BOC). This Contract Consists of Performing Federal Legislative Lobbying Services. This Request is to Increase Contract Funds and Term Through December 31, 2024. Awarded to Dentons US, LLP. Amount Not to Exceed: \$156,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023 .**

**Police Services**

[2023-1410](#) Commission District(s): All Commission Districts  
FY 2023 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$261,750.34

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/5/2023 .**

[2023-1501](#) Commission District(s): Enter all Commission Districts impacted by this item.  
Lease Renewal 2156 Flintstone Dr \$117,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/5/2023 .**

**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*

[2023-1286](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract 1274580 Origami Risk Software-As-A-Service (Sole Source): for use by the Department of Finance - Risk Management (RM). This contract consists of providing proprietary software for the Risk Management Information System (RMIS) used by the County in providing web-based reporting, tracking, and adjustment of all Property & Casualty and Workers Compensation Claims. This request is to increase contract funds. Awarded to: Origami Risk, LLC. Amount Not To Exceed: \$62,250.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/5/2023 .**

[2023-1317](#) Commission District(s): All  
REN - Contract Nos.: 1315118 and 1315134 Uniforms for Fire Rescue Services (Annual Contract - 1st Renewal of 4 Options to Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase of uniforms for Fire Rescue personnel. Awarded to NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$1,440,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/5/2023 .**

[2023-1339](#) Commission District(s): ALL  
SS - Medical Equipment (Sole Source): for use by Fire Rescue. Consists of compression systems, batteries, external power supplies, desktop chargers, disposable suction cups, monitors, defibrillators, chest data review software and service, video laryngoscope, disposable laryngoscope blades, and lifesaving innovators devices. Awarded to Stryker. Amount Not To Exceed: \$593,758.06.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/5/2023 .**

[2023-1359](#) Commission District(s): All  
REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 2nd Renewal of 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,375,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/5/2023 .**

[2023-1411](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract 1169300, Uniformed Security Guard Services (Multiyear): for use by the Department of Police Services for all County Departments. This contract consists of providing armed and unarmed uniformed security guard services. This request is to extend the contract term and funding on a month-to-month basis. Awarded to: All N One Security Services, Inc. Monthly Amount Not To Exceed: \$265,232.46.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 12/5/2023 .**

*Purchasing & Contracting - to FAB Committee*

[2023-0780](#) Commission District(s): ALL  
CO - Change Order No. 6 to Contract No. 13-902703 Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to add funds and extend the contract term. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$305,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 12/12/2023 .**

[2023-1228](#) Commission District(s): ALL  
CO - Change Order No. 5 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew) for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,218,152.00.

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 12/12/2023 .**

[2023-1369](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract funds and term. Awarded to: Deluxe Corporation dba REMITCO LLC. Amount Not To Exceed: \$167,945.00.

**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 12/12/2023 .**

*Purchasing & Contracting - to OPS Committee*

[2023-0768](#) Commission District(s): ALL  
LB - Invitation No. 23-101568, Police Academy Physical Ability Test (PAT) Facility (56 days): for use by the Department of Facilities Management. Consists of the conversion of a large meeting room and stage into a single space at the former Bruce Street Senior Center for a permanent indoor facility for year-round physical training and testing of new recruits of the Police Academy. Recommend award to the lowest, responsive and responsible bidder: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$550,502.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023 .**

[2023-1257](#) Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1322132 Information Technology Consultants Services (Multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request includes an increase to contract funds and also seeks to extend the contract's term to June 30, 2024. Awarded to HTC Global Services, Inc. (HTC). Amount Not To Exceed: \$3,371,052.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1266](#) Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1092092 GOV CX 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the implementation of the 311-system modernization. This request is to extend the contract term and funding. Awarded to Speridian Technologies. Amount Not To Exceed: \$100,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1284](#) Commission District(s): All  
CO- Change Order No. 10 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 piggybacking 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. Awarded to CDW Government, LLC. Amount Not to Exceed \$600,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1288](#)

Commission District(s): ALL  
CO - Change Order No. 7 to Contract Nos. 1213631 and 1213634  
Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters. This request seeks to increase contract funds in support of additional servicing of the Animal Shelter Facility at 3280 Chamblee-Dunwoody and for the Wesley Chapel Library, the Hairston Crossing Library and Fire Rescue Supply located at 1574 Stoneridge Drive. Awarded to Building Maintenance Services and Cleanstar National, Inc. Total Amount Not To Exceed: \$818,482.71.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1292](#)

Commission District(s): All  
CO - Change Order No. 7 to Contract No. 1070633 End-User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. This request seeks to increase contract funds. Awarded to Dell Marketing, L. P. Amount Not To Exceed \$1,000,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1303](#)

Commission District(s): All  
CO - Change Order No. 10 to Contract No. 10-901833 Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of mobile capabilities. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$463,486.09.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

- [2023-1313](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency Contract): for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms. Awarded to All-Star Fire, LLC. Amount Not to Exceed: \$540,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**  
.
- [2023-1340](#) Commission District(s): ALL  
CA-Cooperative Agreement-Tandem Axle 12 Yard Dump Truck: for use by Public Works-Fleet Management to be used by the Storm Water Department for Curb Bumping Operations. Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-SPD000155-0001 to purchase one (1) tandem axle 12 yard dump truck used for debris removal from curb bumping tasks. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$205,525.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**  
.
- [2023-1363](#) Commission District(s): All  
LB - Invitation No. 23-101600 Energy Efficient LED Lighting Conversion for The Manuel J. Maloof Building (One Time Buy): for use by the Department of Facilities Management (FM). Consists of the purchase and installation of LED Lights for floors 1- 6 in the Maloof Administration Building. Recommend award to the lowest, responsive and responsible bidder: TDIR Inc. Amount Not To Exceed: \$149,699.50.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**  
.



[2023-1401](#) Commission District(s): All  
CA Cooperative Agreement for Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT) Consists of piggybacking off of the competitively let (Statewide Contract (SWC) No. 99999-SPD-T20120501-0013) to purchase Juniper EX Series Switch to replace obsolete equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$228,991.20.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1413](#) Commission District(s): All  
CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let TIPS USA Contract for the provision of audio-visual equipment, supplies, and services. This request will assist in equipment replacement within the Magistrate courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed \$204,108.99.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1422](#) Commission District(s): ALL  
CA-Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract for the purchase of one (1) rubber tire wheel loader to be used to process refuse at the landfill station. Awarded to Tractor & Equipment Co. Amount Not To Exceed: \$529,842.63.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1447](#)

Commission District(s): All  
CO - Change Order No.1 to Contract No. 1274583 for Voting Equipment: for use by the Department of Voter Registration & Elections (VR&E). Consists of the purchase of electronic voting software and hardware products. This request seeks to extend the contract term through December 31, 2024. Awarded to: Dominion Voting Systems Inc. Amount Not To Exceed: \$1,350,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1464](#)

Commission District(s): All  
REN - Renewal of Purchase Order No. 1317445 Oracle On-Premises Services, Oracle Support Service No. 20721008 (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$160,416.67.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1465](#)

Commission District(s): All  
REN - Renewal to Contract Nos.: 1247705, 1247711, 1247713 and 1247714 Oracle Technical Support Services and Software Licensing (Sole Source): for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for the Count's Oracle Application. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$556,018.04.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

[2023-1489](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1279477 Microsoft (MS) Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for the purchase of thirty-six (36) months of Microsoft (MS) Azure SCE service credits to operate the County's business systems and data storage. This request seeks to add funding as the County continues to increase the annual utilization of MS Azure services. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$1,001,189.12.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023**

.

*Purchasing & Contracting - to PECS Committee*

[2023-1297](#) Commission District(s): ALL  
LB - Invitation No. 23-101589 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). Consists of providing demolition services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: Complete Demolition Services, LLC and Southern Demolition. Total Amount Not To Exceed: \$350,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/12/2023 .**

[2023-1304](#) Commission District(s): ALL  
REN - Contract Nos.: 1269304, 1269305, and 1269307 Asbestos Abatement, Demolition and Debris Removal (2nd Renewal of 2 Options to Renew): for use by Community Development. These contracts consist of the purchase of asbestos, abatement, demolition and removal services. This request is to exercise the 2nd renewal option through September 30, 2024. Awarded to Southern Demolition, LLC, Kissberg Construction and Diversified Environmental Management. Total Amount Not To Exceed \$600,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/12/2023 .**

[2023-1324](#) Commission District(s): 4,7  
CA - Cooperative Agreement for Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of playground renovation that will include new playground equipment, a new artificial turf surface, a new octagon shaped pavilion with metal roof, two new shade structures over bench seating and a decorative fence with gates around the perimeter at Stoneview Park. Awarded to: Little Tikes Commercial - PlayPower, Inc. Amount Not To Exceed: \$336,983.20.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/12/2023 .**

[2023-1384](#) Commission District(s): ALL  
REN - Contract No. 1277636 Poured In Place (PIP) Installation and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing installation and repair services for PIP surfacing for playgrounds throughout the DeKalb County Park System. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to: Playworx Playsets, LLC. Amount Not To Exceed \$50,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 12/12/2023 .**

*Purchasing & Contracting - to PWI Committee*

[2023-0304](#) Commission District(s): All  
CA - Cooperative Agreement for Office, Computer and Educational Furniture: for use by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000100-0002 to purchase office, computer, and educational furniture. Awarded to Affordable Interior Systems, Inc. Amount Not To Exceed: \$300,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1106](#) Commission District(s): 1 and 6  
CO-Change Order No. 2 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 September 30, 2024. Awarded to Heavy Constructors, Inc. CONTRACT TERM INCREASE ONLY.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1107](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No.(s) 1302434, 1302440, 1302439, and 1302441 Tree Cutting and Removal Services (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of providing tree cutting and removal services countywide on an as needed basis. This request seeks to increase the contract funds only. Awarded to Casey Tree Experts, Inc., One Two Tree, LLC, Neda, Inc. dba Garden of Aden, and Sesmas Tree Service, LLC. Total Amount Not To Exceed: \$1,555,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1203](#) Commission District(s): 1, 3, 5, 6 and 7  
CO - Change Order No. 8 to Contract No. 1156154 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works - Transportation. This contract consists of the construction of sidewalks along Salem Road, Henderson Road, and Flat Shoals Road. This request seeks to add SPLOST funding to the contract amount for completion of project work. Awarded to Precision 2000, 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 12/5/2023 .**

[2023-1213](#)

Commission District(s): All  
CO - Change Order No. 6 to Contract No. 1034376 and change Order No. 7 to Contract No. 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist of providing on-call engineering services that primarily include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects within the Capital Improvement Program (CIP). This request is to increase the contract term through December 31, 2027 for both contracts to allow for the completion of work. Awarded to Atkins North America, Inc. and Black & Veatch Corporation. CONTRACT TERM INCREASE ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1220](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1259927 Water Valve and Fire Hydrant Locate and Assessment (City of East Point Contract No. 2016-1585) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). This contract primarily consists of performing water valve and fire hydrant locates and assessments. This request is to increase the contract term through June 30, 2025. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). CONTRACT TERM INCREASE ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1226](#) Commission District(s): All  
RFP - Request for Proposals No. 23-500643 Land and Easement Acquisition Services (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing land and easement acquisition services and other related activities related to capital improvement and Consent Decree land and easement acquisitions. Recommend award to highest scoring proposer: Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$10,530,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1247](#) Commission District(s): All  
CO - Change Order No. 1 to Contract Nos.: 1309232, 1309234, 1309236, and 1309239 for ITB 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). The contracts consist of storm drainage system construction services. This request seeks to increase the scope of work and contract funds for each contract. Awarded to: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$2,094,976.70.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1259](#) Commission District(s): ALL  
REN - Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of the installation, maintenance, and repair of all card access points. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$675,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1287](#) Commission District(s): 2 and 6  
CO - Change Order No. 3 to Contract No. 1288704 for North Decatur Road Roundabout Improvements (120 days): for use by Public Works-Transportation. Consists of construction of mini-roundabouts at the North Decatur Road intersections with Springdale Road and Oakdale Road, including related curb, ramps, and sidewalks. This request is for additional SPLOST funding to cover the cost of installed quantities that have exceeded the estimated quantities of the project. Awarded to: SD&C, Inc. Amount Not To Exceed: \$20,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1338](#) Commission District(s): 3 and 7  
CO - Change Order No. 16 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase the contract term through December 31, 2024 and seeks to ratify a previously provided thirty-one (31) day contract term increase, effective as of November 30, 2023. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**



[2023-1345](#) Commission District(s): All  
CO - Change Order No. 4 for Contract No. 1101754 Design-Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1385](#) Commission District(s): All  
CO - Change Order No. 4 for Contract No. 1101754 Design-Build Services for Gravity Sewer System Rehabilitation, Replacement and Construction Package No. 3: for use by the Department of Watershed Management (DWM). This contract consists of providing design, permitting, and construction services for rehabilitation and improvements to the gravity sewer collection system. This request is to increase scope, funding, and the contract term through December 31, 2024. Awarded to Garney Companies, Inc. Amount Not To Exceed: \$2,997,090.40.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1415](#) Commission District(s): 2, 3, 4, 6, and 7  
CO-Change Order No. 1 to Contract No. 1296151 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. This request is to increase scope of work and funding. Awarded to Atkins North America, Inc. Amount Not To Exceed: \$1,026,561.77.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

- [2023-1420](#) Commission District(s): All  
CO - Change Order No. 5 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request is to increase scope of work, funding, time, and contract term to December 31, 2028. Awarded to CH2M Hill Engineers, Inc. aka Jacobs Engineering Group, Inc. Amount Not To Exceed: \$32,777,138.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**
- [2023-1421](#) Commission District(s): All  
CA - Cooperative Agreement for Rental of Uniforms: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA001-22 to provide rental of uniforms to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$400,000.00  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**
- [2023-1423](#) Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Parts and Related System Components for Sanitary Sewer Flow Monitoring (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of the provision of vendor support and training in the installation and maintenance of equipment, flow monitoring equipment, parts and related system components used in the completion of existing hydraulic modeling and sewer monitoring programs related to Consent Decree requirements. This request is to continue with the use of the existing sole source vendor through December 31, 2024. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. CONTRACT TERM INCREASE ONLY.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1435](#) Commission District(s): ALL  
REN - Contract No. 1294544 Cooperative Agreement for the purchase of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification, Voter Registration and Elections (VRE), and Fleet Management. This request is to exercise the 2nd renewal option through December 31, 2024. Awarded to W.W. Grainger, Inc. Amount Not To Exceed \$2,228,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1443](#) Commission District(s): 2 and 6  
LB - Invitation No. 23-101605 Briarcliff Road Rectangular Rapid Flashing Beacon Crosswalks (120 days): for use by Public Works-Transportation. Consists of the installation of two new crosswalks with rectangular rapid flashing beacons on Briarcliff Road (SR 42). Award to the lowest, responsive and responsible bidder: DAF Concrete, Inc. Amount Not To Exceed: \$180,808.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1450](#) Commission District(s): All  
CO - Change Order No. 2 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 the 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, funding, and term through October 31, 2025. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$18,925,946.31.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1453](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1311523 Cooperative Agreement for Electrical Maintenance Services: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Cobb County contract for Bid # 22-6623 to provide electrical maintenance services. This request seeks to ratify a previously provided sixty (60) day contract term increase and increase contract funds and term through December 2, 2024. Awarded to Capital City Electrical Services, LLC. 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 12/5/2023 .**

[2023-1462](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase contract term to June 30, 2023 to allow the County to close out the project. Awarded to Inliner Solutions, LLC (fka Granite Inliner, LLC). CONTRACT TERM EXTENSION ONLY.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

[2023-1469](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1258006 Stormwater Master Plan: for use by Public Works - Roads and Drainage (R&D). This contract consists of providing stormwater master planning services for DeKalb County. This request seeks to ratify a previously provided six (6) month contract term increase and increase the contract funds, scope of services and term through December 31, 2024. Awarded to Arcadis US, Inc. Amount Not To Exceed: 714,760.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

**Recreation, Parks and Cultural Affairs**

- [2023-1572](#) Commission District(s): 1 and 7  
To Approve the Tree Trim/Clearing Easement between DeKalb County Government and Georgia Power  
**This agenda item was Accepted to the BOC agenda - Consent**

**Watershed Management**

- [2023-1449](#) Commission District(s): 1, 4, 5, & 7  
Approval and authorization to execute the updated Intergovernmental Agreement with Gwinnett County, Gwinnett County Water and Sewerage Authority for Sewer Services  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

- [2023-1511](#) Commission District(s): 4 and 7  
One (1) year extension of the term of the Agreement for Construction and Financing of Sewer Upgrades (the “Agreement”) dated June 23, 2023 by and between DeKalb County, Georgia (the “County”) and Captura Rockbridge Acquisition, LLC (the “Company”), including a one (1) year extension of the County’s approval of Company’s request for sewer capacity.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 12/5/2023 .**

**D. Review of Board of Commissioners Preliminary Agenda****PRELIMINARY****Board Of Commissioners**

- [2023-1436](#) Commission District(s): All  
Approval of Minutes for the December 5, 2023 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 1**

[2023-1514](#) Commission District(s): District 1  
To Transfer \$750,000 from District 1 American Rescue Plan (ARPA) account 105744.63258. 521209.01.01.602479 to Setup New Capital Project Task for Pleasantdale Park.  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1567](#) Commission District(s): Commission Districts 1 and 7  
DeKalb County's objection to the proposed annexation of approximately 710 acres of land, including publicly owned land, in unincorporated DeKalb County into the City of Chamblee pursuant to annexation via the sixty percent (60%) method.  
**This agenda item was accepted to BOC agenda - Preliminary**

#### Board of Commissioners - District 2

[2023-1500](#) Commission District(s): All Commission Districts  
Appropriation of \$24,000 from the 2023 District 2 Youth Reserve Funding for the DeKalb Police Athletic League (PAL), Inc. PLUS Programming for Female Empowerment and Swimming.  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1502](#) Commission District(s): District 2  
Appropriation of \$5,616 from the 2023 District 2 Youth Reserves to the Callanwolde Foundation, Inc for Title III ESOL Programming for Lakeside High School Students  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1503](#) Commission District(s): All Commission Districts  
Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1506](#) Commission District(s): District 2  
Appropriation of \$25,000 from the 2023 District 2 Reserve for Appropriation Funds to Propel ATL  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1507](#) Commission District(s): District 2  
Appropriation of \$25,000 from the 2023 District 2 Reserve for Appropriation Funds to the DeKalb County Public Library for ebooks/eaudiobooks  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1508](#) Commission District(s): District 2  
Appropriation of \$15,500 from the 2023 District 2 Reserve for Appropriation Funding to the Central DeKalb Senior Center for the Lunch n Learn Series and a New Sound System  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1509](#) Commission District(s): All Commission Districts  
Appropriation of \$16,900 from the 2023 District 2 Reserve for Appropriation Funding for DeKalb County Park Naturalist at Mason Mill Park  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1510](#) Commission District(s): All Commission Districts  
Appropriation of \$60,000 from the 2023 District 2 Reserve for Appropriation Funds to Lifeline Animal Project for Outside Emergency Veterinary Care for the DeKalb County Animal Shelter Animals  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1512](#) Commission District(s): District 2  
Appropriation of \$25,000 from the 2023 District 2 Reserve for Appropriation Funds for the DeKalb Chamber of Commerce's Small Business Recovery Program  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1513](#) Commission District(s): District 2  
Appropriation of \$312,600 from 2023 District 2 Reserve for Appropriation Funds to a District 2 Capital Sidewalk Account  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 3**

- [2023-1545](#) Commission District(s): District 3  
To Allocate an Amount Not to Exceed \$81,000 to Different Community- Based Organizations from District 3 Reserved for Appropriation Funds for Youth Safety and Violence Prevention Programs.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1565](#) Commission District(s): District 3  
Recording of the Appointments to District 3 Community Council  
**This agenda item was accepted to BOC agenda - Appointment**

- [2023-1566](#) Commission District(s): District 3  
To allocate an amount not to exceed \$100,000 from the District 3 Reserved for appropriation funds to help with evictions and legal counsel.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 4**

- [2023-1418](#) Commission District(s): District 4  
Allocation of District 4 2023 reserve for appropriation funds (not to exceed) \$20,000.00 to the City of Pine Lake for the design and installation of two (2) murals- one on Rockbridge Road and the other at Spring Drive/Poplar Road.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1485](#) Commission District(s): District 4  
Allocate \$30,000 of 2023 District 4 Youth Violence Prevention Discretionary general funds to DeKalb Human Services R.I.S.E. UP Male Mentoring Program account for 2024 session. Project # 105538 and Cost Center #67510.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1486](#) Commission District(s): District 4  
Appropriate \$25,000 from 2023 District 4 Youth Violence Prevention Discretionary general funds to DeKalb Human Services Girls Clubhouse Program account for 2024 program session.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1487](#) Commission District(s): District 4  
Allocate \$30,000 of district 4 2023 Reserve for Appropriation funds to A Home for Everyone in DeKalb organization.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1496](#) Commission District(s): District 4  
Appropriate \$35,000 from the Violence Prevention Discretionary General Funds account to DeKalb County Juvenile Court for juvenile court intervention and prevention programs and services.  
**This agenda item was Accepted to the BOC agenda - Consent**



- [2023-1497](#) Commission District(s): District 4  
Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 5**

- [2023-1569](#) Commission District(s): District 5  
An item to allocate an amount not to exceed \$5,000 each (\$25,000 Total Allocation) to the District 5 Marching Bands (Arabia Mountain High School, Lithonia High School, Miller Grove High, Martin Luther King, Jr. High School, Redan High School) from the District 5 Reserve for Appropriations Funds for Youth Safety and Violence Prevention Programs  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1570](#) Commission District(s): District 5  
An item to allocate an amount not to exceed \$25,000 to the DeKalb County Office of Youth Services from the from the District 5 Reserve for Appropriations Funds for Youth Safety and Violence Prevention Programs for the DeKalb County Youth Commission Program  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1571](#) Commission District(s): District 5  
An item to allocate an amount not to exceed \$50,000 to the DeKalb County PALS Plus from the District 5 Reserve for Appropriations Funds for Youth Safety and Violence Prevention Programs  
**This agenda item was Accepted to the BOC agenda - Consent**

**Board of Commissioners - District 6**

- [2023-1490](#) Commission District(s): Commission Districts 6 and 1 (any district that is applicable)  
To appropriate \$1,600 from the District 6 Reserve for Appropriations to GALEO in Support of Spanish Speaking Community Engagement on the PDK Master Plan in Latinx Communities Living On and Surrounding Buford Highway  
**This agenda item was Accepted to the BOC agenda - Consent**

- [2023-1491](#) Commission District(s): All Commission Districts  
To Appropriate \$30,000 from the Reserve for Appropriation to GALEO to Support Programs to Increase Civic Participation of the Latinx Community and Developing Prominent Latino Leaders  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1492](#) Commission District(s): Commission Districts 6 and 3  
To Transfer \$10,000 from the District 6 Reserve for Appropriation Youth Funds to the Mohammed Schools of Atlanta to Support the Firdous Community Garden High School Urban Agriculture Science Project Learning Program  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1493](#) Commission District(s): District 6  
To Transfer \$47,828.20 from the District 6 Reserve for Appropriation to the District 6 Operating Budget to Allocate for Other Professional Services Funds for The DeKalb Green New Deal Summit on 10/14/2023  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1494](#) Commission District(s): All Commission Districts  
Appropriation of \$3,000.00 from the 2023 Reserves for Appropriation for District 6 to Continue Support for the Out of Hand Theater's Project to Raise Awareness of The Issues Surrounding Affordable Housing in Metro Atlanta  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1495](#) Commission District(s): All Commission Districts  
To appropriate \$13,000 from the District 6 Reserve for Appropriations to New American Pathways (New AP) to Ensure Every Family in Their Program Has the Support Needed to Ensure Student Success.  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2023-1562](#) Commission District(s): All Commission Districts  
A Resolution Calling for a Permanent Cease-Fire in Israel and Gaza  
**This agenda item was Accepted to the BOC agenda - Consent**

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  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 12/5/2023 .**

[2023-1516](#) Commission District(s): District 7  
To Allocate \$1,000,000.00 of District 7 Category 1M SPLOST Funding for the Bermuda Rd. and Stewart Mill Rd. Roundabout Project  
**This agenda item was Accepted to the BOC agenda - Consent**

**Clerk to the Board of Commissioner and CEO**

[2023-1437](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of November 8, 2023  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1470](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of November 14, 2023  
**This agenda item was Accepted to the BOC agenda - Consent**

**District Attorney**

[2023-1524](#) Commission District(s): all  
Acceptance of additional \$83,783 and grant period extension for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office; no match required  
**This agenda item was Accepted to the BOC agenda - Consent**

[2023-1525](#) Commission District(s): all  
Acceptance of State of Georgia Gang Activity Prosecution Grant for \$19,100, with no match required  
**This agenda item was Accepted to the BOC agenda - Consent**

**E. Review/Recap of New Items for the BOC Agenda**

**F. Items Previously Heard**

**PUBLIC HEARING ITEMS****Chief Executive Office**

- [2023-1473](#) Commission District(s): All Commission District  
To set a public hearing for December 12, 2023, for consideration of approval of the DeKalb County Tax Allocation District #5: Southwest DeKalb TAD Redevelopment, a precursor step to the creation of the Southwest DeKalb TAD.

**Planning and Sustainability**

- [2023-0601](#) COMMISSION DISTRICT(S): All Districts  
Application of Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to revise definition of "Drive Through Facility" and revise description of land uses and how they are permitted in land use table relating to "Drive Through Facility" and for other purposes. This text amendment is County-wide.

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING****Planning and Sustainability**

- [2022-2270](#) COMMISSION DISTRICT(S): All Districts  
Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27, to create Section 5.7.9 to consolidate regulations specific to cottage housing development; to amend Article 2 (Residential Zoning Districts: Dimensional Requirements) for the facilitation of cottage housing development in various zoning districts; to amend Section 5.7.5 (Detached Houses) related to cottage housing development, and to revise other applicable sections of the Zoning Ordinance to accommodate cottage housing development.
- [2023-0871](#) COMMISSION DISTRICT(S): Commission District 3 Super District 6  
Application of First Family Home Care, LLC to request a Special Land Use Permit (SLUP) for a personal care home for up to six (6) individuals within the R-75 (Residential Medium Lot-75) zoning district, at 3137 Weslock Circle.

**ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

[2023-1375](#) Commission District(s): All Districts  
2024 DeKalb County Legislative Packet

**Board of Commissioners - District 1**

[2023-0792](#) Commission District(s): District 1  
2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand Decide DeKalb's Local Business Resources

[2023-1022](#) Commission District(s): All Districts  
To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

[2023-1200](#) Commission District(s): All Districts  
A Request for the Director of Planning & Sustainability to amend the text of the DeKalb County Zoning Ordinance to expand commercial filming opportunities.

**Board of Commissioners - District 2**

[2023-1399](#) Commission District(s): All Commission Districts  
Resolution Urging the DeKalb County Governing Authority to Support the DeKalb County Animal Services Advisory Board's Plan for a Better Tomorrow

**Board of Commissioners - District 4**

[2023-1403](#) Commission District(s): All Commission District are affected by this item.  
An Ordinance to Amend the Code of DeKalb County, as Revised 1988, Chapter 18 Pertaining to Dwellings, Rooming and Boarding Houses, and for Other Purposes.

[2023-1405](#) Commission District(s): All Districts are affected by this item.  
Adoption of the 2018 International Maintenance Code

**Board of Commissioners - District 6**

[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

[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

**Chief Executive Office**

[2022-1045](#) Commission District(s): ALL DISTRICTS  
Memorandum of Agreement by and among Dekalb County, Georgia, Fulton County, Georgia, the Fulton Dekalb Hospital Authority and Grady Memorial Hospital Corporation

**Clerk to the Board of Commissioner and CEO**

[2023-1223](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of September 26, 2023

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2023-1035](#) Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 1144683 Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This request is to increase the contract funds and term through December 31, 2024. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$752,000.00.

[2023-1068](#) Commission District(s): ALL  
SWC - Statewide Contract No. 99999-SPD0000100-0002 Office, Computer, and Education Furniture: for use by Finance - Utility Customer Operations (UCO). This contract consists of the purchase of office cubicles to provide better spacing and COVID protection for the UCO call center staff. Awarded to: Affordable Interior Systems, Inc. (AIS). Amount Not To Exceed: \$243,600.76.

[2023-1298](#) Commission District(s): All  
SWC - Statewide Contract (SWC) No. 99999-SPD-T20190814-0001 Cloud Solutions and Services: for use by Finance - Office of Management & Budget (OMB). Consists of piggybacking off the competitively let SWC to purchase OpenGov software to use for budget development, management, reporting, and transparency. Awarded to Carahsoft Technology Corp. Amount Not To Exceed: \$1,303,272.00.

*Purchasing & Contracting - to OPS Committee*

[2023-1331](#) Commission District(s): ALL  
RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$575,811,313.00.

*Purchasing & Contracting - to PWI Committee*

[2023-1285](#) Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 1136419 Inventory of Capital Assets: for use by the Department of Finance (Finance). This contract consists of the inventory appraisal, tagging and valuation of County Assets. This request is to increase contract funds and term through December 31, 2026. Awarded to HCA Asset Management, LLC. Amount Not To Exceed: \$210,000.00.

[2023-0823](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317 Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00

[2023-0978](#) Commission District(s): All  
LB - Invitation No. 22-101488 Consent Decree: Find and Fix Assessment and Rehabilitation (CD: FFAR) [Multiyear Contract]: for use by the Department of Watershed Management (DWM). Consists of primarily providing sanitary sewer assessments that include: assessments of Closed Circuit Television (CCTV) for pipes 18” diameter and Totally Integrated Sonar and Camera Inspection Technique (TISCIT) assessments and rehabilitation of pipes 24” diameter”. Recommend award to the lowest, responsive and responsible bidders: Inliner Solutions, LLC, and Southeast Pipe Survey, Inc. Total Amount Not To Exceed \$90,712,867.00.

[2023-1024](#) Commission District(s): All  
CO - Change Order No. 2 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 Peachtree DeKalb 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, 2024. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$950,000.00.

#### **Recreation, Parks and Cultural Affairs**

[2023-1100](#) Commission District(s): 4 and 6  
To Increase Monthly Horse Boarding Fees at Little Creek Horse Farm

#### **Watershed Management**



- [2023-1373](#) Commission District(s): 3 & 6  
Agreement for the Construction and Financing of Sewer Upgrades with Company with a contribution of \$20,000.

**WorkSource DeKalb**

- [2023-1349](#) Commission District(s): ALL DISTRICTS  
Approval to transfer up to \$500,000 of Workforce Innovation and Opportunity Act (WIOA) funds from the PY22/PY23 Dislocated Worker program to the PY22/PY23 Adult program.

## **II. Special Called Meeting**

### **A. Public Comments at 10:00 a.m.**

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.

### **B. APPEALS**

**Planning and Sustainability**

- [2023-1306](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of Decision of the Historic Preservation Commission at 1176 Lullwater Road by Virginia Tate

[2023-1308](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the Historic Preservation Commission at 1176 Lullwater Road by Katharine Butler & George Beazley

[2023-1330](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the Historic Preservation Commission at 1780 Ridgewood Drive by Peggy Hibbert

**C. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

[2023-1375](#) Commission District(s): All Districts  
2024 DeKalb County Legislative Packet

[2023-1451](#) Commission District(s): All  
Board of Commissioners’ 2024 Regular Business and Committee of the Whole Meetings Calendar

**Board of Commissioners - District 6**

[2023-1478](#) Commission District(s): Commission District 2 and 6  
DeKalb County’s objection to the proposed annexation of approximately 1.72 acres of land in unincorporated DeKalb County into the City of Atlanta pursuant to annexation via the one hundred percent (100%) method

**Chief Executive Office**

[2023-1448](#) Commission District(s): All Commission Districts  
Resolution to Continue an Equalized Homestead Option Sales Tax (“EHOST”) and Impose a Special Purpose Local Option Sales Tax (“SPLOST II”) in DeKalb County

**Planning and Sustainability**

[2023-1161](#) COMMISSION DISTRICT(S): ALL DISTRICTS  
Application of the Director of Planning and Sustainability to adopt the 2024-25 Zoning Calendar. This text amendment is County-wide

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*[2023-1040](#)

Commission District(s): ALL  
REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 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 roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

**D. Executive Session****E. Other Matters**