



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Agenda

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Nicole Massiah, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Edward “Ted” Terry, Super District 6

Commissioner Dr. LaDena Bolton, Super District 7

Tuesday, December 17, 2024

9:00 AM

178 Sams Street, Decatur, GA 30030 (Multipurpose
Room A1201)

A. INSPIRATIONAL

Alecea Quintyne
Board Chair, DeKalb CASA

PLEDGE OF ALLEGIANCE

Commissioner LaDena Bolton, PhD
Super District 7

B. PRESENTATIONS

Childrens Healthcare of Atlanta
Honoring Commissioner Steve Bradshaw
Honoring CEO Michael Thurmond

C. COMMENTS FROM THE PUBLIC

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

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

D. 10:00 A.M. PUBLIC HEARING

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

Planning & Sustainability

[2024-0366](#) COMMISSION DISTRICT(S): COMMISSION DISTRICT 03 SUPER DISTRICT 06

Application of Erica Morgan for a Special Land Use Permit (SLUP) to allow single-family attached townhomes in Tier 3 of the Bouldercrest Overlay District, the Soapstone Historic District, and the R-100 (Residential Medium Lot-100) zoning district, at 2098 & 2124 Cedar Grove Road.

(5/2/24 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/23/24 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(9/12/24 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/21/24 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners)

[2023-1146](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Fariz Morani for a Special Land Use Permit (SLUP) to build and operate a restaurant with drive through in a C-2 (General Commercial) zoning district within a Town Center (TC) Activity Center, at 1726 Church Street.

(11/2/23 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/5/24 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners - Zoning Meeting)

(5/23/24 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/8/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the Board of Commissioners)

2023-1249

COMMISSION DISTRICT(S): Commission District 2 Super District 6 Application of Fariz Morani to rezone from NS (Neighborhood Shopping) zoning district to C-1 (Local Commercial) district within a Town Center (TC) Activity Center to use the existing building to create a drive-through coffee shop, at 3823 North Druid Hills Road.

(11/2/23 Planning Commission: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(11/16/23 Board of Commissioners - Zoning Meeting: deferred for two full cycles to the Board of Commissioners - Zoning Meeting)

(3/5/24 Planning Commission: approved with conditions per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/28/24 Board of Commissioners - Zoning Meeting: deferred to the Board of Commissioners - Zoning Meeting)

(5/23/24 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(7/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/8/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the Board of Commissioners)

Public Works - Transportation

2024-1447

Commission District(s): 2 & 6
Traffic Calming Petition - Clifton Road between Ponce De Leon Avenue and North Decatur Road. No Cost to County.

(11/19/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

E. APPEALS

Planning and Sustainability

[2024-1628](#) COMMISSION DISTRICT(S): 2 & 6
APPEAL OF A DECISION OF THE HISTORIC PRESERVATION
COMMISSION AT 971 OAKDALE ROAD

F. APPOINTMENTS

Chief Executive Office

[2024-1397](#) Commission District(s): All Commission Districts
Appointment to the Historic Preservation Commission - Ms. Haley Harben

(10/24/24 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1398](#) Commission District(s): All Commission Districts
Appointment to the Historic Preservation Commission - Mr. Clayton Daspit.

(10/24/24 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1399](#) Commission District(s): All Commission Districts
Reappointment to the Fulton-DeKalb Hospital Authority (Grady) - Dr. Karen Leeper Bennett

(10/24/24 Committee of the Whole: Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 Board of Commissioners: deferred)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

G. CONSENT AGENDA

Board of Commissioners - District 2

[2024-1648](#) Commission District(s): Commission District 2
Amend Agenda Item 2024-1314, which appropriated \$46,000 from the District 2 American Rescue Plan Tranche II Funding for the United Way's AARP Experience Corps to Assist with Critical Reading Proficiency Efforts at Briar Vista Elementary School, to Reflect that the \$46,000 Appropriation Shall be Used to Assist with Critical Reading Proficiency Efforts at DeKalb County Schools and for Other Eligible Uses

Board of Commissioners - District 4

[2024-1540](#) Commission District(s): District 4
Allocate \$40,349.00 from SPLOST II Community Improvement District Matching funds for Transportation to Perimeter Community Improvement District (CID) for trail project along Ashford Dunwoody Road, near Perimeter Mall.

[2024-1640](#) Commission District(s): District 4
Allocate \$40,349.00 from SPLOST II Community Improvement District Matching fund to Tucker Summit Community Improvement District (CID) to support the Lewis Rd at Rock Mountain Blvd Operational Improvement Project.

[2024-1641](#) Commission District(s): District 4
Allocate \$40,349.00 from SPLOST II Community Improvement District Matching fund to Tucker-Northlake Community Improvement District (CID).

- [2024-1642](#) Commission District(s): District 4
Allocate \$40,349.00 from SPLOST11 Community Improvement District Matching fund to Chamblee Doraville Community Improvement District (CID) for transportation safety projects.
- [2024-1643](#) Commission District(s): District 4
Rescind Agenda item #: 2024-1157 allocation of \$50,000.00 of District 4 Pleasantdale Park Land Proceed funds to set-up a CIP account for Peters Park for the installation of bathrooms approved by the Board of Commissioners on October 8, 2024.
- [2024-1644](#) Commission District(s): District 4
To allocate \$50,000.00 from district 4 Pleasantdale Park sale proceeds to Peters Park to the City of Tucker for costs associated with the engineering and construction of two bathrooms at Peters Park.

Board of Commissioners - District 5

- [2024-1670](#) Commission District(s): District 5
An Item to Allocate \$48,650 from District 5 2024 Art/Graffiti discretionary account fund balance to setup a CIP account for 2025 District 5 Beautification projects and mini grants.
- [2024-1671](#) Commission District(s): District 5
An Item to Allocate \$18,430 of District 5 Reserve For Appropriation and \$41,570 of the District 5 Reserve For Appropriation (Operating Account) to a CIP Account to support the Bruce Street School Revitalization Project
- [2024-1672](#) Commission District(s): District 5
An item to allocate \$60,000 of Youth Violence Prevention Funding

Clerk to the Board of Commissioners and CEO

- [2024-1460](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Zoning Meeting of November 21, 2024
- [2024-1626](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of December 3, 2024.

H. PRELIMINARY ITEMS

Police Services

- [2024-1582](#) Commission District(s): All Commission Districts
Approve the Purchase of Software and Related Services from ForceMetrics, not to exceed \$330,000.

Public Works - Sanitation

- [2024-1598](#) Commission District(s): ALL
REN - Contract No. 1318937 Tires Recycling (Annual Contract 2nd and final renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of picking up and removing tires from the Seminole Landfill that were collected from illegal dump sites, residential homes and tire cleanup projects. This request seeks to exercise the 2nd and final renewal option through January 31, 2026. Awarded to Latham Home Sanitation Company, Inc. Amount Not to Exceed: \$150,000.00

Public Works - Transportation

- [2024-1629](#) Commission District(s): 3 and 6
Concept Study for Elimination of At-Grade Railroad Crossing on Constitution Road

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

- [2024-0988](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1231375 for EMS Billing Services for Fire Rescue DeKalb County, Georgia (Revenue Generating) (Multiyear): for use by the Department of Fire Rescue Services. Consists of providing billing services for ambulance “transports” and “non-transports” where on-scene emergency medical care has been provided. Awarded to: Digitech Computer, LLC. Revenue Generating Contract. CONTRACT TERM EXTENSION ONLY

[2024-1128](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1246736 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase of emergency medical supplies for Fire Rescue and Emergency Medical Service unit/vehicles. This request seeks approval to increase the contract fund and to extend the contract term for six (6) months through June 30, 2025. Awarded to: Bound Tree Medical, LLC Amount Not To Exceed: \$670,000.00.

[2024-1376](#) Commission District(s): ALL
LB - Invitation No. 24-101688 Engine and Aerial Accessories for Fire Rescue (Annual Contract with 4 Options To Renew): for use by Fire Rescue (FR). Consists of purchasing engine and aerial accessories and equipment to outfit Departmental fleet purchases. Recommend award to the lowest, responsive and responsible bidders: Williams Fire Apparatus Inc., Ten8 Fire and Safety LLC., Fireline Inc., and Pro Fire and Tactical LLC. Amount Not To Exceed: \$5,200,000.00.

[2024-1406](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract 1191296 Motorola Radio Equipment, Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services (PS) and other County departments. Consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. This request seeks to increase the contract funds and term through December 31, 2025. Awarded to: Mobile Communications America, Inc. Amount Not To Exceed: \$2,832,000.00.

Purchasing & Contracting - to FAB Committee

[2024-1258](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 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 extend the term through December 31, 2025. Awarded to REMITCO LLC. Amount Not To Exceed: \$134,000.00.

[2024-1394](#) Commission District(s): ALL
CO - Change Order No. 6 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. This request seeks approval to increase the contract fund and to extend the contract term for twelve (12) months through December 31, 2025. Awarded To Level One, LLC/a Doxim Company. Amount Not To Exceed: \$1,328,219.68.

[2024-1451](#) Commission District(s): ALL
REN - Contract No. 1365832 Law Enforcement Accessories (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Police Services (PS) and the Marshal's Office (Marshal). This contract consists of the purchase of various law enforcement accessories. This request seeks to exercise the 1st renewal option through January 31, 2026. Awarded To: Dana Safety Supply, Inc. Amount Not To Exceed: \$356,168.54.

Purchasing & Contracting - to OPS Committee

[2024-1289](#) Commission District(s): ALL
CA - Sourcewell Cooperative Agreement No. 121522 MNF Purchase of Gasoline & Diesel Fuel: for use by Public Works-Fleet Management. Consists of the purchase of gasoline and diesel fuel from the competitively let Sourcewell Contract for the operation of County vehicles and equipment. Awarded to Mansfield Oil Co. of Gainesville, Inc. Amount Not To Exceed: \$8,500,000.00.

[2024-1421](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1251271 Uninterruptible Power Supply (UPS) Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance services for UPS systems. This request is to increase contract funds and extend the contract term through December 31, 2025. Awarded to: AC & DC Power Technologies LLC. Amount Not To Exceed: \$425,000.00.

- [2024-1494](#) Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1171242 Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT) to be used by the Department of Public Works - Roads and Drainage (R&D) and Facilities Management (FM). This contract consists of providing implementation services for Cityworks Asset Management software. This request seeks to extend the contract through December 31, 2025. Awarded to Woolpert, Inc. CONTRACT TERM EXTENSION ONLY
- [2024-1499](#) Commission District(s): ALL
CA-General Services Administration (GSA) Cooperative Agreement No. GS-30F-0012T-Mobile Fire Training Trailer: for use by Public Works-Fleet Management to be used by Fire Rescue Services. This request is to purchase from the competitively let GSA Cooperative agreement for one (1) mobile fire training trailer to educate and train citizens and children about fire safety. Awarded to Mobile Concepts Specialty Vehicles. Amount Not To Exceed: \$216,587.00.
- [2024-1501](#) Commission District(s): ALL
CO - Change Order No. 10 to Contract No. 1070633 End User Computing Statewide Contract (SWC): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let SWC No. 99999-SPD0000161-0004 to purchase additional equipment to supply workers with laptops and peripherals such as docks. This request seeks to increase contract funds. Amount Not to Exceed: \$2,500,000.00. Awarded to Dell Marketing L.P.
- [2024-1503](#) Commission District(s): All
CO - Change Order No. 11 to Contract No. 10-901833 Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing (Multi-Year Contract): for use by the Department of Innovation and Technology (IT). This contract consists of implementing mobile capabilities and extends the contract to December 31, 2026. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$790,178.64.

[2024-1504](#) Commission District(s): ALL
CO - Change Order No. 6 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 through December 31, 2025 and funding. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$100,000.00.

[2024-1544](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1309332 Cityworks Public Asset Management System (AMS)-Multi-Year Contract: for use by the Department of Innovation and Technology (DoIT). Consists of the implementation of a custom AMS for the Department of Facilities Management, Public Works - Roads and Drainage, Public Works - Traffic and the Department of Watershed Management (Pump Stations). This request seeks to increase the contract term through December 31, 2025. Awarded to Woolpert Inc. CONTRACT TERM INCREASE ONLY.

[2024-1617](#) Commission District(s): 1 & 6
CO - Change Order No. 1 to Contract No. 1378646 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. This contract consists of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK Airport. This request seeks to increase the contract's term through July 31, 2025. Awarded to Trinity Electrical Services, Inc. CONTRACT TERM INCREASE ONLY.

Purchasing & Contracting - to PECS Committee

2024-1523 Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1343881, GA - Statewide Georgia Area - General Construction (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of purchasing from the competitively let Sourcewell contract for indefinite quantity construction contract services. This request is to increase the contract scope and funds for improvements at Hairston, Hidden Acres and Mason Mill Parks. Amount Not To Exceed: \$2,311,132.60.

Purchasing & Contracting - to PWI Committee

[2024-1201](#)

Commission District(s): ALL

LB - Invitation No. 24-101677 Twenty (20) Ton Equipment Trailer: for use by Public Works-Fleet Management to be used by the Department of Roads & Drainage (R&D), Watershed Management (DWM) and Storm Water. Consists of the purchase of twenty-five (25) 20-ton equipment trailers used to haul various types of equipment to work sites throughout the County. Recommend award to the lowest, responsive and responsible bidder: JME Sales, Inc. Amount Not To Exceed: \$549,600.00.

[2024-1261](#)

Commission District(s): ALL

CO - Change Order No. 3 for Contract Nos.: 1231540, 1231542, 1231546, 1231550 and 1231552 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation (PW-T). These contracts consist of providing engineering services to initiate design of selected public works infrastructure improvement projects for the County. This request seeks approval to increase contract funds and term through December 31, 2025. Awarded to: AtkinsRealis USA, Inc., Vanasse Hangen Brustlin (VHB), Inc.; Arcadis U.S. Inc.; Atlas Technical Consultants and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,000,000.00.

[2024-1301](#)

Commission District(s): All

CO - Change Order No. 6 to Contract No. 1124403 Teledyne ISCO Training and Support, Equipment, Software and Licenses, Part 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 increase funding and continue with the use of the existing sole source vendor through December 31, 2025. Awarded to Teledyne Instruments, Inc. as a business unit Teledyne ISCO. Amount Not to Exceed: 3,000,000.00.

- [2024-1329](#) Commission District(s): District 3 and District 7
CO - Change Order No. 18 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, 2025. Awarded to Archer Western Construction, LLC. CONTRACT TERM INCREASE ONLY.
- [2024-1336](#) Commission District(s): All
CO - Change Order No. 6 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to primarily include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the contract scope of work, term through December 31, 2026, and funding. This request will allow for the continuation of existing sanitary sewer line rehabilitation services. Awarded to Insituform Technologies, LLC. Amount Not to Exceed \$11,897,964.10.
- [2024-1415](#) Commission District(s): All
REN - Contract Nos.: 1325680 and 1334397 Right-of-Way Mowing (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Public Works -Sanitation and Beautification. These contracts consist of mowing and lawn maintenance services at one hundred thirty-two (132) right-of-way locations throughout the County. This request seeks to exercise the 2nd and last renewal option through January 31, 2026. Awarded to Executive Realty Solution, Inc. and Flex Landscaping, LLC. Total Amount Not To Exceed \$1,330,195.06.

[2024-1552](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 1122508 Landfill Professional Engineering and Surveying Services (Annual Contract with 3 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. This request seeks to increase the contract term through April 30, 2025. Awarded to Stearns, Conrad and Schmidt Consulting, Inc., dba SCS Engineers. CONTRACT TERM INCREASE ONLY.

[2024-1604](#) Commission District(s): All
SS - Maintenance Parts and Services for Endress+Hauser Water Treatment Systems (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing parts and services for verification, calibration, and repair of Endress+Hauser instruments. This request seeks to establish a three-year agreement with Endress+Hauser and will assist in the ongoing operation and maintenance of water treatment systems at the Snapfinger, Pole Bridge, and Scott Candler Wastewater Treatment Plants. Awarded to Endress+Hauser. Amount Not To Exceed: \$2,700,000.00.

Superior Court

[2024-1596](#) Commission District(s): All Districts
Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act Additional Funding ("ARPA Committee") Grant- \$775,218.00

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2024-0935](#) Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(8/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/13/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(8/27/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(9/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(10/22/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Board of Commissioners - District 1

[2024-1233](#)

Commission District(s): All Districts

A Resolution Asking for The DeKalb County Police Department to Develop a Diversion Policy Regarding Unhoused Individuals that Considers Other Options to Arresting and Jailing Them.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/8/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(11/8/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

[2024-1237](#)

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to Add a Closure of Chronic Nuisance Properties Ordinance Chapter.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-1238](#)

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to Amend the DeKalb County Nuisance Ordinance to Add a Blight Tax Ordinance Chapter.

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-1239](#)

Commission District(s): All Districts

A Request for the Director of Planning & Sustainability to amend the DeKalb County Nuisance Ordinance to add a Vacant Building chapter

(10/1/24 Committee of the Whole: Accepted to the BOC agenda – Preliminary)

(10/8/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Board of Commissioners - District 2

[2024-1273](#)

Commission District(s): All Commission Districts

Resolution of the Board of Commissioners of DeKalb County, Georgia, to Establish a Plan for Addressing Homelessness and to Support the Housing First Model

(10/15/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1357](#)

Commission District(s): All Districts

Resolution of the Board of Commissioners of DeKalb County Supporting Policy Changes to Protect Seniors, Disabled Individuals, and Low-Income Residents Against Upcoming Water Rate Increases

(10/22/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/8/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(11/19/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/3/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred substitute to the PWI-Public Works & Infrastructure Committee)

[2024-1490](#)

Commission District(s): All Commission Districts

Appropriation of \$25,000 from District 2 2024 Reserve for Appropriation to the Junior League of DeKalb County, Inc. to Support Women's Training and Development Initiatives, Youth Development, and Wellness Initiatives

(11/19/24 Board of Commissioners: deferred to the Board of Commissioners)

[2024-1564](#)

Commission District(s): All Commission Districts

A Resolution to Allocate DeKalb County Funding for the Creation of a Land Trust for DeKalb County

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Board of Commissioners - District 4

[2024-1527](#)

Commission District(s): District 4

Allocate \$19,000.00 to Clarkston Community Center from District 4 2024 reserve for appropriation discretionary funds to assist with repairs from water damage.

(12/3/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

(12/10/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - District 6

[2024-1591](#)

Commission District(s): All Commission Districts

To Approve a Resolution to Affirm the Provisions of Section 13(d) of the DeKalb County Organizational Act, Emphasizing the Chief Executive, Executive Assistant, or His or Her Designee's Lack of Authority to Appoint, Remove, and Fix the Compensation of the DeKalb County Board of Commission's Employees.

(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/3/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

Board of Commissioners - District 7

[2024-0347](#)

Commission District(s): All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

(2/27/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(3/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(3/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(4/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(4/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(6/11/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(6/25/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(6/25/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/9/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(7/9/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/23/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(8/13/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(9/24/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(10/8/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

Budget

[2024-1370](#)

Commission District(s): All
Amend the FY2024 Operating Budget for County Jail Fund

(11/19/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(12/10/24 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2024-1403](#)

Commission District(s): Commission District(s): All
Amend the FY2024 Operating Budget for Probate Court

(10/24/24 Committee of the Whole: Accepted to the BOC agenda - Consent)

(11/12/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

Chief Executive Office

[2024-1610](#)

Commission District(s): All
To Allocate \$375,000.00 of American Rescue Plan Act Funds to Frontline Response to Allow Frontline Response to Provide Eligible Assistance to Individuals in DeKalb County, Including Individuals Who Are Experiencing Homelessness and/or in Need of Warming Center Services in he Fall/Winter of 2024-25 and Authorize the Chief Executive Officer or His Designee to Execute All Necessary Documents.

(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

[2024-1611](#)

Commission District(s): All

To Amend the Fiscal Year 2024 Operating Budget.

(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(12/10/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(12/10/24 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2024-1612](#)

Commission District(s): All

Allocation of American Rescue Plan Act - State and Local Fiscal Recovery Funds Interest

(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(12/10/24 Board of Commissioners: deferred)

(12/10/24 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

[2024-1655](#)

Commission District(s): All Districts

Acceptance of the FY2024 Community Project Funding (CPF) award by the Department of Housing and Urban Development (HUD) grant funds to DeKalb County Government in the amount of \$4,000,000.00. The award funds are for the YMCA of Metro Atlanta- South DeKalb.

(12/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Ethics Board

[2024-1352](#)

Commission District(s): All

The DeKalb County Board of Ethics requests that the DeKalb County Board of Commissioners take action to enforce the December 15, 2022 decision of Board of Ethics against Vaughn Irons in the Ethics Board case of Rhea Johnson vs. Vaughn Irons

(11/19/24 Board of Commissioners: deferred to the Board of Commissioners)

Human Services[2024-1410](#)

Commission District(s): All

Domestic Violence Intervention & Advocacy Contract between DeKalb County, Georgia and Women Moving On, Inc.-Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Assistance Agency-at a Cost to the County of \$150,000.

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1422](#)

Commission District(s): All

Awarding of the Victim Assistance Grants for 2024 to State Certified Victim Assistance Non-Profit Agencies-Transfer Funds from the Victim Assistance Fund 206 to the Human Services Grant Fund-Cost Center 67510- At a Cost of \$118,886 to the County.

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1424](#)

Commission District(s): All

Award of the 2024 Human Services Grants to Local Non-Profits At a Cost of \$559,609 to the County.

(11/19/24 Board of Commissioners: deferred)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Magistrate Court[2024-1437](#)

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 DeKalb County Magistrate Court. 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 \$225,388.70. Please see attached quote.

(11/19/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(12/10/24 FAB-Finance, Audit & Budget Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

Public Safety - E911[2024-1476](#)

Commission District(s): All Commission Districts
Upgrade to 911

(11/12/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(12/3/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

Public Works - Roads & Drainage[2024-1284](#)

Commission District(s): ALL
Stormwater Master Plan

(10/15/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/8/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(11/12/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

Public Works - Transportation

2024-1126

Commission District(s): 3 and 7

Payment of \$171,378.67 to Georgia Power for LED Conversion of Columbia Drive at I-20 Interchange Lighting

(10/1/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(10/1/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/8/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(10/15/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(11/8/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(11/12/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

(12/3/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-0985](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1200066 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. This request is to extend the contract term through June 30, 2026, and provide an annual subsidy payment in accordance with the terms and conditions set forth in the final executed Amendment. Awarded to: Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. Annual Amount Not To Exceed: \$4,892,000.00.

(11/12/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(11/19/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/3/24 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

[2024-1339](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1284701 Off-Site Records Storage for County Clerk Superior Court (Sole Source): for use by Finance-Risk Management. Consists of the purchase of an off-site records storage system for documents assigned to the County Clerk Superior Court for the County. This request seeks to increase funds for the remainder of the contract period for new records transfers and retrievals. Awarded to GRM Information Management Services. Amount Not To Exceed \$125,000.00.

(11/19/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(11/19/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/3/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

[2024-1407](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1200000 Employee Health and Benefits Consulting Services (Multi-Year): for use by the Department of Finance - Risk Management. This contract consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. This request is to extend the contract term and increase the funding through December 31, 2026. Awarded to Buck Global, LLC. Amount Not To Exceed: \$985,000.00.

(11/19/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

(11/19/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/3/24 ERPS-Employee Relations & Public Safety Committee: recommended holding in committee to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the ERPS-Employee Relations & Public Safety Committee)

Purchasing & Contracting - to FAB Committee

[2024-1124](#)

Commission District(s): All

RA - Ratification of annual renewal under Contract 1341558 Networking Equipment and IT Infrastructure Products (Statewide Contract (SWC) 99999-SPD-T20120501-0004): for use by the Department of Finance. This contract consists of support services for Swampfox First-In-Line (FIL) and Custom Water Sewer Application, owned by Avaya Inc. used by Finance Utility Customer Operations (UCO) for intelligent callback and call management system. This request seeks to ratify a previously provided annual renewal, effective as of July 1, 2024 of the Avaya Swampfox maintenance and support services through June 30, 2025. Awarded to: Carousel Industries, Inc. Amount Not To Exceed: \$22,950.00.

(11/19/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

[2024-1259](#)

Commission District(s): ALL

CO - Change Order No. 7 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: \$146,000.00.

(11/19/24 Board of Commissioners: deferred to the FAB-Finance, Audit & Budget Committee)

(12/10/24 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

2023-1331

Commission District(s): 1 & 6

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: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

(11/14/23 Board of Commissioners: normal course)

(12/12/23 Board of Commissioners: deferred to the Board of Commissioners)

(1/23/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(2/6/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(2/14/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(2/20/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(2/27/24 Board of Commissioners: deferred substitute to the Board of Commissioners)

(3/19/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(3/26/24 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(4/22/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(4/23/24 Board of Commissioners: deferred to the Board of Commissioners)

(5/22/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(5/28/24 Board of Commissioners: deferred to the Board of Commissioners)

(9/17/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(9/24/24 Board of Commissioners: deferred to the Board of Commissioners)

2024-0979

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear): for use by the Department of Public Safety - Animal Enforcement Services. This contract consists of providing animal shelter operations and services. This request seeks to increase contract funds and term through December 31, 2025, with a price increase. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$8,730,000.00.

(11/19/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(11/19/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(12/3/24 OPS-County Operations Committee: No recommendation to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2024-1341

Commission District(s): ALL

REN - Contract Nos.: 1325124, 1325126, and 1325127 Landscape Maintenance Services for Public Grounds (2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Public Works - Sanitation (Sanitation) and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing landscape maintenance services for the County's public grounds. This request seeks to exercise the 2nd renewal option through March 31, 2026, for all three (3) contracts. Additionally, this request seeks to add RPCA sites to Contract No. 135127. Lastly, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$1,248,866.00.

(11/19/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(11/19/24 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(12/3/24 OPS-County Operations Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2024-1429

Commission District(s): All

CO - Change Order No. 4 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, 2025. Awarded to Dentons US, LLP. Amount Not To Exceed: \$155,600.00.

(11/19/24 OPS-County Operations Committee: recommended for approval. to the Board of Commissioners)

(11/19/24 Board of Commissioners: deferred to the OPS-County Operations Committee)

(12/10/24 Board of Commissioners: deferred substitute to the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2024-1127

Commission District(s): ALL

CO - Change Order No. 2 for Contract No. 1367273 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing demolition services for County owned facilities. This request seeks to increase contract funds, through the existing contract term to include asbestos abatement prior to demolition. Awarded to: Complete Demolition Services, LLC. Amount Not To Exceed: \$23,800.00.

(10/15/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/12/24 Board of Commissioners: approved)

(11/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 Board of Commissioners: reconsidered)

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1180](#)

Commission District(s): All

SWC - Statewide Contract (SWC) 99999-SPD0000175-0003 All-Terrain Vehicles (ATV), Utility Vehicles (UTV), Golf Carts and Low Speed Vehicles (LSV) with Associated Parts, Options and Accessories: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This request seeks to utilize the SWC for a five (5) year lease of 72 electric golf carts, and 2 utility carts with associated parts, options and accessories for Mystery Valley Golf Course. Awarded to Textron E-Z Go LLC. Amount Not To Exceed: \$760,951.20.

(10/15/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/12/24 Board of Commissioners: approved)

(11/12/24 Board of Commissioners: reconsidered)

(11/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

[2024-1187](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1269307 and Change Order No. 1 to Contract Nos.: 1269304, 1269305, Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). This contract consists of providing asbestos abatement, demolition, and debris removal services. This request seeks to increase funds and extend the contract through December 31, 2025. Awarded to: Southern Demolition LLC., Kissberg Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

(10/15/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(10/22/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(10/22/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/12/24 PECS-Planning, Economic Development & Community Services Committee: recommended holding in committee to the Board of Commissioners)

(11/12/24 Board of Commissioners: approved)

(11/12/24 Board of Commissioners: reconsidered)

(11/12/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1242](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1285986 Maintenance of Swimming Pools and Lifeguard Services (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance of on-site chlorinators, chemical maintenance, seasonal preparation, and lifeguard services for swimming pools and splashpads. This request seeks to increase contract funds and extend the contract term through September 30, 2025. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$865,000.00.

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1250](#)

Commission District(s): 4, 5, 6, & 7

CA - Cooperative Agreement for 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 purchasing off the competitively let Sourcewell Contract No. 010521-LTS-4 for renovations and upgrades to the amenities at the parks, playgrounds, and recreational areas. This request is for renovating and upgrading the amenities at Emmie Smith Park Pavilion, OakCreek Park Pavilion, Cedar Park Pavilions, Basketball Courts and Playground, Hamilton Park Playground, Stoneview Park and Playground, and Wade Walker Park Playground. Awarded to: PlayPower, Inc. (subsidiary Little Tikes Commercial). Amount Not To Exceed: \$1,571,713.49.

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1346](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1273911 and Change Order No. 1 to Contract No. 1273912 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of landscape and maintenance services for all County Parks. This request seeks to increase funds for both contracts and extend Contract No. 1273912 through December 31, 2025. Awarded to: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$1,488,985.00

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1379](#)

Commission District(s): ALL

CO- Change Order No. 2 to Contract No. 1323040 Comprehensive Trail - Greenway Master Plan (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing professional planning services, to include the creation of a comprehensive master plan that will incorporate expansion and creation of future greenways within the County's existing network of over 33 miles of greenways. This request seeks to extend the contract term through April 30, 2025. Awarded to: Toole Design Group, LLC. CONTRACT TERM EXTENSION ONLY

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

[2024-1401](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1363096 Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by Departments of Planning & Sustainability (P&S) and Property Appraisal & Assessment (Property Appraisal). This contract consists of backfile scanning and document digitization services. This request seeks to ratify a previously provided sixty (60) day term increase. This request also seeks to add the Department of Geographic Information Systems (GIS) as a user and to increase the funds and contract term through December 31, 2025. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$237,413.00.

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

[2024-1343](#)

Commission District(s): All

CO - Change Order No. 3 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 provided sewer system trenchless sewer line rehabilitation services. This request seeks to utilize the Engineering News Record - Construction Cost Index (ENR-CCI) to calculate and address cost increases for work completed after January 1, 2025. This request also seeks to increase the contract scope of work, funds, and contract term through December 31, 2026. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$14,866,309.92.

(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/3/24 PWI-Public Works & Infrastructure Committee: No recommendation to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2024-1450](#) Commission District(s): All
LB - Invitation No. 24-101643 Stone Crushed Granite (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), and Public Works - Roads & Drainage (R&D) and Sanitation. Consists of providing stone crushed granite for use in various applications. Recommend award to the lowest, responsive and responsible bidders: F.M. Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: \$ \$7,080,000.00.

(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/3/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

[2024-1488](#) Commission District(s): All
CO - Change Order No. 4 to Contract No. 1295610 for 2021 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of resurfacing of County roads. This request seeks to increase the contract funds and term through June 30, 2025. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$5,315,481.51.

(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(12/3/24 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(12/10/24 Board of Commissioners: deferred to the PWI-Public Works & Infrastructure Committee)

Recreation, Parks and Cultural Affairs

[2024-1408](#) Commission District(s): Districts 5 and 7
Approval of the Boys and Girls Club of Metro Atlanta, Inc. rental agreement for portions of the Redan Recreation Center

(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

- [2024-1417](#) Commission District(s): All Districts
Term Extension for R. M. Richards LLC Consulting Contract Purchase Agreement 1266207
(11/19/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)
(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)
- [2024-1520](#) Commission District(s): All Districts
ADA Transition Plan
(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)
(12/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)
- [2024-1575](#) Commission District(s): All
Acceptance of Amendment to the Recreation, Parks and Cultural Affairs 10-year Master Plan
(12/3/24 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)
(12/10/24 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)
(12/10/24 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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

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