



CITY OF STONECREST, GEORGIA

CITY COUNCIL SPECIAL CALLED MEETING – AGENDA

3120 Stonecrest Blvd., Stonecrest, GA 30038

Monday, December 23, 2024 at 6:00 PM

Mayor Jazzmin Cobble

Council Member Tara Graves - District 1 Council Member Terry Fye - District 2

Council Member Alecia Washington - District 3 Mayor Pro Tem George Turner - District 4

Council Member Tammy Grimes - District 5

Citizen Access: [Stonecrest YouTube Live Channel](#)

I. CALL TO ORDER: George Turner, Mayor Pro-Tem

II. ROLL CALL: Sonya Isom, City Clerk

III. AGENDA ITEMS

- a. For Decision** - Resolution for the Adoption of the FY 2025 Budget - *Gia Scruggs, City Manager*
- b. For Decision** - Personnel Ordinance - *Gia Scruggs, City Manager*
- c. For Decision** - Browns Mill Rec Center Office/Lobby/Rooms Floor Replacement - *Kelly Ledbetter, Director of Parks and Recreation*
- d. For Decision** - Miller Road at Thompson Mill Roundabout Vendor Approval - *Hari Karikaran, City Engineer*
- e. For Decision** - Klondike Road at Goddard Road - Intersection Improvements Vendor Approval - *Hari Karikaran, City Engineer*
- f. For Decision** - Hayden Quarry Rd Extension - Concept Design Vendor Approval - *Hari Karikaran, City Engineer*
- g. For Decision** - Turner Hill Road at Hayden Quarry Road - Intersection improvement Vendor Approval - *Hari Karikaran, City Engineer*
- h. For Discussion/Decision** - ARPA Spending Plan Update - *Gia Scruggs, City Manager*
- i. For Decision** - Financial Advisor Contract Agreement - *Gia Scruggs, City Manager*

i. For Decision - Appointment of ZBA Members - *George Turner, Mayor Pro Tem*

IV. EXECUTIVE SESSION

(When an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate, 4) Cyber Security

V. ADJOURNMENT

Americans with Disabilities Act

The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities and employment practices.

If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Sonya Isom, as soon as possible, preferably 2 days before the activity or event.



CITY COUNCIL AGENDA ITEM

SUBJECT: Resolution for Adoption of FY25 Budget

AGENDA SECTION: *(check all that apply)*

- PRESENTATION** **PUBLIC HEARING** **CONSENT AGENDA** **OLD BUSINESS**
 NEW BUSINESS **OTHER, PLEASE STATE:** [Click or tap here to enter text.](#)
-

CATEGORY: *(check all that apply)*

- ORDINANCE** **RESOLUTION** **CONTRACT** **POLICY** **STATUS REPORT**
 OTHER, PLEASE STATE:
-

ACTION REQUESTED: **DECISION** **DISCUSSION,** **REVIEW,** or **UPDATE ONLY**

Previously Heard Date(s): [Click or tap here to enter text.](#) & [Click or tap to enter a date.](#)

Current Work Session: [Click or tap to enter a date.](#)

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Gia Scruggs, City Manager

PRESENTER: Gia Scruggs, City Manager

PURPOSE: To present the fiscal year 2025 budget for each fund of the City of Stonecrest, appropriating the amounts shown in each budget as expenditures/expenses with the proposed revenue anticipations.

FACTS: Title 36, Chapter 81, Article I of the Official Code of Georgia Annotated requires a balanced budget for the City's fiscal year, which runs from January 1, 2025 to December 31, 2025

OPTIONS: Approve, Deny, Defer [Click or tap here to enter text.](#)

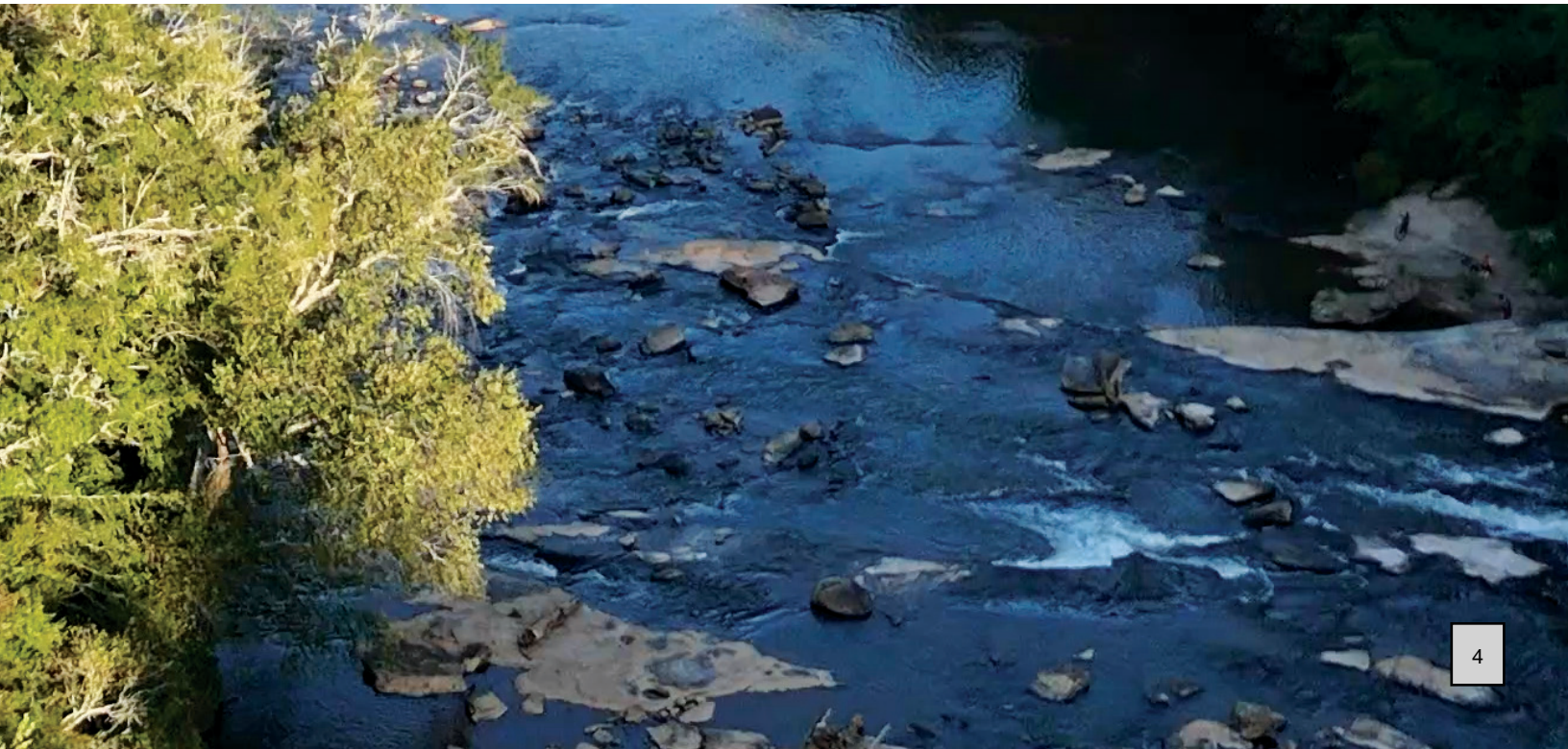
RECOMMENDED ACTION: Approve

ATTACHMENTS:

- (1) Attachment 1 - FY24 Recommended Budget
- (2) Attachment 2 - FY24 Budget Resolution
- (3) Attachment 3 - [Click or tap here to enter text.](#)
- (4) Attachment 4 - [Click or tap here to enter text.](#)
- (5) Attachment 5 -



FY 2025 PROPOSED BUDGET





City of Stonecrest

Fiscal Year 2025 Proposed Budget

January 1, 2025 - December 31, 2025

Mayor
Jazzmin Cobble

Mayor Pro-Tem
George Turner

Council Members
Tara Graves
Terry Fye
Alecia Washington
George Turner
Tammy Grimes

City Manager
Gia Scruggs

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TRANSMITTAL LETTER



October 30, 2024 City Council
City of Stonecrest 3120 Stonecrest Blvd.
Stonecrest, GA 30038
Dear Mayor and City Council:

The proposed budget—which projects revenues and expenditures for the period beginning January 1, 2025 through December 31, 2025—is \$17.6 million for the operating budget and a capital projects budget of \$11.5 million. The departmental requests include increases for additional educational training, education, operating supplies, and additional computer replacements. There are four personnel requests: administrative assistant – community development, arborist – community development and parks, reclassification of zoning administration technician to zoning administrator, and reclassification of accountant to budget analyst. With the implementation of Tyler Technologies, City staff will continue to be trained on the system’s capabilities. The community development module implementation is scheduled for the summer of 2025. The remainder of this document provides summaries of the departmental requests.

Mayor-Council

The Mayor and City Council have numerous initiatives they would like to accomplish in the FY25 budget year. Additional funding has been allocated to the council's travel budget to assist with increased fees related to training, functions and events they are seeking to attend. The FY25 budget reflects an increase in district travel accounts, as well as an increase in the travel expense line for the Mayor and City Council. There is also an increase in the council initiative line to ensure council has the appropriate funding level to engage with citizens in their respective districts.

City Manager

The City Manager's office will implement plan management software to be able to provide a public view of all the plans in the City of Stonecrest. These plans are centered around economic development, film and entertainment, the comprehensive plan, the parks masterplan, the transportation plan, the bicycle/pedestrian/trail, and the capital improvement program which are the catalyst to creating the foundation for expanding experiences and moving along the road to success. This software will provide status updates of the items that have been identified as recommendations to the City for implementation. The community engagement position is being moved to the Parks department. Our goal is to have this position directly connected with citizens and the appropriate resources they seek. This position is essential in the implementation of other programs that have been identified by the City Manager and the parks director. The Citizens Academy will be funded from the City Manager's budget for 2025. The City Manager will be working with the Mayor's office to work toward the establishment of a Stonecrest Zip Code.

Communications

With the reorganization and removal of the IT department from communication in 2023, the Communications team will continue to focus on marketing, branding and promoting the City of Stonecrest while also providing production services to our various meetings, events and town halls. The department received funding for additional staff positions: content creator, marketing/social media specialist, and a part-time audio-video tech. As of today, the department is fully staffed and continues to implement new tools to market, brand and promote the city. Everyone will begin to see and hear the great things that the city is doing. Funding was increased in this department to reflect the creation of a City Magazine to increase marketing efforts, and to enhance professional services to ensure the best audio video experience in-person and online. The Communications Department will also create tourism, marketing, and new employee orientation videos for the city, as well as increase our social media following by increasing marketing for all major city events.

Finance

The Finance Department implemented Tyler Technologies for the City's enterprise resource planning software system. The department will focus on training staff on the new ERP solution. The department's goal is to have all vendors set up with EFT payments in FY2025.

As a highly functioning department, they will focus on hiring well-qualified applicants to fill the remaining vacant positions. There is currently an active recruitment for a Finance Director. Recently hired positions included the following: deputy finance director, accountant, and purchasing coordinator. The enterprise resource planning software system will be the foundation of improved efficiency for City staff to produce expected reports, assist with forecasting, and make data driven decisions while being fiscally responsible. The proposed budget has increased funding in professional services for the accounting and audit services that are needed. There is a request for reclassification of one (1) of the accountant positions to a budget analyst position.

The department will work with Information Technology (IT) and Tyler Technologies to go live with the financial transparency software, OpenGov. In an effort to enhance the business experience, the revenue division is introducing online payment options for hotel/motel, liquor by the drink and wholesale in January 2025. Once a grant administrator has been hired, they will be primarily responsible for identifying and managing grant applications and fund allocations.

Information Technology

Funding was allocated to perform a hybrid of outsourcing and in-house operations. The allocation included funding for an IT Manager and the creation of a Systems Analyst and Helpdesk Analyst position. These positions will not be funded and instead the professional services line item in this area will reflect the contract for Information Technology and GIS. The budget will also reflect funding for additional computer replacement and additional equipment for anticipated new staff for the remainder of 2024 through 2025. The IT Department will also provide support to the departments by assisting with the implementation of financial transparency software (Opengov), work order and asset management system (SeeClickFix) and a community development upgrade to Tyler Technologies in the summer of 2025. This support function is also proposing to implement Cisco Umbrella by providing a robust layer of security by blocking access to malicious domains before a connection is established. This will assist in reducing the risk of cyber threats such as malware, ransomware, and phishing attacks. While operating as a cloud-based solution, this will ensure comprehensive protection across all devices, whether it's on or off the City's network. The Cisco Umbrella software will also enhance visibility and control over internet activity, allowing for faster threat detection and response, ultimately safeguarding the organization's digital assets while simplifying security management.

Human Resources (HR)

The Human Resources Department will continue to provide elevated staff appreciation experience and training. They planned a professional development service day that culminated with the presentation of the City's first Sunflower Service Award. This inaugural year award was presented to Myrlene Thomas, Human Resources Analyst. The HR department successfully implemented the Tyler Technologies ERS payroll and Time and Attendance systems. With the addition of a HR analyst, the department will be expanding the internal

training programs offered to staff. As we continue to ensure that we have the workforce that will help move the city down the road to success. HR will continue to focus on retention efforts, with talent development, expanded training opportunities and increasing employee engagement. The department will also roll out an electronic performance management process. The HR Department has also reviewed the current personnel policy and will make recommendations to the council in the coming months. The department consistently advises supervisors and employees on policies, procedures, practices, benefits and other employment related matters. For the second year in a row, the department has applied to and awarded a grant to fund employee health and wellness efforts. The City's Health and Wellness Center is scheduled to open and be available to all City staff in January 2025.

Engineering

Engineering, SPLOST/Capital Management and Augmentation of Right of Way Maintenance were recorded in this department for FY24 through contracted services. The City will continue to outsource the augmentation of Right of Way Maintenance and Engineering services in FY25. The hiring of a Capital Projects Manager and Site Inspector reduces the demand for contracted services for these services. This support function will continue to coordinate transportation and intersection projects, parks projects, and serve as a liaison to DeKalb County Public Works. The professional services line is funded to support the City's desire for beautification efforts.

Economic Development

The Economic Development Plan was approved by the Mayor and City Council. This plan will serve as a road map that will guide strategy for intentional and culturally sustainable economic growth for the city. The Economic Development Director will continue to work on a plan that will outline the execution of the strategy. The department is now fully staffed with the addition of a Business Development Manager position. The department has facilitated several think tanks and town halls with various business leaders in the community to discuss the City's plan to promote and create a more defined tourism brand. In partnership with Discover Dekalb and Experience Georgia. With the recent revamping of the landing page for economic development, we are excited to offer useful tools to educate citizens and businesses looking for data related to the area and a new economic development page. Since the council approved the incorporation of the Film and Entertainment Commission under the Stonecrest Development Authority and the approval of the City's comprehensive plan update, there has been more interest in the City's entertainment district. With the recently hired staff, the department will be able to contact businesses to assist them with their needs. The department will also create a small business series next year as a part of the business retention and expansion goals. The department will continue to focus on retaining and growing of our economic drivers and support efforts to enable Stonecrest's employers to cultivate, retrain and attract the needed talent. This will elevate engagement in the national and international arena and build our Stonecrest's tourism brand.

Municipal Court

The Municipal Court will continue its citizen engagement opportunities such as the Municipal Court Clerk's webinar, Criminal Justice town halls, online training and educational programs. As a 2024 GCCA exemplary Service award recipient, the municipal court office is working towards the implementation of a new court software. The Municipal Court has connected with offenders, other local and state agencies to provide a platform to exchange valuable information and/or training. The FY25 budget reflects an increase in travel, education and training to provide funding resources to support staff and the judges' training. There is also an increase to the professional services, solicitor and public defender line items. A new marketing/advertising line was added for the publications that are essential for the public.

Parks

The Capital Improvement Program (CIP) and American Rescue Plan Act (ARPA) funding have been able to assist the Parks Department with aging infrastructure. The Parks Department has increased community involvement in activities at Browns Mill Recreation Center and anticipating additional recreation programs and activities to increase the use of the facility. In FY24, the Parks Department presented many City events that were very successful, and they have planned a great FY25 of events, including a new series of "Screen on the Green." They will also have other pop-up events at all the park locations throughout the next year. Renovations to Salem Park (basketball court and parking lot), resurfacing of tennis/pickleball courts, the installation of some shade structures, the design and construction of a 1.5-mile trail (with the assistance of a grant), installation of a community garden at Browns Mill, roof replacement of Browns Mill. At this time, the grounds crew has been able to maintain the parks with the purchase of various equipment. The proposed budget includes funding for the development of leagues, additional field supplies, new program ideas for summer camp and school break camps. There will be an increase in operational funding for equipment leases, operating supplies, and parks beautification.

Planning & Zoning

In FY24, the Mayor and City Council adopted the 2038 Stonecrest Comprehensive plan update. Through a combined request from the Parks and Planning and Zoning departments, a request for a full-time arborist has been made for the 2025 budget. This position will be responsible for assisting land development with tree recompense, annual review of tree canopy and other activities. This position will also assist with the design, buildout and ongoing operations of the various flora that exist and those to be installed at the Botanical Garden. With the ongoing efforts to create a sense of place for the City of Stonecrest, the department will focus on updating zoning and overlay district ordinances to reflect the density desired for future developments. Another department goal is to establish a historic preservation commission to develop historic guidelines for historic resources.

Code Enforcement

Code Enforcement will focus on educating the public on the importance of City codes and the need to consider the impact it has on the surrounding neighborhoods. Code Enforcement

will utilize additional staff to assist the revenue division with licensing and permit concerns. This department will also be taking part in the Tyler Implementation of the Community Development module in 2025. With the increase requests for travel and education/training line items, the department will focus on training, recruitment, and retention efforts of the City's code enforcement officers. In FY2025, Code Enforcement will continue to develop data driven metrics to assist with proactive code enforcement, including nights and weekend scheduling. In FY24, another position was approved during a requested budget adjustment. This additional position is fully funded in FY25 and once filled, this department will be fully staffed.

Public Safety Department

The FY24 budget established the Public Safety Director position. The City is in the hiring process for this highly anticipated position. The goal is to have a person in place before the end of 2024. This will aid in improved service delivery under our Intergovernmental agreement and provide more efficient and coordinated efforts with all lines of public safety on the county, state and federal levels. The department will collaborate with all City departments to ensure the City creates a safe environment for all staff, residents, and all those who visit our city. This department will have administrative support from the City Manager's office.

Building

With the newly hired Chief Building Official and Building Inspector, the department is now fully staffed. The department is focusing on cross training opportunities to increase efficiencies in the Community Development Division. The department will add metrics to the permitting process to also assist with operational measures and continue to promote a development-friendly environment for residents and businesses. The Building Department will also be a part of the Tyler implementation for Community Development in the Spring of 2025. The department will continue to review code and policies/procedures to ensure that the City is business friendly without compromising the efficiency of development, not only for our residents, but for our stakeholders and visitors.

Capital Improvement Program (CIP)

The capital improvement budget provides a multiyear plan that includes funding of various parks projects, transportation and intersections projects, sidewalks, pedestrian crossings, street resurfacing, and future city hall/ city center plans. The FY25 projects for SPLOST/CIP are attached in this document. The projects proposed for this budget year include transportation improvements, freight cluster projects, intersection improvements, parks improvements and construction, field upgrades, parking lots additions/expansions, sidewalks, road repaving in addition to gateway monuments, bridge and streetscaping and wayfinding signage. The overall goal for the parks projects is to bring all the City's current parks up to the Stonecrest standard. Parks CIP projects include complete renovations: parking lot resurfacing, installation of playground equipment, repair and installation of irrigation, repair and installation of improved

field conditions, repair and installation of new parking lots, additional basketball and pickleball locations, lighting upgrades, restroom and fieldhouse renovations and construction.

Conclusion

The budget presented continues to focus on laying the foundation for the Road to Success. This budget illustrates the desire to focus on the community, including our own employees. Funding and focusing on strategies to retrain, train and develop employees remain a high priority. Research continues to show the decline in students and experienced professionals wanting to seek employment with local governments. The City Manager's office and the executive leadership team will be exploring additional opportunities to collaborate with local educational and training programs for a skilled workforce for our businesses, and we will take an opportunity to do the same for the City's workforce. We will also focus on safety, beautification, and economic development initiatives to create the environment that others want to be a part of to live, work and visit. The public safety director will have to show up "Day One Ready" to be able to assist the City with the various concerns residents have. All City departments will be working with the communications teams to provide content to show the great work that is going on in the City. Stonecrest continues to move forward with dedicated department directors working together with their staff to help build the foundation to move this City on the Road to Success. They will continue to provide improved customer service interactions and create efficient operations within their respective departments. There has been a significant emphasis on street resurfacing in the past three years, the City's roads are much improved and in the future years, you will see less funding in the capital projects budget. The funding is being shifted to projects like the botanical garden, city center, and other transportation projects. These are truly, the "Road to Success". If additional information would be beneficial in preparation for the public hearing or the council meeting, please contact me.

Respectfully,

Gia R. Scruggs, City Manager

Data Source:
Stonecrest GIS
City Boundary
City Council
DeKalb County GIS
Parcels

Last Updated:
January 2024

City of Stonecrest CITY COUNCIL DISTRICTS

District 1



District 2



District 3



District 4



District 5



MAYOR AND CITY COUNCIL

Mayor Jazmin Cobble

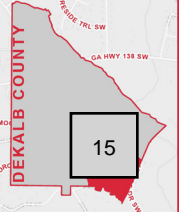
District 1 Councilwoman Tara Graves

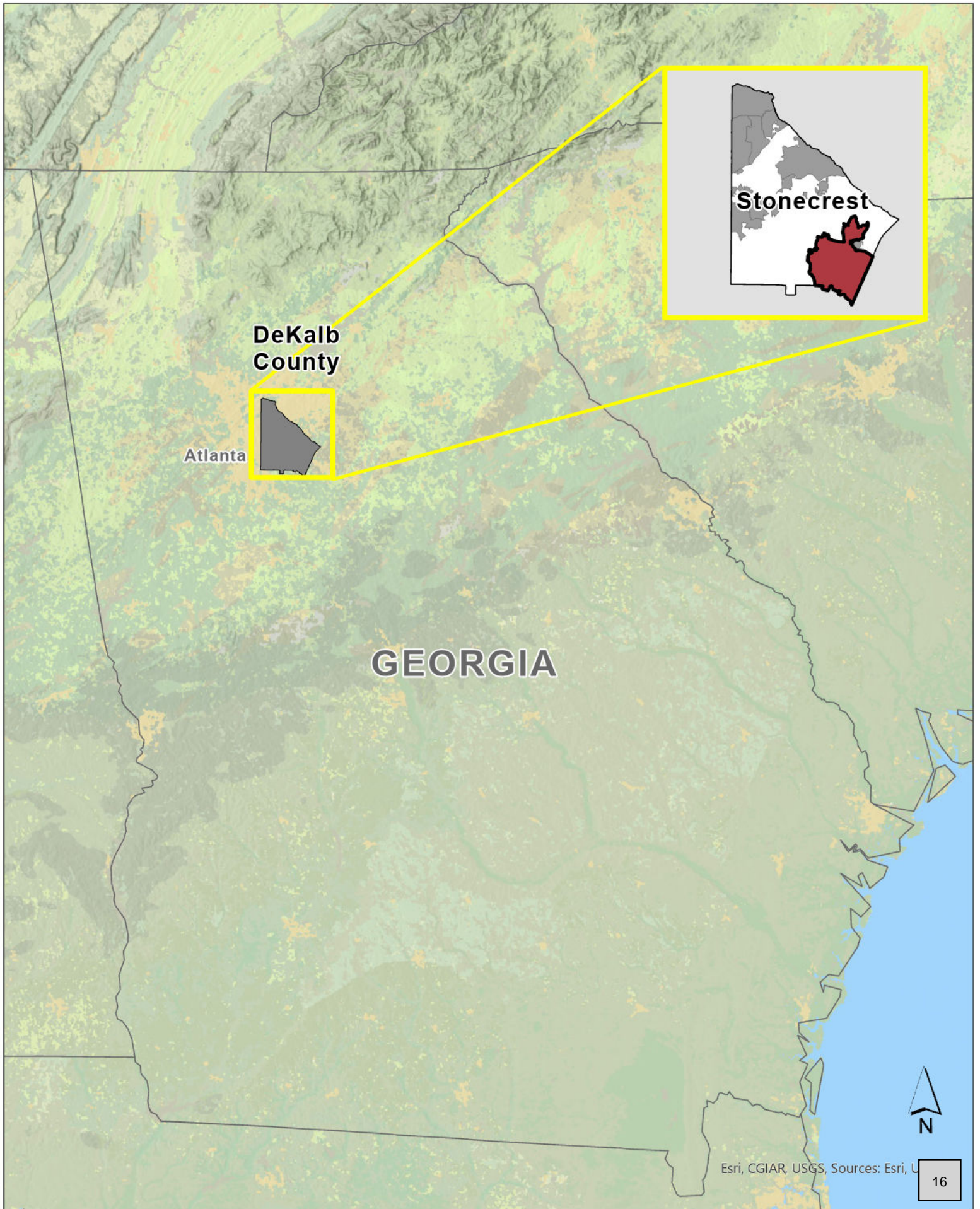
District 2 Councilman Terry Fye

District 3 Councilwoman Alecia Washington

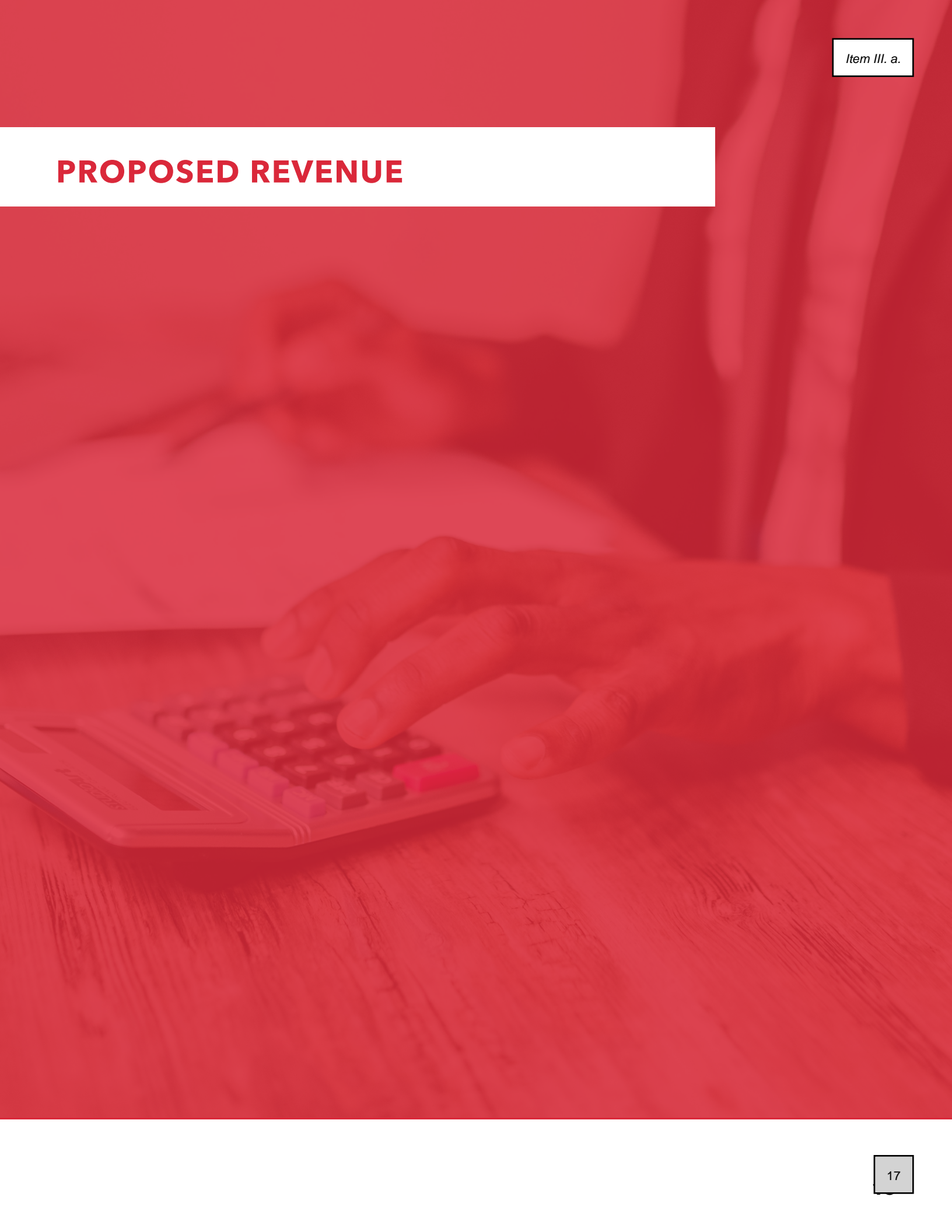
District 4 Councilman George Turner, Jr.

District 5 Councilwoman Tammy Grimes





PROPOSED REVENUE



REVENUE

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
GENERAL FUND							
REVENUES							
031 TAXES							
03110 GENERAL PROPERTY TAX							
31100 REAL PROPERTY-CURRENT YEAR	1,461,164	1,873,000	1,045,617	2,170,262	2,539,394	2,661,000	5%
31110 PUBLIC UTILITY TAX	3	-	31,375	-	-	35,300	100%
31200 REAL PROPERTY-PRIOR YEAR	65,704	50,000	33,408	50,000	50,000	75,000	50%
31301 PERSONAL PROPERTY-CURRENT YEAR	247,188	300,000	237,701	353,298	375,816	270,700	-28%
31310 MOTOR VEHICLE TAX	24,271	12,400	(10,434)	25,236	25,236	25,000	-1%
31315 TITLE AD VALOREM TAX	1,210,337	975,000	1,006,714	1,000,000	1,000,000	1,130,000	13%
31340 INTANGIBLE TAX REVENUE	2,238	2,500	534	2,500	2,500	35,800	1332%
31360 REAL ESTATE TRANSFER TAX	981	250	197	825	800	13,700	1613%
31400 PERSONAL PROPERTY- PRIOR YEAR	(3,311)	50,000	7,721	50,000	25,000	9,800	-61%
324500 PEN & INT ON DELIND TAX	-	-	-	-	-	1,000	100%
32451 PEN & INT ON DELINQ,PROP TAX	4,275	10,000	5,422	5,000	5,000	9,600	92%
03110 TOTAL GENERAL PROPERTY TAX	3,012,850	3,273,150	2,358,255	3,657,121	4,023,746	4,266,900	6%
03111 FRANCHISE FEES							
31371 ATL GAS LIGHT (SOUTHERN CO.)	299,777	300,000	310,698	375,000	350,000	429,000	23%
31372 SSEM	-	350,000	-	460,000	460,000	525,000	14%
31373 XFINITY/COMCAST	417,429	500,000	202,442	440,000	440,000	336,000	-24%
31374 AT&T	20,571	150,000	78,513	100,000	100,000	100,000	0%
31375 GEORGIA POWER	-	975,000	2,193,646	1,700,000	2,100,000	2,200,000	5%
31376 FUEL GEORGIA/CENNAT	-	100	-	50	50	-	-100%
03111 TOTAL FRANCHISE FEES	737,777	2,275,100	2,785,299	3,075,050	3,450,050	3,590,000	4%
03140 SELECTIVE SALES AND USE TAX							
34200 ALCOHOLIC BEVERAGE EXCISE TAX	72,565	46,000	73,844	65,000	70,000	100,000	43%
34300 LOCAL OPTION MIXED DRINK	147,578	100,000	115,659	130,000	130,000	175,000	35%
34900 OTHER SELECTIVE TAX	-	-	-	-	-	-	0%
39100 PEN & INT ON DELINQ TAX	-	-	-	-	-	-	0%
03140 TOTAL SELECTIVE SALES AND USE TAX	220,143	146,000	189,503	195,000	200,000	275,000	38%
03160 BUSINESS TAXES							
31610 BUSINESS & OCCUPATION TAXES	1,864,066	-	1,813,515	1,628,778	1,700,000	2,200,000	29%
316XX BUSINESS & OCCUPATION TAX: REFUNDS							
31620 INSURANCE PREMIUM TAX	4,905,338	4,100,000	5,250,274	4,750,000	4,750,000	5,200,000	9%
31630 FINANCIAL INSTITUTIONS TAXES	269,050	10,000	-	30,000	30,000	45,000	50%
03160 TOTAL BUSINESS TAXES	7,038,454	4,110,000	7,063,789	6,408,778	6,480,000	7,445,000	15%
031 TOTAL TAXES	11,009,224	9,804,250	12,396,846	13,335,949	14,153,796	15,576,900	10%
032 LICENSES & FEES							
03210 BUSINESS LICENSE							
32110 ALCOHOLIC BEVERAGES CURRENT YR	208,627	125,000	195,671	195,000	225,000	275,000	22%
32111 ALCOHOLIC BEVERAGES FUTURE YR	26,575	-	-	-	25,000	-	-100%
321900 Other Licenses/Permits	-	-	-	-	-	2,500	100%
321220 Insurance License Fees	-	-	-	-	-	15,000	100%
32120 GEN BUSINESS LICENSE CURRENT Y	-	-	-	-	250,000	292,500	17%
319100 Other Charges for Services - Election Qualifying Fees	-	-	-	-	-	4,000	100%
03210 TOTAL BUSINESS LICENSE	235,202	125,000	195,671	220,000	250,000	296,500	19%
03220 LICENSES & PERMITS							
32200 BUILDING PERMITS	660,242	1,700,000	713,844	750,000	750,000	700,000	-7%
32202 DEVELOPMENT PERMITS	75,265	25,000	14,205	20,000	20,000	65,000	225%
32205 ZONING APPLICATIONS	16,030	10,000	8,633	10,000	10,000	12,000	20%
32299 OTHER	755	-	700	650	1,000	1,000	0%
349900 Charges for Services-Other	-	-	-	-	-	700	100%
03220 TOTAL LICENSES & PERMITS	752,292	1,735,000	737,382	780,650	781,000	778,700	0%
032 TOTAL LICENSES & FEES	987,494	1,860,000	933,053	1,000,650	1,031,000	1,075,200	4%
033 INTERGOVERNMENTAL REVENUES							
33401 STATE GRANTS RECEIVED							
33430 STATE GRANT CAPITAL-LMIG DIREC	-	-	559,844	-	626,960	-	-100%
03430 TOTAL STATE GOVERNMENT GRANTS	-	-	561,844	-	626,960	-	-100%
033 TOTAL INTERGOVERNMENTAL REVENUES	-	-	561,844	-	626,960	-	-100%
034 GENERAL GOVERNMENT							
03400 GENERAL GOVERNMENT							
34110 COURT COSTS, FEES, CHARGES	7,842	-	17,958	6,500	15,000	17,000	13%
34119 OTHER FEES	-	10,000	-	-	-	-	0%
34120 FILM PERMITTING	17,663	10,000	2,640	22,000	10,000	10,000	0%
34130 PLANNING AND DEVELOPMENT FEES	9,845	-	-	5,000	5,000	5,000	0%
34720 ACTIVITY FEES	62,838	10,000	34,175	239,113	250,000	250,000	0%
34750 PROGRAM FEES	-	-	48,695	2,500	20,000	50,500	153%
34990 CHARGES FOR SERVICES-OTHER	-	-	-	350	350	-	-100%
03400 TOTAL GENERAL GOVERNMENT	98,188	30,000	103,468	275,463	300,350	332,500	11%

REVENUE CONT.

03900 OTHER CHARGES FOR SVCS								0%
31910 ELECTION QUALIFYING FEE	1,650	-	5,250	1,350	-	2,700		100%
34930 BAD CHECK FEES	25	-		250	250	-		-100%
03900 TOTAL OTHER CHARGES FOR SVCS	1,675	-	5,250	1,600	250	-		-100%
034 TOTAL GENERAL GOVERNMENT	99,863	30,000	108,718	277,063	300,600	332,500		11%
035 FINES AND FORFEITURES								0%
03510 FINES AND FORFEITURES								0%
35100 MUNICIPAL COURT	57,420	-	28,639	31,500	31,500	37,000		17%
03510 TOTAL FINES AND FORFEITURES	57,420	-	28,639	31,500	31,500	37,000		17%
035 TOTAL FINES AND FORFEITURES	57,420	-	28,639	31,500	31,500	37,000		17%
036 INTEREST REVENUES								0%
03610 INTEREST REVENUES								0%
36100 INTEREST	1,400	500	109,244	900	50,000	157,000		214%
03610 TOTAL INTEREST REVENUES	1,400	500	109,244	900	50,000	157,000		214%
036 TOTAL INTEREST REVENUES	1,400	500	109,244	900	50,000	157,000		214%
389000 Misc Revenue- Other Misc Revenue						500,000		100%
038 Total Misc Revenue								0%
039 OTHER FINANCING SOURCES								0%
03910 OTHER FINANCING SOURCES								0%
39120 TRANSFER FROM HOTEL	236,403	551,250	-	373,125	415,250	415,300		0%
(TYLER ACCT TBD) OPEN RECORDS FEES						2,500		100%
03910 TOTAL OTHER FINANCING SOURCES	236,403	551,250	-	373,125	415,250	417,800		1%
039 TOTAL OTHER FINANCING SOURCES	236,403	551,250	-	373,125	415,250	417,800		1%
REVENUES	12,391,804	12,246,000	14,138,344	15,019,187	16,609,106	17,596,400		6%
GENERAL FUND								
HOTEL/MOTEL								
REVENUES								
031 TAXES								
03140 SELECTIVE SALES AND USE TAX								
31410 HOTEL/MOTEL EXCISE TAX	1,084,823	980,000	807,266	995,000	1,100,000	1,100,000		0%
39100 PEN & INT ON DELINQ TAX								0%
03140 TOTAL SELECTIVE SALES AND USE TAX	1,084,823	980,000	807,266	995,000	1,100,000	1,100,000		0%
031 TOTAL TAXES	1,084,823	980,000	807,266	995,000	1,100,000	1,100,000		0%
REVENUES	1,084,823	980,000	807,266	995,000	1,100,000	1,100,000		0%
Various Funding Sources								
REVENUES								
Splost Revenue	6,329,916	8,000,000		8,500,000	9,500,000	10,800,000		14%
Interest	4,447	2,500		3,500	250,000	700		-100%
Other revenues	190,633	678,000		896,407	830,460	650,000		-22%
REVENUES	6,524,996	8,680,500	-	9,399,907	10,580,460	11,450,700		8%

ABOUT THE CITY OF STONECREST



61,000
Population



62%
Homeowners

38%
Renters



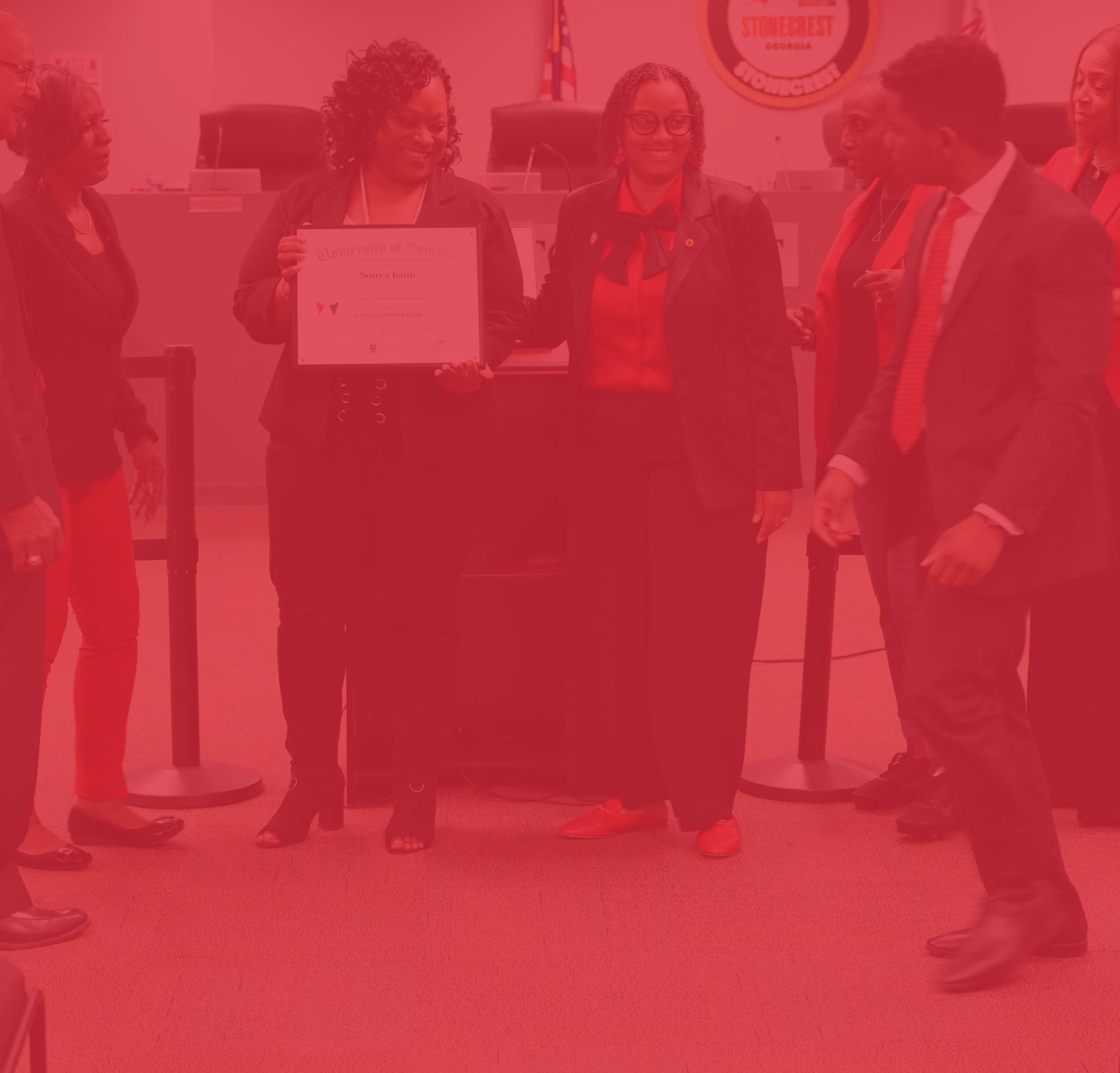
\$61,551
Median
Household
Income

The City of Stonecrest was incorporated in 2017, and is the 12th largest city in Georgia.

TOP 10 EMPLOYERS (EMPLOYEES)

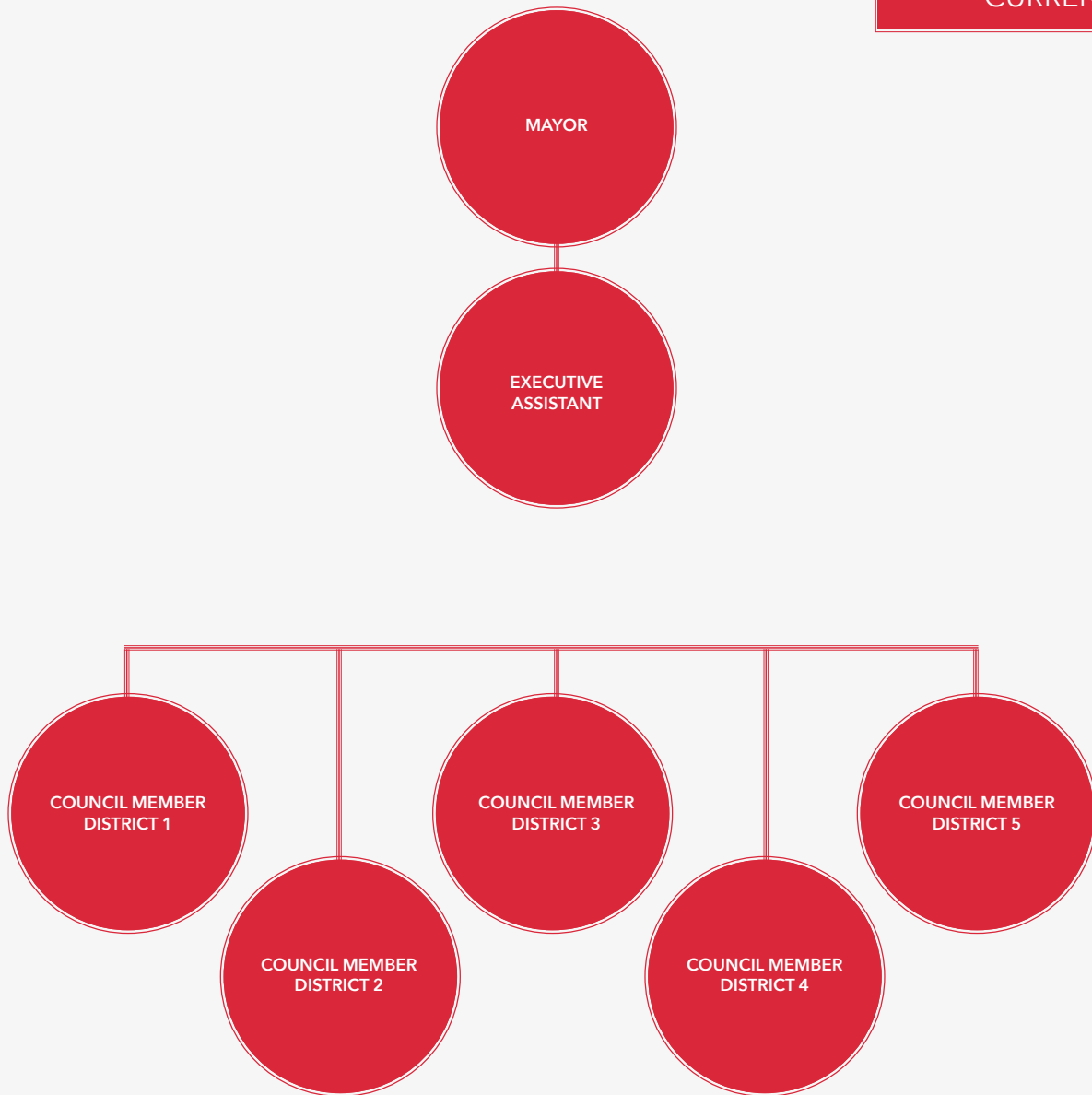
- Marshalls Distribution Center (1,100)
- Emory Hillandale (500)
- East DeKalb Health Center (500)
- Dart Container (500)
- PepsiCo (300)
- Home Depot (200)
- Traditions Health (175)
- M & K Produce (100)
- Packaging Corporation of America (100)
- Universal Steel (58)

MAYOR & CITY COUNCIL



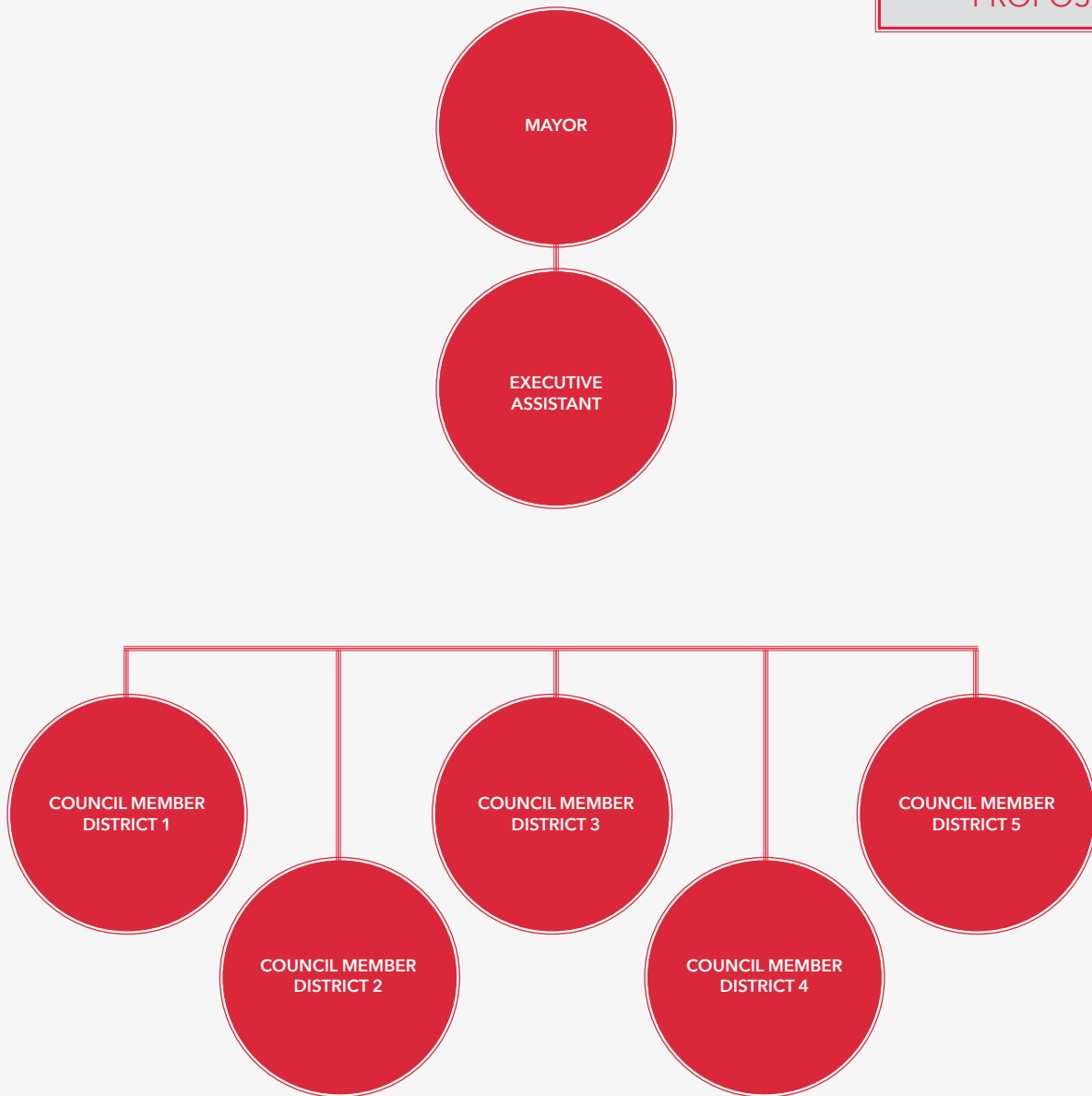
MAYOR & CITY COUNCIL ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



MAYOR & CITY COUNCIL ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



MAYOR & CITY COUNCIL EXPENDITURES

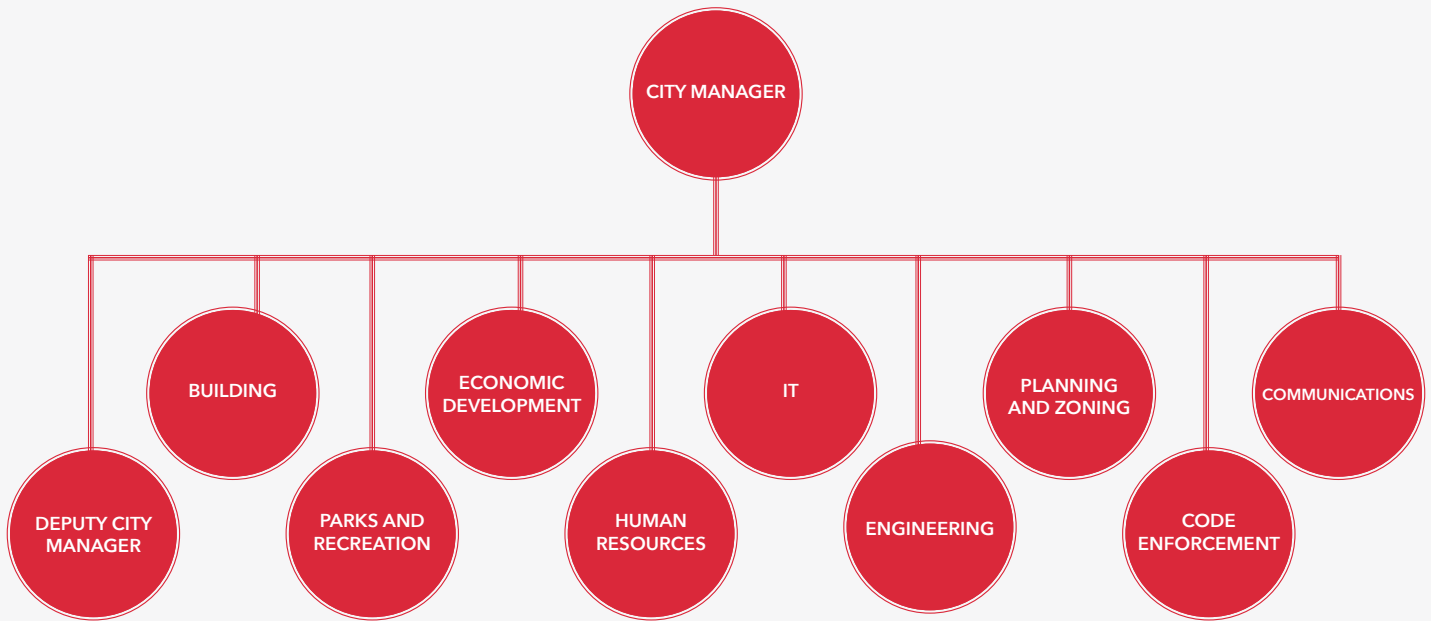
EXPENDITURES							
010 ADMINISTRATIVE SERVICE							
05110 MAYOR & CITY COUNCIL							
51110 REGULAR SALARIES	88,433	95,000	99,423	175,000	170,000	170,000	0%
51200 FICA/MEDICARE	6,357	7,268	7,303	13,388	13,005	13,000	0%
51210 GROUP INSURANCE	925	79,378	8,413	31,672	13,022	13,000	0%
51240 RETIREMENT	11,143	14,250	14,553	22,750	22,100	22,100	0%
51260 UNEMPLOYMENT EXPENSE	-	2,565	-	4,725	4,590	2,000	-56%
51270 WORKERS COMP	1,026	1,026	(25,510)	1,890	1,836	2,000	9%
52105 UNIFORMS	324	1,000	351	1,000	1,000	1,000	0%
52120 PROFESSIONAL SERVICES	-	25,000	16,680	25,000	25,000	25,000	0%
52330 ADVERTISING	-	-	-	-	10,000	10,000	0%
52350 TRAVEL EXPENSE	-	-	(1,131)	-	-	15,000	100%
52360 DUES & FEES	-	-	-	-	-	18,000	100%
52352 TRAVEL-DISTRICT 1	202	3,000	439	3,000	3,000	5,000	67%
52353 TRAVEL-DISTRICT 2	601	3,000	2,470	3,000	3,000	5,000	67%
52354 TRAVEL-DISTRICT 3	-	3,000	2,563	3,000	3,000	5,000	67%
52355 TRAVEL-DISTRICT 4	1,195	3,000	1,453	3,000	3,000	5,000	67%
52356 TRAVEL-DISTRICT 5	2,055	3,000	2,128	3,000	3,000	5,000	67%
52359 MAYOR TRAVEL EXPENSES	1,171	4,000	3,801	4,000	15,000	15,000	0%
52374 EDUCATION & TRAINING-D 1	1,275	2,000	2,815	2,000	5,000	5,000	0%
52375 EDUCATION & TRAINING-D 2	985	2,000	1,615	2,000	5,000	5,000	0%
52376 EDUCATION & TRAINING-D 3	675	2,000	2,210	2,000	5,000	5,000	0%
52377 EDUCATION & TRAINING-D 4	595	2,000	590	2,000	5,000	5,000	0%
52378 EDUCATION & TRAINING-D 5	219	2,000	1,645	2,000	5,000	5,000	0%
52379 EDUCATION & TRAINING-MAYOR	485	2,000	1,533	2,000	8,000	10,000	25%
53100 OPERATING SUPPLIES	1,679	3,000	3,404	3,000	3,000	3,000	0%
53171 DISTRICT EXPENSES - D1	2,902	3,000	2,001	3,000	3,000	3,000	0%
53172 DISTRICT EXPENSES - D2	54	3,000	1,780	3,000	3,000	3,000	0%
53173 DISTRICT EXPENSES - D3	2,485	3,000	2,982	3,000	3,000	3,000	0%
53174 DISTRICT EXPENSES - D4	-	3,000	-	3,000	3,000	3,000	0%
53176 DISTRICT EXPENSES D5	509	3,000	2,340	3,000	3,000	3,000	0%
53177 CITYWIDE MAYOR EXPENSE	206	5,000	9,903	5,000	5,000	5,000	0%
53178 COUNCIL INITIATIVES	16,005	25,000	1,241	25,000	50,000	-	-100%
531xx DISTRICT INITIATIVES - D1	-	-	-	-	-	10,000	100%
531xx DISTRICT INITIATIVES - D2	-	-	-	-	-	10,000	100%
531xx DISTRICT INITIATIVES - D3	-	-	-	-	-	10,000	100%
531xx DISTRICT INITIATIVES - D4	-	-	-	-	-	10,000	100%
531xx DISTRICT INITIATIVES - D5	-	-	-	-	-	10,000	100%
53180 MAYOR INITIATIVES	44,164	50,000	56,626	50,000	75,000	75,000	0%
53182 SPONSORSHIPS	-	-	320	10,000	15,000	15,000	0%
5110 TOTAL MAYOR & CITY COUNCIL	185,670	354,487	223,941	414,425	486,553	529,100	9%

CITY MANAGER



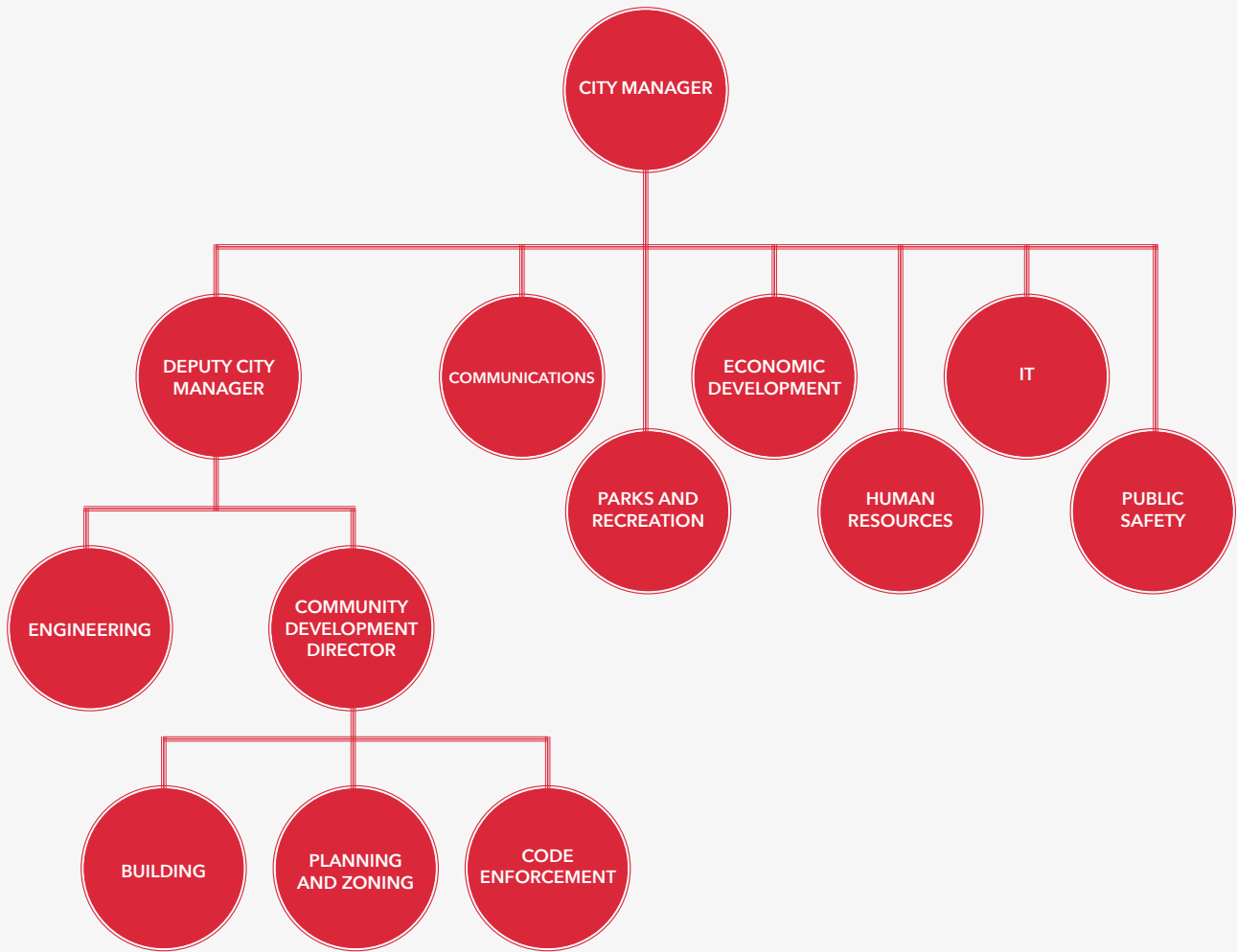
CITY DEPARTMENT ORGANIZATION CHART

CURRENT **FY24**



CITY DEPARTMENT ORGANIZATION CHART

PROPOSED **FY25**

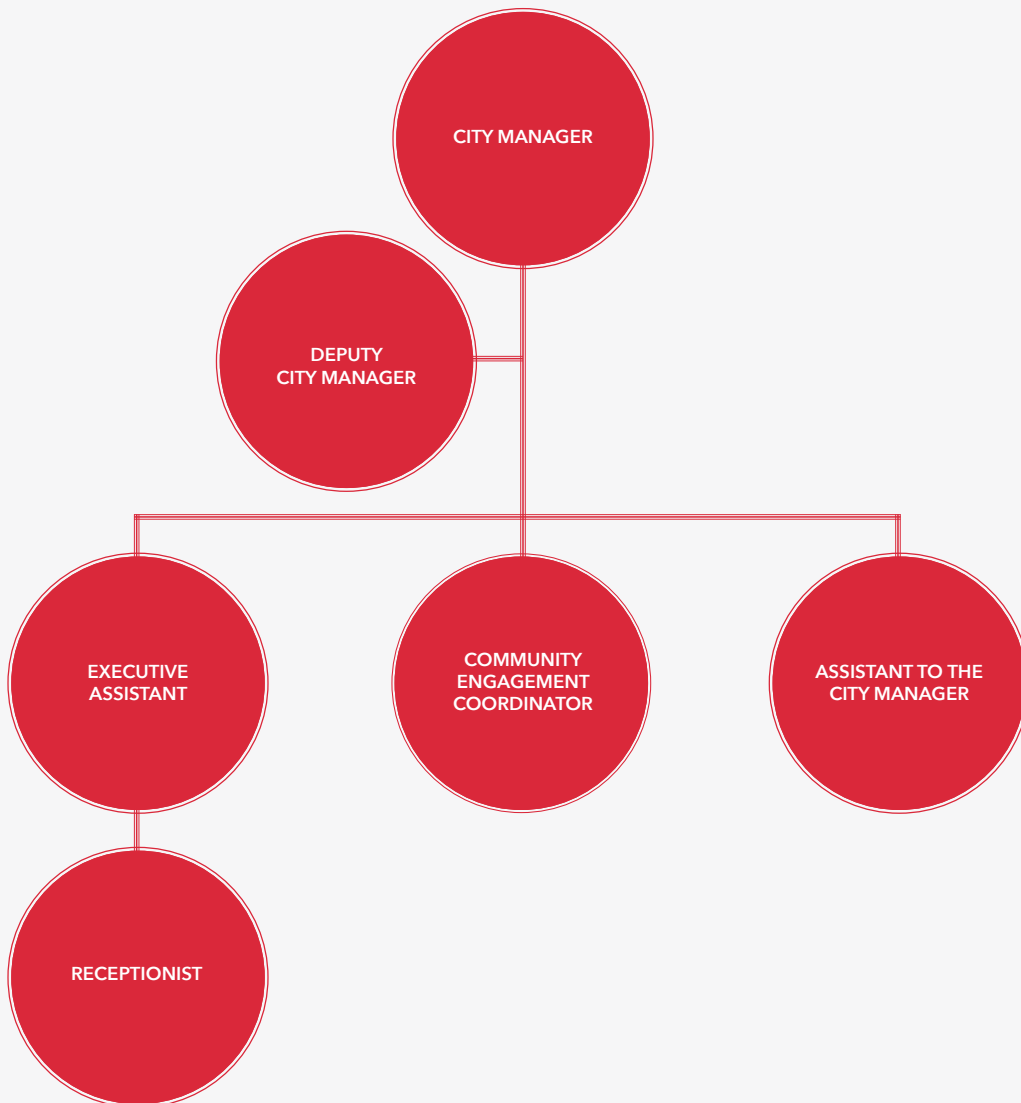


CITY MANAGER



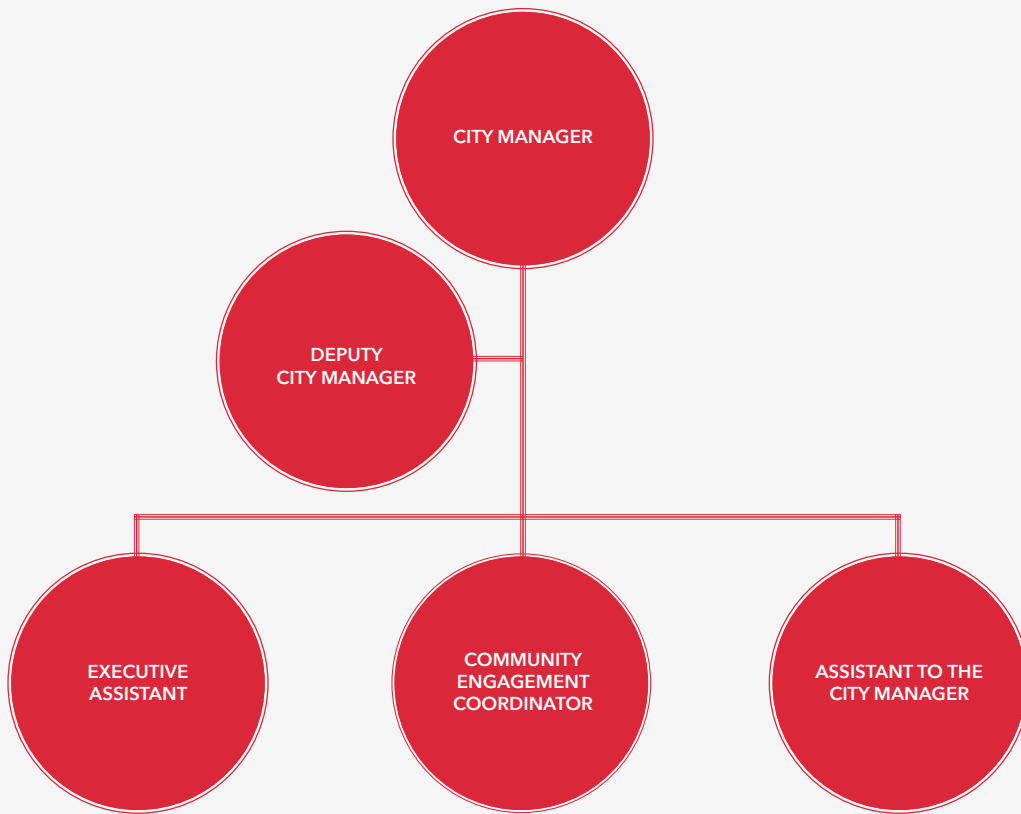
CITY MANAGER OFFICE ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



CITY MANAGER OFFICE ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



CITY MANAGER EXPENDITURES

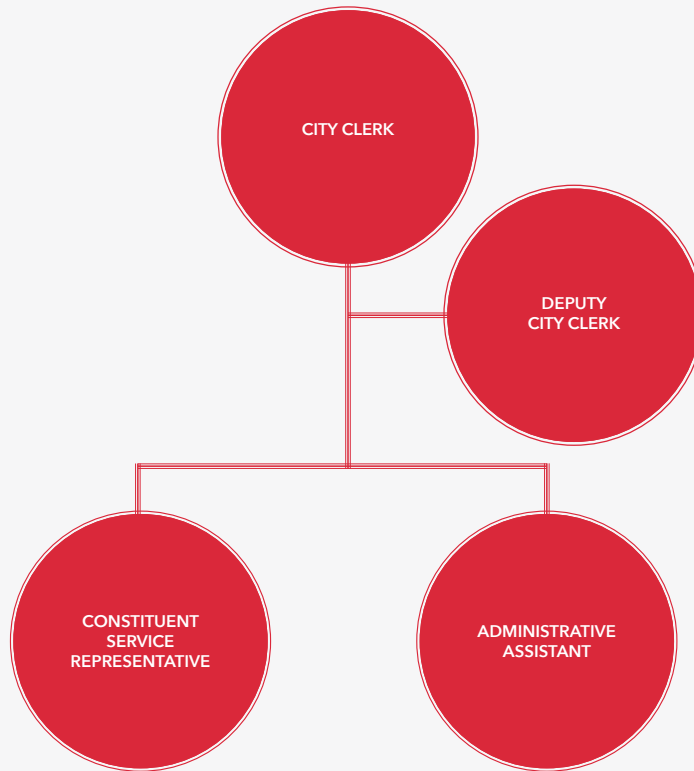
Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
5130 CITY MANAGER							0%
51110 REGULAR SALARIES	151,141	462,500	191,879	468,358	533,000	553,800	4%
51130 OVERTIME	-	10,000	-	5,000	5,000	-	-100%
51200 FICA/MEDICARE	11,562	30,849	12,616	36,211	38,403	38,000	-1%
51210 GROUP INSURANCE	10,547	87,157	13,848	66,597	66,927	45,000	-33%
51240 RETIREMENT	12,193	57,863	27,045	61,537	75,000	75,000	0%
51260 UNEMPLOYMENT EXPENSE	-	10,888	-	12,781	12,781	12,500	-2%
51270 WORKERS COMP	5,472	4,355	2,112	5,112	5,112	5,000	-2%
51280 RELOCATION EXPENSE	-	10,000	-	10,000	-	-	0%
52120 PROFESSIONAL SERVICES	188,288	120,000	18,555	120,000	50,000	50,000	0%
52121 CONTRACTUAL SVCS JACOBS	-	460,000	-	-	-	-	0%
52135 SOFTWARE/SERVICE CONTRACTS	1,125	25,000	1,125	25,000	-	25,000	100%
52350 TRAVEL EXPENSE	134	16,000	4,796	16,000	10,000	15,000	50%
52360 DUES & FEES	875	2,000	325	2,000	2,000	5,000	150%
52370 EDUCATION & TRAINING	-	8,000	9,214	8,000	5,000	5,000	0%
53100 OPERATING SUPPLIES	4,863	1,000	2,610	1,000	1,000	2,500	150%
53179 INITIATIVES	-	-	-	-	35,000	25,000	-29%
53181 HOSPITALITY SUPPLIES	7,217	5,000	239	5,000	3,500	3,500	0%
5130 TOTAL CITY MANAGER	393,417	1,310,612	284,364	842,596	842,723	860,300	2%

CITY CLERK

The City Clerk's Office is proud to serve the City of Stonecrest, while recording proceedings of the government to ensure that its legal processes are executed properly. Some functions that make this office essential include documenting and facilitating city council meetings, documenting ordinances and resolutions, public record and record retention management, ethics filings, elections, and fulfillment and management of open records requests.

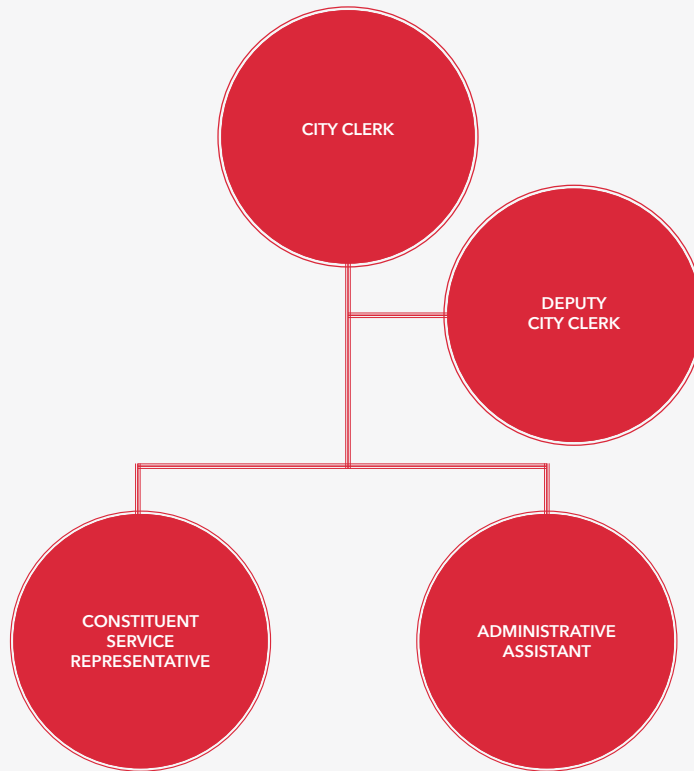
CITY CLERK ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



CITY CLERK ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 City Clerk



FY24 Highlights & Accomplishments

- During FY2024 the City Clerk's office worked on confirming all City Council meeting agendas and meeting minutes were completed correctly, approved and saved in the City Clerk's files. This included assuring originals were saved in binders, and that minutes had been approved by Council and were posted on the city's website. Some previous meetings required staff to listen to the YouTube version of meetings and create meeting minutes, some for hours each.
- The City Clerk's office helped manage the city's Board, Committee and Commission meetings, including set up and preparation, assistance with agendas, taking meeting minutes and collecting membership forms in order to effectively manage the Board Portal. We also started an audit for the Boards, Committees, and Commissions, consisting of viewing meetings on YouTube in order to confirm attendance, whether or not a quorum was met, and create meeting minutes when needed.
- The City Clerk's office continues to manage the legal log, consisting of all approved Ordinances, Resolutions, Agreements, Contracts, and IGAs. This log lists the date approved, document number and any important details. There is also an ongoing log of any document headed to Council, sent to the Attorney's office and any documents sent to Municode for codification purposes. This assists with record management and requests such as open record requests.
- The City Clerk's office did not have to participate in conducting election qualifying for 2024 but will continue to receive and complete ethics filings for all elected officials.

- To date, the Clerk's office has fulfilled 224 open record requests and will continue to effectively complete any submitted record request, assisting citizens per the Georgia Open Records Act.
- The City Clerk completed training and earned her Clerk Certification through the Georgia Certified Clerk Certificate Program. The Deputy City Clerk has earned credits as well and will continue to work toward her certification.

FY25 Goals & Objectives

- The City Clerk's office manages and assists with all Committee, Board, and Commission meetings, assuring meeting are posted and advertised as required, minutes are completed, approved and posted, and member information is kept current.
- The Constituent Services Representative, along with other members of the City Clerk's office, supports all Council members by returning constituent calls and answering inquiries, assisting constituents with questions or issues, maintaining council member calendars, and assisting with events and other duties that aid the council members in being successful in their roles. We continue to work on creating constituent contact lists for each council member and their specific district.
- The Deputy City Clerk will continue to complete required courses that are needed to obtain her Clerk Certification. This Certification requires 101 hours of class time, with some classes being held in person and some virtual. Additional City Clerk staff will also participate in upcoming training to enhance their skills and knowledge.
- The City Clerk's office will continue to assist with city events, including those initiated by Mayor or Council, Parks, Human Resources, as well as other departments. The City Clerk is also a member of the Benefits and Wellness Committee and is currently assisting with events scheduled for the city, both internal and external.
- The City Clerk's office will participate in Election Qualifying for the 2025 election, including seats for Districts 1, 3, and 5.

CITY CLERK EXPENDITURES

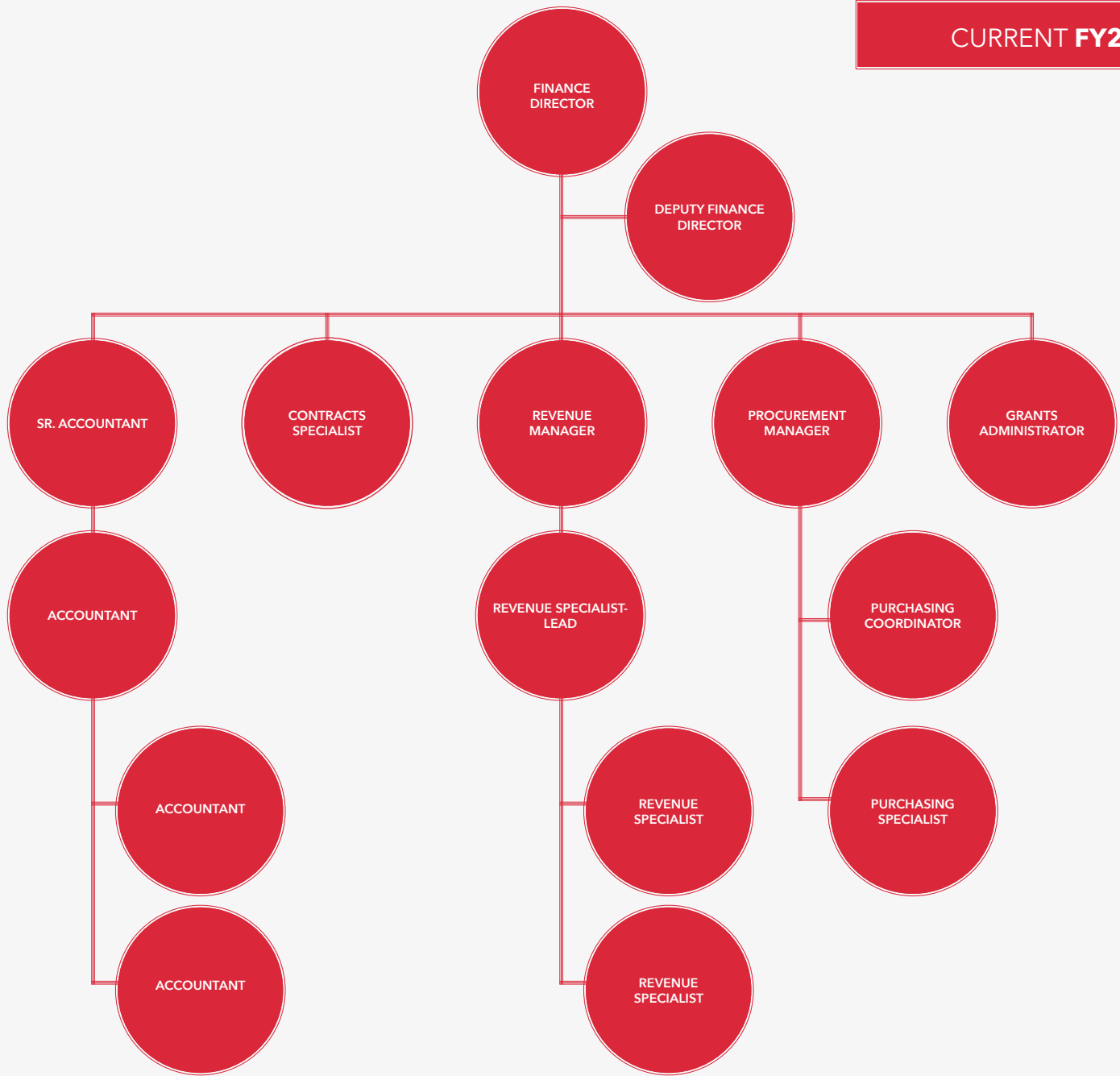
Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
51110 REGULAR SALARIES	182,014	200,083	197,748	250,421	262,000	265,000	1%
51130 OVERTIME	2,971	10,000	3,935	15,000	10,000	10,000	0%
51200 FICA/MEDICARE	14,151	15,306	15,362	19,157	20,808	20,900	0%
51210 GROUP INSURANCE	29,352	87,763	25,041	36,681	29,952	30,000	0%
51240 RETIREMENT	20,289	30,012	22,137	32,555	35,360	35,400	0%
51260 UNEMPLOYMENT EXPENSE	-	5,402	-	6,761	7,344	7,300	-1%
51270 WORKERS COMP	2,715	2,161	2,705	2,705	2,938	2,900	-1%
51290 OTHER EMP BENEFITS	110	-	990	-	-	-	0%
52112 ELECTION SERVICES	345	-	-	50,000	-	50,000	100%
52120 PROFESSIONAL SERVICES	-	-	-	-	500	500	0%
52135 SOFTWARE/SERVICE CONTRACTS	2,250	46,000	40,697	46,000	46,000	46,000	0%
52330 ADVERTISING	30,417	25,000	18,163	25,000	25,000	25,000	0%
52350 TRAVEL EXPENSE	528	4,000	2,306	4,000	4,500	4,500	0%
52360 DUES & FEES	-	1,000	-	1,000	1,000	1,000	0%
52370 EDUCATION & TRAINING	2,842	4,000	3,638	4,000	4,200	6,000	43%
53100 OPERATING SUPPLIES	1,240	1,500	1,297	1,500	1,250	1,300	4%
53130 FOOD	-	-	76	2,500	-	-	0%
53181 HOSPITALITY SUPPLIES	-	-	-	-	3,500	3,500	0%
54240 COMPUTER/SOFTWARE	550	4,500	550	-	-	-	0%
5131 TOTAL CITY CLERK	289,774	436,727	334,645	497,280	454,352	509,300	12%

FINANCE

The Finance Department manages the city's financial resources, ensuring accountability, transparency, and fiscal sustainability to support community growth and services.

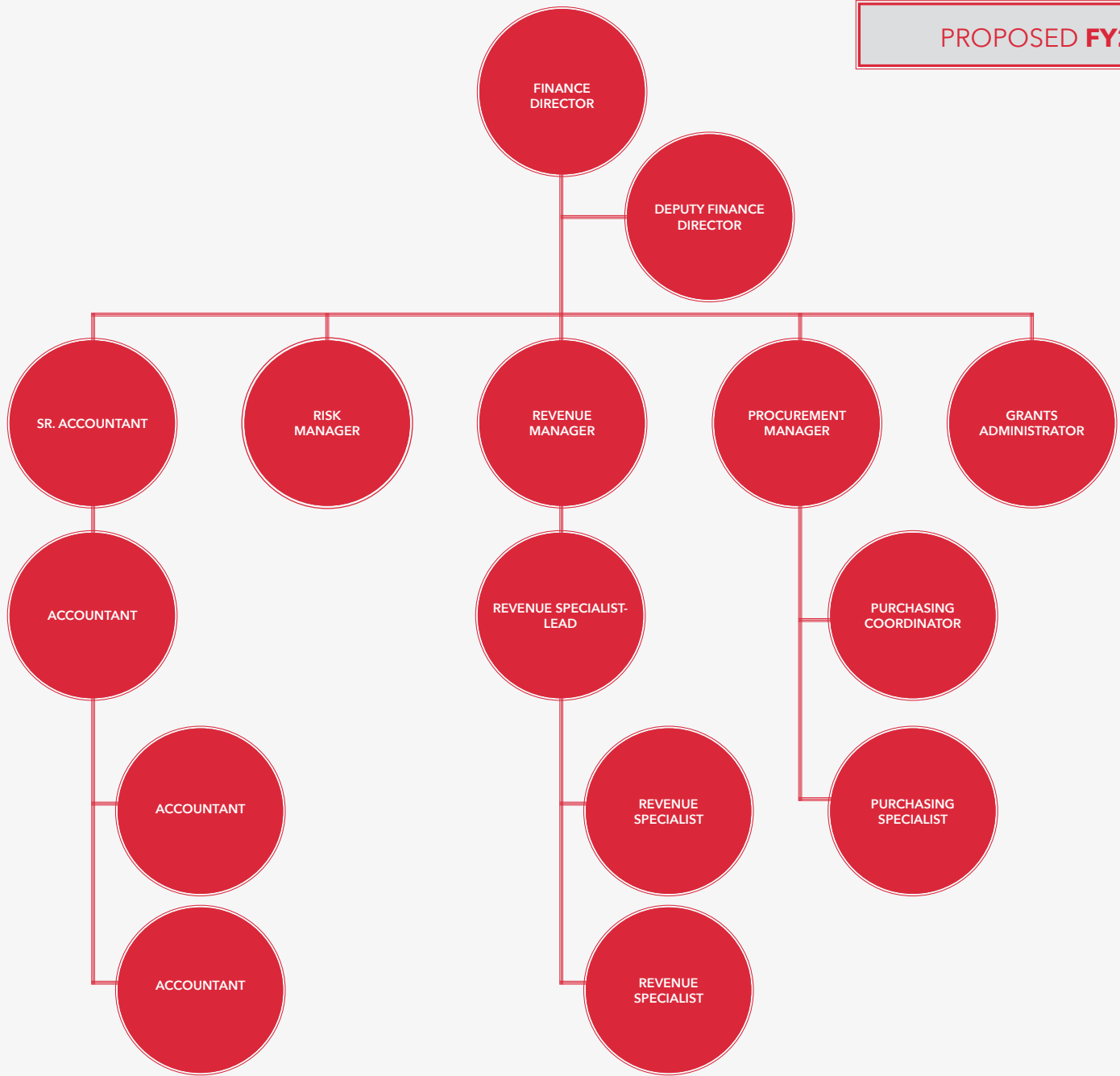
FINANCE ORGANIZATIONAL FRAMEWORK

CURRENT FY24



FINANCE ORGANIZATIONAL FRAMEWORK

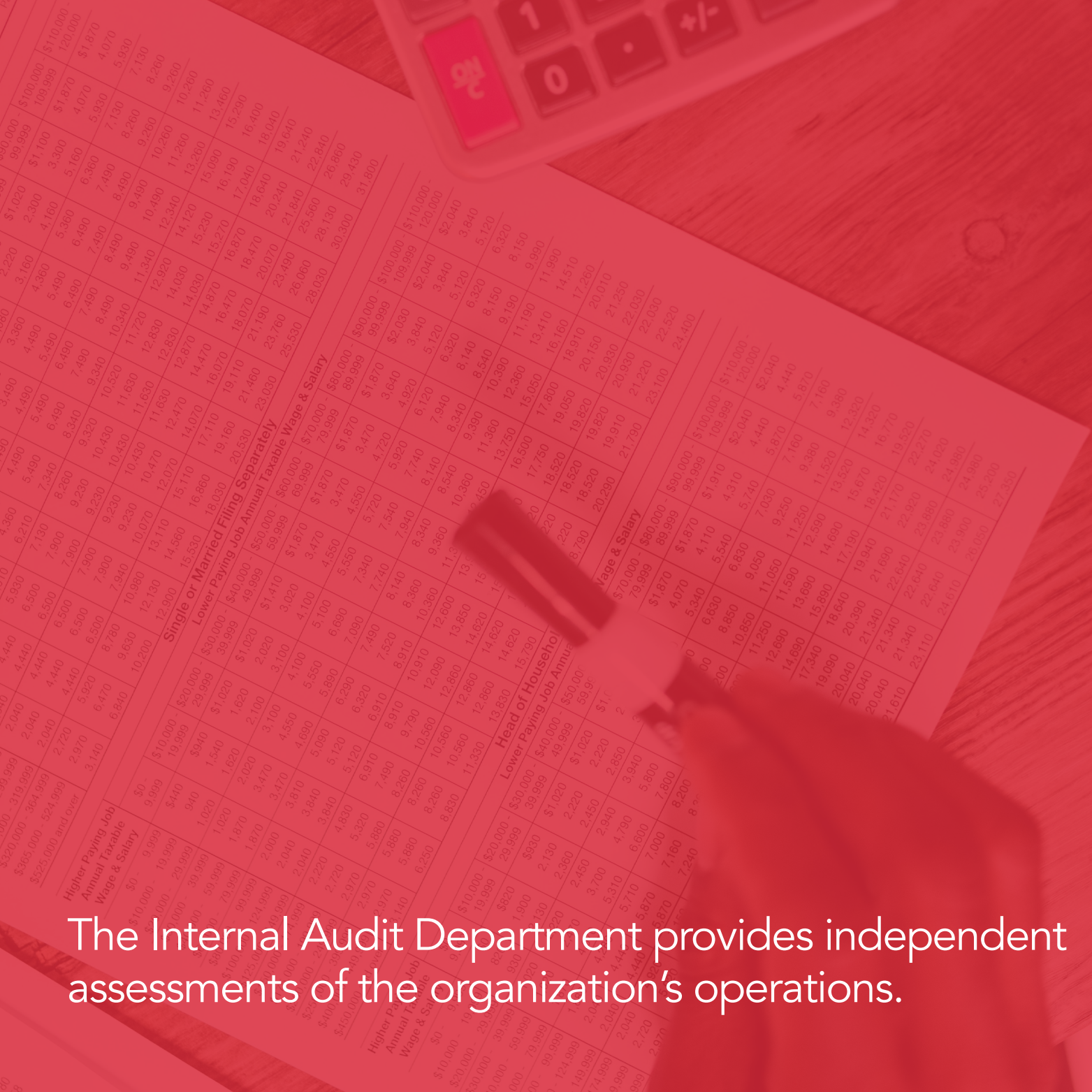
PROPOSED **FY25**



FINANCE EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
5151 FINANCE ADMINISTRATION						-	0%
51110 REGULAR SALARIES	508,389	527,915	597,268	818,610	899,500	927,000	3%
51130 OVERTIME		15,000		20,000	10,000	10,000	0%
51200 FICA/MEDICARE	37,156	40,386	43,506	64,154	82,773	70,000	-15%
51210 GROUP INSURANCE	45,310	99,222	56,351	131,508	51,956	35,000	-33%
51240 RETIREMENT	72,053	79,187	86,003	109,019	90,660	90,000	-1%
51260 UNEMPLOYMENT EXPENSE		14,254		22,643	35,424	19,000	-46%
51270 WORKERS COMP	7,163	5,701	3,057	9,057	9,057	5,100	-44%
52110 AUDIT SERVICES	14,900	60,000	12,850	60,000	35,000	50,000	43%
52120 PROFESSIONAL SERVICES	58,896	220,000	84,583	150,000	52,500	150,000	186%
52135 SOFTWARE/SERVICE CONTRACTS	23,842	20,000	159,688	20,000	100,000	75,000	-25%
52330 ADVERTISING					-	5,000	100%
52350 TRAVEL EXPENSE	4,704	10,000	3,353	10,000	15,000	15,000	0%
52360 DUES & FEES	2,834	4,000	16,796	4,000	7,000	7,000	0%
52370 EDUCATION & TRAINING	2,080	5,000	3,334	7,500	14,000	14,000	0%
53100 OPERATING SUPPLIES	4,379	1,500	5,238	1,500	2,100	2,000	-5%
54240 COMPUTER/SOFTWARE		120,000			-	-	0%
Bond Payments (Principal)					78,736	135,000	71%
Bond Payments (Interest)					38,500	248,200	545%
Other (no account specified)					96,264	-	-100%
5151 TOTAL FINANCE ADMINISTRATION	781,706	1,222,165	1,072,027	1,427,991	1,618,470	1,857,300	15%

INTERNAL AUDIT



The Internal Audit Department provides independent assessments of the organization's operations.

INTERNAL AUDIT ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



INTERNAL AUDIT ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



INTERNAL AUDIT EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
5154 INTERNAL AUDIT DEPARTMENT						-	0%
51110 REGULAR SALARIES	-	-	-	-	-	98,000	100%
51200 FICA/MEDICARE	-	-	-	-	-	7,500	100%
51210 GROUP INSURANCE	-	-	-	-	-	11,500	100%
51240 RETIREMENT	-	-	-	-	-	12,500	100%
51260 UNEMPLOYMENT EXPENSE	-	-	-	-	-	300	100%
51270 WORKERS COMP	-	-	-	-	-	1,100	100%
52350 TRAVEL EXPENSE	-	-	-	-	-	2,500	100%
52360 DUES & FEES	-	-	-	-	-	2,500	100%
52370 EDUCATION & TRAINING	-	-	-	-	-	2,500	100%
53100 OPERATING SUPPLIES	-	-	-	-	-	1,000	100%
52120 PROFESSIONAL SERVICES	39,665	80,000	17,884	80,000	75,000	10,000	-87%
5154 TOTAL INTERNAL AUDIT DEPARTMENT	39,665	80,000	17,884	80,000	75,000	149,400	99%

LEGAL SERVICES



The Legal Services Department provides expert guidance and support to uphold the city's laws and regulations.

LEGAL SERVICES EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
5153 LEGAL SERVICES DEPARTMENT						-	0%
52122 ATTORNEY FEES	801,241	450,000	696,204	450,000	800,000	650,000	-19%
52120 PROFESSIONAL SERVICES	-	-	-	-	-	50,000	100%
52130 ATTORNEY FEES/OTHER		100,000	1,125	100,000	100,000	50,000	-50%
5153 TOTAL LEGAL SERVICES DEPARTMENT	801,241	550,000	697,329	550,000	900,000	750,000	-17%

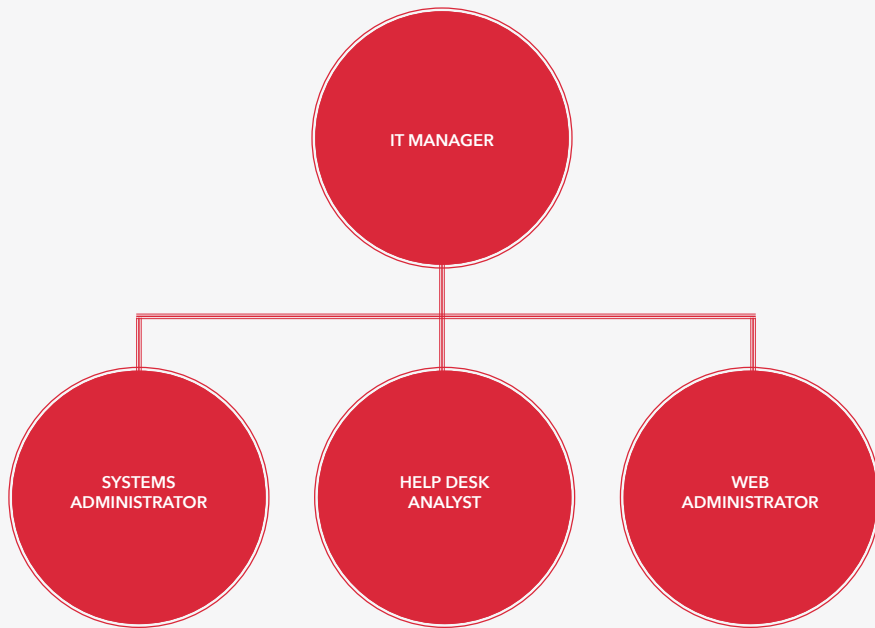
IT/GIS



The IT & GIS Department enhances city operations by managing technology infrastructure and spatial data. We provide secure, efficient systems and mapping tools that empower city departments, support data-driven decisions, and help build a connected, well-informed community.

INFORMATION TECHNOLOGY ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



INFORMATION TECHNOLOGY ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



IT/GIS EXPENDITURES

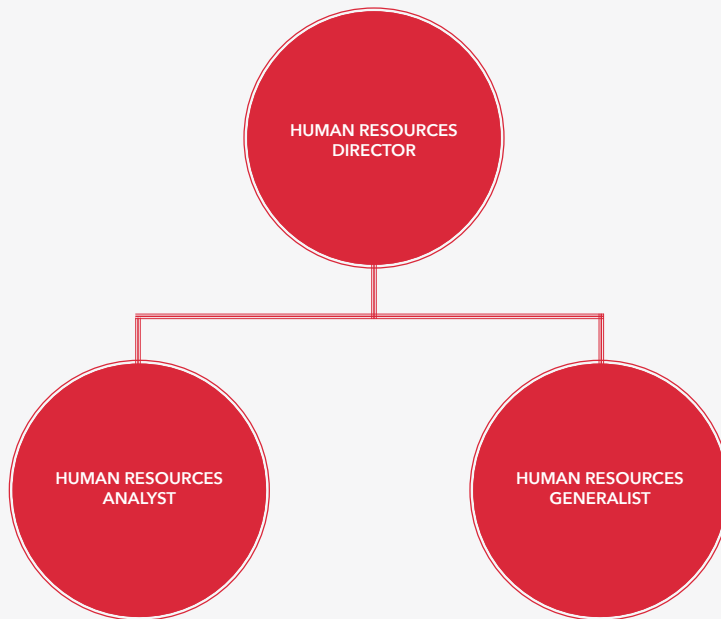
Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
51110 REGULAR SALARIES					-	-	0%
51200 FICA/MEDICARE					12,240	-	-100%
51210 GROUP INSURANCE					30,000	-	-100%
51240 RETIREMENT			-		19,500	-	-100%
51260 UNEMPLOYMENT EXPENSE					6,500	-	-100%
51270 WORKERS COMP					3,596	-	-100%
52120 PROFESSIONAL SERVICES	342,236	475,000	313,083	390,000	400,000	420,000	5%
52135 SOFTWARE/SERVICE CONTRACTS	43,284	31,000	60,299	31,000	129,150	130,000	1%
52350 TRAVEL EXPENSE					-	2,500	100%
52360 DUES & FEES		-		-	1,500	-	-100%
52370 EDUCATION & TRAINING					2,500	-	-100%
53100 OPERATING SUPPLIES	5,796	5,000	5,431	5,000	5,500	10,000	82%
54240 COMPUTER/SOFTWARE		10,000	25,575	110,000	80,000	80,000	0%
54250 OTHER EQUIPMENT	17,832	22,000	94,627	133,000	105,000	50,000	-52%
5158 TOTAL IT/GIS	409,148	543,000	499,015	669,000	795,486	692,500	-13%

HUMAN RESOURCES

The Human Resources Department is dedicated to partnering with City departments to effectively utilize and manage our most valuable asset — our employees. We are committed to providing exceptional customer service to our internal and external customers while recruiting, developing, rewarding, and retaining our diverse workforce to become the employer of choice.

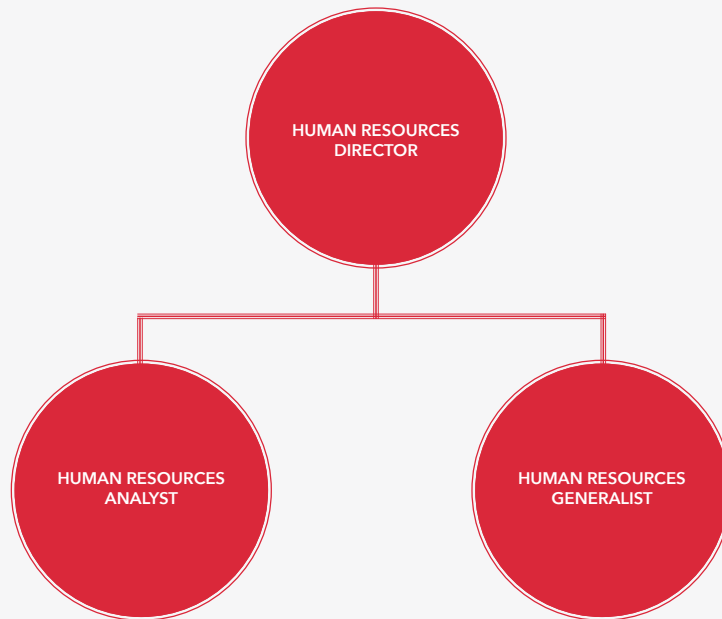
HUMAN RESOURCES ORGANIZATIONAL FRAMEWORK

CURRENT FY24



HUMAN RESOURCES ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 Human Resources



FY24 Human Resources Accomplishments

Leverage HR Technology

- Implemented Tyler Technologies ERS Payroll System
- Implemented Tyler Technologies ERS Time and Attendance

Performance Management Process

- Roll out January 2024

Professional Development and Employee Appreciation

- 1st Annual Professional Development and Employee Appreciation Day
- Several employee trainings conducted
- Roll out Employee Recognition Program

Health and Well-being

- Employee Health and Wellness Center
- Wellness initiatives
- Grant Award Recipient \$5000

Employee Handbook

- Updated April 2024

Org Chart

- Implemented org software

FY25 Human Resources Goals

- Increase Employee engagement
- Increase Training Pool
- Increase Benefit Options
- Comprehensive Orientation
- Talent Development

HUMAN RESOURCES EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
5152 HUMAN RESOURCES						-	0%
51110 REGULAR SALARIES	183,321	190,000	145,929	202,000	271,000	271,000	0%
51200 FICA/MEDICARE	14,024	14,535	11,164	15,453	15,338	15,500	1%
51210 GROUP INSURANCE	15,869	39,766	18,189	21,275	22,106	33,000	49%
51240 RETIREMENT	24,507	28,500	17,327	26,260	26,065	26,000	0%
51260 UNEMPLOYMENT EXPENSE	-	5,130	-	5,454	5,414	5,000	-8%
51270 WORKERS COMP	2,579	2,052	2,182	2,182	2,165	2,100	-3%
52120 PROFESSIONAL SERVICES	134,351	10,000	148,334	120,000	52,500	50,000	-5%
52135 SOFTWARE/SERVICE CONTRACTS	70,409	-	6,168	45,000	31,500	31,500	0%
52330 ADVERTISING	-	500	-	500	1,500	1,500	0%
52350 TRAVEL EXPENSE	1,346	5,000	-	5,000	5,000	4,000	-20%
52360 DUES & FEES	-	2,000	-	2,000	3,500	3,500	0%
52370 EDUCATION & TRAINING	-	3,000	1,589	3,000	1,500	8,000	433%
53100 OPERATING SUPPLIES	2,758	6,000	924	6,000	4,200	4,200	0%
53183 STAFF DEVELOPMENT	-	-	-	25,000	25,000	25,000	0%
53184 STAFF APPRECIATION	-	-	7,987	15,000	15,000	15,000	0%
5152 TOTAL HUMAN RESOURCES	449,164	306,483	359,793	494,124	481,788	495,300	3%

GENERAL GOVERNMENT



GENERAL GOVERNMENT EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
52105 UNIFORMS	4,008	7,500	1,845	6,000	5,000	5,000	0%
52120 PROFESSIONAL SERVICES	74,815	35,000	9,840	40,000	-	-	0%
52135 SOFTWARE/SERVICE CONTRACTS					-	-	0%
52200 REPAIRS & MAINTENANCE	5,619				-	-	0%
52210 RECYCLE/SHREDDING				1,000		-	0%
52232 EQUIPMENT LEASE	70,453	25,000	38,833	25,000	181,000	125,000	-31%
52310 GENERAL LIABILITY INSURANCE	86,830	75,000	150,832	110,000	200,000	275,000	38%
52330 ADVERTISING					-	-	0%
52340 PRINTING	6,075	2,000	2,612	2,000	2,500	2,500	0%
52360 DUES & FEES	58,570	70,000	64,254	70,000	85,000	85,000	0%
52361 BANK FEES	33,636	50,000	3,282	25,000	25,000	25,000	0%
53100 OPERATING SUPPLIES	31,218	20,000	36,840	30,000	30,000	30,000	0%
53101 POSTAGE	6,106	3,000	346	4,000	1,500	6,000	300%
53103 OFFICE SUPPLIES	2,525	1,000	177	-	-	-	0%
53104 SERVICE FEES		250		250	250	300	20%
53105 INTERNET/PHONES	97,523	100,000	84,322	100,000	50,000	100,000	100%
53115 VEHICLE FUEL	17,653	36,000	22,900	30,000	30,000	40,000	33%
54240 COMPUTER SOFTWARE	257,807		60,000		-	-	0%
54250 OTHER EQUIPMENT		10,000	61,644	223,125	-	-	0%
57101 TAX BILL PROCESSING	26,000	30,000	26,000	26,000	26,000	26,000	0%
58210 CAPITAL LEASE-PRINCIPAL	24,612	20,000		20,000	20,000	-	-100%
58220 CAPITAL LEASE-INTEREST	616	5,000		5,000	5,000	-	-100%
58230 INTEREST NOTE PAYMENTS		-		-	-	-	0%
58400 CLOSING COSTS		-		-	-	-	0%
5159 TOTAL GENERAL OPERATIONS	804,066	489,750	563,727	717,375	661,250	719,800	9%

FACILITIES & BUILDING/CITY HALL



FACILITIES & BUILDING/CITY HALL EXPENDITURES

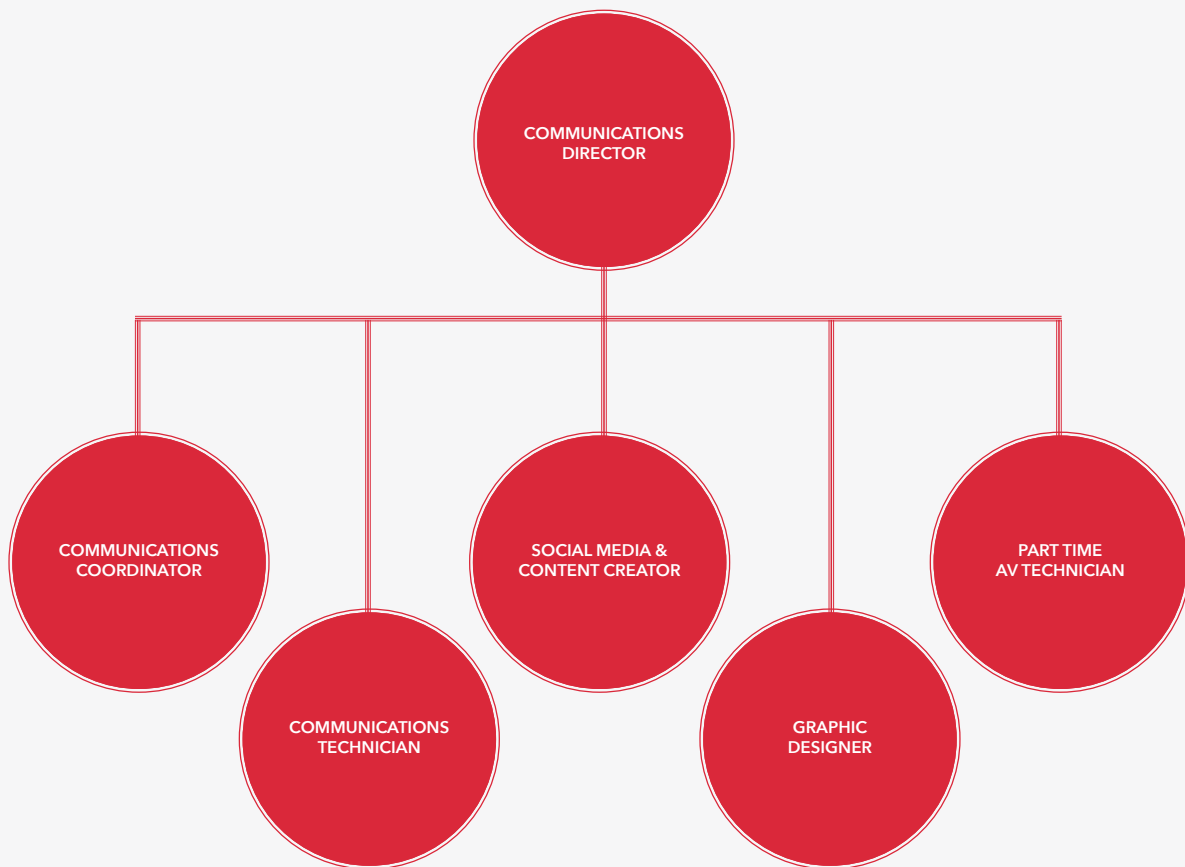
Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
52120 PROFESSIONAL SERVICES	19,514	75,000	3,008	50,000	25,000	20,000	-20%
52180 SECURITY	93,627		179,960	300,000	200,000	250,000	25%
52200 REPAIRS & MAINTENANCE	34,215	75,000	35,538	75,000	50,000	10,000	-80%
52210 RECYCLE/SHREDDING	854	1,000	774		1,000	1,000	0%
52301 REAL ESTATE RENTS/LEASES		421,000			-	-	0%
52302 EQUIPMENT RENTAL	38,256	15,000	5,707	15,000	10,500	10,500	0%
53102 PEST CONTROL	3,111	5,000	374	5,000	5,000	5,000	0%
53105 INTERNET/PHONES	1,389	-	3,448	-	-	-	0%
53120 STORMWATER UTILITY CHARGES	7,532	6,500		20,000	7,000	7,000	0%
53121 WATER/SEWER	325	1,000		1,000	1,000	2,000	100%
53122 NATURAL GAS		10,000		-	-	-	0%
53123 ELECTRICITY	42,132	50,000		50,000	-	-	0%
54130 BUILDINGS & IMPROVEMENTS	2,993	25,000	8,602	25,000	17,200	35,000	103%
54230 FURNITURE & FIXTURES	170,801	25,000	18,446	125,000	50,000	75,000	50%
54250 OTHER EQUIPMENT	20,197	75,000	3,332	75,000	10,000	10,000	0%
5156 TOTAL FACILITIES & BLDG/ CITY HALL	434,946	784,500	259,189	741,000	376,700	425,500	13%

COMMUNICATIONS

The Communications Department is a vibrant department of communicators, providing digital and traditional communications to effectively inform and engage the residents of Stonecrest, City Staff, and National Audiences. In addition, the Department of Communications provides expertise and production resources to assist all city departments in achieving their communication goals. The Communications Department produces a wide range of electronic & print media ad campaigns, live production of meetings, manages the city's website, and provides guidance for departments' management of individual pages under the stonecrestga.com website.

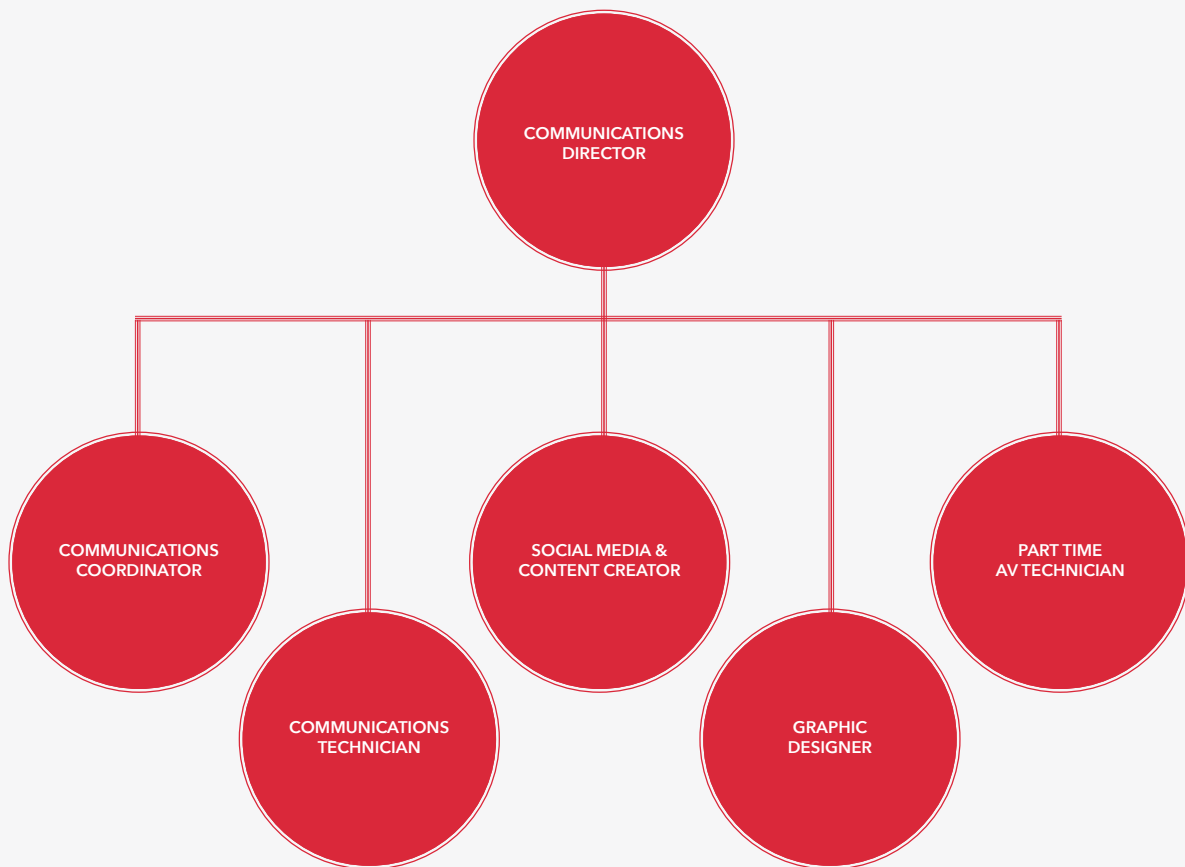
COMMUNICATIONS ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



COMMUNICATIONS ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 Communications



FY24 Communications Accomplishments

- ICMA Video
- Hired Part-time Multimedia Specialist
- Hired Graphic Designer
- Hired Social Media & Content Creator
- Created Mayor's Press Briefing Template
- Created Media Advisory Template
- Created Press Release Template
- Transition to New Website Civic Plus
- Purchased All New Production Equipment
- Launching New App in 2025
- Formed Marketing Team
- Created Brand Central Page to Standardize City's Brand
- Created Digital Asset Management system to increase efficiency of disseminating visual assets of city and council events
- Successfully organized Citizens Academy Fall 2024

FY25 Communications Goals

- Create Inaugural City Magazine
- Grow Social Media Following by 5% each quarter
- Create a marketing plan for all major city events of the year
- Retreat and professional development training for team
- Successful migration to new permanent location for department in Chamber
- Create a crisis communications plan
- Create a comprehensive communications Plan
- New headshots and id badges for every city employee
- Create tourism, marketing, and new employee orientation videos for city
- Increase positive news coverage of Stonecrest

COMMUNICATIONS EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
51110 REGULAR SALARIES	167,049	309,852	210,951	327,352	395,000	420,000	6%
51130 OVERTIME	265	20,000	189	5,000	5,000	10,000	100%
51200 FICA/MEDICARE	12,800	5,858	16,139	25,425	30,250	25,000	-17%
51210 GROUP INSURANCE	24,327	121,739	37,519	61,858	97,000	60,000	-38%
51240 RETIREMENT	22,230	42,165	26,691	43,206	52,000	52,000	0%
51260 UNEMPLOYMENT EXPENSE		7,590		8,974	11,194	1,500	-87%
51270 WORKERS COMP	3,814	3,036	1,894	3,589	4,478	4,000	-11%
52120 PROFESSIONAL SERVICES	7,589	15,000	9,050	15,000	7,500	75,000	900%
52132 MARKETING					50,000	175,000	250%
52135 SOFTWARE/SERVICE CONTRACTS	14,242	32,000	1,587	32,000	17,500	17,500	0%
52340 PRINTING		500	9,305	10,000	7,000	10,000	43%
52350 TRAVEL EXPENSE	1,643	2,000	1,542	7,500	6,250	7,500	20%
52360 DUES & FEES	502	1,500	207	10,000	4,000	4,000	0%
52370 EDUCATION & TRAINING	225	2,000	1,572	7,500	5,250	7,500	43%
53100 OPERATING SUPPLIES	2,554	1,500	606	1,500	1,050	2,000	90%
54250 OTHER EQUIPMENT	13,533	10,000	20,763	10,000	15,000	20,000	33%
5157 TOTAL COMMUNICATIONS	270,773	574,740	338,015	568,904	708,472	891,000	26%

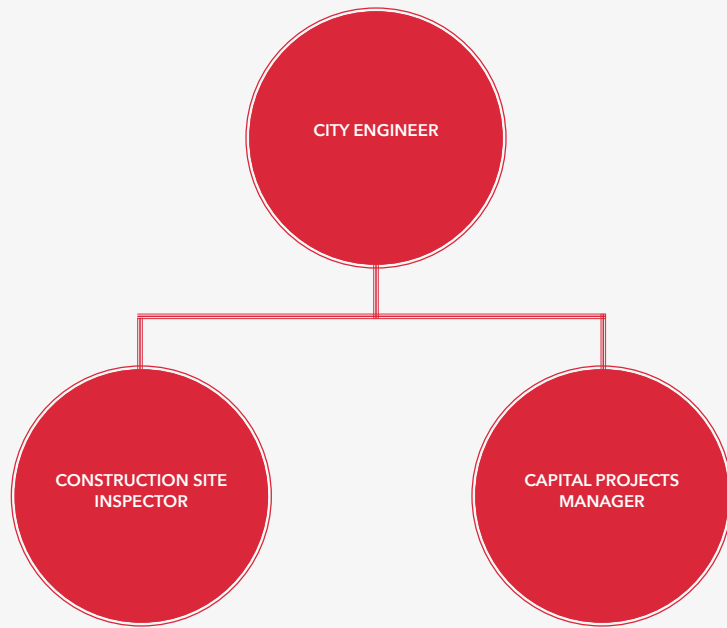
ENGINEERING



The Engineering Department strives to improve Transportation Infrastructure, make sure new developments comply with land development Ordinance, and implement Infrastructure related Studies and Plans efficiently.

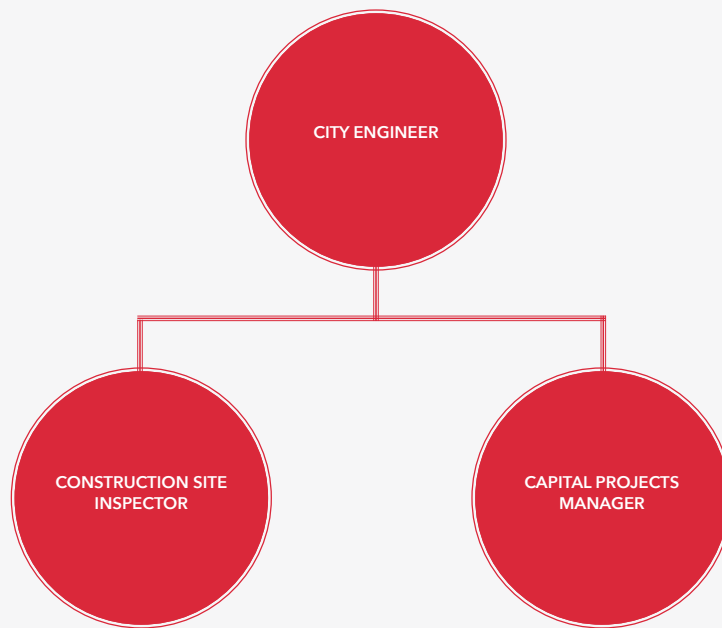
ENGINEERING ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



ENGINEERING ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 Engineering



FY24 Engineering Accomplishments

- 2024 Street Paving:
 - 26.33 lane miles of streets have been completed
 - An additional 10.31 lane miles of roads will be completed by December 2024
- 2024 Capital Projects
 - Completed construction of Covington Highway Sidewalk and Browns Mill Road Sidewalk
 - Installed Salem Park Outdoor Exercise Equipment
 - Completed Salem Park Parking Lot construction
 - Constructed new Basketball Court at Salem Park
 - Released Bid Documents for Salem Park Sanitary Sewer line extension
 - Released Bid Documents for Salem Park Gazebo installation
 - Completed additional Trail alignment at Salem Park
 - Completed installation of Shade Structures at Southeast Athletic Complex, Browns Mill Park and Fairington Park
 - Completed additional Parking lot design at Southeast Athletic Complex
 - Completed design of Restrooms and Concessions Stand at Southeast Athletic Complex
 - Completed Fencing of Southeast Athletic Complex yard

FY25 Goals & Objectives

Complete 2025 Street Paving

- Complete Fairington Road Sidewalk Construction

Fairington Park

- Complete Construction of Additional Parking Lot, Basketball Court, additional Trail, Installation of Gazebo, Outdoor Exercise Equipment, Second Children's Play area, resurface upper parking lot, install perimeter Fence, extend Sewer line.

Southeast Athletic Complex

- Complete Restroom Construction, repair all irrigation to working conditions, construction of three additional parking lots and Park Monument

Salem Park

- Complete Construction additional Trail and sewer line construction, Installation of Gazebo.

Browns Mill Park

- Construction of Additional Classrooms and offices, construction of Pickleball Courts, renovation of restrooms



ENGINEERING EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
51110 REGULAR SALARIES		-		-	110,000	260,000	136%
51200 FICA/MEDICARE		-		-	26,622	24,000	-10%
51210 GROUP INSURANCE		-		-	41,000	36,000	-12%
51240 RETIREMENT		-		-	33,800	40,000	18%
51260 UNEMPLOYMENT EXPENSE		-		-	9,396	1,000	-89%
51270 WORKERS COMP		-		-	3,758	3,500	-7%
52120 PROFESSIONAL SERVICES	743,918	800,000	800,559	600,000	750,000	700,000	-7%
52121 CONTRACTUAL SVCS JACOBS		-		-	-	-	0%
52135 SOFTWARE/SERVICE CONTRACTS	2,250	-	2,250	-	-	-	0%
52350 TRAVEL EXPENSE		-		-	5,000	5,000	0%
52360 DUES & FEES		-		-	5,000	5,000	0%
53100 OPERATING SUPPLIES		-		-	1,000	2,500	150%
5135 TOTAL ENGINEERING	746,168	800,000	802,809	600,000	990,576	1,077,000	9%

GENERAL ADMIN



GENERAL ADMIN EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
05900 DESIGNATED RESERVE							0%
57902 RESERVE CONTINGENCY		280,988		295,000	320,000	320,000	0%
05900 TOTAL DESIGNATED RESERVE	-	280,988	-	295,000	320,000	320,000	0%
010 TOTAL ADMINISTRATIVE SERVICE	5,747,640	8,313,175	5,718,995	8,355,399	9,513,434	10,080,500	6%

MUNICIPAL COURT

It is the court's mission to provide efficient, fair resolution of all matters coming before it, and to ensure that all court users are afforded ready access to the court. The court will continue to emphasize public awareness and education, and further develop its procedures, so that the court may continue to provide excellent customer service.

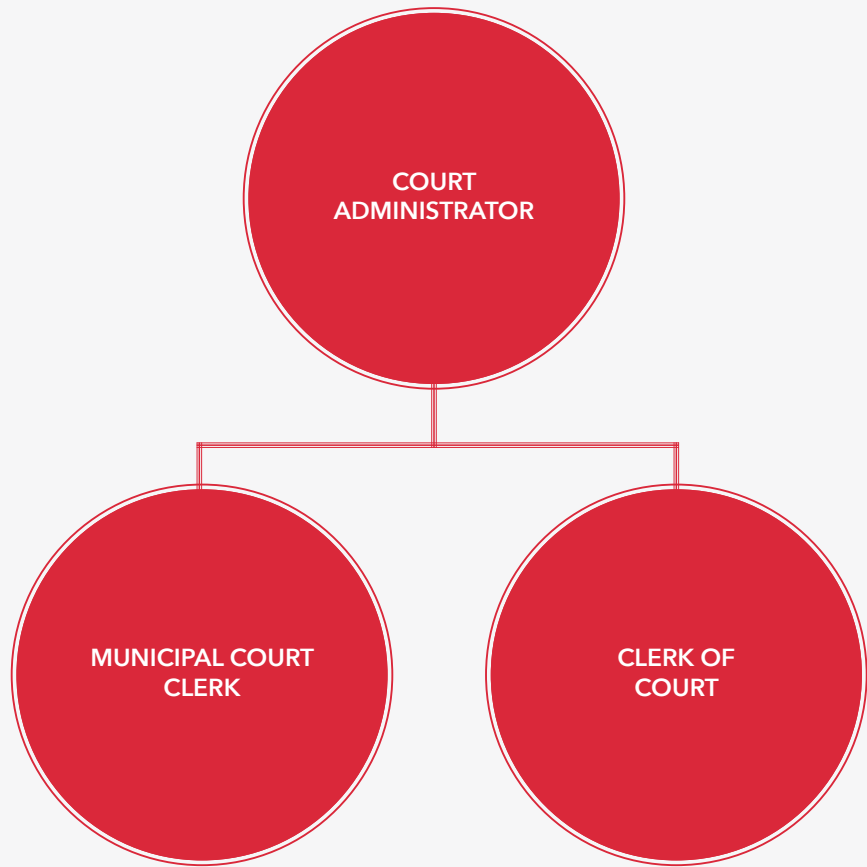
MUNICIPAL COURT ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



MUNICIPAL COURT ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 Municipal Court



FY22-24 Accomplishments

Municipal Court

- Implemented Compliance Hearing Calendar
- Proposed New Ordinance – Decriminalization of Marijuana Less than One Ounce
- Partnership with Code Enforcement to create court diversion program for Stonecrest offenders
- Partnership with Probation to create court diversion program for Stonecrest Shoplifting offenders
- Provided community engagements thru online training and educational programs
- Established Amnesty Day for the Municipal Court of Stonecrest to clear failure to appear cases

Court-Community Engagements

- 2022-24 Virtual Notary Training
- 2022-24 Stonecrest Municipal Court Townhall
- Law Day Collaboration with Women's Resource Center in DeKalb
- 2024 Municipal Court Clerks Webinar
- 2023-24 Criminal Justice Townhalls with GJP
 - *Record Restriction and Sealing*
 - *Early Probation Termination*
 - *FTA and Warrant Resolution*

Municipal Court Clerk's Office

- 2024 GCCA Exemplary Service Award
- Established Municipal Court Externship Program
- Established Municipal Justice Speaker Series
- Developed First Cohort of Stonecrest Citizen Academy
- Assisted with Drafting of City of Civility and Certified City of Ethics Recognition

FY22-24 Accomplishments Cont.

Case Count, Clean up, & Backlog

- Internal audit of adjudicated cases
- 2022-24 1, 167 Cases Closed
- Identified and implemented municipal court fines and fees and instituting process
- Fully paperless court – payments, pleas, and probation
- Updated use of technology
 - Online forms and payment in court
 - Access to information online
 - Online classes

FY25 Goals & Objectives

Municipal Court Retreat

- For the purposes of team building, and strategic and operational planning.

New Municipal Courtroom & Fully Hybrid Court

- New Municipal Courtroom to accommodate all court staff and court proceedings
- Provide options both virtual and in-person court proceedings simultaneously

Mediation Center and Court Staff

- To facilitate a mediation requirement for all business that do business with the City of Stonecrest
- New Municipal Court Clerk II – Same I Full-time Position
- Court Administrative Assistant – Assistant to Court Administrator and Support Staff

Customer Service: Increase customer facing technology to increase efficiency

- Court Innovations
 - HoverCam
 - Courtroom Touch Control System Features
 - Court Docket and Public Notice TV Monitor
- Court Kiosk


Education & Probation

- Implement CodeClean Stonecrest – and other education courses
- Expand probation options – Community Service and Keep Stonecrest Beautiful

MUNICIPAL COURT EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
05152 TOTAL HUMAN RESOURCES						-	0%
025 TOTAL NO DESCRIPTION						-	0%
050 MUNICIPAL COURT						-	0%
05160 MUNICIPAL COURT						-	0%
51110 REGULAR SALARIES	60,166	190,640	87,214	102,054	76,000	145,000	91%
51130 OVERTIME	13,485	10,000		5,000	5,000	5,000	0%
51200 FICA/MEDICARE	5,634	14,584	6,672	8,190	10,404	10,000	-4%
51210 GROUP INSURANCE	16,138	31,914	14,611	44,540	46,458	28,300	-39%
51240 RETIREMENT	8,102	26,957	9,728	13,917	17,680	25,900	46%
51260 UNEMPLOYMENT EXPENSE		5,147		2,890	3,672	500	-86%
51270 WORKERS COMP	2,587	2,059	1,156	1,156	1,469	1,500	2%
52120 PROFESSIONAL SERVICES	28,026	25,000	37,052	25,000	40,000	57,000	43%
52135 SOFTWARE/SERVICE CONTRACTS	67	2,000	60	2,000	2,000	2,000	0%
52140 SOLICITOR	70,715	30,000	12,494	30,000	60,000	66,000	10%
52150 PUBLIC DEFENDER	-	2,500	400	2,500	22,500	15,000	-33%
52160 PROBATION SERVICES		2,500		2,500	-	-	0%
52180 SECURITY	3,645	12,000	7,710	-	10,000	12,000	20%
52350 TRAVEL EXPENSE			497	-	15,000	20,000	33%
52351 ADMINISTRATION EXPENSES	943				2,500	-	-100%
52360 DUES & FEES	4,493	500	4,585	1,500	5,000	5,000	0%
52370 EDUCATION & TRAINING	1,809	7,000	6,424	7,000	15,000	20,000	33%
53100 OPERATING SUPPLIES	2,929		3,214	2,000	3,000	3,000	0%
54240 COMPUTER/SOFTWARE		2,000			-	-	0%
57200 PAYMENTS TO OTHER AGENCIES	17,959		12,688		35,000	40,000	14%
05160 TOTAL MUNICIPAL COURT	236,698	364,801	204,505	250,247	370,683	456,200	23%
050 TOTAL MUNICIPAL COURT	236,698	364,801	204,505	250,247	370,683	456,200	23%

PUBLIC SAFETY



The Public Safety Department is committed to protecting and serving the community. Through proactive policing, emergency response, and community outreach, we work to ensure a safe and secure environment for all residents.

PUBLIC SAFETY ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



PUBLIC SAFETY ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



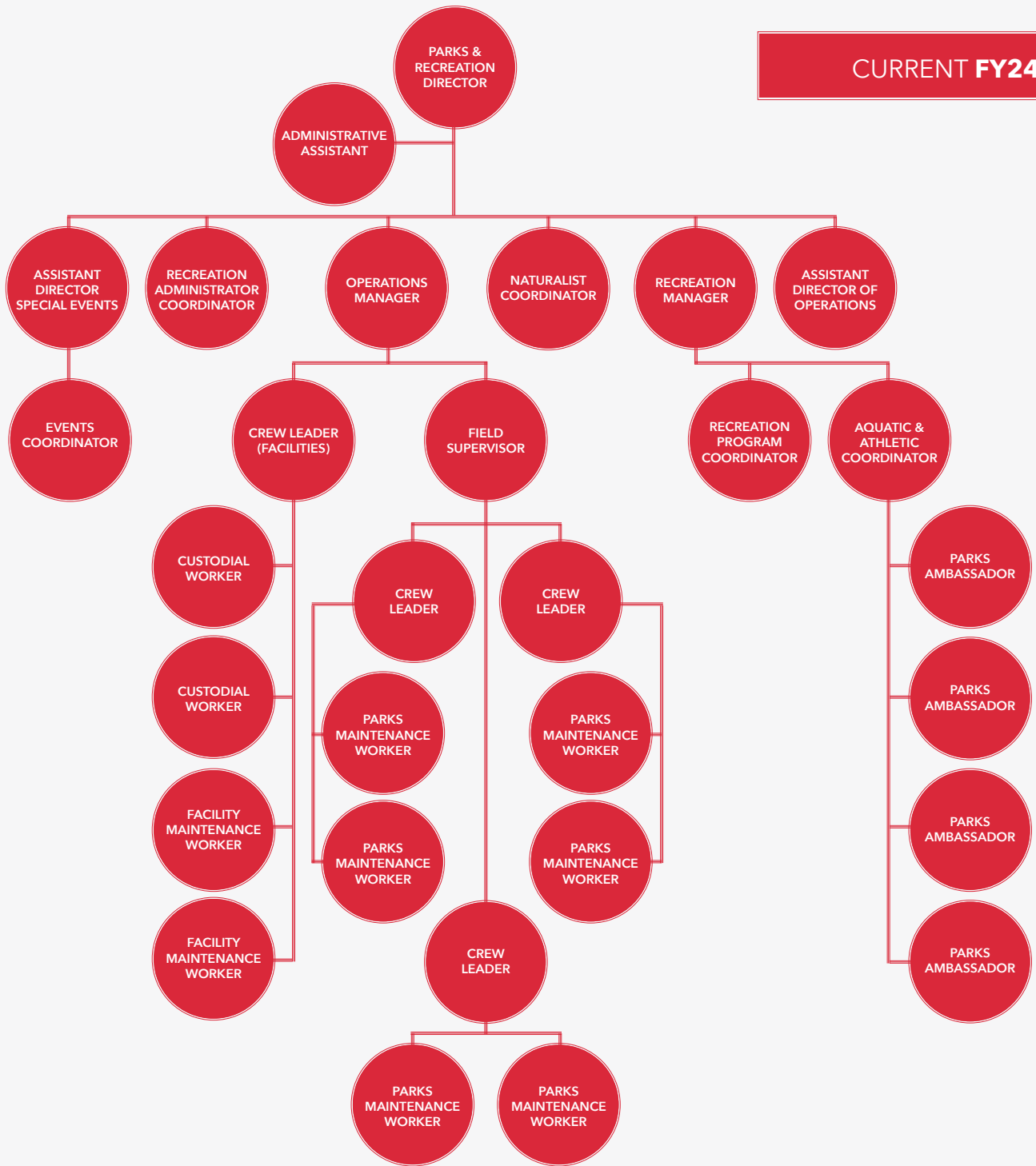
PUBLIC SAFETY EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
5136 PUBLIC SAFETY						-	0%
51110 REGULAR SALARIES					150,000	150,000	0%
51200 FICA/MEDICARE					13,388	11,500	-14%
51240 RETIREMENT					22,750	19,500	-14%
51260 UNEMPLOYMENT EXPENSE					4,725	500	-89%
51270 WORKERS COMP		-		-	1,890	1,900	1%
52120 PROFESSIONAL SERVICES		25,000			35,000	15,000	-57%
52350 TRAVEL EXPENSE					3,500	3,500	0%
52360 DUES & FEES					2,500	2,500	0%
52370 EDUCATION & TRAINING				-	3,500	3,500	0%
53100 OPERATING SUPPLIES						2,500	100%
5136 TOTAL PUBLIC SAFETY	-	25,000	-	-	237,253	210,400	-11%

PARKS DEPARTMENT

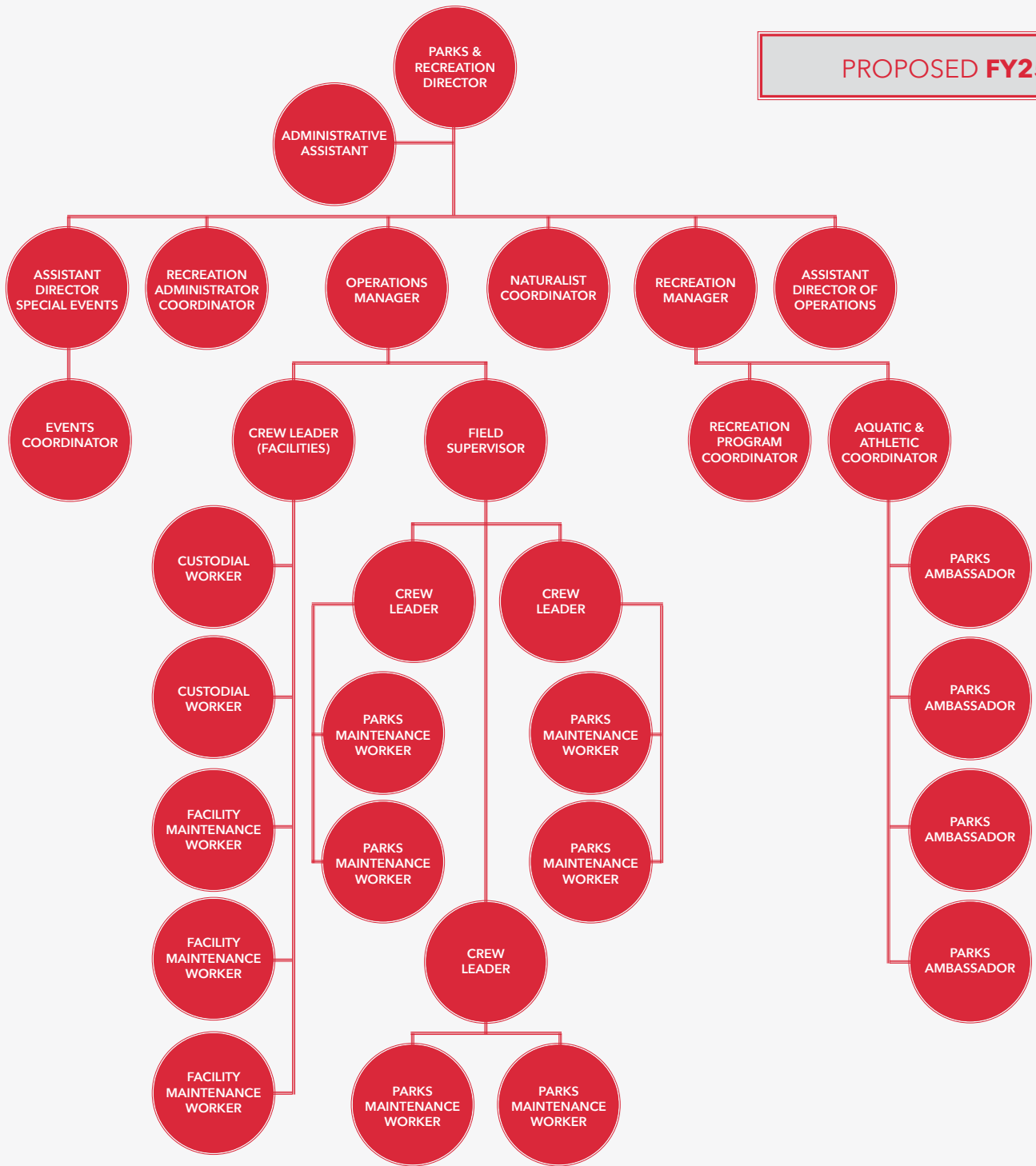
Parks & Recreation's mission is to provide quality parks, programs, services, and experiences that energize visitors and create life-long users and advocates. The city will provide and promote safe, healthy, and enriching recreational and educational opportunities that promote stewardship of Stonecrest's natural and cultural heritage.

PARKS & RECREATION ORGANIZATIONAL FRAMEWORK



PARKS & RECREATION ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 Parks & Recreation



FY24 Parks & Recreation Accomplishments

- Installation of the Community Garden at Browns Mill
- Hosted the second annual Earth Day Summit
- Completion of the Tennis Court resurfacing Project
- Successful implementation of over 20 community special events

FY25 Parks & Recreation Goals

Complete the following capital projects:

- Installation of permanent Pickleball Courts @ BM
- Expansion Project for BM Center
- Gym Floor Replacement @ BM
- Office/Lobby Flooring replacement @ BM
- Installation of an internal restroom for the Southeast Complex Office Building:
- Begin development of internal athletic leagues through clinics and tournaments
- Increase daily non-athletic programming opportunities
- Develop strategies to increase attendance for all special events

FY25 Parks & Recreation Recommendations

- Installation of Gym/Fitness Equipment @ Browns Mill
- Additional staffing for programming and parks operations
- Structural changes for major special events including site location and program offerings:
- Move Screen-on-the-Green to a smaller location
- Separate movie from the event and implement a separate summer movie series

PARKS DEPARTMENT EXPENDITURES

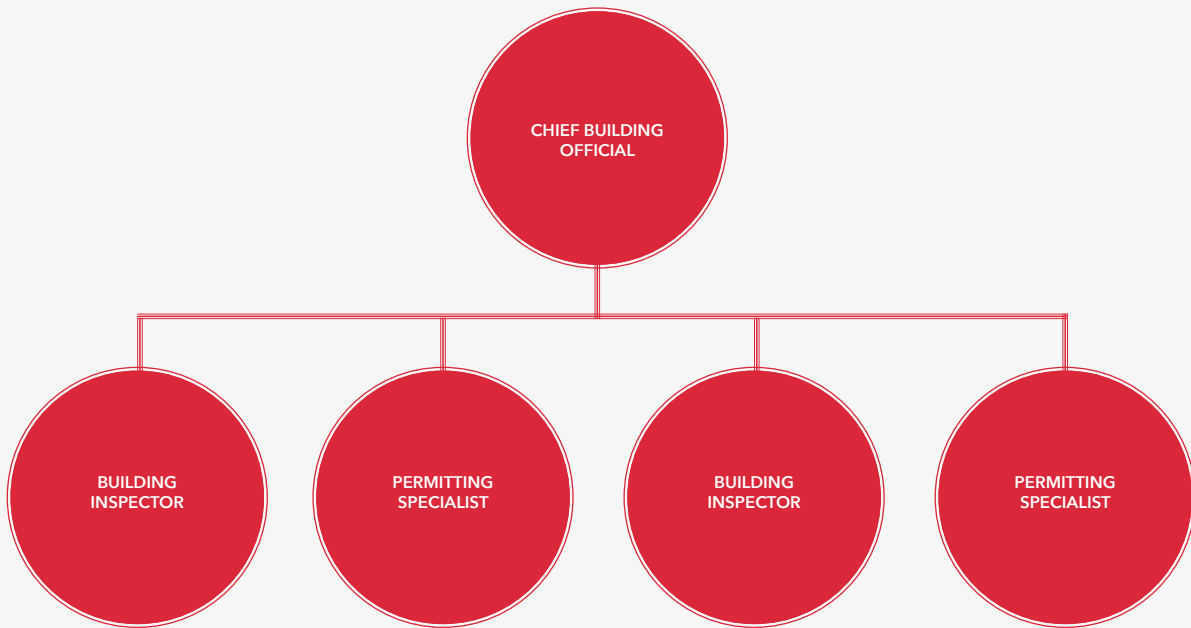
Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
060 LEISURE SERVICES/PARKS						-	0%
06210 LEISURE SVCS/PARKS ADMINISTRAT						-	0%
51110 REGULAR SALARIES	257,848	418,421	730,694	1,154,697	1,261,500	1,300,000	3%
51130 OVERTIME	678	25,000	16,422	145,000	100,000	75,000	-25%
51200 FICA/MEDICARE	19,777	32,000	57,133	99,427	140,000	100,000	-29%
51210 GROUP INSURANCE	46,275	116,214	138,342	566,624	380,000	315,000	-17%
51240 RETIREMENT	31,035	62,763	81,924	141,791	185,000	185,000	0%
51260 UNEMPLOYMENT EXPENSE		11,297		35,092	49,198	12,000	-76%
51270 WORKERS COMP	5,678	4,519	14,037	14,037	20,000	21,000	5%
51300 TECHNICAL SERVICES		40,000			-	-	0%
52105 UNIFORMS	1,003	4,000	13,173	13,500	15,000	15,000	0%
52120 PROFESSIONAL SERVICES	652,289	965,000	189,111	300,000	395,000	275,000	-30%
52135 SOFTWARE/SERVICE CONTRACTS	4,463	35,000	33,887	20,000	35,000	45,000	29%
52180 SECURITY	32,820	42,000	29,529		100,000	150,000	50%
52200 REPAIRS & MAINTENANCE	234,782	300,000	77,145	250,000	175,000	175,000	0%
52232 EQUIPMENT LEASE	18,713	20,000	36,698	20,000	14,000	50,000	257%
52320 INTERNET/PHONES	7,353	5,000	9,063	5,000	5,000	10,000	100%
52330 ADVERTISING	744	10,000	7,431	10,000	10,500	15,000	43%
52350 TRAVEL EXPENSE		-		-	7,000	15,000	114%
52360 DUES & FEES	1,567	3,000	5,380	3,000	3,500	7,500	114%
52370 EDUCATION & TRAINING		9,000	4,289	9,000	14,000	15,000	7%
53100 OPERATING SUPPLIES	13,487	50,000	77,154	100,000	90,000	75,000	-17%
53102 PEST CONTROL	12,453	10,000	14,203	10,000	10,500	20,500	95%
53120 STORMWATER UTILITY CHARGES	16,895	14,000	33,790	14,000	24,500	75,000	206%
53124 UTILITIES	149,558	150,000	37,919	125,000	142,500	100,000	-30%
53125 PARKS ACQUISITION					150,000	-	-100%
53161 SMALL EQUIPMENT	392		4,872	36,850	10,500	20,000	90%
53175 CITY EVENTS	153,142	250,000	188,005	250,000	375,000	500,000	33%
54130 BUILDINGS & IMPROVEMENTS	43,371	100,000	94,542	100,000	75,000	35,000	-53%
54210 MACHINERY			115,468	120,000	175,000	70,000	-60%
54220 VEHICLES			5,839	137,000	-	-	0%
54240 COMPUTER/SOFTWARE	401	30,000	103	30,000	14,000	25,000	79%
54250 OTHER EQUIPMENT			(43,209)	6,000	52,500	25,000	-52%
PROGRAMMING						50,000	100%
06210 TOTAL LEISURE SVCS/PARKS ADMINISTRAT	1,704,724	2,707,214	1,972,944	3,716,018	4,029,198	3,776,000	-6%
060 TOTAL LEISURE SERVICES/PARKS	1,704,724	2,707,214	1,972,944	3,716,018	4,029,198	3,776,000	-6%

BUILDING

The mission of the Building Department is to promote the general health, safety, and welfare of the citizens of the City of Stonecrest by ensuring all construction within the City meets the requirements of all applicable Codes and Standards. We strive to ensure quality and excellence in all aspects of the building permitting, inspection and compliance practices for our citizens by processing applications in a timely and efficient manner and by providing protective building inspections for all construction projects, while maintaining the highest of standards of customer service.

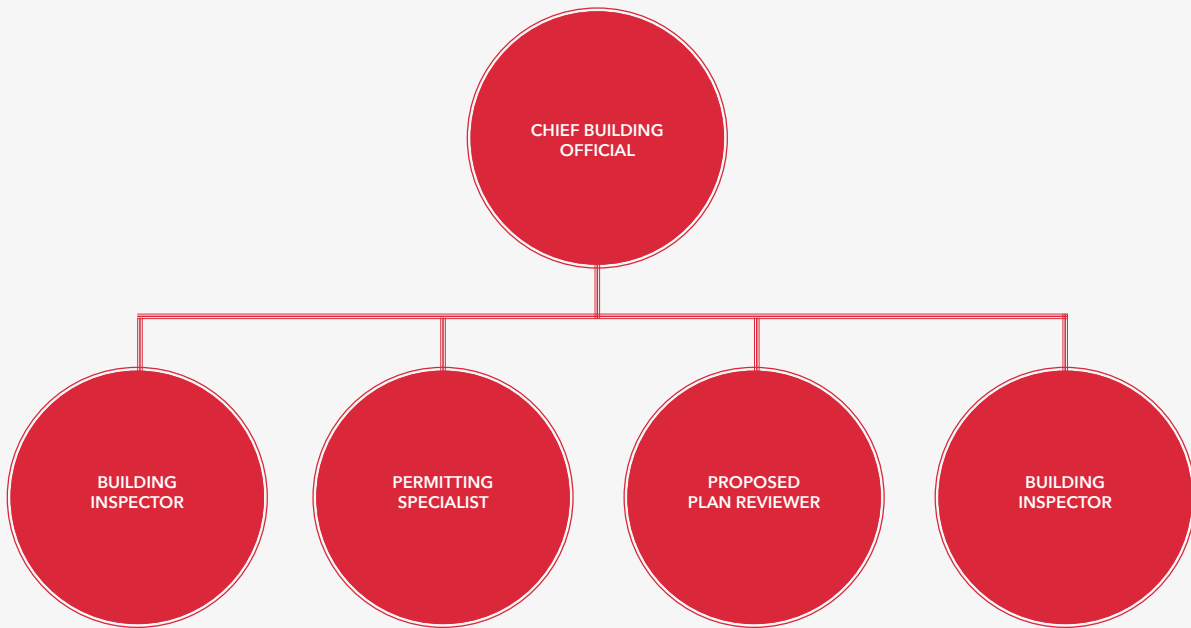
BUILDING ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



BUILDING ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 Building



FY24 Building Accomplishments

- One of our Permit Techs passed her ICC Permit technician exam.
- Hired a new Full time Building Inspector
- Installed a Kiosk station for online Building Permits
- Fully staffed in-house building department with no reliance on private staffing company to increase continuity, community satisfaction, improve work quality which helps lead to the success of workplace goals.

FY25 Building Goals & Objectives

- Continuous improvement of our customer services to our residents
- Complete all plan reviews within 10 days for residential projects with a 90% completion range.
- Our strategic goal to improve public safety and security for our residents and visitors.
- Complete all plan reviews within 15 days for commercial projects with a completion 90% completion range.
- Complete all inspections requests within 24 hrs. with a 90% completion range.
- Successful migration to Tyler from Citizen serves Community Development modular.
- Provide customer Service training for staff to help provide consistency in how our staff interacts with customers and improve customer engagement to increase permits and reduce complaints and safety violations.
- Provide cross training for Building Department staff to increase efficiency of the work process.

BUILDING EXPENDITURES

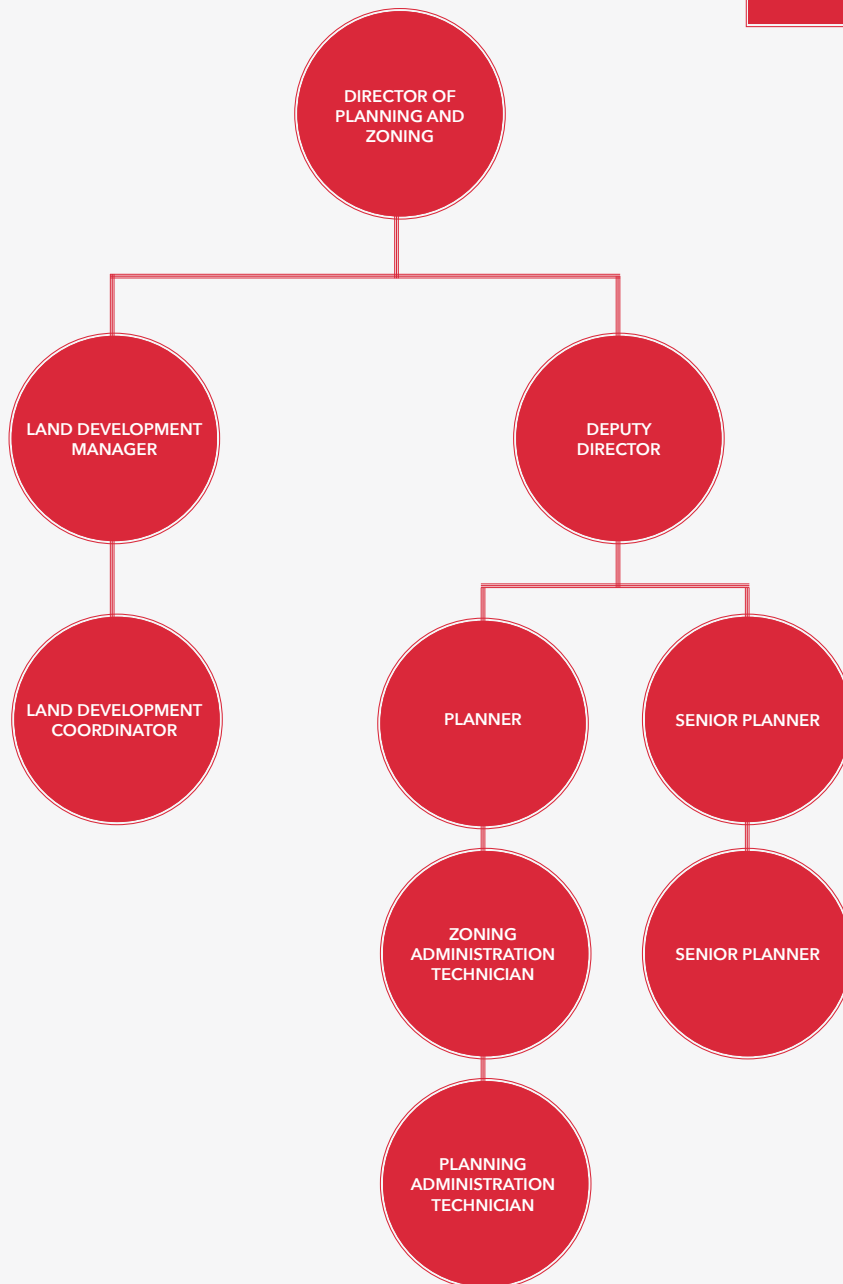
Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
090 BUILDING						-	0%
09210 BUILDING						-	0%
51110 REGULAR SALARIES	217,875	595,882	231,431	469,656	334,500	372,000	11%
51130 OVERTIME		35,000		20,000	10,000	10,000	0%
51200 FICA/MEDICARE	16,667	45,585	17,704	37,459	25,600	26,000	2%
51210 GROUP INSURANCE	31,141	120,744	30,327	102,940	72,300	82,000	13%
51240 RETIREMENT	31,268	89,382	29,832	63,655	43,500	27,000	-38%
51260 UNEMPLOYMENT EXPENSE		16,089		13,221	10,503	1,500	-86%
51270 WORKERS COMP	8,086	6,436	5,288	5,288	4,201	4,000	-5%
51290 OTHER EMP BENFITS					-	-	0%
52120 PROFESSIONAL SERVICES	72,730	10,000	86,489	270,000	40,000	15,000	-63%
52135 SOFTWARE/SERVICE CONTRACTS	7,875	5,000	7,875	5,000	8,000	8,000	0%
52340 PRINTING	45	2,000		2,000	200	200	0%
52350 TRAVEL EXPENSE	862		106	2,500	3,500	3,500	0%
52360 DUES & FEES		1,000	237	1,000	1,000	1,000	0%
52370 EDUCATION & TRAINING	3,907	10,000	1,518	10,000	7,500	7,500	0%
53100 OPERATING SUPPLIES	1,593	1,500	3,224	1,500	1,500	1,500	0%
54240 COMPUTER/SOFTWARE		5,000			-	-	0%
54250 OTHER EQUIPMENT		5,000		5,000	5,000	-	-100%
09210 TOTAL BUILDING	392,578	952,118	414,664	1,012,719	567,304	559,200	-1%
090 TOTAL BUILDING	392,578	952,118	414,664	1,012,719	567,304	559,200	-1%

PLANNING & ZONING

The Planning & Zoning Department is dedicated to advancing the city's vision for economic opportunity and vibrant neighborhoods. Through strategic planning and zoning, we foster resilient communities that enhance quality of life. Our mission is to create a growth framework that protects resources, supports local businesses, and encourages innovation, ensuring an inclusive environment where everyone can thrive.

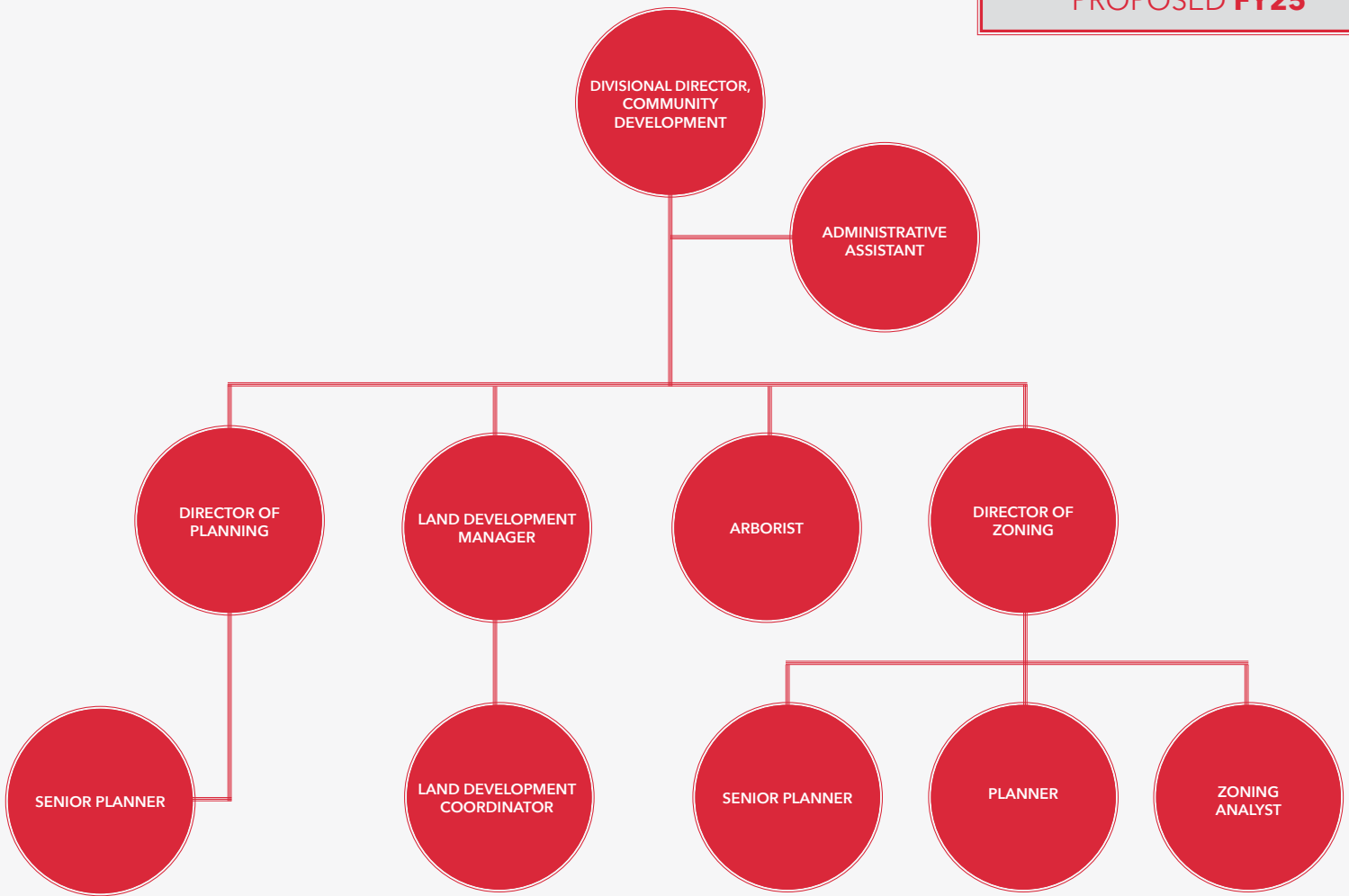
PLANNING & ZONING ORGANIZATIONAL FRAMEWORK

CURRENT FY24



PLANNING & ZONING ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 Planning & Zoning



FY24 Accomplishments

- Legal signs for applicants/projects: All new signs for 2025 will be colored to represent a zoning request. The signs will also include QR codes so that an inquirer can learn specific details about a proposed project in real time.
- The adoption of the 2038 Stonecrest Comprehensive Plan 5- Year Update.
- New hires: Deputy Director, Land Development Manager, and Senior Planner, Land Development Coordinator (in progress).
- Completed all backlogged and incomplete projects with updated/current status.
- Facilitation of the Development Services meetings.
- Updated the Special Event application (processes)
- Adoption of various text modifications.

FY25 Goals & Objectives

- The Planning and Zoning Department will strive to provide the highest level of quality customer service to the residents, businesses and visitors of the City of Stonecrest.
- The Planning and Zoning Department will promote a diversity of housing types that are compatible with or transitional in nature, which includes accessibility for the physically disabled, the aging, the community and young professionals.
- The Planning and Zoning Department will develop pedestrian connectivity with each new project by highlighting the benefits to the community which will enhance the city as a whole.

PLANNING & ZONING EXPENDITURES

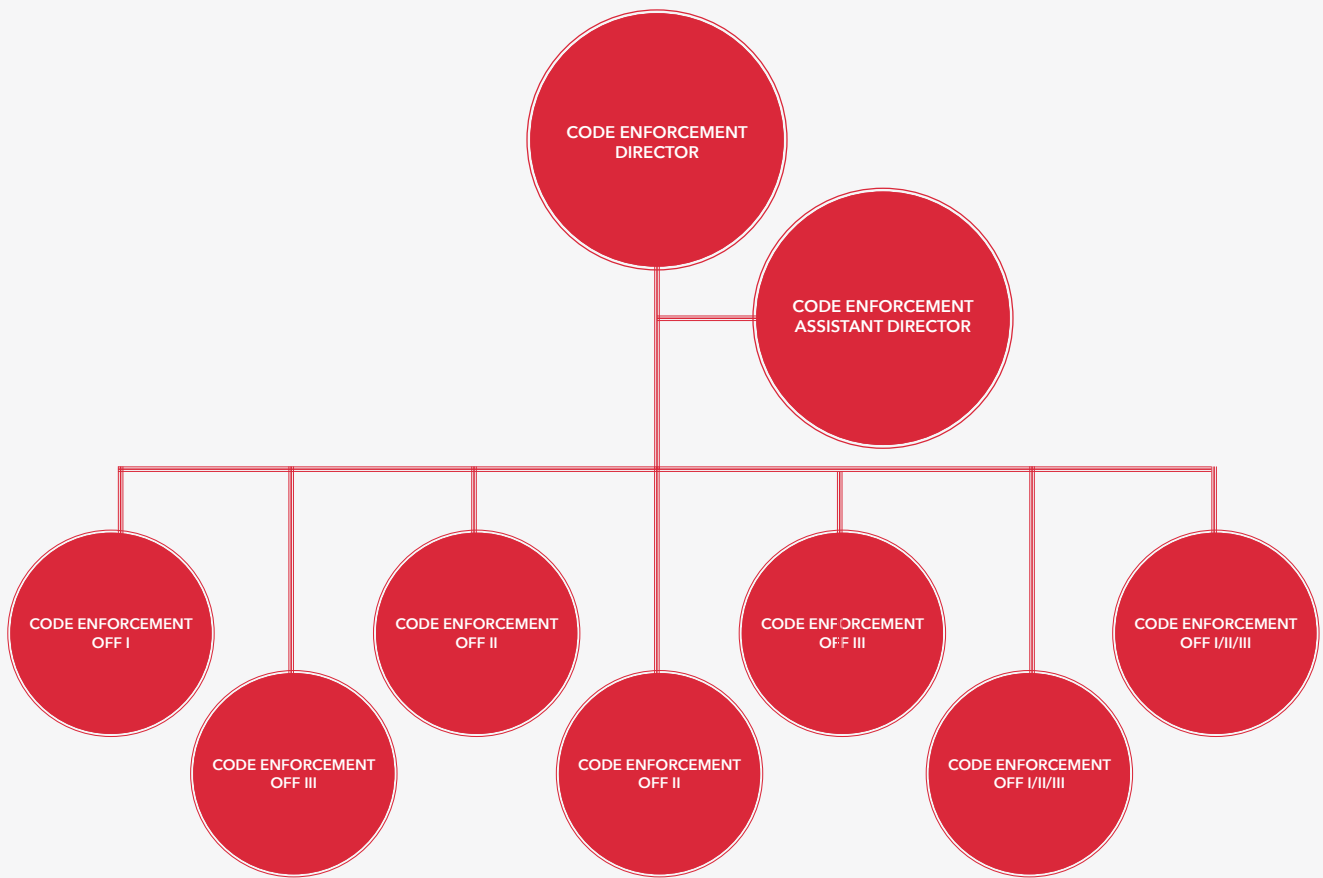
Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
070 PLANNING & ZONING/COMM DEV						-	0%
07210 PLANNING & ZONING						-	0%
51110 REGULAR SALARIES	210,629	290,000	356,454	460,645	725,000	1,006,000	39%
51130 OVERTIME		5,000		10,000	10,000	15,000	50%
51200 FICA/MEDICARE	16,113	22,185	27,269	36,004	60,053	76,500	27%
51210 GROUP INSURANCE	27,183	116,512	50,625	108,551	97,100	130,000	34%
51240 RETIREMENT	24,200	43,500	45,828	61,184	71,590	100,000	40%
51260 UNEMPLOYMENT EXPENSE		7,830		12,707	21,195	2,600	-88%
51270 WORKERS COMP	3,935	3,132	5,083	5,083	8,748	10,200	17%
51290 OTHER EMP BENFITS	-	-	-	-	-	-	0%
52105 UNIFORMS			383	500	1,000	1,000	0%
52120 PROFESSIONAL SERVICES		125,000	3,881	125,000	225,000	300,000	33%
52121 CONTRACTUAL SVCS JACOBS					-	-	0%
52135 SOFTWARE/SERVICE CONTRACTS	4,500	6,000	4,500	6,000	36,000	36,000	0%
52180 SECURITY		3,000			-	-	0%
52330 ADVERTISING		10,000	2,000	10,000	10,000	10,000	0%
52340 PRINTING	3,393	2,000		2,500	2,000	2,000	0%
52350 TRAVEL EXPENSE		5,000	66	5,000	7,500	7,500	0%
52360 DUES & FEES		2,000		2,000	2,800	3,000	7%
52370 EDUCATION & TRAINING	3,627	7,000	190	7,000	7,000	11,000	57%
53100 OPERATING SUPPLIES	3,004	2,000	3,011	2,000	2,000	2,000	0%
54240 COMPUTER/SOFTWARE		5,000			-	-	0%
54250 OTHER EQUIPMENT		3,500		3,500	2,450	-	-100%
07210 TOTAL PLANNING & ZONING	296,584	658,659	499,290	857,674	1,289,436	1,712,800	33%
070 TOTAL PLANNING & ZONING/COMM DEV	296,584	658,659	499,290	857,674	1,289,436	1,712,800	33%

CODE ENFORCEMENT

The Code Enforcement Department provides quality-of-life standards for the City of Stonecrest for commercial and residential property. We provide some public safety while working with Dekalb County Law Enforcement agencies.

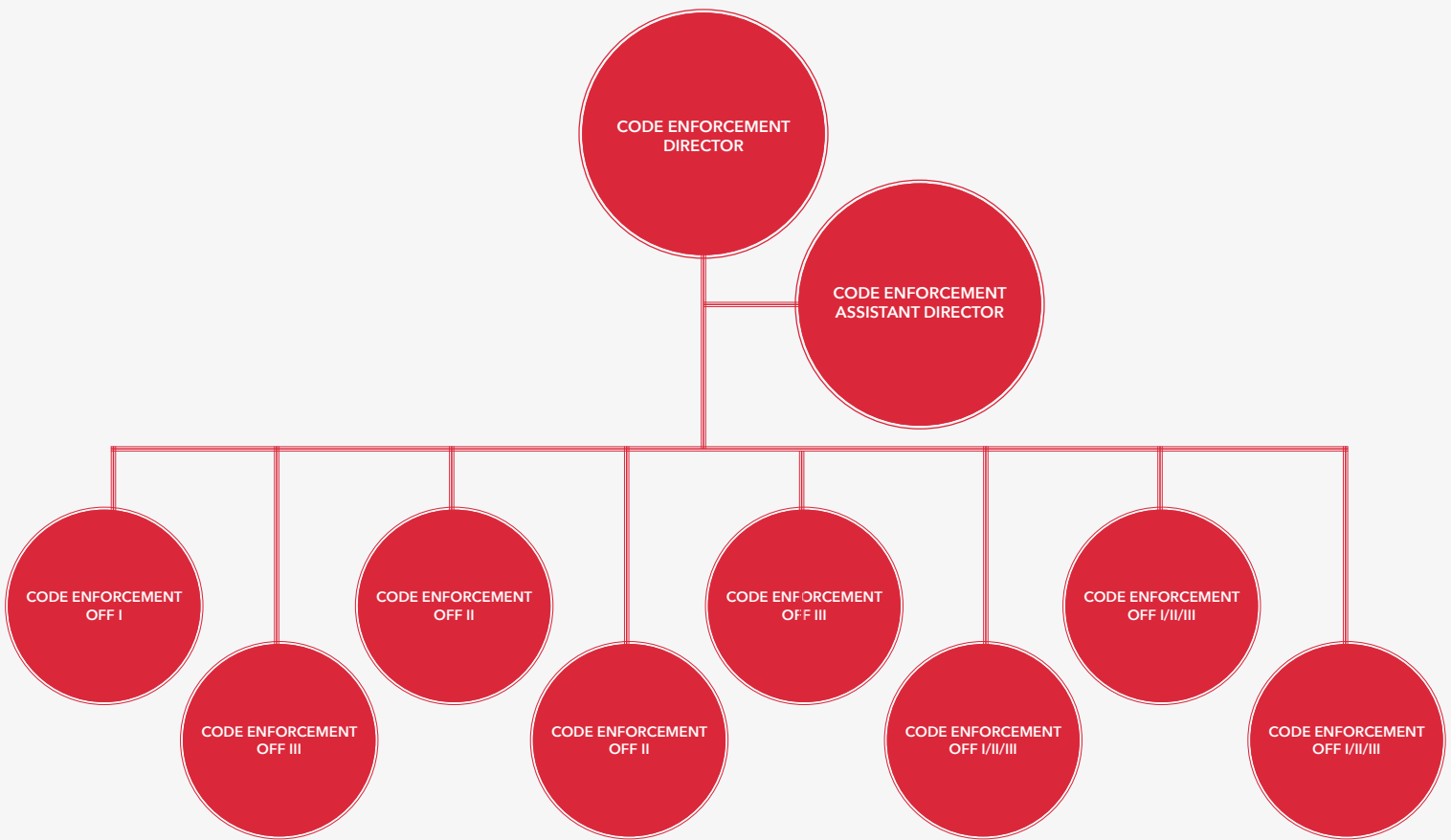
CODE ENFORCEMENT ORGANIZATIONAL FRAMEWORK

CURRENT **FY24**



CODE ENFORCEMENT ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025 Code Enforcement



FY24 Code Enforcement Accomplishments

- Over one hundred (100) stores and vendors were visited by Code Enforcement throughout the Mall and Mall Ring for Business License issues.
- Full staff participation as we educated the 2024 class in the Citizen Academy.
- Unlicensed vendors are at an all time low since we started patrolling nights and weekends.
- Code Enforcement Officers have attended, educated and addressed issues of over ten (10) H.O.A. communities and at least three (3) town hall/community meetings.
- Approximately five hundred and ninety-four (594) cases have been brought before the courts, starting January 1, 2024, to present.
- Able to gain compliance with several high-profile properties which had been in violation for over a year or so (2504 Panola Rd., 2336 Stone Mountain Rd., 2360 Stone Mountain Rd., 3188 Turner Hill Rd. and 3330 Turner Hill Rd.) just to list a few.


FY25 Code Enforcement Goals & Objectives

- **Quality Customer Service:** The Code Enforcement Department will give our citizens the level of service indicative of the best city in the state of Georgia. Being an accountable, responsive, unbiased department, all while striving to meet and track performance measurables.
- **Citizen Education:** Code Enforcement is constantly looking to clarify and explain why codes and regulations supports and build a clean, safe and business friendly environment to our citizens. Also helping to identify solutions to assist individuals with “voluntary compliance”.
- **Training:** Preparing staff with the tools and education needed to perform their duties to the highest standards of a City of Stonecrest employee.
- **Enforce Regulations:** Making sure that we have the proper codes to enforce and remedies. Enforcement through a uniform process, starting from initial inspection to the final court hearing of the case. Code Enforcement will always first, seek to resolve violations through voluntary compliance. In the absence of compliance, the staff will pursue other possibilities to achieve compliance.
- **Business License:** Bringing the number of businesses with delinquent or no Business Licenses down by at least 50% by mid-year into the Budget cycle.

CODE ENFORCEMENT EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change	
080 CODE ENFORCEMENT						-	0%	
08210 CODE ENFORCEMENT						-	0%	
51110 REGULAR SALARIES	350,740	363,304	341,219	499,619	515,000	665,000	29%	
51130 OVERTIME	301	25,000	133	35,000	35,000	35,000	0%	
51200 FICA/MEDICARE	26,855	27,793	26,114	40,898	40,928	55,000	34%	
51210 GROUP INSURANCE	47,542	164,507	54,385	78,704	91,000	105,500	16%	
51240 RETIREMENT	44,266	54,496	43,706	69,500	65,000	55,000	-15%	
51260 UNEMPLOYMENT EXPENSE		9,809		14,435		14,445	3,500	-76%
51270 WORKERS COMP	4,930	3,924	5,774	5,774	5,778	10,000	73%	
52105 UNIFORMS	1,413	6,000	7,181	6,000	3,500	3,500	0%	
52135 SOFTWARE/SERVICE CONTRACTS	19,659	30,000	12,466	30,000	30,000	30,000	0%	
52330 ADVERTISING		2,000		2,000		1,400	1,400	0%
52340 PRINTING	3,136	3,000	2,872	3,000	2,100	2,100	0%	
52350 TRAVEL EXPENSE	3,684		553		10,000	15,000	50%	
52360 DUES & FEES	1,844	4,000	1,867	6,000	4,200	4,200	0%	
52370 EDUCATION & TRAINING	12,933	20,000	1,060	20,000	12,000	15,000	25%	
53100 OPERATING SUPPLIES	2,652	3,000	3,446	3,000	1,000	2,500	150%	
53101 POSTAGE		1,000		1,000		700	2,000	186%
54240 COMPUTER/SOFTWARE		20,000			-	-	0%	
54250 OTHER EQUIPMENT	671	12,200	3,742	12,200	7,000	7,000	0%	
08210 TOTAL CODE ENFORCEMENT	520,626	750,033	504,518	827,130	839,051	1,011,700	21%	
080 TOTAL CODE ENFORCEMENT	520,626	750,033	504,518	827,130	839,051	1,011,700	21%	

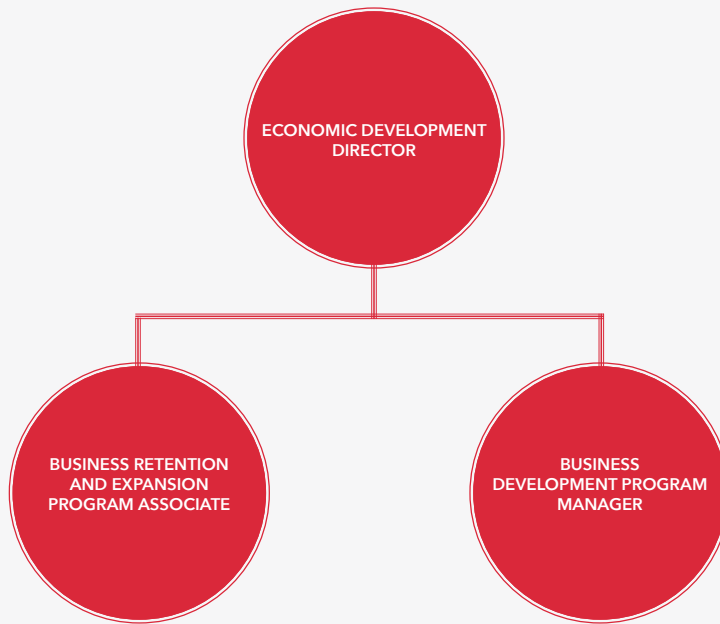
ECONOMIC DEVELOPMENT



Economic Development manages and creates programs, policies, or sets of activities that seek to improve the economic well-being and quality of life for our community by creating and retaining jobs that facilitate growth and provide a stable tax base.

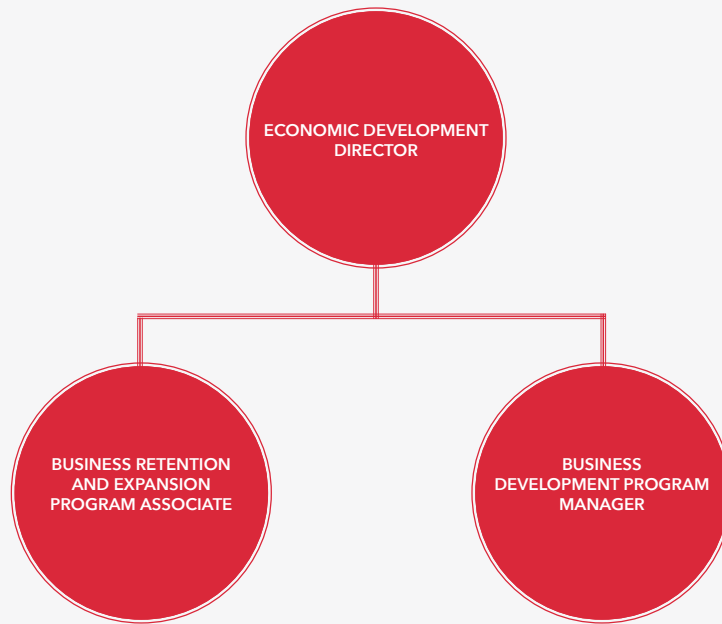
ECONOMIC DEVELOPMENT ORGANIZATIONAL FRAMEWORK

CURRENT FY24



ECONOMIC DEVELOPMENT ORGANIZATIONAL FRAMEWORK

PROPOSED **FY25**



FY2025

Economic Development



FY24 Economic Development Accomplishments

- Completed the strategic work plan used to implement the recommendations provided in the 2023 City of Stonecrest Film, Music and Digital Entertainment Strategic Plan.
- Presented the City of Stonecrest Economic Development Strategic Plan to City Council for adoption and Implementation.
- Created the City of Stonecrest Economic Development Strategic Plan work plan used to implement the recommendations from the Economic Development Strategic Plan.
- Created strategic goals and metrics to be accomplished in the next 5 years.
- Implemented the Economic Development Client Relationship Management (CRM) tool used to measure economic development team's success and monitor goals related to Business Attraction, Business Retention and Expansion, Small Business Training, Entrepreneurship programs and events.
- Created the Stonecrest Tourism Brand "Experience Stonecrest."
- Created the Tourism Task Force made up of business leaders in the industry to guide the development of the Tourism Brand.

FY24 Accomplishments Cont.

- Brought the Film and Entertainment Commission under the Stonecrest Development Authority to create a mechanism to facilitate and promote events to generate an economic impact for the City.
- Led the study to create City Center and presented to the URA for adoption and approval of the concept.
- Developing robust marketing and communications materials and tools to be used by the City Staff and businesses.

FY25 Goals & Objectives

- 100 Business Retention and Expansion Visits
- 50 Business Attraction Engagements resulting in 3 business locates with 300 new jobs paying over \$45,000 annually.
- 5 Small Business training events
- Assist in recruitment efforts with 4 Stonecrest businesses existing, and 3 business locates.

FY25 Recommendations

- Increase the Economic Development Budget for travel to trade shows and events to allow more market penetration and collaboration with Georgia Power and the State Economic Development organization.
- Prepare for the World Cup coming in the next two years and work with Discover Dekalb and other state and regional agencies to create a strategic plan to target potential visitors for business purposes.
- Increase Economic Development budget for marketing and promotion to assist in the creation of marketing collateral to help promote the city as a top destination for business.

ECONOMIC DEVELOPMENT EXPENDITURES

Account	2022 Actual	2022 Budget	2023 Actual	2023 Budget	2024 Final Budget	2025 Proposed Budget	2024 to 2025 Budget Percent Change
5155 ECONOMIC DEVELOPMENT						-	0%
51110 REGULAR SALARIES	70,417	155,000	113,242	177,069	265,000	305,000	15%
51130 OVERTIME	-	5,000	-	-	5,000	-	-100%
51200 FICA/MEDICARE	5,387	11,858	8,663	13,546	20,655	21,000	2%
51210 GROUP INSURANCE	12,842	58,256	13,113	41,877	45,000	33,000	-27%
51240 RETIREMENT	10,038	23,250	14,602	23,019	34,450	35,000	2%
51260 UNEMPLOYMENT EXPENSE	-	4,185	-	4,781	7,290	1,000	-86%
51270 WORKERS COMP	2,103	1,674	1,912	1,912	2,916	2,100	-28%
51290 OTHER EMP BENEFITS	-	-	-	-	-	-	0%
52120 PROFESSIONAL SERVICES	29,500	100,000	94,436	100,000	75,000	75,000	0%
52132 MARKETING	3,000	20,000	1,200	20,000	20,000	30,000	50%
52134 FILM MARKETING	1,814	30,000	886	30,000	30,000	30,000	0%
52135 SOFTWARE/SERVICE CONTRACTS	-	-	-	-	15,000	15,000	0%
52136 FILM PERMITTING	-	5,000	2,500	5,000	5,000	5,000	0%
52137 FILM PROGRAMS	-	20,000	12,000	20,000	20,000	20,000	0%
52350 TRAVEL EXPENSE	-	10,000	-	10,000	12,000	12,000	0%
52360 DUES & FEES	2,500	4,000	2,358	4,000	3,000	5,000	67%
52370 EDUCATION & TRAINING	4,125	5,000	1,210	5,000	3,500	3,500	0%
52373 ECONOMIC DEVELOPMENT PLAN	-	100,000	-	-	-	-	0%
53100 OPERATING SUPPLIES	176	1,500	135	1,500	1,000	1,000	0%
5155 TOTAL ECONOMIC DEVELOPMENT	141,902	554,723	266,257	457,704	564,811	593,600	5%

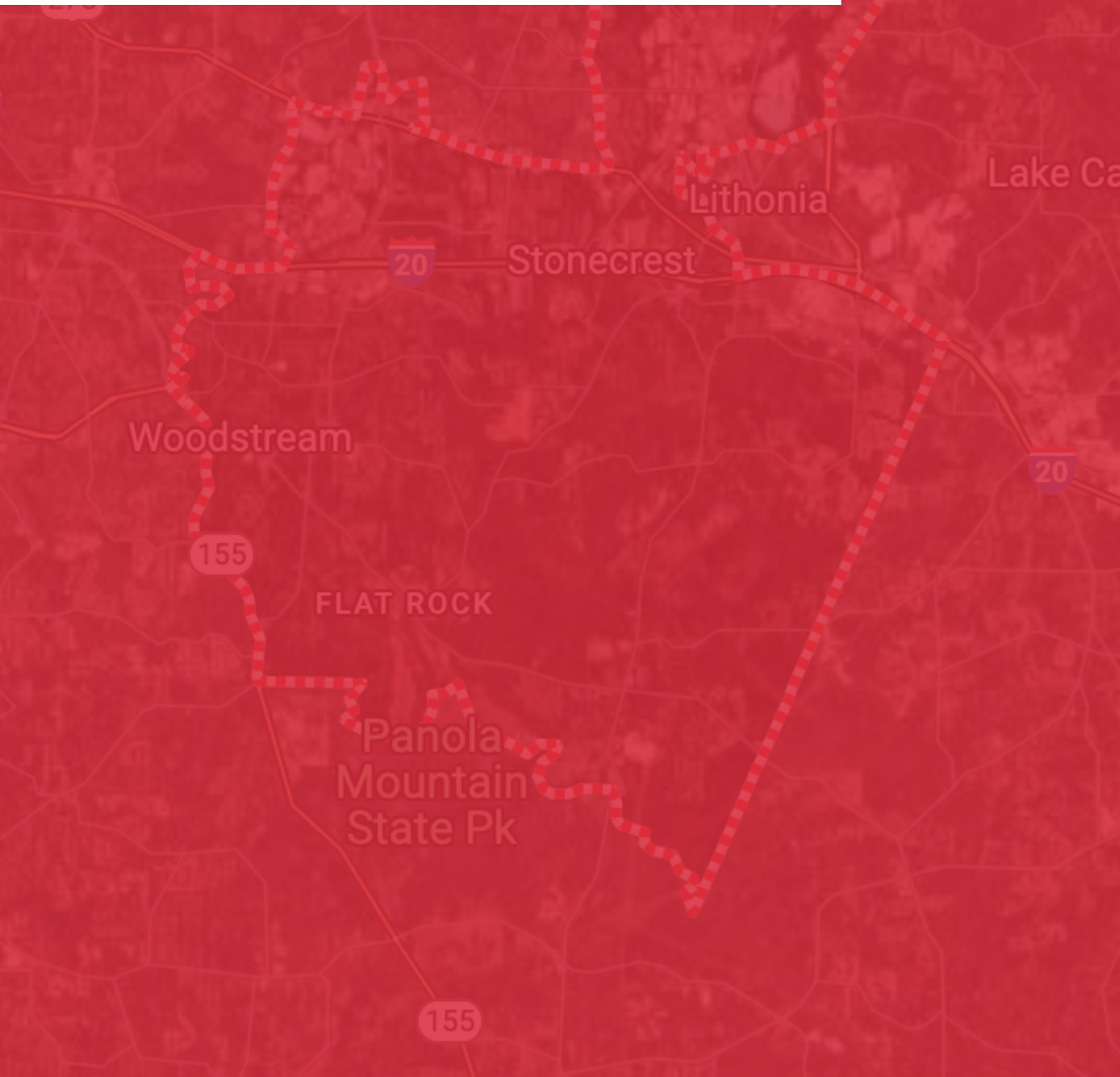
HOTEL/MOTEL



HOTEL/MOTEL EXPENDITURES

EXPENDITURES								0%
075 HOUSING								0%
07500 ECONOMIC DEVELOPMENT								0%
57200 PAYMENTS TO OTHER AGENCIES	509,901	428,750	321,451	435,313	481,250	481,200		0%
61100 TRANSFER TO GENERAL FUND	236,403	551,250		373,125	415,250	415,300		0%
61101 TRANSFER TO GENERAL FUND PARKS								0%
61103 TRANSFER TO SPLOST				186,562	203,500	203,500		0%
75400 DISCOVER DEKALB								0%
07500 TOTAL ECONOMIC DEVELOPMENT	746,304	980,000	321,451	995,000	1,100,000	1,100,000		0%
075 TOTAL HOUSING	746,304	980,000	321,451	995,000	1,100,000	1,100,000		0%
EXPENDITURES	746,304	980,000	321,451	995,000	1,100,000	1,100,000		0%
TOTAL FUND SURPLUS (DEFICIT)	338,519	-	485,815	-	-	-		
HOTEL/MOTEL								
City of Stonecrest								
Capital Project List								

CAPITAL IMPROVEMENT PROGRAM



CIP EXPENDITURES

EXPENDITURES							
Professional Services					-	-	0%
Professional Services	50,715	1,651,215			-	250,000	100%
Trans Infrastructure Improveme	915,983	12,907,500		9,239,907	10,500,460	1,630,000	-84%
Trans Infra Improvement Sidewa					-	290,000	100%
Resurfacing						3,000,000	100%
Parks						3,840,000	100%
Festive lights and banners						50,000	100%
City Center						2,390,700	100%
Other Equipment	284,000	284,000		160,000	80,000	-	-100%
EXPENDITURES	1,250,698	14,842,715	-	9,399,907	10,580,460	11,450,700	8%
TOTAL FUND SURPLUS (DEFICIT)	5,274,298	(6,162,215)	-	-	-	-	
Capital Project List							

Capital: SPLOST/ARPA FUNDING											
City of Stonecrest - Parks											
	Project Number	Comp Plan	SPLOST I	ARPA 2021	SPLOST II						
					2024	2025	2026	2027	2028	2029	2030
Salem Park (\$1,566,225)											
Pavilion Roof Replacement - Completed			\$8,650								
Play Equipment - Completed		G2-1	\$279,975								
Parking Lot Design - Completed			\$62,000								
Parking Lot Construction - Completed			\$398,157								
Outdoor Exercise Equipment - Completed		G2-1	\$39,466								
Gazebo - Underway		G2-1	\$60,000								
Walking Trail - Underway		G2-3, 6-2, 2-4	\$53,007								
Sanitary Sewer Line Design - Underway		G3-10	\$40,000								
Sanitary Sewer Line Extension Construction		G3-10	\$250,000								
Restroom Design			\$45,000								
Restroom Construction			\$250,000								
Park New Monument Sign		G1-2	\$80,000								
Southeast Athletic Complex											
Baseball Field Upgrades (Irrigation)		G2-10	\$100,000		\$100,000						
Parking Lot Design (3 locations) - Underway			\$66,700								
Parking Lot Construction (3 locations)			\$433,300								
Restroom Design - Completed			\$49,829								
Restroom Construction			\$510,000								
Parking Lot Resurfacing					\$120,000						
Interior Restroom for Staff					\$180,000						
Monument Signs (2)					\$200,000						
Dog Park & Parking Lot at Front Design		G1-2		\$80,000							
Dog Park & Parking Lot at Front Construction					\$400,000						
Softball Field Upgrade to Baseball Field		G23,6-2,2-4			\$200,000						
Score Board Upgrade		G1-2		\$60,000							
Bollards at the Entrance Gate		G5-2		\$5,000							
Fencing around the Fields & Gate		G5-2				\$150,000					
Pickle Ball Courts (Two)		G2-1			\$180,000						
Fairington Park											
Master Plan		G6-1	\$80,000								
Design and Construction of Parking Lot			\$200,000								
Parking Lot Design - Underway			\$42,000								
Parling Lot Construction			\$158,000								
Parking Lot Resurfacing					\$120,000						
Play Equipment (Children)	2.5b			\$110,000							
Rubber Surface for Old Play area	2.5b	G2-3		\$92,000							
Outdoor Exercise Equipment		G2-3		\$40,000							
Gazebo	2.1i	G2-1		\$60,000							
Extended Trails	2.2	G2-3, 6-2			\$60,000						
Shade Structure											
Basketball Court					\$45,000						
Park Monument		G2-4, 1-2			\$80,000						
Soccer Filed Posts				\$12,000							
Soccer Field Irrigation						\$90,000					
Restroom Design	2.1H				\$50,000						
Restroom Construction	2.1H					\$250,000					
Exterior Fencing		G5-2					\$190,000				
Fairington Botanical Garden											
Design - Botanical Garden - Underway		G2-2	\$293,500								
Construction - Botanical Garden			\$856,500			\$500,000					
Everett Park											
Design - Takeout & Parking - Underway			\$95,360								
Construction - Takeout & Parking			\$29,640	\$370,360							
Additional Parking						\$300,000					
Additional Trails		G6-2					\$80,000				
Restrooms	2.2b							\$300,000			
Overlook Structures	2.1H								\$120,000		
Trail Repair Work		G6-2			\$85,000						
Gazebo										\$60,000	

Capital/SPLOST Budget City of Stonecrest											
Project Number	SPLOST I	ARPA 2021	SPLOST II					2030			
			2024	2025	2026	2027	2028		2029		
Revenues (Actual/Anticipated)											
SPLOST			\$10,400,000	\$10,800,000	\$11,800,000	\$11,800,000	\$11,800,000	\$11,800,000	\$11,800,000	\$11,800,000	\$2,900,000
Interest Payment			\$700	\$700	\$700	\$700	\$700	\$700	\$700	\$700	\$700
LMIG			\$626,960	\$650,000	\$650,000	\$650,000	\$650,000	\$650,000	\$650,000	\$650,000	\$650,000
Contributions/Donations											
HMET TPD Restricted Funds											
			\$11,027,660	\$11,450,700	\$12,450,700	\$12,450,700	\$12,450,700	\$12,450,700	\$12,450,700	\$12,450,700	\$3,550,700
Transportation Projects											
Emergency Projects											
Street Lighting Capital Cost , various locations											
Sidewalks Design, various locations											
Sidewalks Construction, various locations											
BP-4	\$124,240			\$250,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$175,700
BP-17	\$71,792			\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	
Fairington Road Sidewalk - 1				\$250,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	
Fairington Road Sidewalk - 2				\$800,000	\$900,000	\$900,000	\$900,000	\$900,000	\$900,000	\$900,000	
				\$290,000							
					\$120,000						
Intersection Improvements											
Miller/Thompson Mill - Concept	\$60,000										
Miller/Thompson Mill - Design & Construction		\$140,000									
Turner Hill/Hayden Quarry - Concept	\$60,000										
Turner Hill/Hayden Quarry - Design & Const		\$140,000									
Klondike/S. Goddard - Concept	\$60,000										
Klondike/S. Goddard - Design & Construction		\$140,000									
Hayden Quarry/Rockdale Connection Concept				\$50,000							
Turner Hill Road/Rockland Intersection				\$80,000							
Intersection Improvement Match funds				\$200,000							
Signal Improvement Match Funds					\$800,000						
Pedestrian Crossing Improvement											
Pedestrian Crosswalk, Ramp, Striping, Signs											
RRFB - Salem Road @ Salem Middle School				\$10,000							
RRFB - Evans Mill Road @ Flat Rock Elementary School				\$10,000							
RRFB - Dekalb Medical Parkway @ Miller Grove High Sch				\$10,000							
RRFB - Salem Road @ Fannin Dr				\$10,000							
RRFB - Phillips Road at Lithonia High School				\$10,000							
PHB - Mall Parkway Stonecrest Square				\$100,000							

10/30/2024

1

Capital/SPLOST Budget City of Stonecrest										
	Project Number	SPLOST I	ARPA 2021	2024	2025	2026	2027	2028	2029	2030
PHB - Mail Parkway Honey Creek Court	PHB-19				\$100,000					
PHB - Rockland @ Arabia Mountain Path	PHB-17				\$100,000					
Street Resurfacing	M-1	\$74,950		\$6,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000
Monument, Wayfinding Sign Design		\$100,000		\$350,000						
Gateway Monuments				\$100,000	\$250,000	\$230,000	\$80,000	\$80,000	\$80,000	
Wayfinding Sign				\$350,000		\$300,000	\$400,000	\$400,000		
Bridgescape (Fairington & Miller Bridges)										
Bridgescape (Turner Hill Bridge)		\$25,000			\$50,000	\$25,000	\$25,000	\$25,000	\$400,000	\$25,000
Festive lights & banners	T-7	\$75,605								
Bus Pads, Benches, Shelters	PS-4	\$111,431.50				\$150,000		\$100,000		
Panola Road Study (50% Match Funds)						\$500,000	\$150,000			
Panola Road Project Phase I - Match Fund										
Freight Traffic Study (20% Match Funds)		\$61,774								
Freight cluster - Grant Match Funds	PS-3									
City Center				\$250,000	\$1,490,700	\$3,415,700	\$5,565,700	\$7,475,700	\$7,635,700	\$250,000
SPLOST Management		\$824,793	\$420,000	\$7,050,000	\$7,610,700	\$10,690,700	\$12,070,700	\$12,330,700	\$12,390,700	\$3,550,700
Transportation Total		\$9,751,506	\$684,360	\$1,195,000	\$3,840,000	\$1,760,000	\$380,000	\$120,000	\$60,000	\$0
Parks Total										
Total		\$10,576,298	\$1,104,360	\$8,245,000	\$11,450,700	\$12,450,700	\$12,450,700	\$12,450,700	\$12,450,700	\$3,550,700
	T-7	Transportation Master Plan Projects								
	ICE-1	Bicycle, Pedestrian & Trail Plan Projects								
		Parks Projects								

CITY CALENDARS



2025 Bi-Weekly Payroll Calendar

PAY PERIOD	PAY PERIODS START DATE (SUNDAY)	END DATE (SATURDAY)	TIMESHEET/LEAVE/OVERTIME DUE BY NOON EVERY OTHER MONDAY	DIRECT DEPOSIT PAY DATE
1	12/15/2024	12/28/2024	12/30/2024	1/3/2025
2	12/29/2024	1/11/2025	1/13/2025	1/17/2025
3	1/12/2025	1/25/2025	1/27/2025	1/31/2025
4	1/26/2025	2/8/2025	2/10/2025	2/14/2025
5	2/9/2025	2/22/2025	2/24/2025	2/28/2025
6	2/23/2025	3/8/2025	3/10/2025	3/14/2025
7	3/9/2025	3/22/2025	3/24/2025	3/28/2025
8	3/23/2025	4/5/2025	4/7/2025	4/11/2025
9	4/6/2025	4/19/2025	4/21/2025	4/25/2025
10	4/20/2025	5/3/2025	5/5/2025	5/9/2025
11	5/4/2025	5/17/2025	5/19/2025	5/23/2025
12	5/18/2025	5/31/2025	6/2/2025	6/6/2025
13	6/1/2025	6/14/2025	6/16/2025	6/20/2025
14	6/15/2025	6/28/2025	6/30/2025	7/3/2025
15	6/29/2025	7/12/2025	7/14/2025	7/18/2025
16	7/13/2025	7/26/2025	7/28/2025	8/1/2025
17	7/27/2025	8/9/2025	8/11/2025	8/15/2025
18	8/10/2025	8/23/2025	8/25/2025	8/29/2025
19	8/24/2025	9/6/2025	9/8/2025	9/12/2025
20	9/7/2025	9/20/2025	9/22/2025	9/26/2025
21	9/21/2025	10/4/2025	10/6/2025	10/10/2025
22	10/5/2025	10/18/2025	10/20/2025	10/24/2025
23	10/19/2025	11/1/2025	11/3/2025	11/7/2025
24	11/2/2025	11/15/2025	11/17/2025	11/21/2025
25	11/16/2025	11/29/2025	12/1/2025	12/5/2025
26	11/30/2025	12/13/2025	12/15/2025	12/19/2025

2025 Monthly Payroll Calendar

PAY PERIOD	PAY PERIODS START DATE (SUNDAY)	END DATE (SATURDAY)	TIMESHEET/LEAVE/OVERTIME DUE BY NOON EVERY OTHER MONDAY	DIRECT DEPOSIT PAY DATE
1	1/1/2025	1/21/2025	1/27/2025	1/31/2025
2	2/1/2025	2/28/2025	2/24/2025	2/28/2025
3	3/1/2025	3/31/2025	3/7/2025	3/31/2025
4	4/1/2025	4/30/2025	4/25/2025	4/30/2025
5	5/1/2025	5/31/2025	5/26/2025	5/30/2025
6	6/1/2025	6/30/2025	6/25/2025	6/30/2025
7	7/1/2025	7/31/2025	7/28/2025	7/31/2025
8	8/1/2025	8/31/2025	8/25/2025	8/29/2025
9	9/1/2025	9/30/2025	9/26/2025	9/30/2025
10	10/1/2025	10/31/2025	10/27/2025	10/31/2025
11	11/1/2025	11/30/2025	11/25/2025	11/28/2025
12	12/1/2025	12/31/2025	12/23/2025	12/31/2025

2025 Holiday Calendar

HOLIDAY	OBSERVED	DATE
New Year's Day	Wednesday	January 1, 2025
Martin Luther King Day	Monday	January 20, 2025
Memorial Day	Monday	May 26, 2025
Juneteenth	Thursday	June 19, 2025
Independence Day	Friday	July 4, 2025
Labor Day	Monday	Septemeber 1, 2025
Veteran's Day	Tuesday	November 11, 2025
Thanksgiving Day	Thursday	November 27, 2025
City Holiday	Friday	November 28,2025
City holiday	Wednesday	December 24, 2025
Christmas Day	Thursday	December 25, 2025
New Year's Eve	Tuesday	December 31, 2025

2025 City Council Meetings Calendar

MEETING DATE	MEETING TYPE
January 13	Work Session
January 27	Council Meeting
February 10	Work Session
February 24	Council Meeting
March 10	Work Session
March 24	Council Meeting
April 14	Work Session
April 28	Council Meeting
May 12	Work Session
TBD	Council Meeting
June 9	Work Session
June 23	Council Meeting
July 14	Work Session
July 28	Council Meeting
August 11	Work Session
August 25	Council Meeting
September 8	Work Session
September 22	Council Meeting
October 13	Work Session
October 27	Council Meeting
November 10	Work Session
November 24	Council Meeting
December 8	Work Session
December 22	Council Meeting

2025 City Events Calendar

JANUARY		JULY	
20	NAACP MLK Parade	Various	Parks & Recreation Month
FEBRUARY		12	Back 2 School
14	Valentine’s Day Event	25	Park Movies Series
22	Black History Month: HBCU Theme	AUGUST	
26	Arbor Day	5	National Night Out
MARCH		SEPTEMBER	
15	WOW Gala	6	Childhood Cancer Awareness
APRIL		27	Park Movies Series
12	Easter Egg Drop	OCTOBER	
19	Earth Day Summit	4	Senior Healthcare & Breast Cancer Awareness 5k
26	Autism Awareness Event	4	Stonecrest Fest
21–27	Georgia Cities Week	10	Dinner in the Garden (<i>Ticketed</i>)
MAY		18	Fall Festival
17	Wind Down in the Woods at Everett Park	NOVEMBER	
24	Summer Pool Party/ Aquatic Season Kickoff Event	11	Veterans Day
30	Park Movies Series	15	Stonecrest Birthday
JUNE		17	Thanksgiving Turkey Giveaway
14	Juneteenth Celebration of Freedom	DECEMBER	
27	Park Movies Series	6	Light Up Stonecrest



**STATE OF GEORGIA
DEKALB COUNTY
CITY OF STONECREST**

RESOLUTION _____ - _____

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF STONECREST ADOPTING THE FISCAL YEAR 2025 OPERATING AND CAPITAL BUDGET, TO INCLUDE ALL FUNDS; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS: Sound governmental operations require a budget in order to plan the financing of services for the residents of the City of Stonecrest (“City”); and

WHEREAS: Title 36, Chapter 81, Article 3 of the Official Code of Georgia Annotated requires the City to adopt a balanced budget for the City's fiscal year, which runs from January 1, 2025 to December 31, 2025; and

WHEREAS: estimates have been established for the Fiscal Year 2025 budget; and

WHEREAS: The Mayor and City Council of the City of Stonecrest have reviewed the proposed budget as presented and each fund is balanced so that anticipated revenues and other financial resources for each fund equal the proposed expenditures or expenses; and

WHEREAS: The Mayor and City Council wish to adopt the proposed budget as the Fiscal Year 2025 Annual Budget, effective from January 1, 2025 to December 31, 2025.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Stonecrest, Georgia as follows:

Section 1:

That the proposed City of Stonecrest Fiscal Year 2025 Budget (“FY2025”), attached hereto and incorporated herein as part of this Resolution is hereby as Exhibit A is adopted as the Budget for the City of Stonecrest, Georgia for the Fiscal Year of 2025 for all operating and capital spending, which begins January 1, 2025 and ends on December 31, 2025.

Section 2:

That the FY2025 anticipations and appropriations for the various funds herein, based on upon the estimates of revenues for the Fiscal Year 2025 to be hereby adopted for each fund of the City listed herein.

Section 3:

That the "legal level of control" as defined in O.C.G.A. § 36-81-2 is set at the department level, meaning that the City Manager in her capacity as Budget Officer is authorized to move appropriations from one line item to another within a department, but under no circumstances may expenditures or expenses exceed the amount appropriated for a department without a further Budget amendment approved by the Mayor and City Council or otherwise as required by the Charter of the City of Stonecrest.

Section 4:

That all appropriations shall lapse at the end of the fiscal year.

Section 5:

That this Resolution shall be and remain in **full** force and effect after its date of adoption.

Section 6:

That all Ordinances and Resolutions and parts of Ordinances and Resolutions is conflict herewith be and are hereby waived.

SO RESOLVED this ____ day of _____ 2024.

City of Stonecrest, Georgia

Jazzmin Cobble, Mayor

Attest:

City Clerk

Approved As to Form:

City Attorney

EXHIBIT A

Item III. a.



CITY COUNCIL AGENDA ITEM

SUBJECT: Personnel Ordinance

AGENDA SECTION: *(check all that apply)*

- PRESENTATION PUBLIC HEARING CONSENT AGENDA OLD BUSINESS
- NEW BUSINESS OTHER, PLEASE STATE: Click or tap here to enter text.

CATEGORY: *(check all that apply)*

- ORDINANCE RESOLUTION CONTRACT POLICY STATUS REPORT
- OTHER, PLEASE STATE: Click or tap here to enter text.

ACTION REQUESTED: DECISION DISCUSSION, REVIEW, or UPDATE ONLY

Previously Heard Date(s): Click or tap here to enter text. & Click or tap to enter a date.

Current Work Session: Click or tap to enter a date.

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Gia Scruggs, City Manager

PRESENTER: Gia Scruggs, City Manager

PURPOSE: The Mayor and Council’s approval is required to authorize the changes in personnel. This ordinance reflects that changes in the FY25 personnel proposals that includes the creation (Court Administrator, Arborist, Code Enforcement Officer I/II/III, plan reviewer) reclassification (Director of planning and zoning to Director of Planning, Deputy Director of planning and zoning to Director of Planning, zoning administrative technician to zoning analyst, and planning administrative tech to administrative assistant) and department position transfer (Community Engagement Coordinator) from Communications to the City Manager’s Office.

FACTS: Click or tap here to enter text.

OPTIONS: Approve, Deny, Defer Click or tap here to enter text.

RECOMMENDED ACTION: Approve

ATTACHMENTS:



CITY COUNCIL AGENDA ITEM

- (1) Attachment 1 - Personnel Ordinance
- (2) Attachment 2 - Click or tap here to enter text.
- (3) Attachment 3 - Click or tap here to enter text.
- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.

STATE OF GEORGIA
DEKALB COUNTY
CITY OF STONECREST

ORDINANCE _____ - _____

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL OF THE CITY OF STONECREST TO AMEND THE CITY OF STONECREST PAY AND CLASSIFICATION PLAN, SO AS TO PROVIDE FOR CERTAIN POSITION CREATIONS AND RECLASSIFICATIONS; AND OTHER PERSONNEL ACTIONS IN LINE WITH THE FY2025 BUDGET; AND FOR OTHER PURPOSES.

WHEREAS: Sound governmental operations require a budget in order to plan the financing of services for the residents of the City of Stonecrest (“City”); and

WHEREAS: Title 36, Chapter 81, Article 3 of the Official Code of Georgia Annotated requires the City to adopt a balanced budget for the City's fiscal year, which runs from January 1, 2025 to December 31, 2025; and

WHEREAS: in line with the Fiscal Year 2025 the City proposes certain position creations; and

WHEREAS: The Mayor and City Council of the City of Stonecrest (“City Council”) have reviewed the proposed position creations and reclassifications and wish to approve each creation and reclassification as an update to the city’s pay and classification plan.

THE CITY COUNCIL OF THE CITY OF STONECREST, GEORGIA, HEREBY ORDAINS as follows: that the FY2025 Personnel amendments will be as follows:

SECTION 1 - EFFECTIVE DATE OF ACTIONS: That the effective date for actions contained within this ordinance shall be the beginning date of the pay period following adoption or otherwise noted by Council and approval by the Mayor, unless otherwise indicated.

SECTION 2: That the Director of Human Resources is authorized to make any necessary administrative personnel adjustments.

SECTION 3: That the proposed actions in this paper may not result in a salary adjustment to any position.

SECTION 4: That all ordinances and parts of ordinance in conflict herewith are hereby waived.

SECTION 5: That this Resolution shall be and remain in **full** force and effect after its date of adoption.

ORDAINED this ____ day of _____ 2024.

City of Stonecrest, Georgia

Jazzmin Cobble, Mayor

Attest:

City Clerk

Approved As to Form:

City Attorney

POSITION CREATIONS					
<u>DEPT</u>	<u>POSITION</u>	<u>PAY GRADE</u>	<u>SALARY RANGE</u>	<u>ACCOUNT STRING</u>	<u>FTE</u>
Municipal Court	Court Administrator	18	\$81,179.12 - 121,768.68	100.2650	1.0
Planning and Zoning	Arborist	13	\$59,593.60 - \$89,390.40	100.7410	1.0
Code Enforcement	Code Enforcement Officer I, II, III	12	\$52,662.72 - \$89,390.40	100.7420	1.0
	*City will hire ONLY one of the Code Enforcement positions above.				
Buildings	Plan Reviewer	14	\$63,394.32 - \$95,091.48	100.7220	1.0
TOTAL FTE					4.0
POSITION RECLASSIFICATIONS					
<u>DEPT</u>	<u>POSITION</u>	<u>PAY GRADE</u>	<u>SALARY RANGE</u>	<u>ACCOUNT STRING</u>	
FROM					
Planning and Zoning	Director of Planning and Zoning	23	\$110,582.56 - \$165,873.84	100.7410	1.0
TO					
Planning and Zoning	Director of Planning	20	\$91,863.20- \$137,794.8	100.7410	1.0
TOTAL FTE					1.0
FROM					
Planning and Zoning	Deputy Director of Planning and Zoning	20	\$91,863.20 - \$137,794.8	100.7410	1.0
TO					

Planning and Zoning	Director of Zoning	20	\$91,863.20 - \$137,794.8	100.7410	Item III. b.
TOTAL FTE					1.0
FROM					
Planning and Zoning	Zoning Administration Technician	6	\$38,660.16 - \$57,990.24	100.7410	1.0
TO					
Planning and Zoning	Zoning Analyst	14	\$63,394.32 – \$95,091.48	100.7410	1.0
TOTAL FTE					1.0
FROM					
Planning and Zoning	Planning Administrative Technician	6	\$38,660.16 - \$57,990.24	100.7410	1.0
TO					
Planning and Zoning	Administrative Assistant	6	\$38,660.16 - \$57,990.24	100.7410	1.0
TOTAL FTE					1.0
DEPT TO DEPT TRANSFER					
<u>DEPT</u>	<u>POSITION</u>	<u>PAY GRADE</u>	<u>SALARY RANGE</u>	<u>ACCOUNT STRING</u>	
FROM					
Communications	Community Engagement Coordinator	13	\$59,593.60 - 89,390.40	100.1570	1.0
TO					
City Manager	Community Engagement Coordinator	13	\$59,593.60 - 89,390.40	100.1320	1.0
TOTAL FTE					1.0



CITY COUNCIL AGENDA ITEM

SUBJECT: Browns Mill Rec Center Office/Lobby/Rooms Floor Replacement

AGENDA SECTION: *(check all that apply)*

- PRESENTATION PUBLIC HEARING CONSENT AGENDA OLD BUSINESS
 NEW BUSINESS OTHER, PLEASE STATE: [Click or tap here to enter text.](#)
-

CATEGORY: *(check all that apply)*

- ORDINANCE RESOLUTION CONTRACT POLICY STATUS REPORT
 OTHER, PLEASE STATE: **Purchase**
-

ACTION REQUESTED: DECISION DISCUSSION, REVIEW, or UPDATE ONLY

Previously Heard Date(s): [Click or tap to enter a date.](#) & [Click or tap to enter a date.](#)

Current Work Session: [Click or tap to enter a date.](#)

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Kelly Ledbetter, Director of Parks & Recreation

PRESENTER: Kelly Ledbetter, Director of Parks & Recreation

PURPOSE: Approval to procure the services of Floor Creations to replace flooring for the Browns Mill Center lobby, classrooms and offices in the amount of \$27,325.00. The procurement method and the funding string to cover the purchase will come from budget line: 230-6210-521200 (Professional Services). This will be a piggyback purchase through Rockdale County.

FACTS: [Click or tap here to enter text.](#)

OPTIONS: Approve, Deny, Defer [Click or tap here to enter text.](#)

RECOMMENDED ACTION: Approve [Click or tap here to enter text.](#)

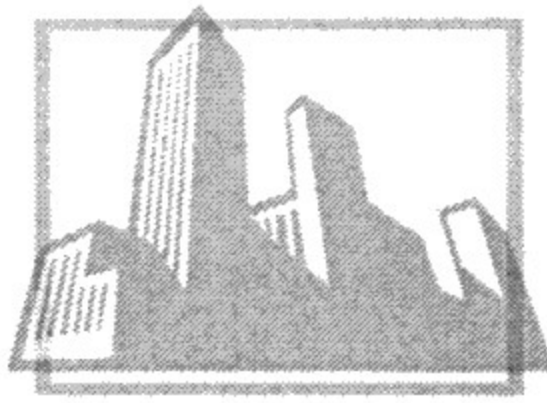
ATTACHMENTS:

- (1) Attachment 1 - Estimate
- (2) Attachment 2 - Purchase Requisition
- (3) Attachment 3 - Rockdale Contract #



CITY COUNCIL AGENDA ITEM

- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.



Floor Creations, LLC

2085 Sigman Rd.
Conyers Ga. 30012

Phone: 770-918-0043

Fax: 770-918-0053

Cell: 404-456-2294

Email: SMitchell23456@bellsouth.net

Website: www.AFloorcreation.com

Estimate

Estimate No: 4204

Date: 9/17/2024

Sales Person: Stephen Mitchell

Bill To:

Browns Mill Rec. Center / Kelly L.
5099 Browns Mill Rd.
Stonecrest Ga. 30038
470-442-3263

Code	Description	Qty/Hours	Rate	Amount
VCT	Armstrong, Excelon 12x12 Vinyl Composition Tile (Entry Lobby, Hallway, Break Rm. Class Rm. #1 & 2, & Clos.) Color to be Selected?	3150.00	\$1.99	\$6,268.50*
Adhesive	Exclusive, Clear Thin Set Tile Adhesive	3.00	\$125.99	\$377.97*
Labor	VCT Installation (Glued Down on Concrete)	3000.00	\$1.50	\$4,500.00*
Removal	VCT Removal & Disposal (Machine will be Required!)	3000.00	\$1.50	\$4,500.00*
Rental	Turbo, Stripper Machine Rental (1 Day)	1.00	\$450.00	\$450.00*
Prep.	Floor Prep. Glue Removal & Leveling Compound	1.00	\$387.48	\$387.48*
Base	Roppe, 4" Cove Base (VCT Areas) Color to be Selected?	960.00	\$1.50	\$1,440.00*
Labor	Cove Base Installation & Adhesive	960.00	\$1.00	\$960.00*
				*
Carpet T.	Mohawk or Pentz Carpet Tile 24x24 (Office Areas) Color & Style to be Selected?	135.00	\$26.99	\$3,643.65*
Adhesive	Roberts, #7350 Pressure Sensitive Adhesive	1.50	\$125.99	\$188.99*
Labor	Carpet Tile Installation (Alternate Tiles)	135.00	\$8.00	\$1,080.00*
Removal	VCT Removal & Disposal (Office Areas) Machine will be Required!	1100.00	\$1.50	\$1,650.00*
Rental	Turbo, Stripper Machine Rental (1 Day)	1.00	\$450.00	\$450.00*
Move Fur.	Move Furniture & Cubicals	1.00	\$300.00	\$300.00*
Prep.	Floor Prep. Glue Removal & Leveling Compound	1.00	\$228.41	\$228.41*
Base	Roppe, 4" Cove Base (Office Areas) Color to be Selected?	360.00	\$1.50	\$540.00*
Labor	Cove Base Installation & Adhesive	360.00	\$1.00	\$360.00*

* Indicates non-taxable item

Hey Mr. Ledbetter, Here is the Quote on the Armstrong VCT & Labor. The Carpet Tile & Labor. All Removal & New Cove Base. Please call with any Questions. Thanks, Stephen Mitchell

Subtotal	\$27,325.00
Tax (7.00%)	\$0.00
Total	\$27,325.00



REQUISITION FORM

PURCHASE REQUISITION

Date issued: October 17, 2024
Need Date: October 24, 2024
Department: Parks & Recreation
Requisitioner: Tanya Diaz
Department Head: Kelly Ledbetter

Req. No.: 24-72
To be purchased from: Floor Creations, LLC
To be delivered to: Browns Mill Recreation

- Suggested vendors:
1. Floor Creations, LLC
2.

ITEM NUMBER	QUANTITY	UNIT	DESCRIPTION	ACCOUNT TO BE CHARGED	UNIT PRICE	AMOUNT
			Quote on Armstrong VCT and labor	230-6210-52120		\$27,325.00
			TOTAL			\$27,325.00

Specifications: Estimate to remove and install new flooring at Browns Mill Recreation Center.

Competitive Prices: (To be filled in by Purchasing)

Approved:

Parks & Recreation, Director

Finance Officer

Purchasing Agent

City Manager

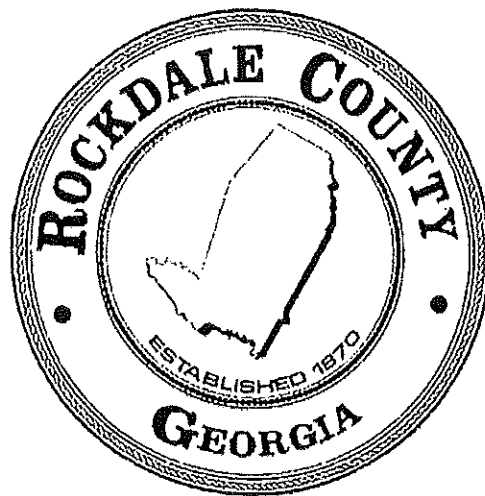
REQUEST FOR PROPOSALS

No. 22-18

ROCKDALE COUNTY, GEORGIA

May 18, 2022

ON-CALL UNIT PRICE CONTRACT: FLOOR COVERING FOR VARIOUS ROCKDALE COUNTY FACILITIES



ROCKDALE COUNTY FINANCE DEPARTMENT
PROCUREMENT OFFICE
958 Milstead Avenue
CONYERS, GA 30012
770-278-7552



CITY COUNCIL AGENDA ITEM

SUBJECT: Miller Road at Thompson Mill Road Roadabout Vendor Approval

AGENDA SECTION: *(check all that apply)*

- PRESENTATION PUBLIC HEARING CONSENT AGENDA OLD BUSINESS
- NEW BUSINESS OTHER, PLEASE STATE: Click or tap here to enter text.

CATEGORY: *(check all that apply)*

- ORDINANCE RESOLUTION CONTRACT POLICY STATUS REPORT
- OTHER, PLEASE STATE: Click or tap here to enter text.

ACTION REQUESTED: DECISION DISCUSSION, REVIEW, or UPDATE ONLY

Previously Heard Date(s): Click or tap to enter a date. & Click or tap to enter a date.

Current Work Session: Click or tap to enter a date.

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Hari Karikaran, City Engineer, PE

PRESENTER: Hari Karikaran, City Engineer, PE

PURPOSE: To approve Arcadis U.S. Inc. for Final Design of Intersections at Miller Road and Thompson Mill Road

FACTS: Council authorized concept design of three intersections on March 3, 2024 with Arcadis U.S. Inc. by piggyback contracting method using DeKalb County Engineering Design Contract. The Consultant has completed the concept design of all three intersections and provided the Final Concept Design Report to the City. Staff proposes to move forward with the final design of all three intersections using same contracting method with Arcadis US Inc. Staff proposes completing the final design for Miller Road at Thompson Mill Road intersection for the amount of \$396,074.50

OPTIONS: Approve, Deny, Defer Click or tap here to enter text.

RECOMMENDED ACTION: Approval, Staff Recommends approval a Task Order with Arcadis U.S. Inc. for the amount of \$396,074.50. Funding for this intersection design comes from ARPA funds.



CITY COUNCIL AGENDA ITEM

ATTACHMENTS:

- (1) Attachment 1 - Miller Road/Thompson Mille Road Final Design Cost Proposal from Arcadis US, Inc
- (2) Attachment 2 - DeKalb County Agenda for Contract Extension
- (3) Attachment 3 - DeKalb County Agenda Notes for Contract Extension
- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.

WORK AUTHORIZATION FORM

STONECREST, GEORGIA

TO: Arcadis U.S., Inc.
2839 Paces Ferry Road
Suite 1000
Atlanta, Georgia 30339

Work Authorization No.	<u>3</u>
Submittal Date	<u>12/19/2024</u>
Date to Commence Services	<u>02/01/2025</u>
Date of Completion	<u>06/01/2026</u>

SUBJECT: Work authorization for:

Project Name:	<u>Miller Road at Thompson Mill Road – Roundabout</u>
Project Number:	<u>N/A</u>
Contract Number:	<u>1231546</u>

Arcadis U.S. Inc. is hereby authorized to perform the project scope of work services (*attached as Exhibit A*) in accordance with the above referenced Contract executed March 15, 2021, with Dekalb County, Georgia. This Work Authorization is executed with the City of Stonecrest, Georgia in accordance with Appendix I, Section V (O) - Cooperative Procurement, which extends the same terms and conditions contained within the referenced Contract.

Payment will be in accordance with the above referenced Contract, as applicable.

Total Lump Sum Cost - **\$ 396,074.50**

Agreed as to scope of services, time, schedule, and cost, this _____ day of _____, 20_____.

CITY OF STONECREST, GEORGIA

Arcadis U.S., Inc.

By: _____
Honorable Jazzmin Cobble
Mayor
Stonecrest, Georgia

By: _____
Matt McDow
Vice President

Exhibit A - Scope of Services

Work Authorization No.3:

This Work Authorization is to complete the Survey Database, Preliminary Plans Design, Right-of-Way Plans, Right-of-Way Staking, and Final Plans Design for improvements to the intersection of Miller Road at Thompson Mill Road through design and construction of a single-lane roundabout.

The Scope includes:

Phase I: Survey

A) Database Preparation:

- 1) Topographic survey to applicable GDOT standards and deliverables.
- 2) Survey includes approximately 1200 LF (total) along the mainline and side roads and a proposed corridor of 150-ft in width.
- 3) The assumed survey area encompasses approximately 4.25 acres and residential in nature.
- 4) The property database consists of approximately 20 parcels.
- 5) Above ground utility appurtenances only.

Phase IV: Preliminary

A) Preliminary Plans Design:

- 1) Complete (2) Site Visits.
- 2) The development of preliminary design will carry forward the preferred alternative from the Concept Report completed and approved by the City of Stonecrest under a previous Work Authorization.
- 3) Prepare Preliminary Construction Plans designed generally to GDOT standards with exceptions for local funding, including the following plan sections:
 - a) Cover Sheet
 - b) General / Project Notes
 - c) Summary of Quantities
 - d) Typical Sections
 - e) Construction Plan Sheets
 - f) Driveway Profiles
 - g) Roadway Profiles
 - h) Drainage Profiles
 - i) Roadway Cross Sections
 - j) Utility Plans
 - k) Roadway Lighting Plans
 - l) Signing & Marking Plans
 - m) Construction Staging Plans and Cross Sections
 - n) Erosion Control NPDES Plans
- 4) Completion of the 1st Utility submittal for verification of existing utility facilities within the project footprint through responses from utility companies present.
 - a) Coordination with Utility Companies will be completed by furnishing the 1st Utility Submittal package to the City which will distribute to the local utility facility designated contact.
- 5) Prepare Preliminary Plan set and Preliminary Cost Estimate for submittal to the City of Stonecrest.
- 6) Conduct a Preliminary Plans Review with the City of Stonecrest.

Phase V: Right-of-Way

A) Right-of-Way Plans:

- 1) Prepare Right-of-Way Plans to GDOT standards, with exceptions for local funding, for up to (10) parcels.
- 2) Prepare Right-of-Way Plan up to (4) official revisions, as requested.

B) Right-of-Way Staking:

- 1) Stake required right-of-way and easements in the field to assist the City with property owner negotiations and acquisition.
 - a) Assumes initial mobilization for (10) parcels based on the impacts from the Concept Report.
 - b) Assumes (1) mobilization for a re-stake of no more than 25% of original staking.

Phase VI: Final

A) Final Design:

- 1) Complete incorporation of all preliminary plan comments and develop the Final Plans design.
- 2) Prepare Final Plans, designed generally to GDOT standards with exceptions for local funding, including the same plan sections as Preliminary Design.
- 3) Completion of the 2nd Utility submittal for any required relocation of existing utility facilities within the project footprint through responses from utility companies present.
 - a) Coordination with Utility Companies will be completed by furnishing the 2nd Utility Submittal package to the City for distribution to the local utility facility designated contact.
- 4) Prepare Final Plan set and Final Cost Estimate for submittal to the City of Stonecrest.
- 5) Conduct a Final Plans Review with the City of Stonecrest.
- 6) Submit Final Construction Plans and Cost Estimate, following the incorporation all Final Plans review comments, to facilitate the let to construction by the City of Stonecrest.

Deliverables:

- 1) Survey Database Package
- 2) Preliminary Plans and Cost Estimate (PFPR)
- 3) Right-of-Way Plans, including revisions for acquisition
- 4) Final Plans and Cost Estimate (FFPR)
- 5) Final Construction Plans package

*All deliverables listed are to be transmitted in (pdf) format.

Assumptions/Exclusions:

- 1) The project scope includes (2) Coordination meetings, (1) Preliminary Review Meeting, and (1) Final Review Meeting. Additional meetings are excluded.
- 2) Revisions following the Preliminary and Final Plans submittals will be reserved to one review with one round of comments.
- 3) All deliverables are e-submittals.
- 4) A Public Meeting is not required.
- 5) The development of phases of work or specialized design not stated herein are excluded.
- 6) Any design outside the approximate limits within the approved concept are excluded.
- 7) The scope assumes no environmental documentation or permitting is required.

- 8) The scope assumes no retaining walls will be required.
- 9) Pavement evaluation is not required, and the existing pavement is assumed suitable for use and overlay, where applicable.
- 10) Traffic Engineering, subsurface engineering, landscape design, structural design, utility design, and geotechnical are excluded.
- 11) Swept paths and vehicle tracking was examined during the Concept phases and no other formal fastest paths packages or peer review is required.
- 12) R/w impacts will be included within each cost estimate as a rough estimate of only raw land costs and not an official appraisal.
- 13) Right-of-Way Plans do not include production of plats or legal descriptions.
- 14) Above ground utility conflicts will be identified, but utility coordination and official utility cost estimates are excluded.
- 15) The scope assumes no MS4 requirements, detention/sediment basins or post-constructions BMPs.
- 16) The City of Stonecrest will alert Arcadis of any known changes or planned developments prior to beginning design development or as soon as they are aware. Changes to the project design would result in an Amendment to the scope of services.
- 17) Survey deliverables does not require individual trees or a specimen tree survey.
- 18) The survey database submittal does not require formal approval.
- 19) Bidding Activities, Construction Admin, and CEI are excluded.

FEE SCHEDULE:

Arcadis will perform the Scope of Services for a lump sum labor fee as detailed below.

Phase	Description	Amount
1a	Survey Database	\$47,000.10
4a	Preliminary Plans Design	\$209,124.60
5a	Right-of-Way Plans	\$22,192.00
5b	Right-of-Way Staking	\$12,616.50
6a	Final Plans Design	\$105,141.30
	Total:	\$396,074.50

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative.

Arcadis, U.S., Inc.

STONECREST, GEORGIA

By: _____ (SEAL)

Signature

Matt McDow

Name (Typed or Printed)

Vice President

Title

57-0373224

Federal Tax I.D. Number

_____ **by Dir.**(SEAL)

Honorable Jazzmin Cobble

Mayor

City of Stonecrest, Georgia

Date

ATTEST:

Signature

Name (Typed or Printed)

Title

ATTEST:

Sonya Isom

City Clerk

City of Stonecrest

APPROVED AS TO SUBSTANCE:

City Engineer



DeKalb County Government

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 1I 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 1I 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 1I 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.

AGENDA NOTES

Item III. d.

Solicitation Name and Number	RFP No. 19-500535 Engineering and Design Services for Public Works Transportation and Infrastructure Projects (Multiyear Contract)										
Senior Procurement Agent	Jennifer Schofield, NIGP-CPP										
Vendor Agrees to Extend at same terms, prices & conditions	1231540 - Yes 1231542 - Yes 1231546 - Yes 1231550 - Yes 1231552 - Yes										
Solicitation Name, Number and Contract Number	RFP No. 19-500535 Engineering and Design Services for Public Works Transportation and Infrastructure Projects (Multiyear Contract) <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">ATKINSREALIS USA, INC</td> <td style="width: 30%; text-align: right;">1231540</td> </tr> <tr> <td>Vanasse Hangen Brustlin, Inc. (VHB)</td> <td style="text-align: right;">1231542</td> </tr> <tr> <td>Arcadis U.S. Inc.</td> <td style="text-align: right;">1231546</td> </tr> <tr> <td>Atlas Technical Consultants LLC</td> <td style="text-align: right;">1231550</td> </tr> <tr> <td>AECOM Technical Services, Inc.</td> <td style="text-align: right;">1231552</td> </tr> </table>	ATKINSREALIS USA, INC	1231540	Vanasse Hangen Brustlin, Inc. (VHB)	1231542	Arcadis U.S. Inc.	1231546	Atlas Technical Consultants LLC	1231550	AECOM Technical Services, Inc.	1231552
ATKINSREALIS USA, INC	1231540										
Vanasse Hangen Brustlin, Inc. (VHB)	1231542										
Arcadis U.S. Inc.	1231546										
Atlas Technical Consultants LLC	1231550										
AECOM Technical Services, Inc.	1231552										
Award Amount	<p><u>\$ 5,027,622.20 – Total Award</u></p> <p><u>ATKINSREALIS USA, INC</u> 1231540 \$ 700,000.00 - Award \$ 254,000.00 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Vanasse Hangen Brustlin, Inc. (VHB) 1231542</u> \$ 700,000.00 – Award \$ 246,060.00 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Arcadis U.S. Inc.</u> 1231546 \$ 700,000.00 – Award \$ 70,832.20 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Atlas Technical Consultants LLC</u> 1231550 \$ 700,000.00 – Award \$ 0.00 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>AECOM Technical Services, Inc.</u> 1231552 \$ 700,000.00 – Award \$ 246,060.00 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p>										
Amount Spent on Expiring Contract	<p><u>\$ 3,311,012.93 – Total Amount Spent</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">\$ 680,770.18</td> <td style="width: 30%; text-align: right;">1231540</td> </tr> <tr> <td>\$ 1,062,556.95</td> <td style="text-align: right;">1231542</td> </tr> <tr> <td>\$ 726,728.43</td> <td style="text-align: right;">1231546</td> </tr> <tr> <td>\$ 750.00</td> <td style="text-align: right;">1231550</td> </tr> <tr> <td>\$ 840,207.37</td> <td style="text-align: right;">1231552</td> </tr> </table>	\$ 680,770.18	1231540	\$ 1,062,556.95	1231542	\$ 726,728.43	1231546	\$ 750.00	1231550	\$ 840,207.37	1231552
\$ 680,770.18	1231540										
\$ 1,062,556.95	1231542										
\$ 726,728.43	1231546										
\$ 750.00	1231550										
\$ 840,207.37	1231552										

**Prime Contractor Information
and LSBE – Subcontractor**

Item III. d.

AECOM Technical Services, Inc. (Prime)

Garrick Edwards, Vice President
Years in Business: 92
Years doing Business with DeKalb County: 34

LSBE Participation – 23%

ACCURA Engineering and Consulting Services, Inc., (LSBE-DeKalb) 17%
President: Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing business with DeKalb County: 7
Services: Geotechnical, Construction materials inspection & Testing, Surveying, Environmental Services
Amount Spent to Date: \$ 252,983.30

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 6%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Services: Land Acquisition Services
Amount Spent to Date: \$0.00

ARCADIS (PRIME)

Matt McDow, Vice President
Years in Business: 29
Years doing Business with DeKalb County: 29

LSBE Participation – 25%

ACCURA Engineering and Consulting Services, Inc., (LSBE-DeKalb) 5%
President: Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing Business with DeKalb County: 7
Services: Geotechnical, Construction materials inspection & Testing, Surveying, and Environmental Services
Amount Spent to Date: \$73,332.20

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 10%
Managing Director: Albert Edwards
1990 Lakeside Parkway, Tucker, GA 30084
Years in Business: 19
Years doing Business with DeKalb County: 16
Services: Transportation/Infrastructure Design, Surveying, Geotechnical, CM and Inspections
Amount Spent to Date: \$87,113.40

Pont Engineering (LSBE-MSA) 5%
Owner – Sam Garland
885 Franklin Gateway, Suite 305, Marietta, GA 30067
Years in Business: 10
Years doing Business with DeKalb County: 5
Services: consultancy, design, engineering and management services.
Amount Spent to Date: \$0.00

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 5%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Services: Right-of-Way Acquisition Services
Amount Spent to Date: \$0.00

Vanasse Hangen Brustlin, Inc. (Prime)

Thomas M. Crochet - CEO

Years in Business: 15

Years doing Business with DeKalb County: 15

Item III. d.

LSBE Participation – 24%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 10%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Years in Business: 19

Years doing Business with DeKalb County: 16

Services: Topographic and Property Surveys, Database preparations, Construction Management/Inspection and Soil Surveys

Amount Spent to Date: \$10,380.00

CCR Environmental, Inc., (LSBE-DeKalb) 3%

CEO – Chris Crow

3772 Pleasantdale Road, Suite 150, Atlanta, GA 30340

Years in Business: 21

Years doing Business with DeKalb County: 6

Services: Ecological studies and Permitting

Amount Spent to Date: \$ 0.00

Pont Engineering (LSBE-MSA) 2%

Owner – Sam Garland

885 Franklin Gateway, Suite 305, Marietta, GA 30067

Years in Business: 10

Years doing Business with DeKalb County: 5

Services: consultancy, design, engineering and management services.

Amount Spent to Date: \$0.00

Intellectual Concepts, (LSBE-DeKalb) 3%

Owner – Delois Babiker

3300 Buckeye Road, Suite 601, Atlanta, GA 30341

Years in Business: 16

Years doing Business with DeKalb County: 6

Services: Cyber Security Analysis, Information Assurance & Management Consulting.

Amount Spent to Date: \$ 0.00

Platinum Geomatics (LSBE-MSA) 2%

Owner – Michael Martin

4430 Elvie Way, Hoschton, GA 30548

Years in Business: 4

Years doing Business with DeKalb County: 1

Provide Geotechnical Engineering.

Amount Spent to Date: \$ 227,710.00

Aulick Engineering, LLC. (LSBE – DeKalb) – 4%

President – Jennifer Aulick

2000 Airport Rd, Ste 121, Atlanta, Georgia 30341

Years in Business: 9

Years doing Business with DeKalb County: 3

Services: Land Surveying Services

Amount Spent to Date: \$ 19,376.55

Atlas Technical Consultants (formerly Moreland Altobelli Associates, Inc.) (PRIME)

Thomas D. Moreland – Chairman/CEO

Years in Business: 15

Years doing Business with DeKalb County: 15

LSBE Participation – 30%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 12%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Years in Business: 19

Years doing Business with DeKalb County: 16

Services: Topographic/Property/Soil Surveys, Database preparations, CM Inspection

Amount Spent to Date:

ACCURA Engineering and Consulting Services, Inc. (LSBE-DeKalb) 8%

President – Prashanthi Reddy

3342 International Park Drive, Atlanta, Georgia 30316

Years in Business: 11

Years doing Business with DeKalb County: 7

Provide Lab and Field Testing for CEI task orders

Amount Spent to Date:

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 5%

President/CE: Pamela J. Smith

120 Hammond Drive N.E., Atlanta, Georgia 30328

Years in Business: 35

Years doing Business with DeKalb County: 6

Providing Right-of-Way Acquisition Services

Amount Spent to Date:

A Platt Company (LSBE-DeKalb) 5%

Owner – Anita Payne

4248 Indian Manor Drive, Stone Mountain, GA 30038

Years in Business: 19

Years doing Business with DeKalb County: 13

Providing Land Acquisition Services

Amount Spent to Date:

ATKINSREALIS USA, INC. (PRIME)

Denny Meier, P.E. – Vice President

Years in Business: 8

Years in Business with DeKalb County: 8

LSBE Participation – 21%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 15%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Conducting Asbestos Abatement and construction of Inspection/Demo

Years in Business: 18

Years doing Business with DeKalb County: 15

Amount Spent to Date: \$132,414.45

Aulick Engineering, LLC. (LSBE – DeKalb) – 3%

President – Jennifer Aulick

2000 Airport Rd, Ste 121, Atlanta, Georgia 30341

Years in Business: 9

Years doing Business with DeKalb County: 3

Providing Land Surveying Services

Amount Spent to Date: \$32,872.50

Graham & Associates, Inc. (LSBE-DeKalb) 3%

Owner – Angela Graham

312 Misty Brook Circle, Stone Mountain, GA 30087

Years in Business: 21

Years Doing Business with DeKalb County: 12

Provide Infrastructure Construction and Program Management

Amount Spent to Date:\$ 0.00

Attachments:

- UD CO Form

Item III. d.



CITY COUNCIL AGENDA ITEM

SUBJECT: Klondike Road at Goddard Road- Intersection Improvements Vendor Approval

AGENDA SECTION: *(check all that apply)*

- PRESENTATION PUBLIC HEARING CONSENT AGENDA OLD BUSINESS
- NEW BUSINESS OTHER, PLEASE STATE: Click or tap here to enter text.

CATEGORY: *(check all that apply)*

- ORDINANCE RESOLUTION CONTRACT POLICY STATUS REPORT
- OTHER, PLEASE STATE: Click or tap here to enter text.

ACTION REQUESTED: DECISION DISCUSSION, REVIEW, or UPDATE ONLY

Previously Heard Date(s): Click or tap to enter a date. & Click or tap to enter a date.

Current Work Session: Click or tap to enter a date.

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Hari Karikaran, City Engineer, PE

PRESENTER: Hari Karikaran, City Engineer, PE

PURPOSE: To approve Arcadis U.S. Inc. for Final Design of Intersections at Klondike Road at S. Goddard Road

FACTS: Council authorized concept design of three intersections on March 25, 2024 with Arcadis U.S. Inc. by piggyback contracting method using DeKalb County Engineering Design Contract. The Consultant has completed the concept design of all three intersections and provided the Final Concept Design Report to the City. Staff proposes to move forward with the final design of all three intersections using same contracting method with Arcadis US Inc. Staff proposes completing the final design for Klondike Road at S Goddard Road intersection for the amount of \$159,422.80

OPTIONS: Approve, Deny, Defer Click or tap here to enter text.

RECOMMENDED ACTION: Approval, Staff Recommends approval a Task Order with Arcadis U.S. Inc. for the amount of \$159,422.80. Funding for this intersection design comes from ARPA funds.



CITY COUNCIL AGENDA ITEM

ATTACHMENTS:

- (1) Attachment 1 - Klondike Road/S Goddard Road Final Design Cost Proposal from Arcadis US, Inc
- (2) Attachment 2 - DeKalb County Agenda for Contract Extension
- (3) Attachment 3 - DeKalb County Agenda Notes for Contract Extension
- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.

WORK AUTHORIZATION FORM

STONECREST, GEORGIA

TO: Arcadis U.S., Inc.
2839 Paces Ferry Road
Suite 1000
Atlanta, Georgia 30339

Work Authorization No.	<u>2</u>
Submittal Date	<u>12/19/2024</u>
Date to Commence Services	<u>02/01/2025</u>
Date of Completion	<u>02/01/2026</u>

SUBJECT: Work authorization for:

Project Name:	<u>Klondike Road at Goddard Road – Intersection Improvements</u>
Project Number:	<u>N/A</u>
Contract Number:	<u>1231546</u>

Arcadis U.S. Inc. is hereby authorized to perform the project scope of work services (*attached as Exhibit A*) in accordance with the above referenced Contract executed March 15, 2021, with Dekalb County, Georgia. This Work Authorization is executed with the City of Stonecrest, Georgia in accordance with Appendix I, Section V (O) - Cooperative Procurement, which extends the same terms and conditions contained within the referenced Contract.

Payment will be in accordance with the above referenced Contract, as applicable.

Total Lump Sum Cost - **\$ 159,422.80**

Agreed as to scope of services, time, schedule, and cost, this _____ day of _____, 20_____.

CITY OF STONECREST, GEORGIA

Arcadis U.S., Inc.

By: _____
Honorable Jazzmin Cobble
Mayor
Stonecrest, Georgia

By: _____
Matt McDow
Vice President

Exhibit A - Scope of Services

Work Authorization No.2:

This Work Authorization is to complete the Survey Database, Preliminary Plans Design, Right-of-Way Plans, Right-of-Way Staking, and Final Plans Design for improvements to the intersection of Klondike Road and Goddard Road.

The Scope includes:

Phase I: Survey

A) Database Preparation:

- 1) Topographic survey to applicable GDOT standards and deliverables.
- 2) Survey includes approximately 1100 LF (total) along the mainline and side roads and a proposed corridor of 125-ft in width.
- 3) The assumed survey area encompasses approximately 3 acres of residential and institutional properties.
- 4) The property database consists of approximately 10 parcels.
- 5) For the intermittent stream present to the east along Goddard Road, topo will only be collected within the survey corridor with no design impacts anticipated.
- 6) Above ground utility appurtenances only.

Phase IV: Preliminary

A) Preliminary Plans Design:

- 1) Complete (2) Site Visits.
- 2) The development of preliminary design will carry forward the preferred alternative from the Concept Report completed and approved by the City of Stonecrest under a previous Work Authorization.
- 3) Prepare Preliminary Construction Plans designed generally to GDOT standards with exceptions for local funding, including the following plan sections:
 - a) Cover Sheet
 - b) General / Project Notes
 - c) Summary of Quantities
 - d) Typical Sections
 - e) Construction Plan Sheets
 - f) Roadway Profiles
 - g) Drainage Profiles
 - h) Roadway Cross Sections
 - i) Utility Plans
 - j) Signing & Marking Plans
 - k) Signal Layout Plans
 - l) Maintenance of Traffic Plans
 - m) Erosion Control NPDES Plans
- 4) Completion of the 1st Utility submittal for verification of existing utility facilities within the project footprint through responses from utility companies present.
 - a) Coordination with Utility Companies will be completed by furnishing the 1st Utility Submittal package to the City which will distribute to the local utility facility designated contact.
- 5) Prepare Preliminary Plan set and Preliminary Cost Estimate for submittal to the City of Stonecrest.
- 6) Conduct a Preliminary Plans Review with the City of Stonecrest.

Phase V: Right-of-Way

A) Right-of-Way Plans:

- 1) Prepare Right-of-Way Plans to GDOT standards, with exceptions for local funding, for up to (5) parcels.
- 2) Prepare Right-of-Way Plan up to (2) official revisions, as requested.

B) Right-of-Way Staking:

- 1) Stake required right-of-way and easements in the field to assist the City with property owner negotiations and acquisition.
 - a) Assumes initial mobilization for up to (5) parcels based on the impacts from the Concept Report.
 - b) Assumes (1) mobilization for a re-stake of no more than 25% of original staking.

Phase VI: Final

A) Final Design:

- 1) Complete incorporation of all preliminary plan comments and develop the Final Plans design.
- 2) Prepare Final Plans, designed generally to GDOT standards with exceptions for local funding, including the same plan sections as Preliminary Design.
- 3) Completion of the 2nd Utility submittal for any required relocation of existing utility facilities within the project footprint through responses from utility companies present.
 - a) Coordination with Utility Companies will be completed by furnishing the 2nd Utility Submittal package to the City for distribution to the local utility facility designated contact.
- 4) Prepare Final Plan set and Final Cost Estimate for submittal to the City of Stonecrest.
- 5) Conduct a Final Plans Review with the City of Stonecrest.
- 6) Submit Final Construction Plans and Cost Estimate, following the incorporation all Final Plans review comments, to facilitate the let to construction by the City of Stonecrest.

Deliverables:

- 1) Survey Database Package
- 2) Preliminary Plans and Cost Estimate (PFPR)
- 3) Right-of-Way Plans, including revisions for acquisition
- 4) Final Plans and Cost Estimate (FFPR)
- 5) Final Construction Plans package

*All deliverables listed are to be transmitted in (pdf) format.

Assumptions/Exclusions:

- 1) The project scope includes (2) Coordination meetings, (1) Preliminary Review Meeting, and (1) Final Review Meeting. Additional meetings are excluded.
- 2) Revisions following the Preliminary and Final Plans submittals will be reserved to one review with one round of comments.
- 3) All deliverables are e-submittals.
- 4) A Public Meeting is not required.
- 5) The development of phases of work or specialized design not stated herein are excluded.
- 6) Any design outside the approximate limits within the approved concept are excluded.
- 7) The scope assumes no environmental documentation or permitting is required.

- 8) The scope assumes no retaining walls will be required.
- 9) Pavement evaluation is not required, and the existing pavement is assumed suitable for use and overlay, where applicable.
- 10) Traffic Engineering, subsurface engineering, landscape design, structural design, utility design, and geotechnical are excluded.
- 11) R/w impacts will be included within each cost estimate as a rough estimate of only raw land costs and not an official appraisal.
- 12) Right-of-Way Plans do not include production of plats or legal descriptions.
- 13) Above ground utility conflicts will be identified, but utility coordination and official utility cost estimates are excluded.
- 14) The scope assumes no MS4 requirements, detention/sediment basins or post-constructions BMPs.
- 15) The City of Stonecrest will alert Arcadis of any known changes or planned developments prior to beginning design development or as soon as they are aware. Changes to the project design would result in an Amendment to the scope of services.
- 16) Survey deliverables does not require individual trees or a specimen tree survey.
- 17) The survey database submittal does not require formal approval.
- 18) Bidding Activities, Construction Admin, and CEI are excluded.

FEE SCHEDULE:

Arcadis will perform the Scope of Services for a lump sum labor fee as detailed below.

Phase	Description	Amount
1a	Survey Database	\$33,964.50
4a	Preliminary Plans Design	\$67,846.60
5a	Right-of-Way Plans	\$10,782.00
5b	Right-of-Way Staking	\$7,865.50
6a	Final Plans Design	\$38,984.20
	Total:	\$159,422.80

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative.

Arcadis, U.S., Inc.

STONECREST, GEORGIA

By: _____ (SEAL)

Signature

Matt McDow

Name (Typed or Printed)

Vice President

Title

57-0373224

Federal Tax I.D. Number

_____ **by Dir.**(SEAL)

Honorable Jazzmin Cobble

Mayor

City of Stonecrest, Georgia

Date

ATTEST:

Signature

Name (Typed or Printed)

Title

ATTEST:

Sonya Isom

City Clerk

City of Stonecrest

APPROVED AS TO SUBSTANCE:

City Engineer



DeKalb County Government

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.

AGENDA NOTES

Solicitation Name and Number	RFP No. 19-500535 Engineering and Design Services for Public Works Transportation and Infrastructure Projects (Multiyear Contract)
Senior Procurement Agent	Jennifer Schofield, NIGP-CPP
Vendor Agrees to Extend at same terms, prices & conditions	1231540 - Yes 1231542 - Yes 1231546 - Yes 1231550 - Yes 1231552 - Yes
Solicitation Name, Number and Contract Number	RFP No. 19-500535 Engineering and Design Services for Public Works Transportation and Infrastructure Projects (Multiyear Contract) <div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p>ATKINSREALIS USA, INC</p> <p>Vanasse Hangen Brustlin, Inc. (VHB)</p> <p>Arcadis U.S. Inc.</p> <p>Atlas Technical Consultants LLC</p> <p>AECOM Technical Services, Inc.</p> </div> <div style="width: 15%;"> <p>1231540</p> <p>1231542</p> <p>1231546</p> <p>1231550</p> <p>1231552</p> </div> </div>
Award Amount	<p><u>\$ 5,027,622.20 – Total Award</u></p> <p><u>ATKINSREALIS USA, INC 1231540</u> \$ 700,000.00 - Award \$ 254,000.00 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Vanasse Hangen Brustlin, Inc. (VHB) 1231542</u> \$ 700,000.00 – Award \$ 246,060.00 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Arcadis U.S. Inc. 1231546</u> \$ 700,000.00 – Award \$ 70,832.20 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Atlas Technical Consultants LLC 1231550</u> \$ 700,000.00 – Award \$ 0.00 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>AECOM Technical Services, Inc. 1231552</u> \$ 700,000.00 – Award \$ 246,060.00 – CO1 \$ 0.00 – CO2 (Transfer of Funds)</p>
Amount Spent on Expiring Contract	<p><u>\$ 3,311,012.93 – Total Amount Spent</u></p> <p>\$ 680,770.18 1231540 \$ 1,062,556.95 1231542 \$ 726,728.43 1231546 \$ 750.00 1231550 \$ 840,207.37 1231552</p>

**Prime Contractor Information
and LSBE – Subcontractor**

Item III. e.

AECOM Technical Services, Inc. (Prime)

Garrick Edwards, Vice President
Years in Business: 92
Years doing Business with DeKalb County: 34

LSBE Participation – 23%

ACCURA Engineering and Consulting Services, Inc., (LSBE-DeKalb) 17%
President: Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing business with DeKalb County: 7
Services: Geotechnical, Construction materials inspection & Testing, Surveying, Environmental Services
Amount Spent to Date: \$ 252,983.30

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 6%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Services: Land Acquisition Services
Amount Spent to Date: \$0.00

ARCADIS (PRIME)

Matt McDow, Vice President
Years in Business: 29
Years doing Business with DeKalb County: 29

LSBE Participation – 25%

ACCURA Engineering and Consulting Services, Inc., (LSBE-DeKalb) 5%
President: Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing Business with DeKalb County: 7
Services: Geotechnical, Construction materials inspection & Testing, Surveying, and Environmental Services
Amount Spent to Date: \$73,332.20

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 10%
Managing Director: Albert Edwards
1990 Lakeside Parkway, Tucker, GA 30084
Years in Business: 19
Years doing Business with DeKalb County: 16
Services: Transportation/Infrastructure Design, Surveying, Geotechnical, CM and Inspections
Amount Spent to Date: \$87,113.40

Pont Engineering (LSBE-MSA) 5%
Owner – Sam Garland
885 Franklin Gateway, Suite 305, Marietta, GA 30067
Years in Business: 10
Years doing Business with DeKalb County: 5
Services: consultancy, design, engineering and management services.
Amount Spent to Date: \$0.00

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 5%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Services: Right-of-Way Acquisition Services
Amount Spent to Date: \$0.00

Vanasse Hangen Brustlin, Inc. (Prime)

Thomas M. Crochet - CEO

Years in Business: 15

Years doing Business with DeKalb County: 15

Item III. e.

LSBE Participation – 24%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 10%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Years in Business: 19

Years doing Business with DeKalb County: 16

Services: Topographic and Property Surveys, Database preparations, Construction Management/Inspection and Soil Surveys

Amount Spent to Date: \$10,380.00

CCR Environmental, Inc., (LSBE-DeKalb) 3%

CEO – Chris Crow

3772 Pleasantdale Road, Suite 150, Atlanta, GA 30340

Years in Business: 21

Years doing Business with DeKalb County: 6

Services: Ecological studies and Permitting

Amount Spent to Date: \$ 0.00

Pont Engineering (LSBE-MSA) 2%

Owner – Sam Garland

885 Franklin Gateway, Suite 305, Marietta, GA 30067

Years in Business: 10

Years doing Business with DeKalb County: 5

Services: consultancy, design, engineering and management services.

Amount Spent to Date: \$0.00

Intellectual Concepts, (LSBE-DeKalb) 3%

Owner – Delois Babiker

3300 Buckeye Road, Suite 601, Atlanta, GA 30341

Years in Business: 16

Years doing Business with DeKalb County: 6

Services: Cyber Security Analysis, Information Assurance & Management Consulting.

Amount Spent to Date: \$ 0.00

Platinum Geomatics (LSBE-MSA) 2%

Owner – Michael Martin

4430 Elvie Way, Hoschton, GA 30548

Years in Business: 4

Years doing Business with DeKalb County: 1

Provide Geotechnical Engineering.

Amount Spent to Date: \$ 227,710.00

Aulick Engineering, LLC. (LSBE – DeKalb) – 4%

President – Jennifer Aulick

2000 Airport Rd, Ste 121, Atlanta, Georgia 30341

Years in Business: 9

Years doing Business with DeKalb County: 3

Services: Land Surveying Services

Amount Spent to Date: \$ 19,376.55

Atlas Technical Consultants (formerly Moreland Altobelli Associates, Inc.) (PRIME)

Thomas D. Moreland – Chairman/CEO

Years in Business: 15

Years doing Business with DeKalb County: 15

LSBE Participation – 30%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 12%
Managing Director – Albert Edwards
1990 Lakeside Parkway, Tucker, GA 30084
Years in Business: 19
Years doing Business with DeKalb County: 16
Services: Topographic/Property/Soil Surveys, Database preparations, CM Inspection
Amount Spent to Date:

ACCURA Engineering and Consulting Services, Inc. (LSBE-DeKalb) 8%
President – Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing Business with DeKalb County: 7
Provide Lab and Field Testing for CEI task orders
Amount Spent to Date:

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 5%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Providing Right-of-Way Acquisition Services
Amount Spent to Date:

A Platt Company (LSBE-DeKalb) 5%
Owner – Anita Payne
4248 Indian Manor Drive, Stone Mountain, GA 30038
Years in Business: 19
Years doing Business with DeKalb County: 13
Providing Land Acquisition Services
Amount Spent to Date:

ATKINSREALIS USA, INC. (PRIME)

Denny Meier, P.E. – Vice President
Years in Business: 8
Years in Business with DeKalb County: 8

LSBE Participation – 21%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 15%
Managing Director – Albert Edwards
1990 Lakeside Parkway, Tucker, GA 30084
Conducting Asbestos Abatement and construction of Inspection/Demo
Years in Business: 18
Years doing Business with DeKalb County: 15
Amount Spent to Date: \$132,414.45

Aulick Engineering, LLC. (LSBE – DeKalb) – 3%
President – Jennifer Aulick
2000 Airport Rd, Ste 121, Atlanta, Georgia 30341
Years in Business: 9
Years doing Business with DeKalb County: 3
Providing Land Surveying Services
Amount Spent to Date: \$32,872.50

Graham & Associates, Inc. (LSBE-DeKalb) 3%
Owner – Angela Graham
312 Misty Brook Circle, Stone Mountain, GA 30087
Years in Business: 21
Years Doing Business with DeKalb County: 12
Provide Infrastructure Construction and Program Management
Amount Spent to Date:\$ 0.00

Attachments:

- UD CO Form

Item III. e.



CITY COUNCIL AGENDA ITEM

SUBJECT: Hayden Quarry Road Extension – Concept Design Vendor Approval

AGENDA SECTION: *(check all that apply)*

- PRESENTATION PUBLIC HEARING CONSENT AGENDA OLD BUSINESS
 NEW BUSINESS OTHER, PLEASE STATE: Click or tap here to enter text.
-

CATEGORY: *(check all that apply)*

- ORDINANCE RESOLUTION CONTRACT POLICY STATUS REPORT
 OTHER, PLEASE STATE: Click or tap here to enter text.
-

ACTION REQUESTED: DECISION DISCUSSION, REVIEW, or UPDATE ONLY

Previously Heard Date(s): Click or tap to enter a date. & Click or tap to enter a date.

Current Work Session: Click or tap to enter a date.

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Hari Karikaran, City Engineer, PE

PRESENTER: Hari Karikaran, City Engineer, PE

PURPOSE: To approve an agreement for Arcadis U.S. Inc. to complete Final Design of Hayden Quarry Road Extension

FACTS: Council authorized concept design of three intersections on March 25, 2024 with Arcadis U.S. Inc. by piggyback contracting method using DeKalb County Engineering Design Contract. The Consultant has completed the concept design of all three intersections and provided the Final Concept Design Report to the City. Staff proposes to move forward with the final design of all three intersections using same contracting method with Arcadis US Inc. Staff proposes completing the final design for Hayden Quarry Rd extension for the amount of \$161,697.40

OPTIONS: Approve, Deny, Defer Click or tap here to enter text.

RECOMMENDED ACTION: Approval, Staff Recommends approval a Task Order with Arcadis U.S. Inc. for the amount of \$161,697.40. Funding for this intersection design comes from ARPA funds.



CITY COUNCIL AGENDA ITEM

ATTACHMENTS:

- (1) Attachment 1 - Hayden Quarry Road Extension Final Design Cost Proposal from Arcadis US, Inc
- (2) Attachment 2 - DeKalb County Agenda for Contract Extension
- (3) Attachment 3 - DeKalb County Agenda Notes for Contract Extension
- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.

WORK AUTHORIZATION FORM

STONECREST, GEORGIA

TO: Arcadis U.S., Inc.
2839 Paces Ferry Road
Suite 1000
Atlanta, Georgia 30339

Work Authorization No.	<u>1</u>
Submittal Date	<u>12/19/2024</u>
Date to Commence Services	<u>02/01/2025</u>
Date of Completion	<u>11/01/2025</u>

SUBJECT: Work authorization for:

Project Name:	<u>Hayden Quarry Rd Extension – Concept Design</u>
Project Number:	<u>N/A</u>
Contract Number:	<u>1231546</u>

Arcadis U.S. Inc. is hereby authorized to perform the project scope of work services (*attached as Exhibit A*) in accordance with the above referenced Contract executed March 15, 2021, with Dekalb County, Georgia. This Work Authorization is executed with the City of Stonecrest, Georgia in accordance with Appendix I, Section V (O) - Cooperative Procurement, which extends the same terms and conditions contained within the referenced Contract.

Payment will be in accordance with the above referenced Contract, as applicable.

Total Lump Sum Cost - **\$ 161,697.40**

Agreed as to scope of services, time, schedule, and cost, this ____ day of _____, 20____.

CITY OF STONECREST, GEORGIA

Arcadis U.S., Inc.

By: _____
Honorable Jazzmin Cobble
Mayor
Stonecrest, Georgia

By: _____
Matt McDow
Vice President

Phase III: Environmental

A) Environmental Screening:

- 1) Conduct site visit and desktop screening for environmental concerns and any required future permitting.
- 2) Conduct filed studies to identify and delineate ecological resources utilizing GPS.
- 3) Prepare Environmental Screening Memorandum

Deliverables:

- 1) Survey Database Package
- 2) Concept Display including Roadway and Bridge Typical Sections
- 3) Concept Cost Estimate
- 4) Environmental Screening Memorandum

*All deliverables listed are to be transmitted in (pdf) format.

Assumptions/Exclusions:

- 1) The project scope includes a Coordination and Concept Meeting. Additional meetings are excluded.
- 2) Revisions following the Concept Meeting will be reserved to one review with one round of comments. The revisions to the preferred alternative will establish final deliverables.
- 3) All deliverables are e-submittals.
- 4) The development of a Concept Report or Public Meeting (PIOH) is not required.
- 5) The Concept Design will be to develop (2) alternatives with one round of revisions.
- 6) It is assumed that the project footprint will remain within the City of Stonecrest/Dekalb County and special coordination, meetings, or approvals with Rockdale County is excluded.
- 7) All work is conceptual in nature and does not include any tasks associated with Preliminary Plans, R/w Plans, Final Plans Design, or Construction activities.
- 8) Any Conceptual Design outside the limits stated herein are excluded.
- 9) The concept development will utilize the completed database for better definition. If the Survey database is not authorized as part of this task order, the concept will utilize Dekalb County GIS, imagery, and contours for rough limits and footprint.
- 10) The Environmental Screening is desktop in nature and does not include special study reports, detailed field work and reports, or coordination with other public agencies.
- 11) Traffic Engineering, subsurface engineering, landscape design, and geotechnical are excluded.
- 12) Conceptual R/w impacts will be included within the concept cost estimate as a rough estimate of only raw land costs and not an official appraisal.
- 13) Above ground utility conflicts will be identified, but utility coordination and official utility cost estimates are excluded.
- 14) The City of Stonecrest will alert Arcadis of any known changes or planned developments prior to beginning the concept development.
- 15) Survey deliverables does not require individual trees or a specimen tree survey.
- 16) The survey database submittal does not require formal approval.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative.

Arcadis, U.S., Inc.

STONECREST, GEORGIA

By: _____ (SEAL) _____ by Dir. (SEAL)

Signature

Honorable Jazzmin Cobble

Mayor

Matt McDow

City of Stonecrest, Georgia

Name (Typed or Printed)

Vice President

Date

Title

57-0373224

ATTEST:

Federal Tax I.D. Number

ATTEST:

Sonya Isom

City Clerk

City of Stonecrest

Signature

Name (Typed or Printed)

Title

APPROVED AS TO SUBSTANCE:

City Engineer



DeKalb County Government

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.

AGENDA NOTES

Item III. f.

Solicitation Name and Number	RFP No. 19-500535 Engineering and Design Services for Public Works Transportation and Infrastructure Projects (Multiyear Contract)
Senior Procurement Agent	Jennifer Schofield, NIGP-CPP
Vendor Agrees to Extend at same terms, prices & conditions	1231540 - Yes 1231542 - Yes 1231546 - Yes 1231550 - Yes 1231552 - Yes
Solicitation Name, Number and Contract Number	RFP No. 19-500535 Engineering and Design Services for Public Works Transportation and Infrastructure Projects (Multiyear Contract) <div style="display: flex; justify-content: space-between;"> ATKINSREALIS USA, INC 1231540 </div> <div style="display: flex; justify-content: space-between;"> Vanasse Hangen Brustlin, Inc. (VHB) 1231542 </div> <div style="display: flex; justify-content: space-between;"> Arcadis U.S. Inc. 1231546 </div> <div style="display: flex; justify-content: space-between;"> Atlas Technical Consultants LLC 1231550 </div> <div style="display: flex; justify-content: space-between;"> AECOM Technical Services, Inc. 1231552 </div>
Award Amount	<p><u>\$ 5,027,622.20 – Total Award</u></p> <p><u>ATKINSREALIS USA, INC</u> <u>1231540</u></p> <p>\$ 700,000.00 - Award</p> <p>\$ 254,000.00 – CO1</p> <p>\$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Vanasse Hangen Brustlin, Inc. (VHB) 1231542</u></p> <p>\$ 700,000.00 – Award</p> <p>\$ 246,060.00 – CO1</p> <p>\$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Arcadis U.S. Inc.</u> <u>1231546</u></p> <p>\$ 700,000.00 – Award</p> <p>\$ 70,832.20 – CO1</p> <p>\$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>Atlas Technical Consultants LLC</u> <u>1231550</u></p> <p>\$ 700,000.00 – Award</p> <p>\$ 0.00 – CO1</p> <p>\$ 0.00 – CO2 (Transfer of Funds)</p> <p><u>AECOM Technical Services, Inc.</u> <u>1231552</u></p> <p>\$ 700,000.00 – Award</p> <p>\$ 246,060.00 – CO1</p> <p>\$ 0.00 – CO2 (Transfer of Funds)</p>
Amount Spent on Expiring Contract	<p><u>\$ 3,311,012.93 – Total Amount Spent</u></p> <p>\$ 680,770.18 1231540</p> <p>\$ 1,062,556.95 1231542</p> <p>\$ 726,728.43 1231546</p> <p>\$ 750.00 1231550</p> <p>\$ 840,207.37 1231552</p>

**Prime Contractor Information
and LSBE – Subcontractor**

Item III. f.

AECOM Technical Services, Inc. (Prime)

Garrick Edwards, Vice President
Years in Business: 92
Years doing Business with DeKalb County: 34

LSBE Participation – 23%

ACCURA Engineering and Consulting Services, Inc., (LSBE-DeKalb) 17%
President: Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing business with DeKalb County: 7
Services: Geotechnical, Construction materials inspection & Testing, Surveying, Environmental Services
Amount Spent to Date: \$ 252,983.30

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 6%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Services: Land Acquisition Services
Amount Spent to Date: \$0.00

ARCADIS (PRIME)

Matt McDow, Vice President
Years in Business: 29
Years doing Business with DeKalb County: 29

LSBE Participation – 25%

ACCURA Engineering and Consulting Services, Inc., (LSBE-DeKalb) 5%
President: Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing Business with DeKalb County: 7
Services: Geotechnical, Construction materials inspection & Testing, Surveying, and Environmental Services
Amount Spent to Date: \$73,332.20

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 10%
Managing Director: Albert Edwards
1990 Lakeside Parkway, Tucker, GA 30084
Years in Business: 19
Years doing Business with DeKalb County: 16
Services: Transportation/Infrastructure Design, Surveying, Geotechnical, CM and Inspections
Amount Spent to Date: \$87,113.40

Pont Engineering (LSBE-MSA) 5%
Owner – Sam Garland
885 Franklin Gateway, Suite 305, Marietta, GA 30067
Years in Business: 10
Years doing Business with DeKalb County: 5
Services: consultancy, design, engineering and management services.
Amount Spent to Date: \$0.00

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 5%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Services: Right-of-Way Acquisition Services
Amount Spent to Date: \$0.00

Vanasse Hangen Brustlin, Inc. (Prime)

Thomas M. Crochet - CEO

Years in Business: 15

Years doing Business with DeKalb County: 15

Item III. f.

LSBE Participation – 24%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 10%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Years in Business: 19

Years doing Business with DeKalb County: 16

Services: Topographic and Property Surveys, Database preparations, Construction Management/Inspection and Soil Surveys

Amount Spent to Date: \$10,380.00

CCR Environmental, Inc., (LSBE-DeKalb) 3%

CEO – Chris Crow

3772 Pleasantdale Road, Suite 150, Atlanta, GA 30340

Years in Business: 21

Years doing Business with DeKalb County: 6

Services: Ecological studies and Permitting

Amount Spent to Date: \$ 0.00

Pont Engineering (LSBE-MSA) 2%

Owner – Sam Garland

885 Franklin Gateway, Suite 305, Marietta, GA 30067

Years in Business: 10

Years doing Business with DeKalb County: 5

Services: consultancy, design, engineering and management services.

Amount Spent to Date: \$0.00

Intellectual Concepts, (LSBE-DeKalb) 3%

Owner – Delois Babiker

3300 Buckeye Road, Suite 601, Atlanta, GA 30341

Years in Business: 16

Years doing Business with DeKalb County: 6

Services: Cyber Security Analysis, Information Assurance & Management Consulting.

Amount Spent to Date: \$ 0.00

Platinum Geomatics (LSBE-MSA) 2%

Owner – Michael Martin

4430 Elvie Way, Hoschton, GA 30548

Years in Business: 4

Years doing Business with DeKalb County: 1

Provide Geotechnical Engineering.

Amount Spent to Date: \$ 227,710.00

Aulick Engineering, LLC. (LSBE – DeKalb) – 4%

President – Jennifer Aulick

2000 Airport Rd, Ste 121, Atlanta, Georgia 30341

Years in Business: 9

Years doing Business with DeKalb County: 3

Services: Land Surveying Services

Amount Spent to Date: \$ 19,376.55

Atlas Technical Consultants (formerly Moreland Altobelli Associates, Inc.) (PRIME)

Thomas D. Moreland – Chairman/CEO

Years in Business: 15

Years doing Business with DeKalb County: 15

LSBE Participation – 30%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 12%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Years in Business: 19

Years doing Business with DeKalb County: 16

Services: Topographic/Property/Soil Surveys, Database preparations, CM Inspection

Amount Spent to Date:

ACCURA Engineering and Consulting Services, Inc. (LSBE-DeKalb) 8%

President – Prashanthi Reddy

3342 International Park Drive, Atlanta, Georgia 30316

Years in Business: 11

Years doing Business with DeKalb County: 7

Provide Lab and Field Testing for CEI task orders

Amount Spent to Date:

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 5%

President/CE: Pamela J. Smith

120 Hammond Drive N.E., Atlanta, Georgia 30328

Years in Business: 35

Years doing Business with DeKalb County: 6

Providing Right-of-Way Acquisition Services

Amount Spent to Date:

A Platt Company (LSBE-DeKalb) 5%

Owner – Anita Payne

4248 Indian Manor Drive, Stone Mountain, GA 30038

Years in Business: 19

Years doing Business with DeKalb County: 13

Providing Land Acquisition Services

Amount Spent to Date:

ATKINSREALIS USA, INC. (PRIME)

Denny Meier, P.E. – Vice President

Years in Business: 8

Years in Business with DeKalb County: 8

LSBE Participation – 21%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 15%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Conducting Asbestos Abatement and construction of Inspection/Demo

Years in Business: 18

Years doing Business with DeKalb County: 15

Amount Spent to Date: \$132,414.45

Aulick Engineering, LLC. (LSBE – DeKalb) – 3%

President – Jennifer Aulick

2000 Airport Rd, Ste 121, Atlanta, Georgia 30341

Years in Business: 9

Years doing Business with DeKalb County: 3

Providing Land Surveying Services

Amount Spent to Date: \$32,872.50

Graham & Associates, Inc. (LSBE-DeKalb) 3%

Owner – Angela Graham

312 Misty Brook Circle, Stone Mountain, GA 30087

Years in Business: 21

Years Doing Business with DeKalb County: 12

Provide Infrastructure Construction and Program Management

Amount Spent to Date:\$ 0.00

Attachments:

- UD CO Form

Item III. f.



CITY COUNCIL AGENDA ITEM

SUBJECT: Turner Hill Road at Hayden Quarry Road – Intersection Improvement Vendor Approval

AGENDA SECTION: *(check all that apply)*

- PRESENTATION PUBLIC HEARING CONSENT AGENDA OLD BUSINESS
- NEW BUSINESS OTHER, PLEASE STATE: Click or tap here to enter text.

CATEGORY: *(check all that apply)*

- ORDINANCE RESOLUTION CONTRACT POLICY STATUS REPORT
- OTHER, PLEASE STATE: Click or tap here to enter text.

ACTION REQUESTED: DECISION DISCUSSION, REVIEW, or UPDATE ONLY

Previously Heard Date(s): Click or tap to enter a date. & Click or tap to enter a date.

Current Work Session: Click or tap to enter a date.

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Hari Karikaran, City Engineer, PE

PRESENTER: Hari Karikaran, City Engineer, PE

PURPOSE: To Award a Contract to Arcadis U.S. Inc. for Final Design of Intersections at Turner Hill Road at Hayden Quarry Road

FACTS: Council authorized concept design of three intersections on March 25, 2024 with Arcadis U.S. Inc. by piggyback contracting method using DeKalb County Engineering Design Contract. The Consultant has completed the concept design of all three intersections and provided the Final Concept Design Report to the City. Staff proposes to move forward with the final design of all three intersections using same contracting method with Arcadis US Inc. Staff proposes completing the final design for Turner Hill Road at Hayden Quarry Road intersection for the amount of \$465,978.40

OPTIONS: Approve, Deny, Defer Click or tap here to enter text.

RECOMMENDED ACTION: Approval, Staff Recommends approval a Task Order with Arcadis U.S. Inc. for the amount of \$465,978.40. Funding for this intesection design comes from ARPA funds.



CITY COUNCIL AGENDA ITEM

ATTACHMENTS:

- (1) Attachment 1 - Turner Hill at Hayden Quarry Road Final Design Cost Proposal from Arcadis US, Inc
- (2) Attachment 2 - DeKalb County Agenda for Contract Extension
- (3) Attachment 3 - DeKalb County Agenda Notes for Contract Extension
- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.

WORK AUTHORIZATION FORM

STONECREST, GEORGIA

TO: Arcadis U.S., Inc.
2839 Paces Ferry Road
Suite 1000
Atlanta, Georgia 30339

Work Authorization No.	<u>4</u>
Submittal Date	<u>12/19/2024</u>
Date to Commence Services	<u>02/01/2025</u>
Date of Completion	<u>08/01/2026</u>

SUBJECT: Work authorization for:

Project Name:	<u>Turner Hill Road at Hayden Quarry Road – Intersection Improvements</u>
Project Number:	<u>N/A</u>
Contract Number:	<u>1231546</u>

Arcadis U.S. Inc. is hereby authorized to perform the project scope of work services (*attached as Exhibit A*) in accordance with the above referenced Contract executed March 15, 2021, with Dekalb County, Georgia. This Work Authorization is executed with the City of Stonecrest, Georgia in accordance with Appendix I, Section V (O) - Cooperative Procurement, which extends the same terms and conditions contained within the referenced Contract.

Payment will be in accordance with the above referenced Contract, as applicable.

Total Lump Sum Cost - **\$ 465,978.40**

Agreed as to scope of services, time, schedule, and cost, this _____ day of _____, 20_____.

CITY OF STONECREST, GEORGIA

Arcadis U.S., Inc.

By: _____
Honorable Jazzmin Cobble
Mayor
Stonecrest, Georgia

By: _____
Matt McDow
Vice President

Exhibit A - Scope of Services

Work Authorization No.4:

This Work Authorization is to complete the Survey Database, Preliminary Plans Design, Right-of-Way Plans, Right-of-Way Staking, and Final Plans Design for intersection improvements at the intersection of Turner Hill Road and Hayden Quarry Road through realignment, additional lanes, and signalization.

The Scope includes:

Phase I: Survey

A) Database Preparation:

- 1) Topographic survey to applicable GDOT standards and deliverables.
- 2) Survey includes approximately 2500 LF (total) along the mainline and side roads and a proposed corridor of 150-ft in width.
- 3) The assumed survey area encompasses approximately 9.3 acres and residential in nature.
- 4) The property database consists of approximately 12 large parcels.
- 5) For the non-buffered state water present to the southeast of the intersection, topo will only be collected within the survey corridor with no design impacts anticipated.
- 6) Above ground utility appurtenances only.

Phase IV: Preliminary

A) Preliminary Plans Design:

- 1) Complete (2) Site Visits.
- 2) The development of preliminary design will carry forward the preferred alternative from the Concept Report completed and approved by the City of Stonecrest under a previous Work Authorization.
- 3) Prepare Preliminary Construction Plans designed generally to GDOT standards with exceptions for local funding, including the following plan sections:
 - a) Cover Sheet
 - b) General / Project Notes
 - c) Summary of Quantities
 - d) Typical Sections
 - e) Construction Plan Sheets
 - f) Driveway Profiles
 - g) Roadway Profiles
 - h) Drainage Profiles
 - i) Roadway Cross Sections
 - j) Utility Plans
 - k) Signing & Marking Plans
 - l) Signal layout Plans
 - m) Construction Staging Plans and Cross Sections
 - n) Erosion Control NPDES Plans
- 4) Completion of the 1st Utility submittal for verification of existing utility facilities within the project footprint through responses from utility companies present.
 - a) Coordination with Utility Companies will be completed by furnishing the 1st Utility Submittal package to the City which will distribute to the local utility facility designated contact.
- 5) Prepare Preliminary Plan set and Preliminary Cost Estimate for submittal to the City of Stonecrest.
- 6) Conduct a Preliminary Plans Review with the City of Stonecrest.

Phase V: Right-of-Way

A) Right-of-Way Plans:

- 1) Prepare Right-of-Way Plans to GDOT standards, with exceptions for local funding, for up to (10) parcels.
- 2) Prepare Right-of-Way Plan up to (4) official revisions, as requested.

B) Right-of-Way Staking:

- 1) Stake required right-of-way and easements in the field to assist the City with property owner negotiations and acquisition.
 - a) Assumes initial mobilization for (10) parcels based on the impacts from the Concept Report.
 - b) Assumes (1) mobilization for a re-stake of no more than 25% of original staking.

Phase VI: Final

A) Final Design:

- 1) Complete incorporation of all preliminary plan comments and develop the Final Plans design.
- 2) Prepare Final Plans, designed generally to GDOT standards with exceptions for local funding, including the same plan sections as Preliminary Design.
- 3) Completion of the 2nd Utility submittal for any required relocation of existing utility facilities within the project footprint through responses from utility companies present.
 - a) Coordination with Utility Companies will be completed by furnishing the 2nd Utility Submittal package to the City for distribution to the local utility facility designated contact.
- 4) Prepare Final Plan set and Final Cost Estimate for submittal to the City of Stonecrest.
- 5) Conduct a Final Plans Review with the City of Stonecrest.
- 6) Submit Final Construction Plans and Cost Estimate, following the incorporation all Final Plans review comments, to facilitate the let to construction by the City of Stonecrest.

Deliverables:

- 1) Survey Database Package
- 2) Preliminary Plans and Cost Estimate (PFPR)
- 3) Right-of-Way Plans, including revisions for acquisition
- 4) Final Plans and Cost Estimate (FFPR)
- 5) Final Construction Plans package

*All deliverables listed are to be transmitted in (pdf) format.

Assumptions/Exclusions:

- 1) The project scope includes (2) Coordination meetings, (1) Preliminary Review Meeting, and (1) Final Review Meeting. Additional meetings are excluded.
- 2) Revisions following the Preliminary and Final Plans submittals will be reserved to one review with one round of comments.
- 3) All deliverables are e-submittals.
- 4) A Public Meeting is not required.
- 5) The development of phases of work or specialized design not stated herein are excluded.
- 6) Any design outside the approximate limits within the approved concept are excluded.

- 7) The scope assumes no environmental documentation or permitting is required.
- 8) The scope assumes no retaining walls will be required.
- 9) Pavement evaluation is not required, and the existing pavement is assumed suitable for use and overlay, where applicable.
- 10) Traffic Engineering, subsurface engineering, landscape design, structural design, utility design, and geotechnical are excluded.
- 11) R/w impacts will be included within each cost estimate as a rough estimate of only raw land costs and not an official appraisal.
- 12) Right-of-Way Plans do not include production of plats or legal descriptions.
- 13) Above ground utility conflicts will be identified, but utility coordination and official utility cost estimates are excluded.
- 14) The scope assumes no MS4 requirements, detention/sediment basins or post-constructions BMPs.
- 15) The City of Stonecrest will alert Arcadis of any known changes or planned developments prior to beginning design development or as soon as they are aware. Changes to the project design would result in an Amendment to the scope of services.
- 16) Survey deliverables does not require individual trees or a specimen tree survey.
- 17) The survey database submittal does not require formal approval.
- 18) Bidding Activities, Construction Admin, and CEI are excluded.

FEE SCHEDULE:

Arcadis will perform the Scope of Services for a lump sum labor fee as detailed below.

Phase	Description	Amount
1a	Survey Database	\$80,246.00
4a	Preliminary Plans Design	\$225,290.60
5a	Right-of-Way Plans	\$26,132.00
5b	Right-of-Way Staking	\$19,814.50
6a	Final Plans Design	\$114,495.30
	Total:	\$465,978.40

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative.

Arcadis, U.S., Inc.

STONECREST, GEORGIA

By: _____ (SEAL)

Signature

Matt McDow

Name (Typed or Printed)

Vice President

Title

57-0373224

Federal Tax I.D. Number

_____ **by Dir.**(SEAL)

Honorable Jazzmin Cobble

Mayor

City of Stonecrest, Georgia

Date

ATTEST:

Signature

Name (Typed or Printed)

Title

ATTEST:

Sonya Isom

City Clerk

City of Stonecrest

APPROVED AS TO SUBSTANCE:

City Engineer



DeKalb County Government

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.

**Prime Contractor Information
and LSBE – Subcontractor**

AECOM Technical Services, Inc. (Prime)

Garrick Edwards, Vice President
Years in Business: 92
Years doing Business with DeKalb County: 34

Item III. g.

LSBE Participation – 23%

ACCURA Engineering and Consulting Services, Inc., (LSBE-DeKalb) 17%
President: Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing business with DeKalb County: 7
Services: Geotechnical, Construction materials inspection & Testing, Surveying, Environmental Services
Amount Spent to Date: \$ 252,983.30

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 6%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Services: Land Acquisition Services
Amount Spent to Date: \$0.00

ARCADIS (PRIME)

Matt McDow, Vice President
Years in Business: 29
Years doing Business with DeKalb County: 29

LSBE Participation – 25%

ACCURA Engineering and Consulting Services, Inc., (LSBE-DeKalb) 5%
President: Prashanthi Reddy
3342 International Park Drive, Atlanta, Georgia 30316
Years in Business: 11
Years doing Business with DeKalb County: 7
Services: Geotechnical, Construction materials inspection & Testing, Surveying, and Environmental Services
Amount Spent to Date: \$73,332.20

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 10%
Managing Director: Albert Edwards
1990 Lakeside Parkway, Tucker, GA 30084
Years in Business: 19
Years doing Business with DeKalb County: 16
Services: Transportation/Infrastructure Design, Surveying, Geotechnical, CM and Inspections
Amount Spent to Date: \$87,113.40

Pont Engineering (LSBE-MSA) 5%
Owner – Sam Garland
885 Franklin Gateway, Suite 305, Marietta, GA 30067
Years in Business: 10
Years doing Business with DeKalb County: 5
Services: consultancy, design, engineering and management services.
Amount Spent to Date: \$0.00

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 5%
President/CE: Pamela J. Smith
120 Hammond Drive N.E., Atlanta, Georgia 30328
Years in Business: 35
Years doing Business with DeKalb County: 6
Services: Right-of-Way Acquisition Services
Amount Spent to Date: \$0.00

Vanasse Hangen Brustlin, Inc. (Prime)

Thomas M. Crochet - CEO

Years in Business: 15

Years doing Business with DeKalb County: 15

Item III. g.

LSBE Participation – 24%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 10%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Years in Business: 19

Years doing Business with DeKalb County: 16

Services: Topographic and Property Surveys, Database preparations, Construction Management/Inspection and Soil Surveys

Amount Spent to Date: \$10,380.00

CCR Environmental, Inc., (LSBE-DeKalb) 3%

CEO – Chris Crow

3772 Pleasantdale Road, Suite 150, Atlanta, GA 30340

Years in Business: 21

Years doing Business with DeKalb County: 6

Services: Ecological studies and Permitting

Amount Spent to Date: \$ 0.00

Pont Engineering (LSBE-MSA) 2%

Owner – Sam Garland

885 Franklin Gateway, Suite 305, Marietta, GA 30067

Years in Business: 10

Years doing Business with DeKalb County: 5

Services: consultancy, design, engineering and management services.

Amount Spent to Date: \$0.00

Intellectual Concepts, (LSBE-DeKalb) 3%

Owner – Delois Babiker

3300 Buckeye Road, Suite 601, Atlanta, GA 30341

Years in Business: 16

Years doing Business with DeKalb County: 6

Services: Cyber Security Analysis, Information Assurance & Management Consulting.

Amount Spent to Date: \$ 0.00

Platinum Geomatics (LSBE-MSA) 2%

Owner – Michael Martin

4430 Elvie Way, Hoschton, GA 30548

Years in Business: 4

Years doing Business with DeKalb County: 1

Provide Geotechnical Engineering.

Amount Spent to Date: \$ 227,710.00

Aulick Engineering, LLC. (LSBE – DeKalb) – 4%

President – Jennifer Aulick

2000 Airport Rd, Ste 121, Atlanta, Georgia 30341

Years in Business: 9

Years doing Business with DeKalb County: 3

Services: Land Surveying Services

Amount Spent to Date: \$ 19,376.55

Atlas Technical Consultants (formerly Moreland Altobelli Associates, Inc.) (PRIME)

Thomas D. Moreland – Chairman/CEO

Years in Business: 15

Years doing Business with DeKalb County: 15

LSBE Participation – 30%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 12%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Years in Business: 19

Years doing Business with DeKalb County: 16

Services: Topographic/Property/Soil Surveys, Database preparations, CM Inspection

Amount Spent to Date:

ACCURA Engineering and Consulting Services, Inc. (LSBE-DeKalb) 8%

President – Prashanthi Reddy

3342 International Park Drive, Atlanta, Georgia 30316

Years in Business: 11

Years doing Business with DeKalb County: 7

Provide Lab and Field Testing for CEI task orders

Amount Spent to Date:

Smith Real Estate Services, Inc. (SRES) (LSBE-MSA) 5%

President/CE: Pamela J. Smith

120 Hammond Drive N.E., Atlanta, Georgia 30328

Years in Business: 35

Years doing Business with DeKalb County: 6

Providing Right-of-Way Acquisition Services

Amount Spent to Date:

A Platt Company (LSBE-DeKalb) 5%

Owner – Anita Payne

4248 Indian Manor Drive, Stone Mountain, GA 30038

Years in Business: 19

Years doing Business with DeKalb County: 13

Providing Land Acquisition Services

Amount Spent to Date:

ATKINSREALIS USA, INC. (PRIME)

Denny Meier, P.E. – Vice President

Years in Business: 8

Years in Business with DeKalb County: 8

LSBE Participation – 21%

Corporate Environmental Risk Management (CERM) (LSBE-DeKalb) 15%

Managing Director – Albert Edwards

1990 Lakeside Parkway, Tucker, GA 30084

Conducting Asbestos Abatement and construction of Inspection/Demo

Years in Business: 18

Years doing Business with DeKalb County: 15

Amount Spent to Date: \$132,414.45

Aulick Engineering, LLC. (LSBE – DeKalb) – 3%

President – Jennifer Aulick

2000 Airport Rd, Ste 121, Atlanta, Georgia 30341

Years in Business: 9

Years doing Business with DeKalb County: 3

Providing Land Surveying Services

Amount Spent to Date: \$32,872.50

Graham & Associates, Inc. (LSBE-DeKalb) 3%

Owner – Angela Graham

312 Misty Brook Circle, Stone Mountain, GA 30087

Years in Business: 21

Years Doing Business with DeKalb County: 12

Provide Infrastructure Construction and Program Management

Amount Spent to Date:\$ 0.00

Attachments:

- UD CO Form

Item III. g.



CITY COUNCIL AGENDA ITEM

SUBJECT: ARPA Spending Plan update

AGENDA SECTION: *(check all that apply)*

- PRESENTATION** **PUBLIC HEARING** **CONSENT AGENDA** **OLD BUSINESS**
 NEW BUSINESS **OTHER, PLEASE STATE:** Click or tap here to enter text.
-

CATEGORY: *(check all that apply)*

- ORDINANCE** **RESOLUTION** **CONTRACT** **POLICY** **STATUS REPORT**
 OTHER, PLEASE STATE: Click or tap here to enter text.
-

ACTION REQUESTED: **DECISION** **DISCUSSION,** **REVIEW,** or **UPDATE ONLY**

Previously Heard Date(s): 12/16/24 & Click or tap to enter a date.

Current Work Session: Click or tap to enter a date.

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Gia Scruggs, City Manager

PRESENTER: Gia Scruggs

PURPOSE: Click or tap here to enter text.

FACTS: There were some uncommitted funds for ARPA and the City Manager will provide an update on the funds that will be committed for spending the \$9,730,045. Earlier this year the council approved conceptual designs for several intersection projects to include Hayden Quarry Rd Extension, Klondike road at Goddaard Road extension, Miller Road at Thompson Mill Roundabout and Turner Hill Road at Hayden Quarry Intersection. Staff will present the plan designs and recommend approval of funding. These projects along with the flooring contract approval and the park land acquisitions will utilize the remainder of the ARPA funding. The City manager is also requesting the City Council change a portion of the funding source for Panola Shoals for an additional \$480,638.50 by way of the attached ordinance.

OPTIONS: Approve, Deny, Defer Click or tap here to enter text.

RECOMMENDED ACTION: Approve Click or tap here to enter text.



CITY COUNCIL AGENDA ITEM

ATTACHMENTS:

- (1) Attachment 1 - Summary of ARPA Fund
- (2) Attachment 2 - Click or tap here to enter text.
- (3) Attachment 3 - Click or tap here to enter text.
- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.

CITY OF STONECREST

ORDINANCE NO. _____

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL OF THE CITY OF STONECREST AMENDING THE CITY OF STONECREST CAPITAL BUDGET FUNDS BY MOVING FOUR HUNDRED EIGHTY THOUSAND SIX HUNDRED THIRTY EIGHT DOLLARS AND FIFTY CENTS FROM THE CITY OF STONECREST SPLOST FUND AND ADDING FOUR HUNDRED EIGHTY THOUSAND SIX HUNDRED THIRTY EIGHT DOLLARS AND FIFTY CENTS TO THE CITY OF STONECREST ARPA FUND FOR THE PURPOSE OF FUNDING THE PANOLA SHOALS PROJECT; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the duly elected governing body of the City of Stonecrest, Georgia (the “City”) is the Mayor and Stonecrest City Council (“City Council”); and

WHEREAS, Sound governmental operations require a budget in order to plan the financing of services for the residents of the City of Stonecrest(“City”); and

WHEREAS, Section 5.04 of the City Charter provides that the City Council may amend the operating budget or capital budget or other budgets for funds, services, strategies and/or organizational units; and

WHEREAS, in accordance with the City’s Financial Management Policy the City Council must approve all increases in total departmental appropriations, and increases in the personnel services budgets (i.e., moving salary or employee benefit budget to other line items); and

WHEREAS, the City Council has reviewed the budget amendments as presented by the City Manager; and

WHEREAS, the City Council desires to amend its Fiscal Year 2024 Capital Budget (said amendments referred to herein as “FY2024 Budget Amendments”), effective from January 1 to December 31 by moving funding from the City’s SPLOST and moving to the City’s ARPA Fund; and

WHEREAS, FY2024 Budget Amendments will amend the FY2024 General Operating Budget by Four Hundred Eighty Thousand Six Hundred Thirty Eight Dollars and Fifty Cents (\$,480,638.50); and

WHEREAS, this Ordinance will benefit the health and general welfare of the city, its citizens and general public.

NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF STONECREST, GEORGIA and by the authority thereof:

Section 1. That the FY2024 Budget Amendments, attached hereto as Exhibit A and incorporated herein as a part of this Ordinance and are hereby adopted for Fiscal Year 2024, which began January 1, 2024 and ends December 31, 2024 for the purpose of funding the City’s capital needs.

Section 2. That the FY2024 Budget Amendments will amend the FY2024 General Operating Budget by Four Hundred Eighty Thousand Six Hundred Thirty Eight Dollars and Fifty Cents (\$480,638.50).

Section 3. Appropriation. That the several items of revenues, expenditures, other financial resources, and sources of cash shown in the budget for each fund and the amounts shown within the FY2024 Budget Amendments are hereby adopted, and that the several amounts shown in the

budget for each fund as proposed expenditures or expenses and uses of cash are hereby appropriated to the departments named in each fund.

Section 4. Legal Level of Control. That the “legal level of control” as defined in O.C.G.A. § 36-81-2 is set at the department level, meaning that the City Manager in her capacity shall be authorized to move appropriations from one line item to another within a department, but under no circumstances may expenditures or expenses exceed the amount appropriated for a department without a further budget amendment approved by the City Council.

Section 5. Expiration of Appropriations. That all appropriations shall lapse at the end of the fiscal year.

Section 6. It is hereby declared to be the intention of the City Council that: (a) All sections, paragraphs, sentences, clauses and phrases of this Ordinance are or were, upon their enactment, believed by the City Council to be fully valid, enforceable and constitutional. (b) To the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. No section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance. (c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the City Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance.

Section 7. All Ordinance and Resolutions in conflict herewith are hereby expressly repealed.

Section 8. The City Attorney and City Clerk are authorized to make non-substantive formatting and renumbering edits to this Ordinance for proofing, codification, and supplementation purposes. The final version of all Ordinance shall be filed with the clerk.

Section 9. The effective date of this Ordinance shall be set forth below unless provided otherwise by applicable local, state and/or federal law.

SO ORDAINED this ____ day of _____, 2024.

[SIGNATURES ON FOLLOWING PAGE]

CITY OF STONECREST, GEORGIA:

Jazzmin Cobble, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

EXHIBIT A



Update on the Status of ARPA Funded Programs

Presentation to City of Stonecrest, Georgia



Remaining Obligations



- ▶ Funding for Brownsmill and Fairington Parking was not approved and thus removed from spending plan.
- ▶ There was \$200,175.00 remaining to pay on the Berry Dunn McNeil Contract that was included in the balance for illustration purposes. The updated version has it set to \$0 – to reflect contract obligation.
- ▶ \$1,183,173.00 for Hayden Quarry RD Extension concept design, Klondike Road at Goddard Road Intersection, Miller Road at Thompson Mill Roundabout and Turner Hill Road at Hayden Quarry Intersection.
- ▶ \$27,325 for Brownsmill Office/Classroom flooring
- ▶ \$480,638.50 Budget adjustment ordinance to move these funds from SPLOST to ARPA Funding

Comparison Table

Presentation 12/16/24

Dec-24	Approved		Expenditures	Amended	Balance
230 ARPA FUND SUMMARY					
SMALL BUSINESS SUPPORT	2,000,000		1,354,750	645,250	0
EDUCATIONAL SUPPORT	1,700,000		1,700,000		0
RESIDENTIAL SUPPORT	1,000,000		402,549	597,451	0
RECREATIONAL CENTER UPGRADE	1,000,000		1,091,567		(91,567)
PARK LAND ACQUISITION	500,000		500,000		0
POLICE SERVICE AUGMENTATION	760,000		75,000		685,000
INTERSECTION IMPROVEMENTS	750,000				750,000
ADVISORY SERVICES	542,220		342,045	0	200,175
YOUTH AND ADULT PROGRAMS	500,000		159,679		340,321
PARK UPGRADES	900,000		2,749,275	1,242,701	(606,574)
CITY WIDE FOOD DISTRIBUTION	27,086		34,000		(6,914)
MARKETING AND ADMINISTRATIVE EXPENSES	25,739		14,021		11,718
CITIZEN ACADEMY	25,000		11,254		13,746
Total ARPA Fund Expenditures	9,730,045	0	8,434,140		1,295,905

Updated Plan

Dec-24	Approved		Expenditures	Amended	Balance
230 ARPA FUND SUMMARY					
SMALL BUSINESS SUPPORT	2,000,000		1,354,750	645,250	0
EDUCATIONAL SUPPORT	1,700,000		1,700,000		0
RESIDENTIAL SUPPORT	1,000,000		402,549	597,451	0
RECREATIONAL CENTER UPGRADE	1,000,000		511,186		488,814
PARK LAND ACQUISITION	500,000		512,000		(12,000)
POLICE SERVICE AUGMENTATION	760,000		75,000		685,000
INTERSECTION IMPROVEMENTS	750,000		1,183,173		(433,173)
ADVISORY SERVICES	542,220		542,220	0	0
YOUTH AND ADULT PROGRAMS	500,000		159,979		340,021
PARK UPGRADES	900,000		3,229,913	1,242,701	(1,087,212)
CITY WIDE FOOD DISTRIBUTION	27,086		34,000		(6,914)
MARKETING AND ADMINISTRATIVE EXPENSES	25,739		14,021		11,718
CITIZEN ACADEMY	25,000		11,254		13,746
Total ARPA Fund Expenditures	9,730,045	0	9,730,045		(0)





CITY COUNCIL AGENDA ITEM

SUBJECT: Financial Advisor Contract Agreement

AGENDA SECTION: *(check all that apply)*

- PRESENTATION PUBLIC HEARING CONSENT AGENDA OLD BUSINESS
 NEW BUSINESS OTHER, PLEASE STATE: Click or tap here to enter text.
-

CATEGORY: *(check all that apply)*

- ORDINANCE RESOLUTION CONTRACT POLICY STATUS REPORT
 OTHER, PLEASE STATE: Click or tap here to enter text.
-

ACTION REQUESTED: DECISION DISCUSSION, REVIEW, or UPDATE ONLY

Previously Heard Date(s): Click or tap to enter a date. & Click or tap to enter a date.

Current Work Session: Click or tap to enter a date.

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: Gia Scruggs, City Manager

PRESENTER: Gia Scruggs, City Manager

PURPOSE: To make a decision on the Financial Advisor Contract Agreement.

FACTS: Click or tap here to enter text.

OPTIONS: Approve, Deny, Defer Click or tap here to enter text.

RECOMMENDED ACTION: Approve Click or tap here to enter text.

ATTACHMENTS:

- (1) Attachment 1 - Financial Service Agreement
- (2) Attachment 2 - Click or tap here to enter text.
- (3) Attachment 3 - Click or tap here to enter text.
- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.

FINANCIAL SERVICES AGREEMENT

This Financial Services Agreement, (the Agreement) is entered into on November _____, 2024 by and between City of Stonecrest, Georgia (the Client) and Piper Sandler & Co. (Piper Sandler or the Financial Services Provider). This Agreement will serve as our mutual agreement with respect to the terms and conditions of our engagement as your financial services provider, effective on the date this Agreement is executed (the Effective Date).

I. Scope of Services.

(A) **Services to be provided.** Piper Sandler is engaged by the Client to provide services with respect to the planned issuance of the Client’s bonds to be issued from time to time during the term of this Agreement (the Issue(s)) and advice provided during the term of the engagement relating to work for bond structuring and other matters.

(B) **Scope of Services.** The Scope of Services to be provided respecting the Issue(s) may consist of the following, if directed by the Client:

1. Evaluate options or alternatives with respect to the proposed new Issue(s),
2. Review recommendations made by other parties to the Client with respect to the new Issue(s).
3. Consult with and/or advise the Client on actual or potential changes in marketplace practices, market conditions or other matters that may have an impact on the Issues or Products.
4. Assist the Client in establishing a plan of financing.
5. Assist the Client in establishing the structure, timing, terms and other similar matters concerning the Issue.
6. Prepare the financing schedule.
7. Provide assistance as to scheduling, coordinating and meeting procedural requirements relating to any required bond referendum.
8. Consult and meet with representatives of the Client and its agents or consultants with respect to the Issue.
9. Attend meetings of the Client’s governing body, as requested.
10. Advise the Client on the manner of sale of the Issue.
11. Make arrangements for printing, advertising and other vendor services necessary or appropriate in connection with the Issue.
12. In a competitive bid sale, prepare the bid package, obtain CUSIP numbers, assist the Client in collecting and analyzing bids submitted by underwriters and in connection with the Client’s selection of a winning bidder.
13. At the time of sale, provide the Client with relevant data on comparable issues recently or currently being sold nationally and by comparable Clients.
14. In a negotiated sale, coordinate pre-pricing discussions, supervise the sale process, advise the Client on matters relating to retail or other order periods and syndicate priorities, review the order book, and if directed by the Client, advise on the acceptability of the underwriter’s pricing and offer to purchase.
15. Assist the Client in identifying an underwriter in a negotiated sale or other deal participants such as an escrow agent, accountant, feasibility consultant, etc. to work on the Issue.
16. Respond to questions from underwriters.
17. Arrange and facilitate visits to, prepare materials for, and make recommendations to the Client in connection with credit ratings agencies, insurers and other credit or liquidity providers.
18. Coordinate working group sessions, closing, delivery of the new Issue and transfer of fund

19. Prepare a closing memorandum or transaction summary.
20. Advise Client on potential refunding or other refinancing opportunities of its outstanding Issue(s).
21. If directed by the Client, review recommendations made by third parties with respect to outstanding issue(s).
22. Consult with and/or advise Client on actual or potential changes in marketplace practices, market conditions or other matters that may have an impact on Client's outstanding Issue(s).
23. Advise Client on post-issuance disclosure compliance matters, including specific issues that may arise from time to time and the preparation, review and revision of applicable policies and procedures, relating to outstanding Issue(s).
24. Assist Client in responding to inquiries from investors or other market participants in connection with Client's outstanding Issue(s).
25. Advise on the Client's budget and other financial issues.
26. Assist with economic incentives to include tax abatement calculations and meeting with economic development prospects.

For Services Respecting Official Statement. Piper Sandler has not assumed responsibility for preparing or certifying as to the accuracy or completeness of any preliminary or final official statement, other than with respect to written information about Piper Sandler as the municipal advisor if provided by Piper Sandler in writing for inclusion in such documents.

II. Limitations on Scope of Services. In order to clarify the extent of our relationship, Piper Sandler is required under MSRB Rule G-42¹ to describe any limitations on the scope of the activities to be performed for you. Accordingly, the Scope of Services are subject to the following limitations:

The Scope of Services is limited solely to the services described herein and is subject to limitations set forth within the descriptions of the Scope of Services. Any duties created by this Agreement do not extend beyond the Scope of Services or to any other contract, agreement, relationship, or understanding, if any, of any nature between the Client and the Financial Services Provider.

To assist us in complying with our duties to our regulators, you agree that if we are asked to evaluate the advice or recommendations of third parties, you will provide us written direction to do so.

The Scope of Services does not include tax, legal, accounting or engineering advice with respect to any Issue or Product or in connection with any opinion or certificate rendered by counsel or any other person at closing.

III. Amending Scope of Services. The Scope of Services may be changed only by written amendment or supplement. The parties agree to amend or supplement the Scope of Services promptly to reflect any material changes or additions to the Scope of Services.

IV. Compensation. Compensation for the services rendered pursuant to this Agreement, the City shall pay the Financial Services Provider a fee of \$250.00 per hour.

For issuance of debt, where Financial Services Provider serves as Financial Advisor, a fee of \$10.00 per \$1,000 principal amount of debt issued plus reasonable and direct out of pocket expenses approved in advance by the City.

Compensation is based on a fixed fee contingent on size of bond issue and/or hourly fee, if applicable.

For tax abatement transactions, the fee will be mutually agreed to by the parties.

¹ See MSRB Rule G-42(c)(v).

V. IRMA Matters. If the Client has designated Piper Sandler as its independent registered municipal advisor (“IRMA”) for purposes of SEC Rule 15Ba1-1(d)(3)(vi) (the “IRMA exemption”), the extent of the IRMA exemption is limited to the Scope of Services and any limitations thereto. Any reference to Piper Sandler, its personnel and its role as IRMA in the written representation of the Client contemplated under SEC Rule 15Ba1-1(d)(3)(vi)(B) is subject to prior approval by Piper Sandler and Client agrees not to represent, publicly or to any specific person, that Piper Sandler is Client’s IRMA with respect to any aspect of municipal financial products or the issuance of municipal securities, or with respect to any specific municipal financial product or any specific issuance of municipal securities, outside the Scope of Services without Piper Sandler’s prior written consent.

VI. Piper Sandler’s Regulatory Duties When Servicing the Client. MSRB Rule G-42 requires that Piper Sandler undertake certain inquiries or investigations of and relating to the Client in order for Piper Sandler to fulfill certain aspects of the fiduciary duty owed to the Client. Such inquiries generally are triggered: (a) by the requirement that Piper Sandler know the essential facts about the Client and the authority of each person acting on behalf of the Client so as to effectively service the relationship with the Client, to act in accordance with any special directions from the Client, to understand the authority of each person acting on behalf of the Client, and to comply with applicable laws, regulations and rules; (b) when Piper Sandler undertakes a determination of suitability of any recommendation made by Piper Sandler to the Client, if any or by others that Piper Sandler reviews for the Client, if any; (c) when making any representations, including with regard to matters pertaining to the Client or any Issue or Product; and (d) when providing any information in connection with the preparation of the preliminary or final official statement, including information about the Client, its financial condition, its operational status and its municipal securities or municipal financial products. Specifically, Client agrees to provide to Piper Sandler any documents on which the Client has relied in connection with any certification it may make with respect to the accuracy and completeness of any Official Statement for the Issue.

Client agrees to cooperate, and to cause its agents to cooperate, with Piper Sandler in carrying out these duties to inquire or investigate, including providing to Piper Sandler accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such duties.

In addition, the Client agrees that, to the extent the Client seeks to have Piper Sandler provide advice with regard to any recommendation made by a third party, the Client will provide to Piper Sandler written direction to do so as well as any information it has received from such third party relating to its recommendation.

VII. Expenses. Piper Sandler will be responsible for all of Piper Sandler’s out-of-pocket expenses unless otherwise agreed upon or if travel is directed by Client. If travel is directed by the Client, Client will reimburse Piper Sandler for their reasonable and direct expenses. In the event a new issue of securities is contemplated by this Agreement, Client will be responsible for the payment of all fees and expenses commonly known as costs of issuance, including but not limited to: publication expenses, local legal counsel, bond counsel, ratings, credit enhancement, travel associated with securing any rating or credit enhancement, printing of bonds, printing and distribution of required disclosure documents, trustee fees, paying agent fees, CUSIP registration, and the like. Client will be advised actual amounts of issuance costs by Piper Sandler prior to expenditure and will approve all costs prior to such expenditure.

The Client will reimburse Piper Sandler in addition to the fees outlined in this section for the preparation, distribution, printing and mailing costs associated with the preliminary and final official statement for the Issue contemplated herein, when applicable

VIII. Term of Agreement. The initial term of this Agreement shall begin on the Effective Date and shall terminate absolutely and without further obligation on the part of the Client at the close of the fiscal year in which it was executed and at the close of each succeeding fiscal year for which it may be automatically renewed unless the Client gives notice of its intent to terminate this Agreement thirty (30) days prior to the end of each fiscal year, or, unless earlier terminated in mid-term as provided below

The contract shall not be renewed beyond November 30, 2034.

This Agreement may be terminated with or without cause by either party upon the giving of at least thirty (30) days prior written notice to the other party of its intention to terminate, specifying in such notice the effective date of such termination. All fees due to Piper Sandler shall be due and payable upon termination. Upon termination, the obligations of Piper Sandler under this Agreement, including any amendment shall terminate immediately and Piper Sandler shall thereafter have no continuing fiduciary or other duties to the Client. The provisions of Sections IV, VII, XII, XIV, XV and XVII shall survive termination of this Agreement.

IX. Independent Contractor. The Financial Services Provider is an independent contractor and nothing herein contained shall constitute or designate the Financial Services Provider or any of its employees or agents as employees or agents of the Client.

X. Entire Agreement/Amendments. This Agreement, including any amendments and Appendices hereto which are expressly incorporated herein, constitute the entire Agreement between the parties hereto and sets forth the rights, duties, and obligations of each to the other as of this date. Any prior agreements, promises, negotiations, or representations not expressly set forth in this Agreement are of no force and effect. This Agreement may not be modified except by a writing executed by both the Financial Services Provider and Client.

XI. Required Disclosures. MSRB Rule G-42 requires that Piper Sandler provide you with disclosures of material conflicts of interest and of information regarding certain legal events and disciplinary history. Such disclosures are provided in Piper Sandler's Disclosure Statement attached as Appendix A to this Agreement.

XII. Limitation of Liability. In the absence of willful misconduct, bad faith, gross negligence or reckless disregard of obligations or duties hereunder on the part of Piper Sandler or any of its associated persons, Piper Sandler and its associated persons shall have no liability to the Client for any act or omission in the course of, or connected with, rendering services hereunder, or for any error of judgment or mistake of law, or for any loss arising out of any issuance of municipal securities, any municipal financial product or any other investment, or for any financial or other damages resulting from the Client's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by Piper Sandler to the Client. No recourse shall be had against Piper Sandler for loss, damage, liability, cost or expense (whether direct, indirect or consequential) of the Client arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action, or other proceeding brought or received from the Internal Revenue Service in connection with any Issue or Product, if any or otherwise relating to the tax treatment of any Issue or Product if any, or in connection with any opinion or certificate rendered by counsel or any other party. Notwithstanding the foregoing, nothing contained in this paragraph or elsewhere in this Agreement shall constitute a waiver by Client of any of its legal rights under applicable U.S. federal securities laws or any other laws whose applicability is not permitted to be contractually waived, nor shall it constitute a waiver or diminution of Piper Sandler's fiduciary duty to Client under Section 15B(c)(1), if applicable, of the Securities Exchange Act of 1934, as amended, and the rules thereunder.

XIII. Indemnification. Unless prohibited by law, the Client hereby indemnifies and holds harmless the Financial Services Provider, each individual, corporation, partnership, trust, association or other entity controlling the Financial Services Provider, any affiliate of the Financial Services Provider or any such controlling entity and their respective directors, officers, employees, partners, incorporators, shareholders, trustees and agents (hereinafter the "Indemnitees") against any and all liabilities, penalties, suits, causes of action, losses, damages, claims, costs and expenses (including, without limitation, fees and disbursements of counsel) or judgments of whatever kind or nature (each a "Claim"), imposed upon, incurred by or asserted against the Indemnitees arising out of or based upon (i) any allegation that any information in the Preliminary Official Statement or Final Official Statement contained (as of any relevant time) an untrue statement of a

material fact or omitted (as of any relevant time) or omits to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

XIV. Official Statement. The Client acknowledges and understands that state and federal laws relating to disclosure in connection with municipal securities, including but not limited to the Securities Act of 1933 and Rule 10b-5 promulgated under the Securities Exchange Act of 1934, may apply to the Client and that the failure of the Financial Services Provider to advise the Client respecting these laws shall not constitute a breach by the Financial Services Provider or any of its duties and responsibilities under this Agreement. The Client acknowledges that any Official Statement distributed in connection with an issuance of securities are statements of the Client and not of Piper Sandler.

XV. Notices. Any written notice or communications required or permitted by this Agreement or by law to be served on, given to, or delivered to either party hereto, by the other party shall be in writing and shall be deemed duly served, given, or delivered when personally delivered to the party to whom it is addressed or in lieu of such personal services, when deposited in the United States' mail, first-class postage prepaid, addressed to the Client at:

City of Stonecrest
3120 Stonecrest Blvd #190
Stonecrest, GA 30038

Jazzmin Cobble, Mayor
770 224-0200
mayorsoffice@stonecrestga.gov

Gia Scruggs, City Manager
gscruggs@stonecrestga.gov

Or to the Financial Services Provider at:

Piper Sandler & Co.
1442 Dresden Drive, Suite 257
Atlanta GA, 30319

Ed Wall, Managing Director
404 405-1567
edmund.wall@psc.com

With a copy to:

Piper Sandler & Co.
Legal Department
800 Nicollet Mall, Suite 900
Minneapolis, MN 55402

XVI. Consent to Jurisdiction; Service of Process. The parties each hereby (a) submits to the jurisdiction of any State or Federal court sitting in the state of Georgia for the resolution of any claim or dispute with respect to or arising out of or relating to this Agreement or the relationship between the parties (b) agrees that all claims with respect to such actions or proceedings may be heard and determined in such court, (c) waives the defense of an inconvenient forum, (d) agrees not to commence any action or proceeding relating to this Agreement other than in a State or Federal court sitting in the state of Georgia and (e) agrees that a final judgment in any such action or proceeding shall be conclusive and may be enforced in other jurisdictions by suit on the judgment or in any other manner provided by law.

XVII. Choice of Law. This Agreement shall be construed and given effect in accordance with the laws of the state of Georgia.

XVIII. Counterparts; Severability. This Agreement may be executed in two or more separate counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Any term or provision of this Agreement which is invalid or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms and provisions of this Agreement or affecting the validity or enforceability of any of the terms or provisions of this Agreement in any other jurisdiction.

XIX. Waiver of Jury Trial. THE PARTIES EACH HEREBY AGREES TO WAIVE ANY RIGHT TO A TRIAL BY JURY WITH RESPECT TO ANY CLAIM, COUNTERCLAIM OR ACTION ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY OR THE RELATIONSHIP BETWEEN THE PARTIES. PARTIES AGREE TO WAIVE CONSEQUENTIAL AND PUNITIVE DAMAGES.

XX. No Third Party Beneficiary. This Agreement is made solely for the benefit of the parties and their respective successors and permitted assigns. Nothing in this Agreement, express or implied, is intended to confer on any person, other than the parties and their respective successors and permitted assigns, any rights, remedies, obligations or liabilities under or by reason of this Agreement.

XXI. Authority. The undersigned represents and warrants that they have full legal authority to execute this Agreement on behalf of the Client. The following individual(s) at the Client have the authority to direct Piper Sandler’s performance of its activities under this Agreement:

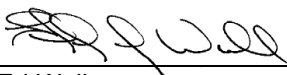
Jazzmin Cobble, Mayor
Gia Scruggs, City Manager

The following individuals at Piper Sandler have the authority to direct Piper Sandler’s performance of its activities under this Agreement:

Ed Wall, Managing Director

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written. By the signature of its representative below, each party affirms that it has taken all necessary action to authorize said representative to execute this Agreement.

PIPER SANDLER & Co.

By:  _____
Ed Wall

Its: Managing Director
Date: 19 November 2024

ACCEPTED AND AGREED:

CITY OF STONECREST, GEORGIA

By: _____
Jazzmin Cobble
Its: Mayor
Date: _____

Piper Sandler & Co. is registered with the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board (“MSRB”). A brochure is posted on the website of the MSRB, at www.msrb.org that describes the protections that may be provided by MSRB rules and how to file a complaint with an appropriate regulatory authority.

APPENDIX A – DISCLOSURE STATEMENT

Municipal Securities Rulemaking Board Rule G-42 (the Rule) requires that Piper Sandler provide you with the following disclosures of material conflicts of interest and of information regarding certain legal events and disciplinary history. Accordingly, this Appendix A provides information regarding conflicts of interest and legal or disciplinary events of Piper Sandler required to be disclosed to pursuant to MSRB Rule G-42(b) and (c)(ii).

(A) **Disclosures of Conflicts of Interest.** The Rule requires that Piper Sandler provide to you disclosures relating to any actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in the Rule, if applicable. If no such material conflicts of interest are known to exist based on the exercise of reasonable diligence by us, Piper Sandler is required to provide a written statement to that effect.

Accordingly, we make the following disclosures with respect to material conflicts of interest in connection with the Scope of Services under the Agreement, together with explanations of how we address or intend to manage or mitigate each conflict. To that end, with respect to all of the conflicts disclosed below, we mitigate such conflicts through our adherence to our fiduciary duty to you in connection with municipal advisory activities, which includes a duty of loyalty to you in performing all municipal advisory activities for the Client. This duty of loyalty obligates us to deal honestly and with the utmost good faith with you and to act in your best interests without regard to our financial or other interests. In addition, as a broker dealer with a client oriented business, our success and profitability over time is based on assuring the foundations exist of integrity and quality of service. Furthermore, Piper Sandler's supervisory structure, utilizing our long-standing and comprehensive broker-dealer supervisory processes and practices, provides strong safeguards against individual representatives of Piper Sandler potentially departing from their regulatory duties due to personal interests. The disclosures below describe, as applicable, any additional mitigations that may be relevant with respect to any specific conflict disclosed below.

Compensation-Based Conflicts. The fees due under the Agreement are based on the size of the Issue and the payment of such fees is contingent upon the successful delivery of the Issue. While this form of compensation is customary in the municipal securities market, this may present the appearance of a conflict or the potential for a conflict because it could create an incentive for Piper Sandler to recommend unnecessary financings or financings that are disadvantageous to the Client, or to advise the Client to increase the size of the issue. We believe that the appearance of a conflict or potential conflict is mitigated by our duty of care and fiduciary duty and the general mitigations related to our duties to you, as described above.

The fees due under the Agreement are in a fixed amount established at the outset of the Agreement. The amount is usually based upon an analysis by the Client and Piper Sandler of, among other things, the expected duration and complexity of the transaction and the Scope of Services to be performed by Piper Sandler. This form of compensation presents the appearance of a conflict or a potential conflict of interest because, if the transaction requires more work than originally contemplated, Piper Sandler may suffer a loss. Thus, Piper Sandler may have an incentive to recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. In addition, contingent-based compensation, i.e. based upon the successful delivery of the Issue while customary in the municipal securities market, may present the appearance of a conflict or the potential for a conflict because it could create an incentive for Piper Sandler to recommend unnecessary financings or financings that are disadvantageous to the Client. This conflict of interest is mitigated by our duty of care and fiduciary duty and the general mitigations related to our duties to you, as described above.

The fees due under the Agreement are based on hourly fees of Piper Sandler's personnel, with the aggregate amount equaling the number of hours worked by such personnel times an agreed-upon hourly billing rate. This form of compensation presents the appearance of a conflict or a potential conflict of interest if the Client and Piper Sandler do not agree on a reasonable maximum amount at the outset of the engagement, because Piper Sandler does not have a financial incentive to recommend alternatives that would result in fewer hours worked. [In addition, contingent-based compensation, i.e. based upon the successful delivery of the Issue while customary in the municipal securities market, may present the appearance of a

conflict or the potential for a conflict because it could create an incentive for Piper Sandler to recommend unnecessary financings or financings that are disadvantageous to the Client.] This conflict of interest is mitigated by our duty of care and fiduciary duty and general mitigations related to our duties to you, as described above.

Transactions in Client's Securities. As a municipal advisor, Piper Sandler cannot act as an underwriter in connection with the same issue of bonds for which Piper Sandler is acting as a municipal advisor. From time to time, Piper Sandler or its affiliates may submit orders for and acquire your securities issued in an Issue under the Agreement from members of the underwriting syndicate, either for its own trading account or for the accounts of its customers. Again, while we do not believe that this activity creates a material conflict of interest, we note that to mitigate any perception of conflict and to fulfill Piper Sandler's regulatory duties to the Client, Piper Sandler's activities are engaged in on customary terms through units of Piper Sandler that operate independently from Piper Sandler's municipal advisory business, thereby eliminating the likelihood that such investment activities would have an impact on the services provided by Piper Sandler to you under the Agreement.

Piper Sandler Also Advising Others. In addition to serving as municipal advisor to the Client, Piper Sandler serves as municipal advisor to the Urban Redevelopment Agency of the City of Stonecrest, which is another municipal entity with respect to an Issue or Product under the Agreement. We are required to and believe we can have both the City of Stonecrest Development Authority and the Client's best interest in mind and we do not currently perceive a conflict of interest in serving each entity. However, should a conflict arise between the two entities, we shall recuse ourselves from representing either party for that transaction.

(B) **Disclosures of Information Regarding Legal Events and Disciplinary History.** The Rule requires that all municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to a client's evaluation of the municipal advisor or the integrity of the municipal advisor's management or advisory personnel. Accordingly, Piper Sandler sets out below required disclosures and related information in connection with such disclosures.

- I. **Material Legal or Disciplinary Event.** There are no legal or disciplinary events that are material to the Client's evaluation of Piper Sandler or the integrity of Piper Sandler's management or advisory personnel disclosed, or that should be disclosed, on any Form MA or Form MA-I filed with the SEC.
- II. **Most Recent Change in Legal or Disciplinary Event Disclosure.** Piper Sandler has not made any material legal or disciplinary event disclosures on Form MA or any Form MA-I filed with the SEC.

(C) **How to Access Form MA and Form MA-I Filings.** Piper Sandler's most recent Form MA and each most recent Form MA-I filed with the SEC are available on the SEC's EDGAR system at <http://www.sec.gov/edgar/searchedgar/companysearch.html>. The Form MA and the Form MA-I include information regarding legal events and disciplinary history about municipal advisor firms and their personnel, including information about any criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation. The SEC permits certain items of information required on Form MA or MA-I to be provided by reference to such required information already filed by Piper Sandler in its capacity as a broker-dealer on Form BD or Form U4 or as an investment adviser on Form ADV, as applicable. Information provided by Piper Sandler on Form BD or Form U4 is publicly accessible through reports generated by BrokerCheck at <http://brokercheck.finra.org>, and Piper Sandler's most recent Form ADV is publicly accessible at the Investment Adviser Public Disclosure website at <http://www.adviserinfo.sec.gov>. For purposes of accessing such BrokerCheck reports or Form ADV, Piper Sandler's CRD number is 665.

(D) **Future Supplemental Disclosures.** As required by the Rule, this Section 5 may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of Piper Sandler. Piper Sandler will provide you with any such supplement or amendment as it becomes available throughout the term of the Agreement.



CITY COUNCIL AGENDA ITEM

SUBJECT: Appointment of ZBA Members

AGENDA SECTION: *(check all that apply)*

- PRESENTATION PUBLIC HEARING CONSENT AGENDA OLD BUSINESS
 NEW BUSINESS OTHER, PLEASE STATE: Click or tap here to enter text.
-

CATEGORY: *(check all that apply)*

- ORDINANCE RESOLUTION CONTRACT POLICY STATUS REPORT
 OTHER, PLEASE STATE: Click or tap here to enter text.
-

ACTION REQUESTED: DECISION DISCUSSION, REVIEW, or UPDATE ONLY

Previously Heard Date(s): Click or tap to enter a date. & Click or tap here to enter text.

Current Work Session: Click or tap to enter a date.

Current Council Meeting: Monday, December 23, 2024

SUBMITTED BY: George Turner, Mayor Pro Tem

PRESENTER: George Turner, Mayor Pro Tem

PURPOSE: To make a decision for the appointments of the Zoning Board of Appeals members.

FACTS: Click or tap here to enter text.

OPTIONS: Approve, Deny, Defer Click or tap here to enter text.

RECOMMENDED ACTION: Click or tap here to enter text.

ATTACHMENTS:

- (1) Attachment 1 - Resolution
- (2) Attachment 2 - Click or tap here to enter text.
- (3) Attachment 3 - Click or tap here to enter text.
- (4) Attachment 4 - Click or tap here to enter text.
- (5) Attachment 5 - Click or tap here to enter text.

A RESOLUTION TO APPOINT MEMBERS TO THE ZONING BOARD OF APPEALS FOR THE CITY OF STONECREST, GEORGIA; TO PROVIDE EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the Charter of the City of Stonecrest, Georgia (“City”) was recently amended by the Georgia General Assembly via Senate Bill 21; and

WHEREAS, pursuant to Section 2.14 of the amended City Charter, all members of boards, commissions, and authorities of the City shall be appointed by the City Council by majority vote for such terms of office and such manner of appointment as provided by ordinance, except where other appointing authority, term of office, or manner of appointment is prescribed by the City Charter or by applicable state law; and

WHEREAS, the members of the Zoning Board of Appeals serve a term of two years pursuant to Chapter 27, Article 7, Division 1 of the Code of Ordinances of the City; and

WHEREAS, the City Council desires to appoint members to the Zoning Board of Appeals in accordance with City Charter and the Code of Ordinances of the City.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Stonecrest that the following individuals are hereby appointed to the City’s Zoning Board of Appeals:

District	Name of Appointee	Term of Office
One	Kelly Ross, District 1	January 1, 2025 – December 31, 2026
Two	VACANT, District 2	January 1, 2025 – December 31, 2026
Three	Sonja Hicks, District 3	January 1, 2025 – December 31, 2026
Four	Michael Armstrong, District 4	January 1, 2025 – December 31, 2026
Five	Shedrick Harris, District 5	January 1, 2025 – December 31, 2026

BE IT FURTHER RESOLVED, that if the end of any term of office of any Zoning Board of Appeals member, a successor has not been appointed, then the member whose term of office has expired shall continue to hold office until their successor has been appointed.

BE IT FURTHER RESOLVED, that the effective date of this Resolution shall be the date of its adoption by the City Council.

SO RESOLVED AND EFFECTIVE, this _____ day of _____, 2024.

STATE OF GEORGIA
DEKALB COUNTY
CITY OF STONECREST

RESOLUTION NO. 2024 -

CITY OF STONECREST, GEORGIA,

Jazzmin Cobble, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney