

Agenda

**PECS-Planning, Economic Development & Community Services
Committee**

Chairperson: Commissioner Michelle Long Spears, District 2

Member: Commissioner Robert Patrick, District 1

Member: Commissioner Larry Johnson, District 3

Wednesday, February 14, 2024

3:30 PM

Special Called Meeting

Meeting Started At:

Attendees:

I. MINUTES

2024-0195 Commission District(s): ALL
Minutes for the January 23, 2024 Planning, Economic Development, and
Community Services Committee Meeting

II. DISCUSSION

Departmental Budget Review

Recreation, Parks, & Cultural Affairs

Decide DeKalb

Board of Health

Hospital/Grady

Human Services

Libraries

Non-Departmental - Unincorporated Fund

Beautification - Unincorporated Fund

Planning & Sustainability- Unincorporated Fund

III. AGENDA ITEM

New Agenda Items:

Community Development (CD)

[2023-1533](#) Commission District(s): ALL
LB - Invitation No. 23-101607 Plumbing Services for DeKalb CARES (Multi-Year Contract - 2 Years with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidder: J2 Connect, Inc. (fka J. Squared Plumbing). Amount Not To Exceed: \$1,200,000.00.

Recreation, Parks and Cultural Affairs (RPCA)

[2023-1617](#) Commission District(s): ALL
CA - Athletic Surfaces with Installation, Related Equipment, Materials, and Services (Sourcewell Contract No. 031022-GER): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell Contract for the repair of the floor at Exchange Intergenerational Center. Awarded to: Gerflor USA, Inc. c/o Southeastern Surfaces & Equipment (SSE). Amount Not To Exceed: \$128,760.00.

[2023-1624](#) Commission District(s): 3
CA - Sports Lighting Solutions with Related Technology, Equipment, and Services (Sourcewell Contract No. 041123-MSL): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to purchase from the competitively let Sourcewell contract to upgrade the athletic field lighting at Gresham Park. Awarded to: MUSCO Sports Lighting, LLC. Amount Not To Exceed: \$960,000.00.

Chief Executive Office

2024-0179 Commission District(s): Districts 2 and 6
Callanwolde Fine Arts Center Amendment to Rental Agreement

Previously Heard Agenda Items:

Board of Commissioners - District 1

- [2023-1466](#) COMMISSION DISTRICT(S): ALL DISTRICTS
Application of the Director of Planning & Sustainability for a text amendment relating to film studio requirements and for other purposes. This text amendment is County-wide.

Board of Commissioners - District 6

- [2023-0526](#) Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible
- [2023-1137](#) Commission District(s): All Commission Districts
Resolution Encouraging the DeKalb County Governing Body to Collaborate with Metro Atlanta Counties and Their Health Departments to Support Access to Abortion Health Services and Resources
- [2023-0835](#) Commission District(s): All Commission Districts
A Resolution to Commit to the Transformation of the South River Forest by Adopting the Recommendations of the “Explore South River Forest” Report and For the Administration to Prepare and Deliver an Implementation Plan

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC