



# DeKalb County Government

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

## Agenda

### Committee of the Whole

Commissioner Steve Bradshaw, Presiding Officer, District 4  
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

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Tuesday, September 7, 2021

9:00 AM

Manuel J. Maloof Auditorium

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*This meeting will be conducted via teleconference (Zoom).  
Simultaneous public access to the meeting will be available  
(1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV*

### *Tentative Agenda*

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

#### **I. Committee of the Whole**

##### **A. Committee Reports**

##### **B. MARTA Quarterly Briefing**

##### **C. Review of the Proposed Executive Agenda for September 14, 2021**

###### **PROPOSED APPEAL ITEMS**

###### **Planning and Sustainability**

[2021-3013](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission to Deny a Certificate of Appropriateness Application at 1156 Springdale Road in the Druid Hills Historic District

**PROPOSED APPOINTMENTS****Chief Executive Office**

- [2021-3064](#) Commission District(s): All Commission Districts  
Appointment to the DeKalb County Hospital Authority Board - Ms. Connie Stokes.

**PROPOSED PRELIMINARY ITEMS****Chief Executive Office**

- [2021-3067](#) Commission District(s): All  
Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with the Housing Authority of the County of DeKalb, Georgia, for assistance with the Tenant Landlord Assistance Coalition.
- [2021-3068](#) Commission District(s): All  
Adoption of an Amendment to the Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition.

**Finance**

- [2021-2967](#) Commission District(s): All Commission Districts  
2022 Medicare Retiree Health Renewals
- [2021-3050](#) Commission District(s): All Commission Districts  
Salary Finance - Financial Wellbeing

**Police Services**

- [2021-2981](#) Commission District(s): All Commission Districts  
Donation of Two Used 2014 Harley Davidson Police Motorcycles Valued at \$9,300 Each to the Lithonia Police Department.

**Public Works - Fleet Maintenance**

- [2021-2990](#) Commission District(s): All Commissioner District  
Net Revenue Generating Service

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

- [2021-2760](#) Commission District(s): ALL  
RFP - Request for Proposals No. 21-500571, Towing and Wrecker Services (Multiyear Revenue Generating Contract): for use by the Department of Police Services (PS), Sheriff's Office, Fire Rescue and Public Works - Fleet Management (FM). Consists of the towing, removal, storage and impoundment of wrecked and disabled vehicles for private citizens in six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Recommend award of designated service areas to the four (4) highest scoring proposers: Brown Wrecker Service, Inc dba Brown & Brown Wrecker Service, S&W Services of Atlanta, Inc., South DeKalb Towing and Transport, Inc. and Statewide Wrecker Service South, Inc. Total Amount Not To Exceed: \$970,000.00.
- [2021-2826](#) Commission District(s): ALL  
CO - Change Order No.1 to Contract No. 1210069 for Architecture and Engineering Services for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). Consists of providing programming, design and construction administration services for the 178 Sams Street Facility. Awarded to Stevens & Wilkinson, GA, Inc. Amount Not To Exceed: \$26,155.00.
- [2021-2957](#) Commission District(s): All  
CO - Change Order No. 4 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. CONTRACT TERM EXTENSION ONLY.
- [2021-2958](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1245846 for Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support services for the enterprise local and wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$619,754.01.

- [2021-2961](#) Commission District(s): All  
LB - Invitation No. 20-101301 Red Dyed Diesel Fuel (Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Safety -Police Services (Police), and Sheriff's Office. Consists of providing red dyed diesel fuel for off-road equipment and vehicles to various county facilities. Recommend award to the sole bidder who is responsive and responsible: Delta Fuel Company, LLC. Amount Not To Exceed: \$291,000.00.
- [2021-2970](#) Commission District(s): ALL  
LB-Invitation No. 21-101410-Truck with 347,000 ft/lbs. Hydraulic Articulating Crane: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of one (1) truck with 347,000 ft/lb. articulating crane used to transport and set heavy steel plates on roadway to cover dug out holes for repair of water and sewer lines. Recommend award to Peach State Truck Centers. Amount Not To Exceed: \$341,962.00.
- [2021-2972](#) Commission District(s): All  
CO - Change Order No. 4 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. TERM EXTENSION ONLY.
- [2021-3001](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1226901 for Professional Services for Implementation of SIEMS (Insight IDR) system: for use by Department of Innovations and Technology (IT). This contract consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 to provide professional services for the implementation of SIEMS system. Awarded to SHI International Corporation. Amount Not To Exceed: \$196,070.00.

*Purchasing & Contracting - to PECS Committee*

[2021-2948](#) Commission District(s): ALL  
REN - Compliance Specialist (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1180258 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of safety and preventative-maintenance and compliance inspections of facilities within the County's park system. Awarded to: Risk Consultants of America, Inc. Amount Not To Exceed: \$45,000.00.

[2021-3010](#) Commission District(s): ALL  
RFP - Request for Proposals No. 21-500590 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract with 3 Options to Renew): for use by WorkSource DeKalb (WSD). Consists of acquiring a one-stop operator to coordinate and manage workforce services as required by WIOA. Recommend award to the sole proposer: In the Door, LLC. Amount Not To Exceed: \$151,600.00.

*Purchasing & Contracting - to PWI Committee*

[2021-2563](#) Commission District(s): All  
LB - Invitation No. 20-101322 Traffic Calming Maintenance (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). Consists of construction, installation and maintenance of traffic calming solutions to include speed humps, speed signs and various other road obstructions. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., and HEH Paving, Inc. Amount Not To Exceed: \$2,100,000.00.

[2021-2649](#) Commission District(s): All  
LB - Invitation No. 21-101345 Salt (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of salt. Recommend award to the sole bidder who is responsive and responsible: F.M. Shelton, Inc. Amount Not To Exceed: \$227,520.00.

[2021-2930](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1128522 for Traffic Signal Equipment: for use by Public Works - Roads and Drainage (R&D). The contract consists of providing traffic signal equipment and accessories for repair and new installation of traffic control devices. Awarded to Transportation Control Systems. CONTRACT TERM EXTENSION ONLY.

- [2021-2944](#) Commission District(s): All  
REN - Street Sweeping Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC and AC Sweepers and Maintenance, Inc. Total Amount Not To Exceed: \$100,000.00.
- [2021-2959](#) Commission District(s): All  
REN - Sale of Single Stream Recycling Material (2 Year Contract with 1 Option to Renew): Contract No. 947356 for use by Public Works - Sanitation. This contract consists of recycling single stream materials (paper, can, plastics) collected by the recycling program. Awarded to Pratt Recycling, Inc. Amount Not To Exceed: \$900,000.00.
- [2021-2971](#) Commission District(s): All  
LB - Invitation No. 21-101328 Crane & Hoist Inspection and Repair Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of inspection and repair services for cranes and hoists at plants and lift stations. Recommend award to the sole bidder who is responsive and responsible: Crane Safety Associates of America, Inc. Amount Not To Exceed: \$645,000.00.
- [2021-3004](#) Commission District(s): All  
CO - Change Order No. 4 for Contract Nos.: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to revise the provided schedule of values and increase the contract performance time by 92 days and term through December 31, 2021. Awarded to GS Construction, Inc. and SD&C, Inc.
- [2021-3030](#) Commission District(s): All  
LB - Invitation No. 21-101350 Guardrail Repair and Installation (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing repair and installation of guardrails within various areas of the County. Recommend award to the lowest, responsive, and responsible bidders: Stenbridge Custom Metals, Inc. and Gracie Gray Contractors, Inc. Total Amount Not to Exceed: \$500,000.00.

[2021-3060](#) Commission District(s): All  
LB - Invitation No. 21-101327 Laboratory Services for Water & Wastewater Analysis (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of analysis of DeKalb County water and wastewater samples. Recommend award to the lowest, responsive and responsible bidders: TestAmerica Laboratories, Inc. and Analytical Environmental Services, Inc. Amount Not To Exceed: \$409,080.00.

#### **D. Review of Board of Commissioners Preliminary Agenda**

##### **PRELIMINARY**

##### **Board of Commissioners**

[2021-3011](#) Commission District(s): All  
Approval of Minutes for the September 7, 2021 Committee of the Whole Meeting

##### **Board of Commissioners - District 3**

[2021-3062](#) Commission District(s): District 3  
Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$300,000 to community-based organizations to support Rent, Mortgage, Utilities, Food, Water Bill Assistance, and any other essential needs for those impacted by COVID-19.

[2021-3063](#) Commission District(s): District 3  
Transfer from District 3 Non-Departmental - Unincorporated Fund - Reserve for Appropriation (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) for DeKalb County Recreation, Parks and Cultural Affairs to host District 3 concert series in the park.

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

[2021-3032](#) Commission District(s): All  
Approval of the Minutes of the Board of Commissioners Meeting of August 24, 2021

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

## F. Items Previously Heard

### PUBLIC HEARING

### "DECISION ONLY" ITEMS – NO PUBLIC HEARING

#### Planning and Sustainability

#### 2021-2109

COMMISSION DISTRICT(S): 4 & 6

Application of Kyle Williams & Williams Teusink, LLC to amend the Land Use Plan from Suburban (SUB) to Regional Center (RC) to allow the construction of single-family attached townhomes and single-family cottages. at 3581 Rockbridge Road.

(3/2/21 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/25/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(5/6/21 Planning Commission: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(7/8/21 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(7/29/21 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### 2021-2110

COMMISSION DISTRICT(S): 4 & 6

To rezone properties from R-75 (Residential Medium Lot-75) to MR-2 (Medium Density Residential-2)

District to allow for the construction of single-family attached townhomes.

(3/2/21 Planning Commission: denial per staff recommendation to the Board of Commissioners - Zoning Meeting)

(3/25/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)



(5/6/21 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(5/27/21 Board of Commissioners - Zoning Meeting: deferred for a full cycle to the Board of Commissioners - Zoning Meeting)

(7/8/21 Planning Commission: Full cycle deferral per staff recommendation to the Board of Commissioners - Zoning Meeting)

(7/29/21 Board of Commissioners - Zoning Meeting: deferred for 30 days to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred substitute to the Board of Commissioners)

#### ITEMS FOR DECISION BY THE BOARD

##### Board of Commissioners - District 1

[2021-2734](#)

Commission District(s): All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

(6/15/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 Board of Commissioners: deferred to the PECS-Planning, Economic Development & Community Services Committee)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### Board of Commissioners - District 4

[2021-2595](#)

Commission District(s): All Districts

A Resolution Requesting the Administration Review and Consider Implementing Regulations to Allow for Public Private Partnerships as Contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

(5/18/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(5/25/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(6/22/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/13/21 Board of Commissioners: deferred 45 days to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred substitute to the Board of Commissioners)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

**Chief Executive Office**[2021-2878](#)

Commission District(s): All  
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/27/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/27/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred for 2 weeks to the Board of Commissioners)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(8/24/21 Board of Commissioners: deferred substitute to the Board of Commissioners)

**District Attorney**[2021-2992](#)

Commission District(s): all  
Acceptance of DeKalb County's allocation of \$245,718, no required match, under the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(8/24/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2993](#)

Commission District(s): all  
Acceptance of Continuation Sexual Assault Kit Initiative Grant to District Attorney's Office; \$469,864, no match required.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(8/24/21 FAB-Finance, Audit & Budget Committee: recommended for approval. to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## GIS Department

### 2021-2693

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

(7/6/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/13/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(7/27/21 Board of Commissioners: deferred for 30 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/16/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

## Human Services

### 2021-2962

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 Victim Assistance Agency-at a Cost to the County of \$150,000.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

## Purchasing & Contracting

### *Purchasing & Contracting - to PECS Committee*

#### 2021-2823

Commission District(s): ALL

REN - ADA Compliance Inspections (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1213360 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of ADA assessment of facilities within the County's parks system. Awarded to Bureau Veritas Technical Assessments LLC. Amount Not To Exceed: \$50,000.00.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

#### 2021-2843

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Temporary change in SOW only.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2848](#)

Commission District(s): ALL

CA - Cooperative Agreement No. 010521-LTS-4 Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of the purchase and installation of playground equipment at Rehoboth Park. Awarded to: PlayPower Inc. c/o Little Tikes Commercial. Amount Not To Exceed: \$169,563.44.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

*Purchasing & Contracting - to PWI Committee*

[2021-2567](#)

Commission District(s): All

LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidders: HEH Paving, Inc. and E. R. Snell Contractor, Inc. Total Amount Not To Exceed: \$25,165,126.82.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2810](#) Commission District(s): ALL  
LB - Invitation No. 21-101363 Machine Shop Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Recommend award to the sole responsive and responsible bidder: Cole Technology, Inc. Amount Not to Exceed: \$6,900,000.00.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

[2021-2965](#) Commission District(s): All  
REN - Water Meters and Parts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1172163 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$12,000,000.00.

(8/17/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(8/17/21 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

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

[2021-2807](#) Commission District(s): Districts 4 and 7  
Approval of Chapman Farm and Redan Nature Preserve Master Plan

(7/20/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(7/27/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(7/27/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(8/10/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

**II. Special Called Meeting**

**A. Executive Session**

**B. Other Matters**