

DeKalb County Government

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

Agenda - Final

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

Tuesday, October 19, 2021

9:00 AM

Manuel J. Maloof Auditorium

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.** Decide DeKalb Quarterly Update
- C. Review of the Proposed Executive Agenda for October 26, 2021

PROPOSED PUBLIC HEARING ITEMS

GIS Department

<u>2021-3047</u> Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892

Square Feet) of Oxford Road NE Right of Way.

2021-3048 Commission District(s): 4 & 6

Resolution to Consider Abandonment of a 0.029-Acre Section (1,280 Square Feet) of Right of Way at 298 Ohm Avenue, Avondale Estates, GA 30002.

Planning and Sustainability

2021-3187 Commission District(s): All Districts

Small Box Discount Store Moratorium Extension

Public Works - Transportation

2021-3177 Commission District(s): 2 & 6

Traffic Calming Petition - Oakdale Rd between N. Decatur Rd and The

By Way. No Cost to County.

PROPOSED APPEAL ITEMS

Planning and Sustainability

| 2021-3147 | COMMISSION DISTRICT(S): | 28,6 |
|-----------|-------------------------|---------------|
| 2021-314/ | COMMISSION DISTRICTIST. | $2 \propto 0$ |

Appeal of a Decision of the Historic Preservation Commission at 1354

The By Way

2021-3166 COMMISSION DISTRICT(S): 2 & 6

Appeal by Judy Hammack of a Decision of the Historic Preservation

Commission at 1815 South Ponce de Leon Ave

2021-3180 COMMISSION DISTRICT(S): 2 & 6

Appeal by Susan Casey of a Decision of the Historic Preservation

Commission at 1815 South Ponce de Leon Ave

PROPOSED PRELIMINARY ITEMS

Airport

| 2021-3024 | Commission District | (s): Commission I | Districts 1 & 6 |
|-----------|---------------------|-------------------|-----------------|
|-----------|---------------------|-------------------|-----------------|

Standardized T-Hangar Lease Agreement with Robert A. Beavin

2021-3183 Commission District(s): 1 and 6

Approval of Federal State Block Grant Funding in the amount of

\$57,000, as part of the Coronavirus Response and Relief Supplemental

Appropriation Act (CRRSAA). There is no cost to the County.

Chief Executive Office

2021-3244 Commission District(s): All

To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-3165 Commission District(s): All

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00

Purchasing & Contracting - to OPS Committee

2021-3092 Commission District(s): ALL

CA - Red Dyed Diesel Fuel (Annual with 2 Options to Renew): for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$450,000.00.

2021-3123 Commission District(s): ALL

REN - Purchase of Gasoline and Diesel Fuel (Annual Contract -1st of 4 Options to Renew): Contract No. 1236147 for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Company of Gainesville, Inc. Total Amount Not To Exceed: \$7,000,000.00.

2021-3129 Commission District(s): ALL

REN - On Call Electrical Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

2021-3148 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1247326 for Plumbing Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM). This contract consists of the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. Awarded to J2 Connect, Inc. Amount Not To Exceed: \$180,000.00.

2021-3197 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1217880 for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). This contract consists of the renovation and development of the buildings located at the 178 Sams Street Facility. Awarded to Hogan Construction Group, LLC. Amount Not To Exceed: \$316,678.98.

Purchasing & Contracting - to PECS Committee

2021-3093 Commission District(s): AL

RFP - Request for Proposal No. 21-500587 Manage, Operate, and Maintain the DeKalb Tennis Center (Revenue Generating Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the operation, management and maintenance of the DeKalb Tennis Center. Recommend award to the sole proposer who is responsive and responsible bidder: Agape Tennis Academy: Revenue Generating

2021-3152 Commission District(s): ALL

RFP - Request for Proposals No. 21-500585 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA): Consists of landscape and maintenance of all County Parks. Recommend award to the highest scoring proposers: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$2,175,000.00.

Committee of the Whole Agenda - Final October 19, 2021

Purchasing & Contracting - to PWI Committee

2021-3072 Commission District(s): All

LB - Invitation No. 21-101424 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$6,644,550.00.

2021-3088 Commission District(s): 2 and 6

LB - Invitation No. 21-101333 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement watermains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. Recommend award to the lowest, responsive and responsible bidder: GS Construction, Inc. Amount Not To Exceed \$10,682,365.00.

2021-3094 Commission District(s): All

SS - Innovyze Water Distribution and Sewer System Modeling Software Upgrades and Subscriptions, Maintenance, and Training (Sole Source): for use by the Department of Watershed Management (DWM). Consists of proprietary software for water distribution and sewer system modeling subscriptions, maintenance and training used by DWM engineering, operations and maintenance; and in completion of consent decree projects. Awarded to Innovyze, Inc. Amount Not To Exceed: \$561,383.82

2021-3096 Commission District(s): All

REN - Hauling Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1264488 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing hauling services. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$180,000.00.

2021-3122 Commission District(s): 1 & 6

RFP - Request for Proposal No. 21-500588 for Westside Aviation Tract W-3 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 at Parcel W-3 at the PDK Airport. Recommend approval to the sole, highest scoring proposer: Trinity Development Group, Inc. Estimated Revenue Amount: \$2,574,949.29

2021-3138 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 of County Roads. Awarded to HEH Paving, Inc. and E. R. Snell Contractor, Inc. CORRECTION TO AWARD.

2021-3139 Commission District(s): All

CA - Cooperative Agreement for Rental Uniforms and Laundry Services: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA020-20 to provide uniform garments to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$220,320.00

2021-3144 Commission District(s): All

REN - Pump Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1235993 and 1235999 for use by the Department of Watershed Management (DWM). The contracts consist of the purchase of pump repair services for various wastewater treatment plants. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$1,200,000.00.

D. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

2021-3238 Commission District(s): District 4

Record the appointment of Patrick Medley, Sr. to Water Billing Advisory Board as the District 4 appointee.

PRELIMINARY

Board of Commissioners

2021-3217 Commission District(s): All

Approval of Minutes for the October 19, 2021 Committee of the Whole Meeting

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Board of Commissioners - District 2

2021-3235 Commission District(s): All Commission Districts

A Resolution Implementing Regulations to Prohibit Contracting with Businesses that Fail to Address Discrimination and for Other Lawful

Purposes

Board of Commissioners - District 4

2021-3239 Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$150,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account #

America Rescue Fian Funds reserved for District 4 in FOLTA Account #

ARP POETA #105726-69110-521209-01-602476 to community

organizations

listed for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and

families impacted by COVID-19.

2021-3240 Commission District(s): District 4 & 6

Reserve \$136,803.19 from the District 4 SPLOST Category 1M - Commissioner District Transportation Projects Funds for improvements on Market Street in unincorporated DeKalb County as part of a City of

Clarkston project.

Clerk to the Board of Commissioner and CEO

2021-3194 Commission District(s): All

Approval of the Minutes of the Board of Commissioners- Zoning

Meeting of September 30, 2021

| <u>2021-3222</u> | Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of October 12, 2021 |
|-------------------|---|
| District Attorney | |
| <u>2021-3225</u> | Commission District(s): all Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate; no match. |
| <u>2021-3231</u> | Commission District(s): all Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office; no match |
| <u>2021-3234</u> | Commission District(s): all Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office |

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

2021-2904 COMMISSION DISTRICT(S): Commission District 02; Super District 06

Application of PEC c/o Doug Linneman to amend the Future Land Use Map from Suburban (SUB) to Town Center (TC) to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

(9/9/21 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(9/30/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2021-2905 COMMISSION DISTRICT(S): Commission District 02; Super District 06

Application of PEC c/o Doug Linneman to request a rezoning from R-100 (Residential Medium Lot) to MR-2 (Medium Density Residential-2) District to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

(9/9/21 Planning Commission: <u>deferred for a full cycle to the Board of Commissioners - Zoning Meeting</u>)

(9/30/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> days to the Board of Commissioners)

2021-2910 COMMISSION DISTRICT(S): Commission District 03; Super District 07

Application of Griffin & Davis Consulting, Inc. Rezone property from R-75 (Residential Medium Lot - 75) to MR-1 (Medium Density Residential-1) to allow for development of single-family attached townhomes, at 1484 Columbia Drive.

(9/9/21 Planning Commission: <u>denial per staff recommendation to the</u>
Board of Commissioners - Zoning Meeting)

(9/30/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

2021-2933 COMMISSION DISTRICT(S): Commission District 03; Super District 07

Application of Griffin & Davis Consulting, Inc. to amend the Future Land Use Map from Suburban (SUB) to Traditional Neighborhood (TN) to allow development of single-family attached townhomes, at 1484 Columbia Drive.

(9/9/21 Planning Commission: <u>denial per staff recommendation to the</u>
<u>Board of Commissioners - Zoning Meeting</u>)

(9/30/21 Board of Commissioners - Zoning Meeting: <u>deferred for 30</u> <u>days to the Board of Commissioners</u>)

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2021-2598 Commission District(s): All Commission Districts
DeKalb County No Net Loss of Trees Policy

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

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

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

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

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

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

(8/24/21 Board of Commissioners: <u>deferred for 30 days to the Board of</u> Commissioners)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: <u>deferred substitute to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

(10/1/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Board of Commissioners - District 3

2021-3185 Commission District(s): All Commission Districts
Request to pass a resolution to declare Health Misinformation a Public Health Crisis.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee</u>)

Chief Executive Office

2021-3190 Commission District(s): All

Appropriation of the third grant of Emergency Rental Assistance ("ERA 2") funds to two (2) DeKalb County Non- Profit Agencies in the aggregate amount of \$5,000,000.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of <u>Commissioners</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Clerk to the Board of Commissioner and CEO

2021-3167 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of September 28, 2021

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-3168 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of September 21, 2021

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Human Services

2021-3120 Commission District(s): All

Awarding of the 2021 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: <u>no official recommendation</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

2021-3121 Commission District(s): All

Awarding of the Victim Assistance Grants for 2021 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 \$139,644 to the County

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval. to the Board of Commissioners</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Juvenile Court

2021-3124 Commission District(s): All Commission Districts

Participant Fines Grant Fund Account for INSPIRE Family Treatment Court up to \$150,000.

(10/5/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(10/12/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-3125

Commission District(s): All Commission Districts
Participant Program Fees Grant Fund Account for INSPIRE Family
Treatment Court up to \$150,000.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the FAB-Finance</u>, Audit & Budget Committee)

(10/12/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Public Works - Transportation

2021-3209

Commission District(s): 5 and 7

Panola Road Improvements in City of Stonecrest

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>no official</u> recommendation)

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the PWI-Public Works & Infrastructure Committee</u>)

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2021-3081

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$576,138.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the FAB-Finance, Audit & Budget Committee)

(10/12/21 FAB-Finance, Audit & Budget Committee: <u>recommended for approval</u>. to the Board of Commissioners)

Committee of the Whole Agenda - Final October 19, 2021

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Purchasing & Contracting - to PECS Committee

2021-3080 Commission District(s): ALL

CO - Change Order No. 1 to Cooperative Agreement Contract 1237719 for Athletic Surfacing with Related Materials, Supplies, Installation and Services: for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the purchase, design construction, and installation of synthetic turf. Awarded to Advanced Sports Group. Amount Not To Exceed: \$6,719,586.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-3086 Commission District(s): ALL

CO - Change Order No. 1 to Contracts 1251855 and 1252009 for On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs. These contracts consist of providing on-call painting and wallpapering services at County-owned facilities. Awarded to: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$ 250,000.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-3090 Commission District(s): Districts 2 & 6

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively-let Sourcewell Contract No. GA-ST03-040820-LRI for State of Georgia - Indefinite Quantity Construction Contract - General Construction Contract for the provision of bridge repair services at Mason Mill Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$972,055.81.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(10/12/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

Purchasing & Contracting - to PWI Committee

2021-3015 Commission District(s): All

RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Recommend award to the two (2) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.] and Tetra Tech, Inc. Total Amount Not to Exceed \$26,340,300.00.

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

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: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

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

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

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

(9/14/21 Board of Commissioners: <u>deferred for 30 days to the Board of Commissioners</u>)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

Watershed Management

2021-2997

Commission District(s): All

United States Geological Survey (USGS) 5-Year Agreement

(10/5/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(10/5/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for deferral to the Board of Commissioners)

(10/12/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

II. Special Called Meeting

A. Executive Session

B. Other Matters