



Agenda

OPS-County Operations

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Tuesday, March 12, 2019

2:00 PM

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Meeting Started At:

Attendance:

**I. MINUTES**

**2019-3416** Commission District(s): All Districts  
Minutes for the February 28, 2019 County Operations (OPS) Committee Meeting;

**II. STATUS UPDATE**

Voter Registration and Elections

**III. AGENDA ITEM**

*New Agenda Items*

- [2019-3248](#) Commission District(s): ALL  
Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Mercedes Ball
- [2019-3249](#) Commission District(s): ALL  
Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Manomay Malathip
- [2019-3284](#) Commission District(s): All  
REN- Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). This contract consists of providing maintenance, support and repairs on the voice and data network services. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$1,169,897.15.

- [2019-3331](#) Commission District(s): All  
REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1055622 for use by Public Works - Fleet Management. This contract consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$110,000.00.
- [2019-3322](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (IT). 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. Amount Not To Exceed: \$315,630.00.
- [2019-3374](#) Commission District(s): All Commission Districts  
Acceptance of Georgia Department of Family and Children Services (DFCS) rental revenue and appropriation thereof for additional deferred Operations & Maintenance (O&M) work.
- 2019-3379** Commission District(s): All Districts  
A Resolution by The Governing Authority of DeKalb County to Request the DeKalb County Chief Audit Executive to Add an Operational Review to Include a Fiscal and Performance Audit of the DeKalb County Voter Registration and Elections Department to the 2019 Annual Workplan for the Office of Independent Internal Audit

Meeting Ended At:

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Barbara H. Sanders-Norwood CCC, CMC