



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, February 25, 2020

2:00 PM

Meeting Started At: 2:01 PM

Attendance: Commissioners Johnson and Rader

Present 2 - Chairperson Larry Johnson, and Commissioner Jeff Rader
Absent 1 - Commissioner Mereda Davis Johnson

I. MINUTES

2020-0258 Commission District(s): All Districts
Minutes for the February 11, 2020 County Operations (OPS)
Committee Meeting;
**MOTION was made by Jeff Rader, seconded by Larry
Johnson, that this agenda item be approved. The motion
carried by the following vote:**

Yes: 2 - Chairperson Johnson, and Commissioner Rader
Absent: 1 - Commissioner Davis Johnson

II. STATUS UPDATE

Airport Ordinance

- 1. Adequately address and give bullet points on how subleases are treated in the leases and make sure that is addressed in the airport ordinance;*
- 2. Talk about bankruptcy and make sure that it is universal in terms of other leases;*
- 3. Look at features of leases that should be in the ordinance i.e. are there features in the leases that are not required in the airport ordinance / are there provisions in the ordinance that are not in the leases?*
- 4. Define the different kinds of leases so that we can decide how to regulate those*

III. AGENDA ITEM*New Agenda Items:*[2019-4565](#)

Commission District(s): ALL

CA - Purchase of one (1) Oshkosh Striker 4x4 Aircraft Rescue and Fire Fighting Vehicle: for use by Public Works - Fleet Management to be used by the Department of Fire Rescue. Consists of piggybacking off the competitively let H-GAC (Houston-Galveston Area Council) Contract No. FS12-19 (Fire Service Apparatus All Types), to purchase one (1) Oshkosh Striker 4x4 Aircraft Rescue & Fire Fighting Vehicle for fire response at DeKalb Peachtree Airport. Amount Not To Exceed: \$790,693.00.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

No Additional Information Requested;

[2020-0026](#)

Commission District(s): ALL

CA - Sourcewell Cooperative Contract No. 081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works-Fleet Management to be used by Public Works - Roads and Drainage and Traffic Engineering. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 081-716-PMC (Class 6, 7 & 8 Vehicles and Chassis), to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Company. Amount Not To Exceed: \$189,433.00.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

No Additional Information Requested;

2020-0039

Commission District(s): ALL

CO - Change Order No. 1 for Contract Nos.: 1116976 and 1116980, Anti-Freeze (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of purchasing anti-freeze for County vehicles and equipment. Awarded to NAPA Auto Parts and Dilmar Oil Company. Total Amount Not To Exceed: \$80,706.00.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

Amount changed to \$45,000

2020-0040

Commission District(s): ALL

RG - Invitation No. 19-101145 Auction Services for Disposal of Surplus Properties (Multi-Year Contract): for use by Public Works - Fleet Management. Consists of generating revenue through the auctioning of vehicles, trucks, tractors, heavy equipment, office furniture and various other surplus properties of the County. Recommend award to the highest, responsive and responsible bidder: Adesa Atlanta, LLC. Amount Not To Exceed: Three percent (3%) for Online Sales and five percent (5%) for Onsite Sales.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

No Additional Information Requested;

[2020-0114](#) Commission District(s): All
REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,597,950.64.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

Commissioners requested that the IT department send out notices when large system updates that affect the network are scheduled to occur;

Commissioner Johnson requested that a report that outlines the cost savings of using oracle in either terms of hours or money saved;

[2020-0126](#) Commission District(s): All
SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

No Additional Information Requested;

[2020-0176](#) Commission District(s): All
SS - Security Paper: for use by the Department of Voter Registration & Elections. Consists of the purchase of security paper for printing in-person ballot selections. Awarded to Dominion Voting Systems Inc. Amount Not To Exceed: \$104,000.00

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

LJ: listing of all additional costs associated with the new voting system;

[2020-0183](#) Commission District(s): All
RES - Cooperative Agreement for Georgia Premier Services: for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off of the State of Georgia Contract SWC 99999-SPD-MSFTSVCS-031815 (SWC) for consulting services to design and implement Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

No Additional Information Requested;

2020-0185

Commission District(s): 5

CA - Cooperative Agreement for Pavilions at Libraries: for use by the Department of Facilities Management (FM). Consists of the purchase of pavilions for five (5) DeKalb County Libraries in District 5.

Awarded to Hasley Recreation, Inc. Amount Not To Exceed: \$158,756.25.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/10/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

JR: what is the costs of these concrete slabs and how do these costs compare to the furniture row contract?

Meeting Ended At: 3:21 PM

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Absent: 1 - Commissioner Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC