



DeKalb County Government

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

Minutes

OPS-County Operations Committee

Tuesday, June 6, 2023

1:00 PM

Meeting Started At: 1:01 PM

Attendees: Commissioners Davis Johnson, Long Spears, Patrick, Terry, Cochran Johnson

I. MINUTES

2023-0630

Commission District(s): All Districts
Minutes for the May 16, 2023, County Operations (OPS)
Committee Meeting;

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

II. DISCUSSION

GIS Information Overview

-Information provided by Director Gear

Question MDJ: there are been 100 foreclosures in 2023? What is the average of a given year?

Gear: I think the backlog impacted it, additional information provided

MLS: I want to thank GIS department for all their work they are doing for district 2.

MDJ: Keep us posted to possibly come back.

Question RP: What is the status on the sidewalk mapping?

Gear: Contract was finalized. I would suspect data to start coming in during July. We are working to incorporate AI and machine learning as well.

RP: It's important data and people like to see it. Please keep us posted.

Question TT: We've spoken before about traffic calming; Where does that fit in your work plan?

Response provided by Director Gear

Question TT: the received data can tell you where folks are going, can we conduct traffic pattern assessments?

Gear: Yes, currently we have a live feed of all the GDOT Cameras in the state.

Question TT: is it possible for your team to build up a map or data set of areas of greater traffic problems are and the surrounding areas?

Gear: we can take a look

III. AGENDA ITEM

Previously Heard Items:

2023-0481

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-KTC to purchase seventeen (17) 28 cubic yard rear loader refuse collection trucks with CNG engines to be used for collection and transportation of residential refuse to the Seminole Landfill for disposal. Awarded to MHC Kenworth Atlanta. Amount Not To Exceed: \$7,561,260.00.

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

-information provided by Director Gordon

-Question MDJ: this item has come back from audit and was supported?

R Gordon: yes ma'am

-Question TT: these are for the collection of residential?

R Gordon: that's correct; some will be used for recycling and some for garbage

-Question TT: these trucks can be used for anything?

R Gordon: correct

-Question TT: does it make sense that as we get these new trucks, that they have some distinguishing factor between landfill, recycling, etc.? Do you all customize them at all?

R Gordon: no sir; additional information provided by Director Gordon

2023-0483

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase eighteen (18) 37 cubic yard front loader refuse collection trucks with CNG engines to collect commercial refuse and transport it to the Seminole Landfill for disposal. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$8,459,208.00.

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

information provided by Director Gordon

New Agenda Items:

[2023-0507](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1224075 FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (DoIT): for use by Public Works - Fleet Management (Fleet). This contract consists of custom maintenance and reports. This request seeks to increase the contract funds. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed: \$19,590.00.

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

Information provided by Director Matelski

[2023-0497](#) Commission District(s): ALL
SS - Microsoft Unified Support (Sole Source): for the Department of Innovation and Technology. Consists of the purchase of Microsoft support services comprised of a comprehensive support solution that helps reduce costs, enhances productivity, and uses technology throughout the IT lifecycle. This request is for continued use of the awarded sole source. Awarded to: Microsoft Corporation. Amount Not To Exceed: \$678,657.75

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

Information provided by Director Matelski Question

MDJ: Is this a support contract?

Matelski: Correct. Additional information provided.

[2023-0502](#) Commission District(s): ALL
SS - Licensing, Maintenance, and Support Services for Cityworks (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of support and updates for the Cityworks software currently used for public asset and work management solutions. This request is for continued use of the awarded sole source. Awarded to Azteca Systems LLC. Amount Not To Exceed: \$222,600.00.

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

Information provided by Director Matelski

[2023-0509](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local and wide area County voice and data network. This request is to add additional funds to replace the County's current static Rapid7 cyber security system. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$156,282.56.

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

Information provided by Director Matelski

Question MLS: the funding to date is 2.3 million, this is all ARPA?

Matelski: Up to a point this was general fund. The numbers referenced here are current investments. Additional information provided.

[2023-0574](#) Commission District(s): All
SS - 2023 Hewlett Packard Software License and Maintenance Support (Sole Source): for use by the Department of Innovation and Technology (IT). Hewlett Packard (HP) products and services are proprietary. The County utilizes HP services to cover server maintenance and proprietary software licenses used in support of all County business units. This request seeks to continue in the use of the awarded sole source vendor. Awarded to Hewlett Packard Enterprise Company. Amount not to Exceed: \$225,562.92

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

Information provided by Director Matelski

[2023-0667](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1286475 DeKalb County Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC). Consists of Providing Diversity, Equity, and Inclusion Services to Develop an Innovative, Ambitious, Equitable, and Data-Driven Comprehensive Equity Strategy. This requests seeks to increase the contract term through June 28, 2024. Awarded to: Partnership for Southern Equity, Inc. Amount Not To Exceed: \$210,000.00. TIME EXTENSION ONLY

This agenda item was No recommendation to the Board of Commissioners due back on 6/13/2023 .

Information provided by Kwasi Obeng, Board Chief of Staff

Question MDJ: How long of an extension?

KO: One year

Question MLS: To confirm the details, to the county attorney; do I need to abstain as I used to work for this contractor? Additional information provided;

MDJ: when does this expire, is it urgent?

KO: it expires June 15th

Question MDJ: Can we move this forward without a vote?

Ernstes: You can send it forward without a vote. Additional information provided.

[2023-0663](#)

Commission District(s): All Commission Districts
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia Requesting The Installation Of Solar Panels On DeKalb County Owned Facilities And Land

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

Information provided by Commissioner Terry

MDJ: I would request facilities review and provide a response to this proposed resolution. Let's defer 2 weeks

[2023-0555](#)

Commission District(s): All Commission Districts
A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/13/2023. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

Information provided by Commissioner Terry & Cochran Johnson

Question MDJ: The previous item has been open for bid?

LCJ: That is not correct. There has not been formal engagement. Additional information provided. Additional information provided by county attorney

Meeting Ended At:2:17 PM

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

Barbara H. Sanders-Norwood CCC, CMC