



DeKalb County Government

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

Draft - Minutes

OPS-County Operations Committee

Tuesday, March 21, 2023

1:00 PM

Meeting Started At: 1:00 PM

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

Present 3 - Commissioner Mereda Davis Johnson, Michelle Long Spears, and
Larry Johnson

I. MINUTES

2023-0172 Commission District(s): All Districts
Minutes for the March, 7, 2023, County Operations (OPS)
Committee Meeting;
**MOTION was made by Larry Johnson, seconded by Michelle
Long Spears, that this agenda item be approved. The motion
carried by the following vote:**

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

II. STATUS UPDATE

Facilities Operations at CourtHouse

-presentation provided by Facilities Director Stovall and Cliff Kingsbury

-Question MDJ: Superior Court, as I understand, is not usable right now?

C Stovall: right these are build-outs; additional response provided by Director Stovall

-Question MDJ: we don't charge for parking at the Courthouse during evenings and weekends, and it is often full. There is no place I go where parking is free. That is money that I think we should be getting that would help maintain the facility once the improvements are made

-Z Williams: I think it is time that we revisit that; additional response provided by COO Williams

-Question MLS: could you discuss the SPLOST projects on this list?

-information provided by Mr. Kingsbury

-Question MLS: could you describe the elevator modernization?

-information provided by Mr. Kingsbury

-Question TT: it seems we did modernize it but the users didn't adapt to the modernization?

C Kingsbury: right; additional response provided by Mr. Kingsbury

-TT: regarding maximizing the revenue on the parking deck, I agree with the statements made by Madam Chair. Additional comments provided by Commissioner Terry

-Question TT: can HR provide the commuter benefits cars; can we incentivize our staff users by doing the commuter benefits cars, where they can park at the MARTA stations, and take MARTA down to their locations?

-Z Williams: yes; we will have to heavily promote the use of MARTA

-Question TT: regarding lighting, we have received an estimate on Maloof changing out our lighting costs; what is being done at the parking deck and courthouse to do these types of lighting upgrades?

-C Stovall: The parking deck will have the most up to date lighting and will be a big improvement that is past due. At the court house we don't have a specific project but we are actively looking at those

-TT: I would suggest we utilize different paint colors at our parking decks, like a mural

-Z Williams: as we look at future SPLOST's that may be worth considering; additional response provided by COO Williams

-additional comments provided by Commissioner Long Spears

III. AGENDA ITEM

Previously Hear Items:

2023-0117

Commission District(s): All
CO - Change Order No. 4 to Contract No. 1108168 Information Technology Consultants Services (Multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request is to increase contract funds and also seeks a Consent to Assignment to transfer the existing contract's remaining funds and contract term from Ciber Global, LLC (Ciber) to HTC Global Services, Inc. (HTC). Amount Not To Exceed \$7,200,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

-information provided by IT Deputy Director Barry Puckett

-Question LJ: will this get us more help?

B Puckett: this is more for the applications team like Oracle, and not for the infrastructure people

-Question MLS: could you provide more specificity on development?

-response provided by Deputy Director Puckett

New Agenda Items:

2023-0118

Commission District(s): ALL

RAT - Ratification of Sole Source Purchase Order Nos.: 1308598, 1308600, 1310318 and 1319910 Ballot Security Paper: for use by the Department of Voter Registration & Elections (VRE). Consists of the purchase and printing of in-person and absentee ballots. This request seeks to ratify the purchase of ballot security paper and ballot printing for the 2022 Elections. Awarded to: The Tattnall Journal, Inc. dba Tattnall Ballot Solutions. Amount Not To Exceed: \$204,980.97.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

-information provided by COO Williams

-Question MLS: regarding the relationship between Dominion and Tattnal, is Tattnal a subcontractor of Dominion?

Z Williams: it appears that way based on the information from Purchasing

-additional response provided by Attorney Phillips

-Question TT: this is a ratification so the use of the papers is just for the May primary?

T Phillips: it was the 2022 election cycle. Additional information provided by Attorney Phillips

2023-0199

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1297570 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM) and Community Development (CD). 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: \$289,864.00.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

-information provided by Davis Ford, Assistant Director of Maintenance - Facilities Management

-Question MDJ: this is a change order to add more funds?

D Ford: correct

-Question MDJ: why is more funds needed now?

D Ford: there was more investigative and plumbing work needed at these locations that will exceed our contract cap

2023-0215

Commission District(s): ALL

LB - Invitation No. 22-101553 Breathing Air-Light Trailer: for Public Works-Fleet Management to be used by the Fire Rescue Services. Consists of two (2) breathing air-light trailers to be used as backup breathing air systems to supplement the current air trucks during fire ground suppression operations. Recommend Award to the lowest, responsive and responsible bidder: Sub Aquatics dba Breathing Air Systems. Amount Not To Exceed: \$364,878.02.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

-information provided by Director Gordon - Fleet Management

2023-0221

Commission District(s): ALL

CA - Cooperative Agreement - Contract No. 031121-KBA Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract No. 031121-KBA to purchase eleven (11) Kubota F2690 diesel front deck mowers used to perform lawn and vegetation maintenance along roadways throughout DeKalb County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$283,454.27.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

-information provided by Director Gordon

[2023-0230](#)

Commission District(s): ALL
REN - Contract No. 1288050 Purchase, Inspection, Service, and Repair of Fire Extinguishers (Annual Contract - 1st Renewal of 2 Options To Renew): for use by Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing the purchase, inspection, service, and repair of fire extinguishers. This request is to exercise the 1st renewal option through April 30, 2024. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$143,500.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

-information provided by Davis Ford

[2023-0250](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1200933 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue Services (FR). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County owned facilities. This request is to add Fire Rescue Services (FR) and increase contract funds to support this addition. Awarded to GC&E Systems Group. Amount Not To Exceed: \$60,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

-information provided by Davis Ford

Meeting Ended At: 1:43 PM

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

Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson

Barbara H. Sanders-Norwood CCC, CMC