



DeKalb County Government

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

Draft -Minutes

OPS-County Operations Committee

Tuesday, May 16, 2023

1:00 PM

Meeting Started At: 1:33 PM

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

Present 2 - Larry Johnson, and Michelle Long Spears

Absent 1 - Commissioner Mereda Davis Johnson

I. MINUTES

2023-0547 Commission District(s): All Districts
Minutes for the May 2, 2023, County Operations (OPS) Committee Meeting;

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

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

II. DISCUSSION

2023 CIP Projects - OPS Jurisdiction

Information provided by COO Williams, and various Departments Leadership

Airport

Information provided by Director Mario Evans

Question LJ: just for this cycle?

ME: correct, we will want to stay at the 2 million mark moving forward.

Facilities

Information provided by COO Williams and Director Clyde Stovall

Question LJ: how long will Maloof renovations be?

Stovall: 8-12 months. Expected to start in the next few months. Additional information provided.

Question LJ: superior court renovations include flooding damage?

Stovall: Correct. Additional information provided.

Question TT: we are going to move from Maloof once Sam Street is retrofitted, will we have same capabilities, will we have hybrid opportunities?

Additional information provided by COO Williams and Director Matelski

GIS

Information provided by Director Stacy Gear

Question LJ: what will this contract provide?

Additional information provided by Director Gear

GIS Information Overview

Presentation not given in Committee

III. AGENDA ITEM

Previously Heard Items

[2023-0293](#)

Commission District(s): ALL

LB - Invitation No. 22-101540 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). Consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. Recommend award to the lowest, responsive and responsible bidder: Restocon Corporation. Amount Not To Exceed: \$9,895,518.75.

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 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-information provided by Michelle Butler

2023-0433

Commission District(s): ALL

REN- Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296535, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles and Off-Road Equipment (1st Renewal of 2 Options to Renew): for use by Public Works-Fleet Management, Police Services, the Department of Fire & Rescue. These contracts consist of repair parts for all types of vehicles and equipment. This request is to exercise the 1st renewal option through June 30, 2024. Awarded to: below listed 47 vendors. Total Amount Not To Exceed: \$6,280,000.00.

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 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-information provided by Michelle Butler

New Agenda Items

[2023-0443](#)

Commission District(s): ALL
REN: Contract Nos.: 1260946 and 1260951 Anti-freeze (Annual Contract-2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. This request seeks to exercise the 2nd renewal option through July 31, 2024. Awarded to The McPherson Companies, Inc. and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

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 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-information provided by Michelle Butler

[2023-0446](#)

Commission District(s): ALL
CO - Change Order No. 6 to Contract No. 1070633 End-User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. This request seeks to increase contract funds and term through June 30, 2024. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$2,000,000.00.

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 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-information provided by Michelle Butler & Director Matelski

2023-0475

Commission District(s): ALL

CA - Cooperative Agreement for McAfee Essential Success and MVISION (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 for the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$230,210.00.

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 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-information provided by Michelle Butler & Director Matelski

2023-0484

Commission District(s): ALL

CO - Change Order No. 9 to Contract 1147259 Elevator Maintenance Services: for use by the Department of Facilities Management (FM). This request is for the modernization of elevators at the County Courthouse which will change the control system from destination dispatch to conventional dispatch. This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to: KONE, Inc. Amount Not To Exceed: \$180,505.72.

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 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-information provided by Michelle Butler

[2023-0495](#) Commission District(s): All
CO - Change Order No. 5 to Contract No. 1213433 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. This request is to increase the contract funds and term through July 31, 2023. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$100,000.00
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 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-information provided by Michelle Butler & Director Matelski

[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 Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

Information provided by Michelle Butler

-MLS: motion to Defer pending OIIA for two weeks

[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 Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

Information provided by Michelle Butler

-MLS: motion to Defer pending OIIA for two 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 Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-MLS: motion to Defer 2 weeks

[2023-0560](#) Commission District(s): All Commission Districts
To Adopt a Resolution for Rotating 13 A Community Board Appointments and DeKalb County Board of Commissioners Committee Chairmanships.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-MLS: motion to Defer 2 weeks

2023-0563

Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-MLS: motion to Defer 2 weeks

2023-0565

Commission District(s): All Commission Districts
A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/23/2023. The motion carried by the following vote:

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

-MLS: motion to Defer 2 weeks

Meeting Ended At: 2:10 PM

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

Yes: 2 - Johnson, and Long Spears

Absent: 1 - Commissioner Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC