



# DeKalb County Government

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

## Minutes - Draft

### OPS-County Operations Committee

*Commissioner Mereda Davis Johnson*

*Commissioner Michelle Long Spears*

*Commissioner Ted Terry*

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Tuesday, May 7, 2024

1:00 PM

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Meeting Started At: 1:01 PM

Attendees: Commissioners Davis Johnson, Terry and Spears

**Present**      3 - Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Ted Terry

#### I. MINUTES

**2024-0567**      Commission District(s): All Districts  
Minutes for the April 22, 2024, Special Called 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 Commissioner Long Spears  
**Abstain:** 1 - Commissioner Terry

#### II. STATUS UPDATE

Sky Harbour Air Quality & Noise Assessment

- update provided by Hunter Hines, PDK Interim Director
- request from COO Williams to hold item for 4 months to allow time for air quality and noise assessment to be done
- comments provided by Commissioner Long Spears
- Question MLS: what is the strategy regarding the community engagement piece?
- response provided by Mr. Hines
- Question TT: 4-6 months would put us around what time frame?
- H Hines: that would put us around the October - November time frame. Additional comments provided by Mr. Hines
- Question TT: should the language be clarified regarding the study?
- response provided by Mr. Hines
- Question TT: are you looking for a committee vote or recommendation on this?
- H Hines: there will be a change order request
- Additional comments provided by COO Williams
- Question
- Z Williams: in two weeks we will prepare a change order for the HMMH item, and when the Sky Harbour item comes back to the BOC on May 28th we will ask for a deferral

### III. AGENDA ITEM

#### *Previously Heard Items*

#### Facilities Management

2024-0220

Commission District(s): All

RES - Rescission of Award under ITB No. 23-101581 Juvenile Justice Center Canopy Installation: for use by the Department of Facilities Management (FM). Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. This request seeks to rescind the award to Greenheart Construction, Inc. and re-award to the next lowest, responsive and responsible bidder, Brad Construction Company II, LLC. Amount Not To Exceed: \$443,831.19.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

- information provided by Michelle Butler, Purchasing & Contracting
- Director Butler requests a deferral on this item for 2 weeks
- Question TT: Roads and Drainage had a similar project; the concern is that poor performance at a similar site is related to poor performance at this site?
- comments provided by County Attorney Ernstes

#### Board Of Commissioners - District 2

[2024-0190](#)

Commission District(s): All Commission Districts  
An Ordinance for Companion Animal Litter Permit and Transfer  
and Sale of Dogs and Cats in DeKalb County, Georgia

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-request from Commissioner Long Spears to defer this item for 2 weeks

### Board Of Commissioners - Super District 7

[2023-1515](#)

Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County,  
Georgia, To Provide Annual Funding To DeKalb Pro Bono

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-information provided by COO Williams

-TT: my preference would be to keep this on the agenda until the time the MARTA strategy is worked out

*New Agenda Items*

**Chief Executive Office**

[2024-0535](#) Commission District(s): All  
CO - Change Order No. 4 to Contract No. 1116360 Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. This request seeks to increase the contract funds and term through June 30, 2030. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$24,804,300.00

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-agenda item is currently under OIIA audit review  
-information provided by COO Williams

### Facilities Management

[2024-0537](#) Commission District(s): 2  
CA - Cooperative Agreement - Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B): for use by the Department of Facilities Management (FM). This request seeks to purchase from the competitively let Fulton County Contract for renovation of the Maloof Building 3rd Floor Breakroom. Awarded to: Hawk Construction Company, LLC. Amount Not To Exceed: \$179,554.53.

**MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-information provided by David Asbell, Facilities Deputy Director  
-request for clarity from Commissioner Long Spears  
-additional comments provided by COO Williams

-TT: motion to approve pending Commissioners getting briefed on the project prior to taking action at the April 14, 2024 BOC meeting

[2024-0544](#)

Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1208001 and Change Order No. 3 to Contract Nos.: 1208000 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), Watershed Management (DWM), and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties.

This request seeks to ratify a previously provided sixty (60) day contract term increase, effective April 1, 2024. Additionally, this request seeks to extend the contract term through August 1, 2024, for three (3) of the contracts. Finally, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to Galgon HVAC & Mechanical Services, Inc., Mann Mechanical Company, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,615,522.00.

**MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-a substitute has been provided for this item

-information provided by Director Stovall, Facilities

-request from additional information provided by Commissioner Long Spears

-response provided by Michelle Butler

-Question TT: the substitute will extend the contract through August? And that is because another bid is being processed?

-responses provided by Deputy Director Kevin Buford

-TT: motion to approve substitute

### Fleet Management

[2024-0468](#) Commission District(s): ALL  
CA - Sourcewell Cooperative Agreement (CA) No. 101221 - VAC Truck with Vacuum Machine & Articulated Front Mounted Jet Rodder Reel: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request seeks to purchase from the competitively let Sourcewell Cooperative agreement for four (4) trucks with vacuum machines & articulated front mounted jet rodder reels. These trucks will be used to service sewer lines throughout the County. Awarded to Adams Equipment Co., Inc. Amount Not To Exceed: \$2,495,344.00.

**MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-information provided by Commissioner Davis Johnson

[2024-0505](#) Commission District(s): ALL  
REN - Contract Nos.: 1294461, 1294463, 1294464, 1294465, 1294470 and 1294469 Purchase of Tires Including Recapping and Repair (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. This request seeks to exercise the 2nd renewal option through June 30, 2025. Fleet also reserves the right to transfer funds between awardees based on department needs. Awarded to Action Tire Co.; Atlanta Commercial Tire; Best Drive Tire, LLC.; J&R Tire, Inc.; Nextire Commercial Inc.; and Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-agenda item is currently under OIIA audit review  
-information provided by Commissioner Davis Johnson

[2024-0549](#) Commission District(s): ALL  
LB-Invitation No. 24-101645 22 Passenger Transport Bus: for Public Works-Fleet Management to be used by the Department of Human Services. Consists of the purchase of one (1) 22 passenger transport bus used to transport senior citizens to and from activities. Recommend award to Model 1 Commercial Vehicles, Inc. Amount Not To Exceed: \$122,351.00.

**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 5/14/2024. The motion carried by the following vote:**

**Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears**

**Abstain: 1 - Commissioner Terry**

-information provided by Chequetta Allen  
-request from Commissioner Long Spears to update Commission Districts to "District 5" rather than "All" via substitute  
-Question TT: is the vehicle gasoline powered?  
-response provided by Ms. Allen  
-comments provided by Commissioner Terry  
-comments provided by Commissioner Davis Johnson

### **Innovation & Technology**

[2024-0497](#) Commission District(s): All  
CO - Change Order No. 6 to Contract No. 1322132 Information Technology Consultants (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 seeks to increase the contract term through October 31, 2024. Awarded to HTC Global Services, Inc. (HTC). CONTRACT TERM INCREASE ONLY.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-information provided by Felecia Green

-comments provided by Commissioner Long Spears

2024-0499

Commission District(s): All

CO - Change Order No. 6 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request is to renew the existing software licenses and increase the contract funds by an Amount Not To Exceed: \$3,576,495.50. Awarded to Oracle America, Inc.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-information provided by Felecia Green

2024-0532

Commission District(s): ALL

CA - Omnia Partners/Cobb County Technology Product Solutions & Related Services Contract No. 23-6692-03: for use by the Department of Innovation & Technology (DoIT). This request seeks to purchase from the competitively let Omnia Partners/Cobb County contract for Relativity Software & Services to help with Open Records Request (ORR) data processing. Awarded to Insight Public Sector, Inc. Amount Not To Exceed \$128,239.37.

**MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/14/2024. The motion carried by the following vote:**

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

-information provided by Barry Puckett

-Question MLS: is this item covering emails, text messages, etc?

B Puckett: no ma'am; it is email, word, excel, and systems like that. Text messages are not included.

Meeting Ended At: 1:55 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: 3 - Commissioner Davis Johnson, Commissioner Long Spears, and Commissioner Terry**

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Barbara H. Sanders-Norwood CCC, CMC