



# DeKalb County Government

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

## Draft Minutes

### OPS-County Operations Committee

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Monday, November 6, 2023

2:00 PM

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#### Special Called Meeting

Meeting Started At: 2:05 PM

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

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

#### I. MINUTES

**2023-1360**      Commission District(s): All Districts  
Minutes for the October 17, 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: 3 - Commissioner Davis Johnson, Johnson, and Long Spears**

#### IV. AGENDA ITEM

*Previously Heard Items*

**Airport (PDK)**

[2023-1310](#) Commission District(s): 1 and 6  
Resolution To Consider Approval of the DeKalb Peachtree Airport (PDK) 2020-2040 Draft Airport Master Plan Update.  
**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 11/8/2023. The motion carried by the following vote:**

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

*Information provided by Director Evans & Jim Duguay, Michael Baker International*

*Question MLS: Can you explain how the masterplan could increase available space for animal overflow. How much additional space would be available?*

*Director Evans: Roughly 5 acres*

*Question LJ: can you speak to the environmental review and community input?*

*Response provided by Director Evans*

*Question LJ: is the walking by PDK, how far away is it?*

*Response provided by Director Evans*

*Question MLS: if there are any concerns there are opportunities to go back and revise it?*

*Evans: I wouldn't say you could change the plan but revise projects under it. Projects still need board approval.*

*Question TT: What is the runway protection zone; what would be the timeline for reducing the protected zone mentioned?*

*Response provided by Mr. Duguay & Director Evans*

*Director Evans: we would have to work with COO to determine the amount and process of relinquish land back.*

*Question TT: for the steetscapes, is that a short term?*

*Evans: it is, for corporate hangers. We need a RFP to move forward*

*Comments provided by Commissioners Spears*

## **Fleet Management**

[2023-1114](#) Commission District(s): ALL  
CO - Change Order No. 3 to Contract No. 1236147 Motor and Aviation Fuels and Related Services (Omnia Partners Agreement No. 53315): for use by Public Works-Fleet Management. The contract consists of piggybacking off the competitively let Omnia Partners Agreement for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,500,000.00.  
**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 11/8/2023. The motion carried by the following vote:**

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

*Item supported by OIIA- no change Information  
provided by Director Gordon*

### **Facilities Management**

2023-1040 Commission District(s): ALL  
REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

**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 11/8/2023. The motion carried by the following vote:**

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

*Information provided by Director Stovall -  
MLS: motion to defer pending OIIA*

### **Board of Commissioners - District 6**

2023-0328 Commission District(s): All Commission Districts  
A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)  
**MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:**

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

*Information provided by Commissioner Terry  
-LJ: motion to withdraw to be apart of 2024 Legislative packet*

*New Agenda Items***Board of Commissioners - District 2**

[2023-1399](#) Commission District(s): All Commission Districts  
Resolution Urging the DeKalb County Governing Authority to Support the DeKalb County Animal Services Advisory Board's Plan for a Better Tomorrow

**MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:**

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

*Information provided by Commissioner Spears*

*Comments provided COO Williams*

*COO: We will continue to work with the advisory board to access the state of the shelter needs*

*Question LJ: has the CEO for these - has he spoken to the report, his he against it? This is an administrative document so I want to make sure all parties are on the same page*

*COO: I don't believe so or that he would*

*Question LJ: who oversees the shelter*

*COO: the contract and operations is managed by public safety leadership*

*Comments provided by Commissioner Johnson*

*Comments provided by COO Williams*

*Comments provided by Director Lumpkin*

*MLS: I am open to changes. I want to show that while there has been a lot of attention to our shelter, we do have an action plan in place and are not sitting on our hands.*

*MDJ: I am in favor of changing tis from an urging resolution to in support to the plan to the CEO*

*Comments provided by Commissioner Terry*

*Comments provided by Commissioner Davis Johnson*

*Law: We will provide a rewrite based on this conversation. I would ask that it goes to the first BOC meeting in December (12/12)*

***-MLS: motion to approve with friendly amendment to the resolution based on committee suggestions***

**Board of Commissioners - District 6**

[2023-1388](#) Commission District(s): All Commission Districts  
Resolution urging DeKalb County CEO Michael Thurmond to Reaffirm Our Commitment to the "No-Kill Animal Shelter" Policy  
**MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:**

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

*Information provided by Commissioner Terry*

*Comments provided by Commissioner Davis Johnson*

*Comments provided by Commissioner Spears*

*Comments provided by Commissioner Terry*

**-LJ: motion to withdraw**

#### **Board of Commissioners - Central Staff**

[2023-1375](#) Commission District(s): All Districts  
2024 DeKalb County Legislative Packet  
**This agenda item was No recommendation to the Board of Commissioners due back on 11/8/2023 .**

*Information provided by John Manson, Central Staff*

*Question LJ: How many did we have last year verse this year?*

*Manson: I would say last year was about 40. We've change our process from resolutions to statements*

*Question LJ: Those 40 statements could turn into legislation correct?*

*Manson: Correct*

*Question LJ: what is the deferent between the last two years.*

*Response provided by John Manson, Central Staff*

*Question MDJ: We are asking them to unitize their resources for language and development correct?*

*Response provided by Dr Obeng, Chief of Staff, Central Staff*

*Question MLS: what would the process of scaling down the packet, are we planning to vote on each one individually? When do you want to finalize?*

*KO: we vote on it in the OPS committee. We will be working with Mr Baskerville to revive.*

*Question MLS: Are we voting on every single one?*

*MDJ: we can hold a special call. We will coordinate*

*Comments provided by commissioner Terry*

*Comments provided by commissioner Davis Johnson*

*Held in committee*

**Elections (VRE)**[2023-0713](#)

Commission District(s): ALL

RAT- Ratification of Purchase Order No. 1336528 Vote Center Hubs (Sole Source): for use by the Department of Voters Registration and Elections (VRE). This request seeks to ratify a previously issued purchase order for vote hubs. These hubs enclose the voting equipment used by citizens to cast ballots during an election. Awarded to: Runbeck Election Services, Inc. Amount Not To Exceed: \$2,281,925.00.

**MOTION was made that this agenda item be recommended holding in committee to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:**

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

*Item not discussed due to lack of time*

**Facilities Management**[2023-1205](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1272821 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects. This request seeks to increase contract funds to allow for a SPLOST Police evidence storage building project using new and reallocated funds. Awarded to Wood Environment & Infrastructure Solutions, Inc. dba WSP USA Environment & Infrastructure. Amount Not To Exceed: \$643,970.00.

**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 11/8/2023. The motion carried by the following vote:**

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

*Information provided by Davis Asbell, Facilities*

*-LJ: motion to approve*

2023-0850

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1281315 HVAC Equipment, Installation, Services and Related Products (OMNIA Partners Contract No. R200401) [Emergency]: for use by the Department of Facilities Management (FM). This contract consists of piggybacking off the OMNIA Partners Contract for supplemental service and repair of County HVAC equipment. This request seeks to ratify a previously provided contract funds and term increase through September 30, 2024. Awarded to: Daikin Applied Americas Inc. Amount Not To Exceed: \$99,000.00.

**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 11/8/2023. The motion carried by the following vote:**

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

*-information provided by Deputy Director Buford*

*-MLS: motion to approve*

2023-0981

Commission District(s): ALL  
RA - Ratification of Purchase Order Nos. 1336332, 1342263, 1342264, 1345394, 1345397, and 1345412 Replacement of Carpet in the Judicial and Administrative Towers (Emergency): for use by the Department of Facilities Management (FM). Water damage has required the installation of replacement carpet in the basement and 4th floor areas of the Judicial Tower and the 5th and 6th floor of the Administrative Tower. This request seeks to ratify previously processed emergency purchases. Awarded to: Rabern-Nash Company, Inc. Amount Not To Exceed: \$100,265.00.

**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 11/8/2023. The motion carried by the following vote:**

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

*-information provided by Deputy Director Buford*

*-MLS: motion to approve*

[2023-1279](#) Commission District(s): All  
REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. This request seeks to exercise the 2nd renewal term through December 31, 2024. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

**This agenda item was recommended holding in committee to the Board of Commissioners due back on 11/8/2023 .**

*Item not discussed due to lack of time*

#### **Fleet Management**

[2023-1211](#) Commission District(s): ALL  
CA - Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase one (1) articulating dump truck and various attachments such as a water tank. Awarded to Tractor & Equipment Company. Amount Not To Exceed: \$614,650.70.

**This agenda item was recommended holding in committee to the Board of Commissioners due back on 11/8/2023 .**

*Item not discussed due to lack of time*

[2023-1212](#) Commission District(s): ALL  
SWC - Statewide Contract No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by PW - Roads & Drainage. Consists of piggybacking off the competitively let SWC to purchase one (1) sign truck to assist in replacing and/or repairing road signs throughout the County. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$192,549.00.

**This agenda item was recommended holding in committee to the Board of Commissioners due back on 11/8/2023 .**



*Item not discussed due to lack of time*

2023-1222

Commission District(s): ALL

CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-KBA): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) additional Kubota F2670 front deck mowers to assist in right-of-way mowing throughout the County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$51,537.14.

**This agenda item was recommended holding in committee to the Board of Commissioners due back on 11/8/2023 .**

*Item not discussed due to lack of time*

#### **Innovation & Technology**

2023-1218

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1081988 Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for use by the Department of Innovation and Technology (DoIT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

**This agenda item was recommended holding in committee to the Board of Commissioners due back on 11/8/2023 .**

*Item not discussed due to lack of time*

2023-1256

Commission District(s): All  
CO - Change Order No. 6 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request seeks to extend the contract term to June 30, 2024, as well as add funding to allow additional time to better evaluate the needs of the County. Awarded to Xerox Corporation. Amount Not To Exceed \$400,000.00.

**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 11/8/2023. The motion carried by the following vote:**

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

*Information provided by Deputy Director Barry Puckett Question TT: Can you expand on what spesfically is being printed Resposne provided by Barry Puckett*

*-MLS: motion to approve*

Meeting Ended At: 3:33 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: 3 - Commissioner Davis Johnson, Johnson, and Long Spears**

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Barbara H. Sanders-Norwood CCC, CMC