



Minutes - Draft

OPS-County Operations Committee

Tuesday, January 28, 2020

2:00 PM

Meeting Started At: 2:02 PM

Attendance: Commissioners Johnson, Rader, Davis Johnson, and Bradshaw;

Present 3 - Chairperson Larry Johnson, Commissioner Mereda Davis Johnson,
and Commissioner Jeff Rader

I. MINUTES

2020-0110 Commission District(s): All Districts
Minutes for the January 14, 2020 County Operations (OPS)
Committee Meeting;
**MOTION was made by Mereda Davis Johnson, seconded by
Jeff Rader, that this agenda item be approved. The motion
carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and
Commissioner Rader**

II. STATUS UPDATE

Sanitation Bulk Item Pick Up/Evictions

Commissioners requested that staff develop a legislative agenda item to address sanitation fees;

Commissioners made the following motion:

A resolution by the Governing Authority of DeKalb County to the DeKalb Delegation of the General Assembly to include sanitation fees and other unremunerated costs in eviction closing costs and filing fees;

Motioned by Commissioner Davis Johnson, Seconded by Commissioner Rader, Passed 3-0-0;

III. AGENDA ITEM

New Agenda Items:[2019-4560](#)

Commission District(s): ALL

CA - Sourcewell Cooperative Contract No.#081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works- Fleet Management to be used by the Department of Roads and Drainage. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081-716-PMC (Class 6,7 & 8 Vehicles and Chassis), to purchase four (4) diesel powered trucks, cab and chassis with service bodies and 40 ft. aerial bucket lifts to service traffic signals throughout the County. Awarded to Peterbilt of Atlanta/Peterbilt Motors Company. Amount Not To Exceed: \$655,964.00.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

Commissioner Johnson requested a glossary of terms from Purchasing;

[2019-4567](#)

Commission District(s): ALL

CA - Sourcewell Contract No. 081716-KTC (Class 6,7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services): for use by Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6, 7 & 8 Vehicles and Chassis with Related Equipment, Accessories and Services) to purchase two (2) conventional trucks, cab and chassis with vacuum machines and articulated front mounted jet rodder reels to service and maintain sewer lines. Awarded to MHC Kenworth - Georgia. Amount Not To Exceed: \$965,928.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

[2020-0014](#)

Commission District(s): All
REN - Implementation of Cityworks Asset Management Platform (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.: 1171242 for the Department of Innovation and Technology (IT); for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$401,295.01.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 2/11/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

Commissioner Johnson requested a demo of the software at an upcoming OPS;

Commissioner Johnson requested additional information on the cost savings of this software;

Commissioner Johnson requested additional information regarding the use of this software and the facilities maintenance schedule;

Meeting Ended At: 2:34 PM

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

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

Barbara H. Sanders-Norwood CCC, CMC