



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, May 26, 2020

2:00 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV

Meeting Started At: 2:03 PM

Attendance: Commissioners Johnson, Davis Johnson, Rader, Cochran-Johnson, and Gannon;

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

I. MINUTES

2020-0551 Commission District(s): All Districts
Minutes for the May 12, 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. AGENDA ITEM

New Agenda Items:

[2020-0447](#)

Commission District(s): All
REN - Inspection and Maintenance of Fire Suppression System
(Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.
1167719 for use by the Department of Facilities Management (FM).
This contract consists of providing equipment inspection and repair
services for the County's existing fire suppression systems. Awarded to
Alliance Fire Protection Services. Amount Not To Exceed: \$85,000.00
**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 6/9/2020. The motion
carried by the following vote:**

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

No Additional Information Requested;

[2020-0455](#)

Commission District(s): ALL
CA - 5.5 Cubic Yard Wheel Loader for use by Public Works-Fleet
Management to be used by Public Works-Sanitation. Consists of
piggybacking off the competitively let Sourcewell Cooperative Contract
#032119-KOM to purchase one (1) 5.5 cubic yard wheel loader for the
purpose of loading yard waste, logs and stumps into the woodchipper at
the landfill. Awarded to Tractor and Equipment Co. Amount Not To
Exceed: \$340,500.00.
**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 6/9/2020. The motion
carried by the following vote:**

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

No Additional Information Requested;

[2020-0456](#)

Commission District(s): ALL

CA - 8 Cubic Yard Wheel Loader for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #032119-KOM to purchase five (5) 8 cubic yard wheel loaders used to load refuse and recyclables into trailers at the transfer stations. Awarded to Tractor and Equipment Co. Amount Not To Exceed: \$1,998,500.00.

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 6/9/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0457](#)

Commission District(s): ALL

REN - Filters (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1163648, 1163649, 1163650, 1163653, 1163655, 1163663, 1163666, 1163670 and 1163680 for use by Public Works - Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Interstate Truck Equip., Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC. DbA Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of GA, Inc. dba Rush Truck Center of Atlanta and Ag Pro LLC. Total Amount Not To Exceed: \$170,000.00.

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 6/9/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0464](#) Commission District(s): ALL
REN - Decals for County Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1167962 and 1167964 for use by the Departments of Police Services (PS) and Fleet Management (Fleet). These contracts consist of providing the production and installation of vinyl decals for County vehicles. Awarded to AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$42,000.00.

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 6/9/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0548](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly to Establish Online State-Wide Voting

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/9/2020. The motion carried by the following vote:

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

Commissioners requested that this item be sent to Dentons;

Commissioners requested that this item be reviewed and that the following points of interest be added:

- Security feasibility;*
- how this can wrap around to include other voting initiatives;*
- instant registration/notification of vote cast;*

Defer for 2 weeks;

[2020-0566](#)

Commission District(s): All Districts
A Committee Transparency Resolution

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/9/2020. The motion carried by the following vote:

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

This item will be reviewed by the Law Department;

Meeting Ended At: 2:55 PM

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, 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