



# DeKalb County Government

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

## Minutes-Draft

### OPS-County Operations Committee

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Tuesday, April 20, 2021

1:00 PM

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*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: 1:00pm

Attendees: Commissioners Terry, Patrick, Cochran-Johnson, Rader, Davis Johnson

**Present**            2 - Commissioner Ted Terry, and Commissioner Robert Patrick

**Absent**             1 - Commissioner Steve Bradshaw

#### I. MINUTES

**2021-2459**        Commission District(s): All Districts  
Minutes for the April 6, 2021 County Operations (OPS) Committee Meeting;

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Terry, and Commissioner Patrick

**Absent:** 1 - Commissioner Bradshaw

#### II. AGENDA ITEM

*New Agenda Items:*

2021-2095

Commission District(s): ALL

CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.

*-Commissioner Terry: is additional staff being hired?*

*Z Williams: we will get back to you on which staff uses this*

*-Commissioner Terry: I would like to get a briefing from Director Hamilton on the details in this contract*

*-Question Commissioner Terry: is this to assist in the 2021 elections?*

*Z Williams: that is how it reads*

*-Commissioner Terry: I would like to hold this in committee until we get an update from Director Hamilton on the specs*

-this item is no official recommendation

2021-2236

Commission District(s): ALL

REN - Purchase of Tires, Including Recapping & Repair (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1160811, 1160804, 1160800, 1160789, 1160813, 1160805 and 1160794 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. Awarded to: Best Drive Tire, LLC., Southern Tire Mart, LLC., J&R Tire, Inc., Nextire Commercial, Inc., Atlanta Commercial Tire, Action Tire Co. and Midtown Tire. Total Amount Not To Exceed: \$2,950,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:**

**Yes: 2 - Commissioner Terry, and Commissioner Patrick**

**Absent: 1 - Commissioner Bradshaw**

-no additional information requested

2021-2253

Commission District(s): ALL

LB - Invitation No. 20-101268 On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue Services (FS). Consists of providing on-call painting and wallpapering services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidders: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$535,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:**

**Yes: 2 - Commissioner Terry, and Commissioner Patrick**

**Absent: 1 - Commissioner Bradshaw**

*-Question Commissioner Cochran-Johnson: one of these is not local small business enterprises. I would like to see our contracts awarded to S's. Are we making any efforts to ensure we work with LSBE's?*

*Z Williams: part of our work is to ensure LSBE's are notified and have access to apply*

*CPO Horner: our program does not allow for reciprocity*

*-Question Commissioner Cochran-Johnson: Can we ensure that we identify businesses that are located in the County?*

*Z Williams: around 2014 was the last time a review of the LSBE ordinance was done. I would suggest that this is a policy decision to include the MSA or expand to other parameters. This was a policy put into place by the BOC, and we can revisit*

*Question Commissioner Cochran-Johnson: I think it is time to revisit that discussion. I would appreciate taking a critical look at the LSBE program.*

*V Ernstes: a true LSBE from DeKalb gets more points from an LSBE from the MSA; there is a higher preference for DeKalb businesses as the ordinance is currently structured.*

*-Commissioner Rader: Another reason to have area-LSBE's is to support reciprocity from other jurisdictions. I would like to know if other counties give points to other LSBE's in/out of their counties*

*Z Williams: we should be primed for a LSBE discussion at a committee meeting. The administration will prepare a formal discussion and bring to the Board for discussion. The Board can decide if we want to modify what we're doing. This would most likely come to PECS/FAB.*

*-Commissioner Terry: I would like to understand the current DeKalb County ordinance, and a comparative analysis of the regional impact in terms of other county policies*

*-Commissioner Davis Johnson: requests administration send to the BOC a copy of the current LSBE policy to review if any modifications are necessary. Also requests an update on the mandatory arbitration clauses of contracts*

*-Commissioner Rader: This may need to come to PECS for discussion. It would also be helpful to review our relationship with GMSDC.*

*Z Williams: we will circulate the policy, then give 30 days after circulation to bring to committee. We will also give a status update on the mandatory arbitration in contracts.*

[2021-2322](#)

Commission District(s): ALL

SS - Microsoft Unified Support (Sole Source): for the use Department of Innovation and Technology. Consists of the purchase of Microsoft support services that comprised of a comprehensive support solution that helps reduce costs, enhances productivity, and uses technology throughout the IT lifecycle. Awarded to: Microsoft Corporation. Amount Not To Exceed: \$292,445.46.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Terry, and Commissioner Patrick

**Absent:** 1 - Commissioner Bradshaw

-no additional information requested

[2021-2386](#)

Commission District(s): All

LB - Invitation No. 21-101341 for Uninterruptible Power Supply Systems (Inspection, Maintenance, and Repair) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing preventive maintenance (PM) services for UPS systems. Recommend award to the lowest, responsive and responsible bidders: AC & DC Power Technologies, LLC, and Power And Energy Services, Inc. Total Amount Not To Exceed: \$175,000.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Terry, and Commissioner Patrick

**Absent:** 1 - Commissioner Bradshaw

-no additional information requested

2021-2410

Commission District(s): ALL

AP - Fire Pumper, 1000 GPM with Fire & EMS Equipment: Invitation No.: 18-100966 for Public Works-Fleet Management to be used by Fire Rescue Services. Consists of the purchase of eight (8) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$6,066,711.44.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:**

**Yes: 2 - Commissioner Terry, and Commissioner Patrick**

**Absent: 1 - Commissioner Bradshaw**

*-J Greene: currently in OIIA audit. Draft report expected by the end of this week*

*-Motion to approve pending audit report*

*-Question Commissioner Rader: do we still use some of these vehicles for EMS service calls and will we be able to switch with quick response vehicles?*

*Chief Fullum: We do use these for EMS service calls; our quick response vehicles are serving us well; we are not in a position to replace one-for-one due to differing purposes of the vehicles. From an efficiency standpoint I could see us using the smaller vehicles to alleviate the larger vehicles from having to run*

*-Question Commissioner Davis Johnson: will we keep the old trucks once we purchase the new ones? What happens to the trucks in their second life?*

*-Chief Fullum: we rotate those trucks down, and they become our reserve trucks. Our reserves are about 14 years old, and have a 'second-life'.*

*-Question Commissioner Davis Johnson: Do you all use old parts or replace the entire truck?*

*R Gordon: if there are minor replacements then we address accordingly, but for the most part we do away with it completely*

*-Question Commissioner Terry: does the company in which these vehicles were purchased get sold back to them? Are they recycled at all?*

*R Gordon: We put the trucks in our auction for sale once a year*

*-Motion to approve pending audit report*

2021-2481

Commission District(s): All

CO - Change Order No. 1 to Sole Source for Microsoft Consulting Services: for the use by the Department of Innovation and Technology (IT). For the purchase of design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$105,735.00.

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:**

**Yes: 2 - Commissioner Terry, and Commissioner Patrick**

**Absent:** 1 - Commissioner Bradshaw

-no additional information requested

Walk on: Resolution of The Governing Authority Of Dekalb County, To Review Senate Bill 202

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Terry, and Commissioner Patrick

**Absent:** 1 - Commissioner Bradshaw

*-introduced by Commissioner Davis Johnson*

*-Commissioner Davis Johnson: this resolution requests Law and COO to develop strategies to address Senate Bill 202 from a County perspective*

*-Question Commissioner Terry: is 30 days enough time to report back? This is referring to the section stating "to research and provide the Board of Commissioners within 30 days recommendations on any and all legal methods and procedures available to maintain and expand equal access to the ballot box and the polls consistent with SB202 and any new Georgia laws that limit voting access, methods and procedures employed in the 2020 General Election and the 2021 U.S. Senate Runoff Election;" V Ernstes: yes we will report back to you in 30 days*

*-Question Commissioner Terry: could language for the DeKalb Stakeholder Working Group be implemented in this resolution?*

*Z Williams: we have already begun looking at strategies to make voting readily available and accessible. We will be prepared to have that first discussion in 30 days.*

*-Commissioner Terry: regarding the after-action report, that would be something we want to hear in the Stakeholder Working Group on Elections. It would be a good time to discuss the elections and have a guiding discussion and next steps during that ad hoc committee meeting*

Meeting Ended At: 2:00pm

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Terry, and Commissioner Patrick

**Absent:** 1 - Commissioner Bradshaw

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Barbara H. Sanders-Norwood CCC, CMC