



DeKalb County Government

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

Minutes

OPS-County Operations Committee

Tuesday, August 1, 2023

1:00 PM

Meeting Started At: 1:19 PM

Attendees: Commissioners Davis Johnson, Johnson, Long Spears, Terry, Cochran Johnson

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

I. MINUTES

2023-0868 Commission District(s): All Districts
Minutes for the July 10, 2023, Special Called 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

2023-0931 Commission District(s): All Districts
Minutes for the July 18, 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

II. AGENDA ITEM

Previously Hear Items:

Fleet Management

[2023-0669](#)

Commission District(s): ALL
CA-Cooperative Agreement for Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment (Omnia Partners Contract No. 2017025): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks and Cultural Affairs (RPCA). Consists of piggy backing off the competitively let Omnia Contract No. 2017025 to purchase one (1) Toro Groundmaster 4000 D mower to mow large football fields, soccer fields, and County parks. Awarded to Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$112,641.00.

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

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

-information provided by Director Gordon

[2023-0728](#)

Commission District(s): ALL
CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC to purchase twelve (12) 12 yard dump trucks to transport dirt and gravel throughout the County for repairs and installations. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$2,440,740.00.

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

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

-information provided by Director Gordon

2023-0730

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by Storm Water and the Department of Watershed Management. Consists of piggybacking off the competitively let SWC to purchase three (3) 12 yard dump trucks with plow and sand spreader connections to spread sand and remove ice during increment weather. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$695,631.00.

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

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

-information provided by Director Gordon

-Question MDJ: what do we do with the dump trucks that are replaced, what happens with the old ones?

-R Gordon: they go to auction which occurs in October every year

-Question MDJ: do you repair these trucks when they are sold?

-response provided by Director Gordon

2023-0733

Commission District(s): ALL

CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-DAC): 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 two (2) track loaders with landfill package guards and 2.4 cubic yard buckets. This equipment will be used at the landfill to help feed waste debris to the compactors and spread, shred, and level waste debris. Awarded to: Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$644,910.00.

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

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

-information provided by Director Gordon

Facilities Management

2023-0503

Commission District(s): ALL

RA - Ratification of Purchase Order No. 1334436 for the emergency replacement of carpet in the Judicial Towers (Emergency): for use by the Department of Facilities Management (FM). This contract consists of the replacement of carpets on Floors 2, 3, 5, 6 & 7 due to the burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify an emergency purchase. Awarded to Rabern Nash Co., LLC. Amount Not To Exceed: \$192,540.00.

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

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

-information provided by Deputy Director Asbell

2023-0677

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1325124 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase contract funds and add four (4) new sites. Awarded to Artscape, Inc. Amount Not To Exceed: \$14,400.00.

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

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

Information provided by Kevin Buford

[2023-0725](#) Commission District(s): All
LB - Invitation No. 23-101570 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management. Consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. Recommend award to the lowest, responsive, and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

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

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

Information provided by Deputy Director Buford

[2023-0770](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to increase funds for DWM's upcoming projects. Awarded to DH Pace Company, Inc. Amount Not To Exceed: \$100,000.00.

Information provided by Deputy Director Buford

Innovation and Technology

[2023-0665](#) Commission District(s): ALL
CA - Cooperative Agreement for Information Technology Solutions & Services (Omnia Partners Contract No. 2018011-02): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Omnia Contract to assist in the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$326,140.00.

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

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

Information provided by Director Matelski

2023-0701

Commission District(s): All
CA - Cooperative Agreement for Statewide Contracts for Software and Ancillary Services (Statewide Contract (SWC) 99999-SPD-SPD0000060-0003): for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let SWC for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded to SHI International Corporation. Amount Not To Exceed: \$14,003,559.51.

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

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

Information provided by Director Matelski

Chief Executive Officer

2023-0858

Commission District(s): All
CO - Change Order Nos. 2 and 3 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 scope of work, contract term through June 30, 2024, and contract funds for an amount not to exceed \$403,200.00 under Change Order No. 2 and \$2,953,655.90 under Change Order No. 3. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$3,356,855.90.

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

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

Information provided by COO Williams

Board of Commissioners - District 6

[2023-0555](#) Commission District(s): All Commission Districts
A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.
MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 8/8/2023. The motion carried by the following vote:

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

Information provided by Commissioner Terry & Director Stovall

Additional comments provided by COO Williams

Additional comments provided by County Attorney

Question MLS: I am in support of moving this forward as stated. Additional information provided.

MDJ: I have no problem approving a sub when presented

-LJ: Motion approve pending substitute.

[2023-0563](#) Commission District(s): All Commission Districts
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services
MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/8/2023. The motion carried by the following vote:

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

Comments provided by COO Williams

Additional comments provided by Commissioner Terry

TT: I will come back with a substitute outlining specific buildings

Question MDJ: to COO, is it automatic that RFPs exceeding a certain amounts. Is it helpful to provide a resolution

COO: Contracts over 100,000 come to the board and go out to bid. With exemptions

Question MLS: Do you believe two weeks would be sufficient to come back with a list?

COO: Yes we could in two weeks. I'd like us to get clear about deferrals to make sure we are on the same page Additional comments provided by COO Williams

-MLS: we will defer 30 days, and 2 weeks from now COO Williams will come back with the county facilities being targeted for composting

-LJ: Motion to defer 30 days requesting a list of facilities from the admiration to that could incorporate composting.

2023-0565

Commission District(s): All Commission Districts

A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

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

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

-information provided by Commissioner Terry

-Question MDJ: what is the cost of this?

-TT: this would be a midyear budget adjustment, and we can work with the Administration to ballpark that. Additional comments provided by Commissioner Terry

-MDJ: I would like to amend this resolution to include weekend and after-hour fees for parking, and that could somewhat offset monies that we are spending for this parking deck. I would like to see parking fees assessed and put in an amendment in this resolution

-comments provided by Commissioner Long Spears

-MLS: should we consider deferring this to give Director Sigler time to review and determine possible cost?

-MLS: COO Williams how much time would you need?

-Z Williams: we can bring that back the next meeting; we can do an estimate; we would not necessarily be able to count how many people are using; additional comments provided by COO Williams

-MLS: do you feel that 2 weeks would be good to have that analysis?

-Z Williams: on the 15th we can come back with the estimates to be generated

-LCJ: I would like to see an extensive plan that goes beyond the parking deck regarding incorporating public art around the county; additional comments provided by Commissioner Cochran-Johnson

-comments provided by Commissioner Johnson

-MLS: motion to defer 2 weeks

New Agenda Items:

Facilities Management

[2023-0528](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1228720 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Maintenance (FM). This contract consists of providing maintenance and repair of engines and generators. This request seeks to add the E-911 Department and to increase funds and term through December 31, 2023. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$540,000.00.

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

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

Information provided by Deputy Director Buford

[2023-0806](#) Commission District(s): ALL
REN - Contract No. 1264098 Fence Installation and Repairs (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by Recreation, Parks, and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. This request seeks to exercise the 2nd renewal option through August 31, 2024. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$300,000.00.

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

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

Information provided by Director Ellis

Fleet Management

[2023-0778](#) Commission District(s): ALL
CA - Cooperative Agreement for Fire Service Apparatus (Houston-Galveston Area Council (HGAC) Contract No. FS12-19): for use by Public Works-Fleet Management to be used by Fire Rescue Services (FR). Consists of piggy backing off the competitively let HGAC Contract to purchase twelve (12) Rosenbauer Pumper Commander Chassis Fire Trucks to transport fire crews, water, and equipment to an emergency scene. Awarded to Rosenbauer South Dakota, LLC. Amount Not To Exceed: \$11,925,636.00.

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

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

Information provided by Director Gordon -

MLS: motion to approve pending audit

[2023-0796](#) 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 for the purchase of two (2) rubber tire wheel loaders to be used to process refuse at the transfer stations. Awarded to Tractor & Equipment Co. Amount Not To Exceed: \$1,016,463.48.

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

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

Information provided by Director Gordon

Innovation and Technology

[2023-0779](#)

Commission District(s): ALL

CA - Cooperative Agreement under General Services Administration (GSA) Schedule Contract No. 47QSWA18D008F with Carasohft Technology Corp.: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the GSA Schedule Contract for the maintenance and support of the County's Palo Alto security software systems. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$162,059.20.

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

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

Information provided by Director Matelski

GIS

[2023-0853](#)

Commission District(s): ALL

SS - Geographical Information Systems Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of the use of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software, and is fully integrated into other departmental workflows and business systems. This request seeks approval for a new three-year contract. Awarded to: Environmental Systems Research Institute (ESRI), Inc. Amount Not To Exceed: \$2,250,000.00.

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

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

Information provided by Mr Araya of GIS

Question LJ: Is GIS in collaboration with elections for the new voting boundaries?

Araya: that is correct

Question MLS: Can you describe a little more about the apps and dashboards?

Additional information provided

Chief Operating Officer

[2023-0925](#)

Commission District(s): All Commission Districts
Authorizing the Renewal of the Lease at 4572 Memorial Drive
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 8/8/2023. The motion carried by the following vote:

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

-information provided by COO Williams, David Asbell

-Question MDJ: the Traffic Court now is on Camp Circle?

Z Williams: yes ma'am and it would be moving there; there are also some ideas for expansion of Magistrate Court; additional comments provided by COO Williams

Meeting Ended At: 2:36 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

Barbara H. Sanders-Norwood CCC, CMC