



Agenda

OPS-County Operations Committee

Tuesday, September 21, 2021

1:00 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:

Attendees:

I. MINUTES

2021-3076 Commission District(s): All Districts
Minutes for the September 7, 2021 County Operations (OPS) Committee Meeting;

II. STATUS UPDATE

PDK Master Plan

III. DISCUSSION

Elections Budget Amendment

IV. AGENDA ITEM

New Agenda Items

2021-2937 Commission District(s): All
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1228720 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing maintenance and repair of engines and generators. Awarded to Power and Energy Services, Inc. Amount Not To Exceed: \$630,000.00.

- 2021-3016** Commission District(s): All
SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory Migration Services (ADMS). Awarded to Microsoft Corporation. Amount Not To Exceed: \$412,260.00.
- 2021-3055** Commission District(s): All
CA - Cooperative Agreement for Information Technology Solutions & Services: for use by the Department of Innovation & Technology (DoIT). Consists of IT services to complete the enterprise migration of data located on enterprise shared network drives to Microsoft 365. Awarded to SHI International, Corp. and Insight Public Sector. Total Amount Not To Exceed \$142,474.00.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC