



## Agenda

### OPS-County Operations

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Tuesday, November 14, 2017

2:00 PM

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Meeting Started At:

Attendance:

#### I. MINUTES

**2017-1269** Commission District(s): All Districts  
Minutes for the October 24, 2017 County Operations (OPS) Committee Meeting;

#### II. DISCUSSION

2018 Legislative Agenda Packet

#### III. AGENDA ITEM

[2017-1141](#) Commission District(s): All  
Community Development Lease - 750 Commerce Drive, Decatur, GA 30030

[2017-1227](#) Commission District(s): All  
A resolution of the DeKalb County Board of Commissioners requesting strict regulation of the transport and storage of Coal Combustion Residuals within the State of Georgia

[2017-1042](#) Commission District(s): 2  
CO - Change Order No. 1 to Contract No. 1072357 for Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$91,047.06.

- [2017-1086](#) Commission District(s): District 1 and District 6  
CO - Change Order No. 1 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System (EMAS) Project at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Awarded to Astra Group, Inc. Contract Term Extension Only.
- [2017-1088](#) Commission District(s): All  
CA - Cooperative Agreement for Hardware, Software and Technical Support for the Intrusion Prevention System (IPS): for use by the Department of Innovation and Technology (IT). Awarded to SHI International Corp. Amount Not To Exceed: \$105,370.90.
- [2017-1098](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 983554 for Website Redesign and Content Management System (CMS) Update (Multiyear Contract): for use by the Department of Innovation & Technology (IT). Awarded to Diversified Technologies, LLC. Amount Not To Exceed: \$37,300.00.
- [2017-1132](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to TSG Automation. Amount Not To Exceed: \$351,700.00.
- Sponsors:** Purchasing & Contracting
- [2017-0946](#) Commission District(s): ALL  
RFP - Request for Proposals No. 16-500414 for Congregate and Home Delivered Meal Services (Multiyear Contract): for use by Human Services (HS). Recommend award to the highest scoring proposer: Meals on Wheels Atlanta, Inc. Amount Not To Exceed: \$1,879,575.00.
- [2017-1004](#) Commission District(s): All Commission Districts  
Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

Meeting Ended At:

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Barbara H. Sanders-Norwood CCC, CMC