



Agenda

OPS-County Operations

Tuesday, November 27, 2018

1:00 PM

Meeting Started At:

Attendance:

I. MINUTES

- 2018-3028** Commission District(s): All Districts
Minutes for the November 13, 2018 County Operations (OPS)
Committee Meeting;

II. DISCUSSION

2019 Legislative Priorities

- 2018-3030** Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To
The DeKalb County Delegation Of The General Assembly Relating To
Supporting The 2019 ACCG Legislative Priorities, And For Other Purposes;
- 2018-3031** Commission District(s): All Districts
A Resolution Of DeKalb County, Georgia Requesting Strict Regulation Of
The Storage Of Coal Combustion Residuals ("Coal Ash") Within The State
Of Georgia, And For Other Purposes
- 2018-3032** Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the
DeKalb County Delegation of the
General Assembly Relating to the Repeal of Law Related to Confederate
Monuments on Property Owned by
Counties, and for Other Purposes;
- 2018-3033** Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia, To
Request The General Assembly Support Legislation That Creates
Opportunities For Innovative Solutions To Increase Coverage And Access
To Quality Healthcare Services For The Uninsured

- 2018-3034** Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Relating To The Possession Of Less Than One Ounce Of Marijuana;
- 2018-3035** Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure Of DeKalb County.
- 2018-3036** Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly To Amend O.C.G.A. § 36-62-5, Relating To The Appointment Of Members To The County Development Authority By The County Governing Authority.
- 2018-3037** Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To A Repeal Of O.C.G.A. § 36-75-11, Which Requires A Bond Referendum For Any Authority To Issue Bonds To Be Repaid By The County In Any Way In Any County With A Public Safety And Judicial Facilities Authority;
- 2018-3038** Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Expansion And Support Of Mental Health Services Across The Continuum Of Care.

III. AGENDA ITEM

Previously Heard Agenda Items;

- [2018-2514](#) Commission District(s): ALL
LB - Invitation No. 18-101011 for Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Recommend award to the lowest, responsive and responsible bidder: StandGuard Aquatics, Inc. Amount Not To Exceed: \$1,370,000.00.

- [2018-2711](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 967790 for Professional and Managed Support and Maintenance of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of Fire Wall upgrade and redesign, adding redundant WLAN Controllers, AirWave Management and upgrade to 8.X Project: Central control for Redundant Controllers, and other core upgrades. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: \$548,285.10.
- [2018-2714](#) Commission District(s): All
LB - Invitation No. 18-101005: Diesel Powered Truck with Grapple Body: for Public Works - Fleet Management to be used by Recreation, Parks and Cultural Affairs (RPCA). Consists of one (1) Diesel Powered Truck with Grapple Body to pick up debris and trees in the parks and to remove pavilion shelters as needed due to demolition. Recommend award to Rush Truck Centers of Georgia dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$188,845.00.
- [2018-2798](#) Commission District(s): All
CA - Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management, Roads and Drainage (R&D), Sanitation, Code Enforcement and the Department of Watershed Management (DWM). Consists of piggybacking off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: \$253,990.20.
- [2018-2817](#) Commission District(s): All
CA - Cooperative Agreement for Computer Hardware and Software, Tablets, Peripherals and Accessories: for use by the Department of Innovation & Technology (IT). Consists of the purchase of IT approved computer products and services. Awarded to SHI International, Corp. and Insight Public Sector. Total Amount Not To Exceed \$1,000,000.00.
- [2018-2871](#) Commission District(s): All
AT&T Session Initiation Protocol (SIP) Project
- [2018-2875](#) Commission District(s): All
CA - Cooperative Agreement for procuring an Avigilon Video Surveillance Security System: for use by the DeKalb Peachtree Airport (PDK). Awarded to Convergent Technologies, LLC. Amount Not To Exceed: \$99,039.00.

[2018-2921](#)

Commission District(s): All
RFP - Request for Proposals No. 17-500473 Standby Mechanical Engineering and Energy Support Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations to ensure that DeKalb County's infrastructure and facilities operate at peak efficiency. Recommend award to the highest scoring proposer: Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

[2018-2937](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: \$506,570.00.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC