



Agenda

OPS-County Operations

Tuesday, January 22, 2019

2:00 PM

Meeting Started At:

Attendance:

I. MINUTES

2019-3222 Commission District(s): All Districts
Minutes for the November 27, 2018 County Operations (OPS)
Committee Meeting;

II. DISCUSSION

Budget Hearings

I.T.

Facilities Management

311

III. AGENDA ITEM

Previously Heard Agenda Items

[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.

[2018-3038](#) 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.

[2018-3086](#) Commission District(s): All
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

[2018-3020](#) Commission District(s): All Commission Districts
A Resolution by the Governing Authority of DeKalb County, Georgia to Erect a Permanent Monument Memorializing DeKalb Victims of Racial Terrorism

New Agenda Items

2019-3165 Commission District(s): ALL
REN - Chiller Inspection, Repair and Preventative Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1052203, 1052096 and 1052175 for use by the Department of Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance for County chillers. Awarded to Carrier Corporation, Galgon HVAC & Mechanical Service, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed: \$971,193.00.

2019-3166 Commission District(s): All
CO - Change Order No. 1 to Contract No. 1070633 for Purchase of New Computers, Laptops, Scanners and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) SWC 99999-SPD-T20120702-0002 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

2019-3170 Commission District(s): All
REN - On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1052207 and 1052210 for use by the Department of Facilities Management (FM). These contracts consist of providing on-call HVAC services for county-owned properties. Awarded to Mann Mechanical Company, LLC and Galgon HVAC Mechanical Services, Inc. Total Amount Not To Exceed: \$1,500,000.00.

2019-3173 Commission District(s): All
CA- Cooperative Agreement competitively let U.S. Communities for Elevator Maintenance and Services for use by Facilities Management (FM). Consists of piggybacking off U.S. Communities Contract No. EV2516 Lead Agency, Kansas City, MO for monthly and preventative maintenance for elevators. Amount Not To Exceed: \$596,993.76.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC