



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Minutes - Draft

OPS-County Operations Committee

Commissioner Mereda Davis Johnson(Chairperson)

Commissioner Robert Patrick

Commissioner LaDena Bolton

Tuesday, February 4, 2025

1:00 PM

Meeting Started At: 1:50 PM

Attendance: Commissioners Davis Johnson, Patrick, Bolton, Long Spears, and Massiah

Present

3 - Commissioner Mereda Davis Johnson, Commissioner Robert Patrick, and Commissioner LaDena Bolton

I. MINUTES

2025-0074

Commission District(s): All Districts

Minutes for the January 7, 2025 County Operations (OPS)
Committee Meeting;

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

II. AGENDA ITEM

Previously Heard Agenda Items

Board of Commissioners

[2024-0190](#)

Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

No presentation, deferred to the last meeting in March.

Facilities Management

[2024-0902](#)

Commission District(s): ALL
CO - Change Order No. 7 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to ratify payments made to close out October through December 2024 invoices. This request also seeks to ratify a previously provided (45) forty-five day contract term increase, effective December 31, 2024. Lastly, this request seeks to increase contract funds and term through June 30, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Amount Not To Exceed: \$3,684,471.76.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

MDJ: Were the invoices from October to December not in the 45 day increase/extension?

MB: The 45 day extension was to ensure that the contract stayed active during the item's review period.

MDJ: How much was the 45 day extension?

MB: no cost to the County.

LB: How long was the original term for the \$20 M?

MB: 5 years

LB: So the \$20M was for 5 years and this \$3.5M for 6 months?

MB: the anticipated spend is \$2.5M

RP: What year are these funds coming from and what is the source of these funds?

DS: This is from the 2024 Budget, parks designated fund and facilities general fund.

ZLW: The October to December invoices were paid under 2024, the funds from January to June will be 2025.

TT: What was the minimum wage?

DS: 16-19/hr

2024-1428

Commission District(s): ALL

CA - Cooperative Agreement for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (OMNIA Partners Contract No. 240078-01) (Multi-year with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification (PWB), DeKalb County Emergency Management Agency (DEMA), Voter Registration and Elections (VRE), and Fleet Management. Awarded to W. W. Grainger, Inc. Amount Not To Exceed: \$3,323,000.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

No Additional Information Requested

District 6

[2024-0525](#)

Commission District(s): All Commission Districts
A Resolution to Establish the Environmental Justice and Sustainability
Resident Advisory Group

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

Awaiting presentation from Southface

New Agenda Items

Airport

[2025-0002](#)

Commission District(s): 1 and 6
Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration (FAA) and DeKalb County, DeKalb Peachtree Airport. There is a cost to the County in the amount of \$177,648.76.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

RP: This does not legthen or expand any runways?

HH: No, just for navigational aids for flights coming into the airport.

RP: Is this part of the Airport Master plan?

HH: Yes.

[2025-0080](#)

Commission District(s): 1 and 6
Standardized T-Hangar Space Lease Agreement with Robert Boston.
There is no cost to the County.

Item moved to Consent Agenda

[2025-0087](#)

Commission District(s): 1 and 6
Lease Amendment No. 2 to Contract No. 15-801194 with Peachtree Aviation, Inc. There is no cost to the County.

Item moved to Consent Agenda

District 1

[2025-0122](#) Commission District(s): All Commission Districts
Resolution In Support of the City of Chamblee's Request that the General Assembly Amend the City of Chamblee's Charter to Provide for the Election of City Council Members by Single District and to Urge the Review of Other Similar Charters.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

RP: To ensure that we have the same voting method for all cities within DeKalb.

LB: Concern with whether this is something that Chamblee wanted?

RP: Chamblee has already adopted a resolution supporting this.

TT: Clarkston and Stone Mountain have different systems, would you be open to some massaging of the language?

Fleet Management

[2024-1665](#) Commission District(s): ALL
SWC- Statewide Contract (SWC) No. 99999-001-SPD0000177-0022
Tractors, Mowers, and Earthmoving Equipment: for use by Public Works-Fleet Management to be used by the DeKalb Peachtree (PDK) Airport. This request seeks to purchase one (1) rubber tire front end loader and backhoe from the competitively let SWC. Awarded to GJ&L, Inc. dba Border Equipment. Amount Not To Exceed: \$106,890.00.

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

No Additional Information Requested

Facilities Management

[2024-1673](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by Departments: 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 seeks to increase funds to cover the CIP project consisting of apparatus bay door replacements at various fire stations. Awarded to: DH Pace Company, Inc. Amount Not To Exceed: \$400,000.00.

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

LB: How many doors and in how many locations?

DF: Each door is 10-15K, and we prioritize based on need.

Innovation and Technology

[2025-0071](#)

Commission District(s): ALL

CO - Change Order No. 12 to Contract No. 1070267 Technology Solutions, Products and Services (Region 4ESC/Omnia Partners Contract No. R210401): for use by the Department of Innovation and Technology (DoIT) to be used by various Departments in the County. This contract consists of purchasing from the competitively let Region 4 ESC/Ominia Partners contract for the purchase of Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. This request seeks to increase the contract funds and term through May 31, 2026. Awarded to CDW Government, LLC. Amount Not To Exceed \$1,800,000.00.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/11/2025. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bolton

Abstain: 1 - Commissioner Patrick

RP: Abstain

Meeting Ended At: 2:25 PM

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

Barbara H. Sanders-Norwood CCC, CMC