



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, March 18, 2025

1:00 PM

Meeting Started At: 1:08 PM

Attendance: Commissioners Davis Johnson, Patrick, Bolton, and Terry

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

I. MINUTES

2025-0361 Commission District(s): All Districts
Minutes for the March 6, 2025 County Operations (OPS)
Committee Meeting;
MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

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

II. STATUS UPDATE

Proposed Clean Energy Transition Plan

RP: Are there still financing issues with the residential PACE program?

RR: There are still issues with PACE financing, we helped Atlanta with their program, but it has to have a very specific structure. Some aspects of a good program are referenced in the report.

RP: You referenced federal opportunities, is this mindful of the current federal environment?

RR: The ability to reach your goal is probably going to be problematic but the money is available. There are significant funds that have already made it to the state level and GEFA that are available.

RP: Do you see any value in a technical assessment of current buildings in conjunction with the proposed board, is the idea that this board would drive activity or is this some thing where the CEO would accept recommendations and bring them back to us?

SC: The board is set up to help lead programs in the future.

TT: I walked on a resolution to adopt the plan today, would like to drill down on the plan before considering adoption.

Proposed Library Landscape Transition Plan

TT: I will introduce an item to discuss the transition plan as well.

III. AGENDA ITEM

Previously Heard Agenda Items

Airport

[2023-1331](#)

Commission District(s): 1 & 6

RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

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 3/25/2025. The motion carried by the following vote:

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

Defer for 60 days to allow for the completion of the environmental study.

Board of Commissioners

[2025-0197](#)

Commission District(s): All Commission Districts
To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.

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 3/25/2025. The motion carried by the following vote:

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

Item reconsidered. Commissioner

Massiah comments.

[2025-0343](#)

Commission District(s): All Commission Districts
To Amend Item 2024-1474 as Previously Adopted on November 12, 2024, Adopting the Board of Commissioners' 2025 Regular Business and Committee of the Whole Calendar.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

New Agenda Items

Animal Services

2025-0319

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear): for use by the Department of Public Safety - Animal Enforcement Services. This contract consists of providing animal shelter operations and services. This request seeks to increase contract funds and term through June 30, 2025. Awarded to: Lifeline Animal Project, Inc. Amount Not To Exceed: \$2,182,500.00.

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 3/25/2025. The motion carried by the following vote:

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

LB: Does the not to exceed amount include all of the previously discussed services?

Board of Commissioners2025-0376

Commission District(s): All Commission Districts

Development of a Childcare Reimbursement Policy and Pilot Program for the Board of Commissioners

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 3/25/2025. The motion carried by the following vote:

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

LB: Please clarify some aspect of the policy with a presentation to the committee.

LB: Requests a breakdown of the potential costs of this program and advantages of the County's investment.

MDJ: This needs to include after hours and weekend care.

MDJ: How many people on the administrative side have children and would benefit from this program.

RP: What would it look like to expand this program to the whole County?

RP: I am concerned about perceptions, can we look at piloting this program in another department?

TT: We should look at the e911 and Sanitation departments as potential pilot opportunities.

Innovation & Technology

[2025-0178](#)

Commission District(s): ALL

SWC - Statewide Contract (SWC) No.99999-SPD-T20120501-011A for Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-011A for the annual maintenance and support of the County's Aruba enterprise network equipment for the term of April 1, 2025, to March 31, 2026, for the continued maintenance and support of wireless network access in County facilities and locations for staff and guests. Awarded to Hewlett Packard Enterprise Company, c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$115,149.57.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

[2025-0182](#)

Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-NVPUT3229-0001 Data Communication Products & Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let SWC No. 99999-SPD-NVPUT3229-0001 for the annual maintenance and support of the County's Palo Alto Cloud Security Firewall equipment for the term of August 12, 2025, to August 11, 2026. Awarded to Palo Alto Networks, Inc. c/o MGT Impact Solutions, LLC. Amount Not to Exceed: \$105,969.19.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

[2025-0275](#)

Commission District(s): All
CO - Change Order No. 7 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request seeks to increase the contract funds for the renewal of the existing software licenses, as well as the support and maintenance related to the County's Human Capital Management (HCM) Cloud Services. Amount Not To Exceed \$3,715,075.02.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

Facilities Management

[2025-0194](#)

Commission District(s): All
CO - Change Order No. 2 to Contract 1272033 for Chemical Treatment for HVAC Equipment (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing water treatment, chemical treatment and technical services for County-owned HVAC equipment. This request seeks to ratify a previously provided contract term increase. This request also seeks approval to increase contract funds and term through December 31, 2025. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$155,845.87.

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 3/25/2025. The motion carried by the following vote:

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

LB: Are there any HVAC systems in County occupied buildings that we do not own? Are we responsible for the maintenance of HVAC systems that we don't own?

KB: Yes, we are responsible for the maintenance of HVAC systems in leased properties per the lease agreements. However this contract is for County owned facility HVAC systems.

2025-0208

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of providing maintenance, repair, and installation of fire intrusion alarm systems. This request seeks to ratify a previously provided contract term increase. This request also seeks to extend the contract term through December 31, 2025. Awarded to: All-Star Fire LLC. Amount Not To Exceed: \$582,000.00.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

2025-0235

Commission District(s): ALL
REN - Contract No. 1323437 Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 2nd renewal option through February 28, 2026. Awarded to: Power House Termite and Pest Control, Inc. Amount Not To Exceed: \$150,000.00.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

2025-0237

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1362884 Prefabricated Animal Kennels (Emergency Purchase): for use by the Department of Facilities Management (FM). Consists of the construction and installation of six (6) prefabricated animal kennels. This request seeks to ratify a previously provided contract term increase. This request also seeks to extend the contract term through January 31, 2026. Awarded to Horizon Structures, LLC. CONTRACT TERM EXTENSION ONLY.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

2025-0256

Commission District(s): ALL

REN - Contract Nos.: 1330298 and 1330301 On Call Electrical Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County-owned facilities. This request is to exercise the 2nd renewal option through April 30, 2026. Awarded to: GC&E Systems Group, LLC and Electrical Contractor Inc. Total Amount Not To Exceed: \$730,000.00.

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 3/25/2025. The motion carried by the following vote:

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

LB: regarding contracts for services, do we complete post service surveys to ensure that we are getting the best service possible?

KB: We do vendor evaluations often to ensure that the relationship is good with our vendors.

Fleet Management

[2025-0297](#)

Commission District(s): All

CA- Sourcwell Contract No. 011723-SNY Heavy Construction Equipment with Related Attachments and Technology: for use by Public Works-Fleet Management, to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let Sourcwell Contract No. 011723-SNY for one (1) 14-foot moldboard SANY Motor Grader, to be used for road construction, ground grading and leveling at the Seminole Road Landfill. Awarded to SANY America, Inc., c/o Central Atlanta Tractor, Inc. Amount Not To Exceed: \$209,478.85.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

Voter Registration & Elections

[2025-0189](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1351620 Mailing Equipment, Supplies and Maintenance Services (SWC): for use by the Department of Voter Registration and Elections (VRE). This contract consists of purchasing annual maintenance services for Voter Registration & Elections' mailing equipment. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through January 31, 2026. Awarded to: Quadient, Inc. Amount Not To Exceed: \$30,000.00.

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 3/25/2025. The motion carried by the following vote:

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

No additional information requested.

Meeting Ended At: 2:47 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