



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, June 3, 2025

1:00 PM

Meeting Started At: 1:03 PM

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

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

I. MINUTES

2025-0842 Commission District(s): All Districts
Minutes for the May 27, 2025 Special Called 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. AGENDA ITEM

Previously Heard Agenda Items:

Board of Commissioners

[2024-0525](#)

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

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 6/10/2025. The motion carried by the following vote:

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

TT: Wants real time feedback from committee on make up of "Board", specifically section (e).

TGP: There have been updates made by staff, have not created a new draft.

TT: Updated for current admin, have not introduced SUB.

Section 4 roles and duties

Appointments

RP: All these jurisdictions are involved, is it unincorporated DeKalb or municipal as well?

TT: it could be a two way street, ultimately this board advises the County, but recognizes the interconnectivity of these types of issues.

TGP: Comments

RP: Concerned that DCo would receive criticism but other players wouldn't, can the authority of this Board expand into other communities, how do we incorporate that into others.

MDJ: how do we incorporate into the school board and other areas with an IGA or cooperative agreement to ensure that we can advise them as they advise us.

RP: maybe a governing authority has to adopt a similar resolution to buy in.

TGP: Comments

TT: this is good feedback for how we move forward.

Adding a provision that cities that want to be more involved.

Sunset 2026, to see what can be accomplished

LB: Be cognizant that we are not taking power away from the departments that will implement, maybe instead of advising maybe work as a collective to guide the recommendations.

TT: Comments on purpose

MDJ: 30 days?

TT: Yes i will work on edits and will make time to meet.

RP, LB D 30 days

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 6/10/2025. The motion carried by the following vote:

[2025-0538](#)

Commission District(s): All

Amending previously adopted Agenda Item 2024-0797 with a new Resolution to create a SPLOST II Residents Review Committee to replace the Citizens Oversight Committee for SPLOST II.

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 6/10/2025. The motion carried by the following vote:

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

RP: Assessment from an equity perspective, wanted to understand how the County does things.

TT: How do we employ an equity analysis in what we do.

Ask PSE to do a session with SPLOST Group to help them develop and employ an equity analysis.

MDJ: Questions about the equity process.

LB, RP 2 weeks 3-0.

[2025-0617](#)

Commission District(s): All Commission Districts

“A Resolution To Adopt The DeKalb County Library Landscape Transition Plan And Requesting The DeKalb County Administration To Execute The Plan”

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 6/10/2025. The motion carried by the following vote:

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

AW: There are several libraries where this will not work based on the responsibility of library maintenance, toby grant, dunwoody, brookhaven, covington

LB: Covington should be high priority to be transitioned, but it is at a difficult corner

AW: The smaller landscape actually makes it more amenable to change. No room for a pavilion or exterior furniture, challenges with people congregating outside.

LB: Priority area for me.

RP: Is it county staff that does this?

AW: Lots of elements to this plan.

TT: Wanted to do it at parks, but zach suggested libraries, this is to make a landscape plan for libraries to develop an rfp for a vendor that can take care of the landscapes.

RP: Could AW or lib b o Trustees make recommendations on where these landscapes should be done?

AW: Yes i can do that.

RP: So we get recs then we do a rfp and add to budget?

TT: Yes lets get with lib Board and come back in 60 days with recommendations.

Defer for 60 days to allow lib board to prioritize locations

RP, LB 60 days return to OPS with a substitute.

New Agenda Items:

Facilities Management

2025-0604

Commission District(s): ALL

CO - Change Order No. 9 to Contract Nos.: 1191813, 1191816 and Change Order No. 12 to Contract No. 1191815, General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to increase the contract funds and terms through December 31, 2025. Awarded to Autaco Development LLC, Kissberg/Parker-Fry JV, LLC and SoCo Contracting. Total Amount Not To Exceed: \$7,119,589.75.

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 6/10/2025. The motion carried by the following vote:

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

No additional information requested.

2025-0666

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1385069 DeKalb County Juvenile Justice Courtroom 2 Buildout (270 Days): for use by the Department of Facilities Management (FM). This contract consists of the buildout of Courtroom 2 at the Juvenile Justice Center. This request seeks to increase contract term through June 30, 2026. Awarded to Diversified Construction of Georgia. CONTRACT TERM INCREASE ONLY

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 6/10/2025. The motion carried by the following vote:

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

LB: How long had their business license been expired? was this determined during the bid process? LB: Is this a potential issue with them doing the work

2025-0713

Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. This request is to increase the funds and contract term through June 30, 2026. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,050,000.00.

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 6/10/2025. The motion carried by the following vote:

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

LB: Would this include some of the work that is active with our public health facility?

DF: Yes

LB: Timeline for work on east dekalb?

DF: We have started work, work should be completed within 5-6 weeks.

[2025-0715](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1334184 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). This contract consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. This request seeks to increase the contract term through October 31, 2025. Awarded to Restocon Corporation. CONTRACT TERM INCREASE ONLY.

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 6/10/2025. The motion carried by the following vote:

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

No additional information requested

Innovation & Technology

[2025-0685](#)

Commission District(s): ALL

CA - Information Technology Category General Services Administration (GSA) Multiple Award Schedule (MAS) Contract No. GS-35F-0119W (Cooperative Agreement): for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let GSA MAS Contract No. GS-35F-0119W for the Ansible Automation Product, which will assist in the automation of account creations for new County employees, in association with the CV360 Human Resources system. Awarded to Emergent, LLC. Amount Not To Exceed: \$195,401.25.

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 6/10/2025. The motion carried by the following vote:

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

LB: is there a maximum capacity for this service?

MV: No its just an automated tool.

[2025-0706](#)

Commission District(s): ALL
CO - Change Order No. 11 to Contract No. 1070633 Computers, Laptops, Scanners and Accessories (SWC): for use by the Department of Innovation and Technology (DoIT). This contract consists of the purchase of various hardware equipment such as laptops and peripherals to supply to County employees, as well as assisting in the continuation of the Windows 10 replacement. This request seeks to ratify a previously provided forty (40) day contract term increase. This request also seeks to increase contract funds and term through December 31, 2027. Awarded to Dell Marketing, L.P. Amount Not to Exceed: \$7,000,000.00.

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 6/10/2025. The motion carried by the following vote:

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

No additional information requested

[2025-0708](#)

Commission District(s): All
SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000172-006 Integrated Security and Surveillance Products and Services: for use by the Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let SWC No. 99999-SPD-SPD0000172-006 to purchase Avigilon Unity Video 8 Software Licenses for the County's video surveillance security system. Awarded to Convergent Technologies, LLC. Amount Not To Exceed \$113,475.00.

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 6/10/2025. The motion carried by the following vote:

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

No additional information requested.

Meeting Ended At: 2:05 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