



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 17, 2025

1:00 PM

Meeting Started At: 1:02 PM

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

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

I. MINUTES

2025-0906 Commission District(s): All Districts
Minutes for the June 3, 2025 County Operations (OPS) Committee Meeting;

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, 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:

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 6/24/2025. The motion carried by the following vote:

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

TT: In the interest of staying on a viable timeline, if we defer for 60 days, will it need to be deferred again?

HH: Environmental study and eastside development analysis, enviro end of year, once complete, eastside development portion should be finished in the next 60 days.

MDJ: We can keep the citizens informed of the status of this item to ensure they understand the process.

RP: Could you work with a 90 day deferral?

HH: Thats fine with me.

LB: two studies going on simultaneously? Full and eastside?

HH: the full study is still ongoing due to issues with the FAA, will be coming back to BOC with a contract extension to be safe for finalizing the project.

LB: Both are environmental

HH: Yes the east side is finished.

LB: Cost for east side vs full

HH: Full 1.25 M east side 125k

LB: Why did we need both?

HH: The airport decided to do both to ensure that we have all the data for this agenda item.

LB: Whats the concern with waiting on the full study?

HH: No concern just want to make sure that we address the area where the development will be.

TT: Did the numbers for revenue come from Sky Harbor?

HH: Yes.

TT: is there a way for someone to gives us a more fine tuned breakdown of the revenue? Types of aircrafts at the proposed hangar? to ensure that we aren't picking and choosing.

Defer for 90 days

Board of Commissioners

[2024-0842](#)

Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners
Standing Procedural Rules

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 6/24/2025. The motion carried by the following vote:

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

Law requests a two week deferral.

[2025-0376](#) Commission District(s): All Commission Districts
Development of a Childcare Reimbursement Policy and Pilot Program
for the Board of Commissioners

No additional information requested;

[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.
**This agenda item was No recommendation to the Board of
Commissioners due back on 6/24/2025 .**

Discussion of item, review.

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 LaDena Bolton, seconded by Robert
Patrick, that this agenda item be recommended for approval. to
the Board of Commissioners, due back on 6/24/2025. 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

[2025-0605](#)

Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County, Georgia (Multi-year): 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 September 30, 2025. Awarded to: Lifeline Animal Project, Inc. Amount Not To Exceed: \$2,182,500.50.

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 6/24/2025. The motion carried by the following vote:

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

No additional information requested

Airport[2025-0656](#)

Commission District(s): 1 & 6
CO - Change Order No. 2 to Contract No. 1378646 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the PDK Airport. This contract consists of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK Airport. This request seeks to increase the contract's scope of work for the construction of the Airfield Electrical Vault building improvements, including upgrading the Helipad's lighting systems to LED. It also seeks to increase the contract's term through December 31, 2025, and funding. Awarded to Trinity Electrical Services, Inc. Amount Not To Exceed: \$208,315.85.

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 6/24/2025. The motion carried by the following vote:

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

No additional information requested

Facilities Management

[2025-0721](#)

Commission District(s): ALL

RA - Ratification of Change Order No. 5 (Emergency) to Contract No. 1352862, Statewide Contract (SWC) No. 99999-SPD-S20200901-007 Indefinite Quantity Construction Contract: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let SWC for Indefinite Quantity Construction. This request seeks to ratify an increase to contract funds to abate mold discovered during the Maloof Annex Auditorium Renovation project. Awarded to: F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$77,064.00.

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 6/24/2025. The motion carried by the following vote:

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

TT: Timeline for completion?

CS: 6 months

[2025-0738](#)

Commission District(s): ALL

LB - Invitation No. 25-100063 On-Call Painting and Pressure Washing Services (3-year Multiyear Contract): for use by the Departments of: Recreation, Parks, and Cultural Affairs (RPCA), Facilities Management (FM), Fire Rescue (FR), and Watershed Management (DWM). Consists of providing on-call painting and pressure washing services for various County parks and facilities. Recommend award to the lowest, responsive, and responsible bidders: A&D Painting Inc., Autaco Development LLC., and Facility Maintenance and Services Group (FMSG). Total Amount Not to Exceed: \$700,000.00.

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 6/24/2025. The motion carried by the following vote:

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

No additional information requested

Fleet Management

[2025-0782](#)

Commission District(s): ALL

LB - Invitation No. 2025-013-ITB Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of the purchase of new tires & tubes, tire recapping, as well as tire repair services of over 3,600 Fleet vehicles and equipment. This request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the lowest, responsive and responsible bidders: Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., NexTire Commercial, Inc. & Southern Tire Mart, LLC. Total Amount Not To Exceed: \$4,900,000.00.

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 6/24/2025. The motion carried by the following vote:

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

Defer to await audit

Innovation & Technology

[2025-0726](#)

Commission District(s): ALL

SWC - Statewide Contract (SWC) No 99999-SPD-SPD0000219-0008 Networking Equipment and Related Services: for use by the Department of Innovation & Technology (DoIT). Consists of purchasing from the competitively let SWC No 99999-SPD-SPD0000219-0008 for upgrading the County's network equipment from EX3300 to EX4400 at various County locations to improve its network security. Awarded to Juniper Networks (US), Inc. c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$432,478.59.

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 6/24/2025. The motion carried by the following vote:

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

No additional information requested

Meeting Concluded 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