



Minutes - Draft

OPS-County Operations Committee

Commissioner Mereda Davis Johnson(Chairperson)

Commissioner Robert Patrick

Commissioner LaDena Bolton

Thursday, June 26, 2025

1:00 PM

Meeting Started At: 1:06 PM

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

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

I. MINUTES

2025-0921 Commission District(s): All Districts
Minutes for the June 17, 2025 County Operations (OPS)
Committee Meeting;

This agenda item was approved

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

II. DISCUSSION

2026 State Legislative Agenda

MDJ: Please review items that passed with a brief update on the status of the Judge item.

We will have you come back to the next meeting for an in depth update.

DB: Comments on passed bills of significance to the County.

TT: Does HB92 allow for a transit tax for the County?

DB: I can give an overview of what is available to the County.

RP: Following up on the CSB's meeting virtually, would like to add community centered boards to allow for more flexibility to meet.

III. AGENDA ITEM

Previously Heard Agenda Items:

Board of Commissioners

[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 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 7/8/2025. The motion carried by the following vote:

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

MLS: proposed addition in #2 add a fourth purpose for the committee, "how projects comply with the proposed timeline and goals outlined initially for that specific project"

Animal Shelter example.

Be advised on the project, goal and timeline of project.

MDJ: No objection.

LB: Reiterate the example of reporting form from community to be included.

RP: Does this document still align with legal's interpretation of the referendum.

TGP: Alignment with the referendum is going to be about how you spend the money.

TGP: Assessment is no longer a condition precedent.

TGP: Start date fix.

MLS: Question about appointment from districts, is it in there? Can we make appointments specific to the district? FA TGP:

Will add to paragraph #4

MDJ: to start September 1st. FA

NM: Comments #7 suggest that rules be based on SPR not RRO.

TGP: SPR applies to BOC meetings only, if they were applied to other meetings there could be issues with transference.

NM: include the SPLOST II and any future SPLOST group in the project selection process. Should there be any considerations for future SPLOST's?

TGP: The body only will deal with SPLOST II. Their comments and analysis should be reserved to SPLOST II.

MLS: FA add virtual as an option for inclement weather.

TGP: I will wordsmith where appropriate.

RP: Does this need any further legal analysis to comply with the referendum? Not laying any bear traps.

1,7 approve with additions.

[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”

This agenda item was recommended holding in committee to the Board of Commissioners due back on 7/8/2025 .

Item to return to next meeting.

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 LaDena Bolton, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

New Agenda Items:

Airport

2025-0909

Commission District(s): 1 & 6

LB - Invitation No. 24-101669 Runway 3R-21L Keel Replacement at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consists of the replacement of fifty (50) plus year old concrete panels inside the Keel (center 50ft.) of Runway 3R-21L and some selected panels outside the Keel such as Taxiway Alpha between Runway 21L and connecting Taxiway Juliet. Recommend award to the lowest responsive and responsible bidder: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$11,436,043.12.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

Chief Executive Officer

2025-0910

Commission District(s): All Commission Districts

Proposed confirmation of William J. Linkous, III as the County Attorney for DeKalb County.

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 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

Facilities Management

[2025-0603](#)

Commission District(s): ALL

CO - Change Order No. 8 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 increase the contract term and funds through December 31, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$2,472,708.12.

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 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

[2025-0811](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Public Works - Sanitation (SAN), and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to: Southeastern Security Professionals, LLC. Amount Not To Exceed: \$375,000.00.

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 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

2025-0840

Commission District(s): ALL

REN - Contract No. 1367915 Light Bulbs, Fixtures, Lamps and Ballasts (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 1st renewal option through February 28, 2026. Awarded to Summit Lighting Solutions. Amount Not To Exceed: \$125,000.00.

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 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

2025-0856

Commission District(s): ALL

REN - Contract Nos.: 1384581, 1384955, 138496 On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM) and Fire Rescue (FR). These contracts consist of providing on-call HVAC services for County-owned properties. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed \$3,025,000.00.

This agenda item was recommended holding in committee to the Board of Commissioners due back on 7/8/2025 .

No additional information requested.

[2025-0864](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract Nos.: 1297570 and Change Order No. 3 to Contract No. 1297560 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR) and Watershed Management (DWM). These contracts consist of the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. This request is to increase the contract funds and term through July 31, 2026. Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,400,000.00.

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 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

[2025-0871](#)

Commission District(s): ALL

REN - Contract Nos.: 1384502 and 1384497 Chiller Inspection, Repair, and Preventative Maintenance Service (1st Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to Mann Mechanical Company Inc. and Daikin Applied Americas. Total Amount Not To Exceed: \$600,000.00.

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 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

Fleet Management

[2025-0846](#)

Commission District(s): ALL

LB - Invitation No. 2025-011 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and Fire Rescue Services (FR). Consists of conducting repairs on a wide range of County owned vehicles, such as those used on-roads, off-roads, as well as equipment, stationary items, heavy machinery, construction equipment, and trailers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to forty (40) lowest, responsive and responsible vendors (please see list below). Total Amount Not To Exceed: \$7,850,000.00.

This agenda item was recommended holding in committee to the Board of Commissioners due back on 7/8/2025 .

No additional information requested.

[2025-0854](#)

Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000155-0001 Truck Cab/Chassis and Truck Bodies: for use by the Department of Public Works-Fleet Management, to be used by Public Works-Roads and Drainage (R&D). This request seeks to purchase from the competitively let SWC No. 99999-001-SPD0000155-0001 for one (1) 2026 International MV607, 19ft. Flatbed Truck with Liftgate. This truck will be used to transport materials and equipment to and from various job sites in the County for traffic engineering signals. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$138,685.00.

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 7/8/2025. The motion carried by the following vote:

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

No additional information requested.

Meeting Concluded At: 2:21 PM

