

# **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

Thursday, August 28, 2025

1:00 PM

Meeting Started At: 1:00 PM

Attendance: Commissioners Bolton, Patrick, and Terry

**Present** 2 - Commissioner Robert Patrick, and Commissioner LaDena Bolton

**Absent** 1 - Commissioner Mereda Davis Johnson

#### I. MINUTES

**2025-1218** Commission District(s): All Districts

Minutes for the August 19, 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: 2 - Commissioner Patrick, and Commissioner Bolton

**Absent:** 1 - Commissioner Davis Johnson

#### II. AGENDA ITEM

Previously Heard Agenda Items:

Fleet Management

2025-1105 Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-001-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). This request seeks to purchase from the competitively let SWC for nineteen (19) 2026 International MV607 Crew Cab and Chassis Trucks with Service Bodies. These trucks will be used to transport and haul work crews and equipment to various job site locations within the County. Awarded to Rush Truck Centers of GA, Inc., dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$3,757,877.00.

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 9/9/2025. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Bolton

**Absent:** 1 - Commissioner Davis Johnson

Recommendation for approval upon receipt of the audit review.

#### **Innovation & Technology**

2025-1062 Commission District(s): All

CO - Change Order No. 13 to Contract No. 1070267 Technology Solutions, Products and Services (Region 4 ESC/OMNIA Partners Contract No. R210401) [Cooperative Agreement]: 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/OMNIA Partners contract for the purchase of computer peripherals, telecom equipment, networking components, uninterruptible power supplies (UPS), software renewals (such as Adobe), and various other IT hardware components to support enterprise operations. This request seeks to increase the contract funds and term through May 31, 2028. Awarded to CDW Government, LLC. 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 9/9/2025. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Bolton

**Absent:** 1 - Commissioner Davis Johnson

No additional information requested.

2025-1132 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1343032 Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 Software and Ancillary Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let SWC for software licenses and technical support to cover all existing Microsoft products utilized by the County. This request seeks to increase contract funds for the annual purchase of new and existing Microsoft software licenses and support services. Awarded to SHI International, Corporation. Amount Not To Exceed: \$6,229,630.12.

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 9/9/2025. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Bolton

**Absent:** 1 - Commissioner Davis Johnson

No additional information requested.

New Agenda Items:

DCTV

2025-1076 Commission District(s): All

RA - Cooperative Agreement for Audio Visual Equipment, Accessories, and Services (OMNIA Partners/Region 4 Education Service Center (ESC) Contract No. R201202 [OMNIA/Region 4 ESC]): for use by DCTV. This contract consists of purchasing from the competitively let OMNIA/Region 4 ESC contract to upgrade DCTV studio and broadcasting equipment. This request seeks to ratify previously issued Purchase Order Nos.: 5042721, 5042124, and 5041864 for the purchase of audio, visual, and production related supplies. Awarded to B&H Foto and Electronics Corp. dba B&H. Amount Not to Exceed: \$180.187.81.

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 9/9/2025. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Bolton

**Absent:** 1 - Commissioner Davis Johnson

No additional information requested.

CEO

2025-1239 Commission District(s): All Commission Districts

Contract award to The Momentum Firm for implementation of the Operational and Performance Assessment and Development of a County – wide Transformation Strategy and Road Map.

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 9/9/2025. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Bolton

**Absent:** 1 - Commissioner Davis Johnson

RP: Was this exempt from the procurement process? ZW: Yes.

Friendly amendment for additional hours to encompass other departments.

**Board of Commissioners - District 1** 

2025-1296 Commission District(s): District 1

A Resolution in Observation of Constitution Day in Dekalb County, Georgia and Honoring The Formation and Signing of The United States Constitution on September 17, 1787, and Celebrating the Rights and Responsibilities of Citizenship.

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 9/9/2025. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Bolton

**Absent:** 1 - Commissioner Davis Johnson

No additional information requested.

Meeting Concluded At: 2:00 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: 2 - Commissioner Patrick, and Commissioner Bolton

**Absent:** 1 - Commissioner Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC