



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, March 6, 2025

1:00 PM

Meeting Started At: 1:02 PM

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

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

I. MINUTES

2025-0344 Commission District(s): All Districts
Minutes for the February 18, 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: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

II. AGENDA ITEM

New Agenda Items:

Airport

[2025-0041](#)

Commission District(s): 1 & 6

CO - Change Order No. 1 to Contract No. 1309894 On-Demand Architectural and Engineering Consulting Services at DeKalb Peachtree Airport (multi-year): for use by the DeKalb Peachtree (PDK) Airport. This contract consists of providing on-demand architectural and engineering services for the PDK Airport. This request seeks to amend the contractor's schedule of fees, as originally executed in the contract's scope of work to reflect the renegotiated fees for the year 2025. Awarded to Michael Baker International, Inc.

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 3/11/2025. The motion carried by the following vote:

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

No additional information requested.

Innovation & Technology

[2025-0167](#)

Commission District(s): ALL

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000219-0008 Networking Equipment and Related Services: for use by Department of Innovation and Technology (DoIT). Consists of purchasing from the competitively let Networking Equipment and Related Services Statewide Contract (SWC) No. 99999-SPD-SPD0000219-0008 for the annual maintenance and support of the County's Juniper network equipment. Awarded to Juniper Networks (US), Inc., c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$510,833.00.

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 3/11/2025. The motion carried by the following vote:

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

No additional information requested

2025-0180

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 network equipment. Awarded to Palo Alto Networks, Inc., c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$705,000.00.

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 3/11/2025. The motion carried by the following vote:

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

No additional information requested.

2025-0231

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1279477 Software and Ancillary Services (SWC 99999-SPD-SPD0000060-0006): for use by the Department of Innovation and Technology (DoIT). This contract consists of the annual purchase of Microsoft (MS) Azure SCE service credits to operate the County's business systems and data storage. This request seeks to ratify a previously provided forty (40) day contract term increase, effective as of February 22, 2025. This request also seeks a contract funds and term increase through April 30, 2025. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$2,001,600.00.

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 3/11/2025. The motion carried by the following vote:

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

LB: Should this be through to 2026?

MB: Purchasing will submit a substitute for this item to correct the error in the time.

MDJ: What is the amount we are ratifying and why?

MB: To ensure that the contract was still active for your review.

Voter, Registration, & Elections

[2025-0172](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1274583 for Voting Equipment (Sole Source): for use by the Department of Voter Registration & Elections (VRE). Consists of the purchase of electronic voting software and hardware products. This request seeks approval to ratify a previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks to increase the contract term through December 31, 2025. Awarded to: Dominion Voting Systems Inc. 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 3/11/2025. The motion carried by the following vote:

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

No additional information requested

Board of Commissioners - Central Staff

[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 LaDena Bolton, seconded by Robert Patrick, that this agenda item be recommended for deferral. to the Board of Commissioners, due back on 3/11/2025. The motion carried by the following vote:

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

MDJ: Defer to next OPS for discussion.

Meeting Ended At: 1:28 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