

DeKalb County Government

Manuel J. Maloof Center 1300 Commerce Drive Decatur, Georgia 30030

Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

Chairperson: Commissioner Mereda Davis Johnson, District 5

Member: Commissioner Jeff Rader, District 2

Member: Commissioner Nancy Jester, District 1

Tuesday, October 6, 2020

2:15 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV□s webpage,

(2) on DCTVChannel23.TV

Meeting Started At: 2:18 PM

Attendance: Commissioners Davis Johnson, Rader, Jester, Gannon, Johnson, and Cochran-Johnson;

Present 3 - Chairperson Mereda Davis Johnson, Jeff Rader, and Nancy Jester

I. MINUTES

2020-0991 Commission District(s): All

Minutes for the September 15, 2020 Employee Relations and Public

Safety Committee Meeting

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the

following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

2020-1205 Commission District(s): All

Minutes for the September 29, 2020 Employee Relations and Public

Safety Committee Meeting

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

II. DISCUSSION

Public Safety & Security Plan for Elections

Safety Precautions & Procedures at Polling Places

JR: Please share the guidelines for poll workers;

JR: is there a limit to the number of poll workers at a polling place? in the guidelines

MDJ: are firearms allowed at polling places? No but the Law Department and Public Safety will provide a more definitive answer;

III. AGENDA ITEM

New Agenda Items:

2020-1010 Commission District(s): ALL

RFP - Request for Proposals No. 20-500540 EMS Billing Services for Fire and Rescue for DeKalb County (Revenue Generating Multiyear Contract): for use by the Department of Fire and Rescue. Consists of providing billing services for ambulance "transports" and "non-transports" where on-scene emergency medical care has been provided. Recommend award to the highest scoring proposer: Digitech Computer, LLC. Revenue Generating Contract.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

JR: why was the selected vendor chosen when there were three equivalent scores? Purchasing Policy;

NJ: what are we billing? For rides in the County run ambulances;

2020-1109 Commission District(s): A11

CO - Change Order No. 2 to Contract No. 1109393 for The Purchase of Mobile Office Trailers: for use by Fire Rescue. This contract consists of providing new mobile office trailers. Awarded to McGrath Rentcorp DBA Mobile Modular Management Corporation. Amount Not To Exceed: \$1,725,000.00.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

MDJ: Why is this a change order and not a new solicitation? For immediate replacement to provide a safe environment;

2020-1111 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1019538 for Emergency Notification System for use by the DeKalb Emergency Management Agency (DEMA). This contract consists of customer and technical support for a notification system (Code Red) that communicates urgent matters of public interest and concern. Awarded to OnSolve, LLC. Amount Not To Exceed: \$56,700.00.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

NJ: why are we behind on our solicitation? Changes in staff and reviewing other potential systems; 2020-1138 Commission District(s): All

Acceptance of 2019 Assistance to Firefighters Grant from U. S.

Department of Homeland Security - Federal Emergency Management Agency - Award Amount \$809,641.82.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

NJ: how much grant money has the Fire Department received in 2020 YTD? approximately \$7 Million;

2020-1139 Commission District(s): All

Acceptance of 2019 Staffing for Adequate Fire And Emergency Response (SAFER) Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Award Amount \$5,839,110.00 - No Grants Funds Match.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

Commissioner Johnson requested that the Administration and the Fire Department review what they could do to help with the fires on the west coast;

Meeting Ended At: 3:07 PM

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

Barbara H. Sanders-Norwood CCC, CMC