



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

Thursday, November 5, 2020

2:00 PM

Special Called Meeting

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: 2:00 PM

Attendance: Commissioners Davis Johnson, Rader, Jester, and Bradshaw;

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

I. MINUTES

2020-0993 Commission District(s): All
Minutes for the October 20, 2020 Employee Relations and Public Safety Committee Meeting
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

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

II. AGENDA ITEM

New Agenda Items:

[2020-1213](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1002598 Investment Consulting and Procurement of Record Keeping Services for 401(a) and 457 (b) Plan Requirements for use by the Department of Finance - Risk Management. This contract consists of providing investment consulting services to ensure the County offers quality sound investment options to employees. Awarded to Segal Advisors, Inc. (formerly Segal Rogerscasey). Amount Not To Exceed: \$87,000.00.
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 11/10/2020. The motion carried by the following vote:

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

[2020-1224](#) Commission District(s): ALL
LB - Invitation No. 20-500549 Helicopter Maintenance and Repair Services (Annual Contract With 2 Options to Renew): for use by Police Services (PS). Consists of providing helicopter repair and maintenance services for existing County helicopters. Recommend award to the lowest, responsive and responsible bidder: Rotor Resources, LLC. Amount Not To Exceed: \$400,000.00.
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 11/10/2020. The motion carried by the following vote:

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

[2020-1225](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 973017 Records Management System (RMS) (Multiyear): for use by Fire Rescue. This contract consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical Services and National Fire Incident Reporting System. This request is to extend the term of the agreement and increase the amount not to exceed. Awarded to Image Trend, Inc. Amount Not To Exceed: \$60,500.00.

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 11/10/2020. The motion carried by the following vote:

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

[2020-1262](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1089545 for Origami Risk Software-As-A-Service (Sole Source) for use by the Department of Finance - Risk Management. This sole source contract consists of providing proprietary software for the Risk Management Information System (RMIS). Awarded to Origami Risk, LLC. Amount Not To Exceed: \$99,715.00.

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 11/10/2020. The motion carried by the following vote:

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

2020-1299

Commission District(s): ALL

RFP - Request for Proposals No. 20-500554 Phone Interpreter Services (Multiyear Contract): for use by 911 Emergency Communications Center. Consists of providing language interpreting services for the E911 Center Staff and Police Officers. Recommend award to the highest scoring proposer: Telelanguage Inc. Amount Not To Exceed: \$250,000.00.

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 11/10/2020. The motion carried by the following vote:

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

Meeting Ended At: 2:27 PM

MOTION was made by Nancy Jester, seconded by Jeff Rader, 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