



Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

Chairperson: Commissioner Mereda Davis Johnson, District 5

Member: Commissioner Jeff Rader, District 2

Tuesday, December 1, 2020 2:15 PM	
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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: 2:19 PM

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

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

I. MINUTES

2020-0994 Commission District(s): All Minutes for the November 5, 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. DISCUSSION

Public Safety Successes During the 2020 Election

Illegal Street Racing

III. AGENDA ITEM

New Agenda Items:

2020-1466 Commission District(s): All Official Retirement of K-9 Indi to his Handler Sergeant Norman R. Larsen

This item was sent to the Consent agenda

 2020-1064 Commission District(s): All RFP - Request for Proposals No. 20-500542 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resource & Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Recommend award to the highest scoring proposer: Keystone Peer Review Organization (KEPRO), Inc. Amount Not To Exceed: \$131,040.00.
MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/8/2020. The motion carried by the following vote:

<u>2020-1146</u>	Commission District(s): All
	LB - Invitation No. 20-101269 Medical Exam Services (Multiyear
	Contract): for use by Fire Rescue (FR). Consists of Medical and
	Mental Health Screenings and Evaluations of Fire Rescue personnel.
	Recommend award to the sole bidder who is responsive and
	responsible: Site Med North America, LLC. Amount Not To Exceed:
	\$351,000.00.
	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 12/8/2020. The motion carried by the
	following vote:
Yes:	3 - Chairperson Davis Johnson, Rader, and Jester
<u>2020-1226</u>	Commission District(s): ALL
	RFP - Request for Proposals No. 20-500549 DeKalb Police

RFP - Request for Proposals No. 20-500549 DeKalb Police Promotional Selection & Testing Process Services (Multiyear Contract): for use by Police Services (PS). Consists of developing employment examinations for promotional selection and testing process services for sworn personnel. Recommend award to the highest scoring proposer: Industrial/Organizational Solutions, Inc. dba IOS. Amount Not To Exceed: \$206,680.00. **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 12/8/2020. The motion carried by the following vote:

2020-1328 Commission District(s): ALL
CA - OMNIA Partners Cooperative Agreement No. 4400006644,
Technology Products, Services, Solutions and Related Products and
Services for the Annual Maintenance of NetMotion Mobility® mobile
VPN Software: for use by Police Services (PS). This contract consists
of the maintenance and support for the VPN software. Awarded to:
Insight Public Sector. Amount Not To Exceed: \$45,913.33.
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 12/8/2020. The motion carried by the

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

2020-1400 Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1010560 for Computer
Aided Dispatch (CAD) System (Multiyear Contract): for use by Police
Services (PS). This contract consists of providing an enhanced CAD
system for receiving and responding to the County's emergency E911
calls. Awarded to CentralSquare (formerly, TriTech Software
Systems). Amount Not To Exceed: \$38,220.00.
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 12/8/2020. The motion carried by the

 2020-1458 Commission District(s): ALL REN - License Plate Reader System (Multiyear Contract): Contract No. 1016432 for use by the Department of Police Services (PS). This contract consists of the monitoring and recording license plate reader system (LPRS) that cross-checks license plates for activity, location of stolen vehicles and vehicles involved in police investigations. Awarded to Vigilant Solutions. CONTRACT TERM EXTENSION ONLY. 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 12/8/2020. The motion carried by the following vote:

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

2020-1468 Commission District(s): All CO - Change Order No. 2 to Contract No. 969683 for Leadership Training Services: for use by the Human Resources and Merit System Department (HRMS). This contract consists of providing leadership training services in support of the county's Bright Futures Leadership Development Program (BFLDP). Awarded to Board of Regents of the University System of Georgia, University of Georgia - Carl Vinson Institute of Government. CONTRACT TERM EXTENSION ONLY **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 12/8/2020. The motion carried by the following vote:

<u>2020-1517</u>	Commission District(s): ALL
	CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442
	and 973429 for Towing and Wrecker Services: for use by Police
	Services (PS), Sheriff's Office, Fire Rescue Services and Public Works
	- Fleet Management (FM). These contracts consist of the towing,
	removal, storage and impoundment of wrecked or disabled vehicles for
	private citizens in the six (6) DeKalb County service areas and includes
	towing services for County-owned vehicles. Awarded to: Brown &
	Brown Wrecker, Statewide Wrecker Service South, Inc., South
	DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc.
	Total Amount Not To Exceed: \$159,000.00.
	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 12/8/2020. The motion carried by the
	following vote:

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

Meeting Ended At: 3:22 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