

## **Minutes - Draft**

## **OPS-County Operations Committee**

| Tuesday, February 11, 2020       | 2:00 PM  |
|----------------------------------|--|
| Meeting Started At: 2:04 PM      |  |
| Attendance: Commissioners Johnso | n, Davis Johnson, Rader, and Bradshaw;   |
| Present 3 -                      | Chairperson Larry Johnson, Commissioner Mereda Davis Johnson, and Commissioner Jeff Rader  |
| I. MINUTES                       |  |
| 2020-0172                        | Commission District(s): All Districts<br>Minutes for the January 28, 2020 County Operations (OPS)<br>Committee Meeting;<br><b>MOTION was made by Mereda Davis Johnson, seconded by</b><br>Larry Johnson, that this agenda item be approved. The motion<br>carried by the following vote: |
| Yes:                             | 2 - Chairperson Johnson, and Commissioner Davis Johnson  |
| Not Present:                     | 1 - Commissioner Rader   |

## II. AGENDA ITEM

New Agenda Items:

 2020-0043 Commission District(s): ALL LB - Invitation No. 19-101137 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). Consists of the purchase, repair and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidders: Wainwright Construction dba Wayne Construction and The Windscreen Factory, LLC. Total Amount Not To Exceed: \$1,165,000.00.
MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/25/2020. The motion carried by the following vote:

> Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

2020-0053

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1145455 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$279,047.62. **MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/25/2020. The motion carried by the following vote:** 

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

No Additional Information Requested;

- 2020-0058 Commission District(s): ALL LB - Invitation No. 19-101186 Decatur Library Parking Deck Repairs (90 days): for use by the Department of Facilities Management (FM). Consists of the repair of the parking deck. Recommend award to the lowest, responsive and responsible bidder: Metro Waterproofing, Inc. Amount Not To Exceed: \$189,929.00.
  MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/25/2020. The motion carried by the following vote:
  - Yes: 3 Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

- 2020-0128 Commission District(s): All LB - Invitation No. 19-101204 Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags (60 days): for use by Voter Registration & Elections. Consists of the purchase of Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags for the 2020 elections. Recommend award to the lowest, responsive and responsible bidder: The Ande Consulting Group, LLC. Amount Not To Exceed: \$107,500.00.
  MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/25/2020. The motion carried by the following vote:
  - Yes: 3 Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

Meeting Ended At: 2:41 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC