

DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Monday, March 30, 2020

10:00 AM

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, and

(3) via dial-in number at (888) 270-9936 (US Toll Free), using access code 217687 followed by the # sign.

Meeting Started At: 10:05 PM

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

Present

 3 - Chairperson Larry Johnson, Commissioner Mereda Davis Johnson, and Commissioner Jeff Rader

I. MINUTES

2020-0393 Commission District(s): All Districts

Minutes for the March 10, 2020 County Operations (OPS)

Committee Meeting;

MOTION was made by Jeff Rader, seconded by Mereda Davis

Johnson, that this agenda item be approved. The motion

carried by the following vote:

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

Commissioner Rader

II. STATUS UPDATE

DeKalb County Census Overview

JR: How are we going to deal with people whose family situations have changed since the COVID epidemic;

LJ: send all commissioners the digital version of the census so that they can send to citizens;

Voter Registration and Elections

III. DISCUSSION

PDK Tenant Rental Abatement

IV. AGENDA ITEM

New Agenda Items:

2019-4822 Commission District(s): ALL

LB - Invitation No. 19-101154 Conventional Truck, Cab & Chassis with 28 Cubic Yard High Compaction Rear Loader Refuse Collection Body, CNG Driven: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of twenty four (24) conventional trucks, cab and chassis with 28 cubic yard high compaction rear loader refuse collection bodies. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth - Atlanta. Amount Not To Exceed: \$6,932,088.00.

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 3/31/2020. The motion

carried by the following vote:Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and

Breakdown of trucks currently in use and the plan for converting trucks to ASL trucks;

Commissioner Rader

KG: do we need to be replacing these trucks at this time in the face of COVID?

KG: how do we prioritize what contracts in the face of dwindling revenue?

JR: can we suspend services to save money?

2020-0218 Commission District(s): ALL

REN - Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract - 1st of 2 Options to Renew): Contract No. 1157606 for use by Public Works - Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. Awarded to: Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$90,569.00. 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 3/31/2020. The motion carried by the following vote:

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

No Additional Information Requested;

2020-0245 Commission District(s): All

CA - Cooperative Agreement for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Sheriff's Office, Property Appraisal & Assessment, Fire Rescue (FR), Public Works - Roads & Drainage (R&D), Sanitation & Beautification, Fleet Management (Fleet), and Voter Registration & Elections (VR&E). Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$2,578,000.00.

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 3/31/2020. The motion carried by the following vote:

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

Please include breakdown for materials use and department use;

Meeting Ended At: 11:55 AM

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

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

Barabara H. Sanders-Norwood CCC, CMC