



Minutes - Draft

OPS-County Operations Committee

Tuesday, October 27, 2020

2:00 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: 2:01 PM

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

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

I. MINUTES

2020-0978 Commission District(s): All Districts
Minutes for the October 13, 2020 County Operations (OPS) Committee Meeting;
MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

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

2020-1303 Commission District(s): All Districts
Minutes for the October 19, 2020 County Operations (OPS) Committee Meeting;
MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, 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

Voter Registration and Elections

JR: What is the expectation for the completion of the scanning process?

III. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0949](#)

Commission District(s): All
CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.

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

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

No Additional Information Requested;

[2020-0961](#)

Commission District(s): ALL
CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

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

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

No Additional Information Requested;

[2020-1079](#)

Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

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

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

No Additional Information Requested;

New Agenda Items:

[2020-1110](#) Commission District(s): ALL
CA-100 ft. Mid-Mount Aluminum Aerial Fire Trucks: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract #1905 to purchase two (2) 100 ft. mid-mount aluminum aerial fire trucks for transporting firefighters and equipment to incidents for firefighting operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$2,779,574.06.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-1117](#) Commission District(s): All
SS - Diversified Technologies LLC, for Maintenance, Hosting, Upgrade & Enhancement Services (Sole Source): for the Department of Innovation and Technology (IT). Consists of purchasing a service for maintenance, hosting, upgrading & enhancement services for the County's internet website. Awarded to: Diversified Technologies, LLC. Amount Not To Exceed: \$462,000.00.

This agenda item was recommended for approval. to the Board of Commissioners due back on 11/10/2020 .

No Additional Information Requested;

[2020-1132](#) Commission District(s): 1 & 6
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 3rd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport (Airport). This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.

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

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

No Additional Information Requested;

Meeting Ended At: 3:11 PM

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

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Not Present: 1 - Commissioner Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC