



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, November 10, 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: 2:00 PM

Attendance: Commissioners Johnson, Davis Johnson, and Cochran-Johnson;

Present 2 - Chairperson Larry Johnson, and Commissioner Mereda Davis Johnson

Absent 1 - Commissioner Jeff Rader

I. MINUTES

2020-0979

Commission District(s): All Districts

Minutes for the October 27, 2020 County Operations (OPS) Committee Meeting;

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

II. STATUS UPDATE

Voter Registration and Elections

MDJ: Will we continue to have 36 dropboxes for absentee ballots? Yes

MDJ: Will we have absentee ballots for everyone? Yes, we are taking it to the VRE for approval

MDJ: NACA will continue to provide rides to the polls;

III. AGENDA ITEM

Previously Heard 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 Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

New Agenda Items:

2020-0934

Commission District(s): ALL
REN - Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1138921 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$650,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

2020-0935

Commission District(s): ALL

REN - Purchase, Inspection, Service & Repair of Fire Extinguishers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1136636 for use by the Department of Facilities Management (FM). This contract consists of the purchase, inspection, service and repair of fire extinguishers. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$85,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

2020-1074

Commission District(s): ALL

CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$7,000,000.00

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

MDJ: How and how much are we saving on this contract due to

piggybacking?LJ: Requesting additional information on the expiration of this

contract; This item will return to the 11/23/2020 Special Called OPS;

[2020-1189](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1083353 for Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: \$76,209.19.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-1190](#)

Commission District(s): ALL
REN - Standby Mechanical Engineering and Energy Support Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1143737 for use by the Department of Facilities Management (FM). This contract consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations. Awarded to Johnson, Spellman & Associates, Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-1214](#) Commission District(s): All
REN - On Call Electrical Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.
MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-1218](#) Commission District(s): ALL
REN - Lubricants (Annual Contract - 2nd Option of 2 Options to Renew): Contract Nos.: 1144337, 1144744, 1143261, 1143323, 1143315 and 1144405 for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Awarded to Dilmar Oil Co., Lubrication Engineers, Inc., The McPherson Companies, Inc., Taylor Enterprises, Inc., and Brewer Hendley Oil Co. Total Amount Not To Exceed: \$330,000.00.
MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

2020-1222

Commission District(s): All

CO - Change Order No. 3 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$420,840.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

2020-1223

Commission District(s): All

REN - Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1138722 for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms throughout the County. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$200,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-1251](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1072167 for Billing System Replacement (Multiyear Contract): for use by the Department of Innovation (IT). This contract consists of the delivery, implementation, integration and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. Awarded To: Systems & Software, Inc. Amount Not To Exceed: \$1,728,300.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-1254](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No.: 1047894 - Storage Back Up & Recovery with NetApp. For use by the Department of Innovation and Technology (IT) This contract consists of the procurement of the system that allows the capability to store data from all County business systems. Awarded To Key Government Finance, Inc. Amount Not To Exceed: \$81,005.05

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-1289](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1092092 for Gov 3x 311 Accelerator Software Solution: for the Department Innovation and Technology (DoIT). This contract consists of implementing the 311 system via the Oracle Customer Relationship Management System. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$450,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/17/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

Meeting Ended At: 3:30 PM

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

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

Barbara H. Sanders-Norwood CCC, CMC