

DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, March 2, 2021

1:00 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: 1:00pm

Attendance: Commissioners Terry, Patrick, Bradshaw, Rader

Present

3 - Commissioner Ted Terry, Commissioner Steve Bradshaw, and Commissioner Robert Patrick

I. MINUTES

2021-2240 Commission District(s): All Districts

Minutes for the February 16, 2021 County Operations (OPS)

Committee Meeting;

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

II. STATUS UPDATE

ARC Green Initiatives 2021 Submission

-presentation from Gordon Kenna (Public Works Special Projects Coordinator), Laura Diez (Sustainability Coordinator)

-Question RP: is there discussion or concerns about Stormwater management

The sustainability and resiliency plan does feature stormwater management

-TT: the Center for Hazardous and Recycled Materials (Charm) facility is the only facility in the area that will accept campaign yard signs for processing

-Question JR: does a tree ordinance for private property have any place in this type of strategy?

G Kenna: it does, and is one of the reasons we decided to pursue this policy

-A Baker: Planning & Sustainability has been striving to impact the County along these means. As we pursue a unified development plan, the team will be coordinating with the BOC to adopt policies that address that Unified Development Plan, and in the future come back for funding toward that means

-TT: we have the opportunity to advance short term goals before the submission in May, as well as longer term goals

VRE Post Election Report

-presentation from Erica Hamilton

-Question SB: biggest takeaway from 2021 cycle

E Hamilton: It takes an entire organization to run an election effectively

-Question SB: Do you anticipate coming back with a budget request for more staff?

E Hamilton: that is correct, we will come back and request more resources for staffing

-TT: we are looking at a draft resolution to bring back the DeKalb Stakeholder Working group on elections. May also like to include incorporated city members to be involved

III. AGENDA ITEM

New Agenda Items:

2021-2066 Commission District(s): All

REN - Uniforms for County Employees (Annual Contract - 3rd Renewal of 4 Options To Renew): Contract Nos.: 1104015 and 1104021 for use by the Departments for Public Works - Roads & Drainage (R&D), Fleet Management (Fleet), Beautification and Sanitation, the Departments of Public Safety - Police Services (PS), E911 and Animal Services, Fire Rescue (FR), Marshal's Office, DeKalb Emergency Management Agency (DEMA), and the Departments of Watershed Management (DWM), Code Enforcement, Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and DeKalb Peachtree Airport. These contracts consist of the purchase of work uniforms. Awarded to NAFECO and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,211,000.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-Question RP: are these two separate contracts involved here? CPO Horner: there are two separate contracts

2021-2068 Commission District(s): ALL

REN - On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1208000, 1208001, 1208002 and 1208003 for use by Facilities Management (FM). These contracts consist of providing on call ventilation and air conditioning (HVAC) services for County-owned properties. Awarded to Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,300,000.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-no additional information requested

2021-2069 Commission District(s): All

REN - Landscape Maintenance Services - Public Grounds and Parks (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos: 1149305, 1149307 and 1149282 for use by Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM), Public Works Sanitation-Beautification and Watershed Management (DWM). These contracts consist of various landscape maintenance services for County sites. Awarded to: Art-scape, Inc., MJ Lawn & Maintenance Services, Inc. and The Simmons Group, LLC. Total Amount Not To Exceed: \$2,104,930.80.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-TT: requests a specific site (photos included) list of where Sanitation-Beautification have been working and maintaining. If they had that info broken down by district, even better.

-Question SB: is that \$2.1M split evenly amongst the departments? Who has the lion's share of that?

CPO Horner: >\$919k is going to RPCA and receives the lion's share of this contract

-TT: can someone speak to limiting the use of key ingredient in Roundup herbicide use in this contract?

P Singer: This is strictly a mowing contract and herbicide use will not be part of this

-TT: Could we verify if we are not using pesticides as a policy already incorporated?

COO Williams: not currently adopted at first thought, will coordinate with Ms Diez sustainability coordinator to create that policy

2021-2086 Commission District(s): All

RFP - Request for Proposal No. 20-500562 for Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support services for the enterprise local and wide area County voice and data network. Recommend award to the sole proposer: Layer 3 Communications. Amount Not To Exceed: \$400,000.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-no additional information requested

2021-2093 Commission District(s): All

REN - Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No. 1208463 for use by Facilities Management (FM). This contract consists of providing inspection, testing, maintenance and repair of existing water based fire protection equipment throughout the County. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$148,250.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-no additional information requested

2021-2129 Commission District(s): All

CO - Change Order No. 3 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: \$1,514,598.36.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-J Matelski: this and the next item (2021-2130) are both for the Oracle system upgrades we are implementing

2021-2130 Commission District(s): All

REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$1,470,760.76.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-no additional information requested

2021-2154 Commission District(s): ALL

CO - Consent to Assignment of Contract Nos. 1213842 and 1074837 from Neopost USA Inc. to Quadient Inc.: for use by the Departments of Facilities Management (FM) and Voter Registration and Elections (VR&E). Consists of the Consent to Assignment to transfer remaining funds and contract terms to Quadient Inc. No change in the contracts' terms, conditions or prices.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-no additional information requested

2021-2244 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1149336 for On-Call Painting Services: for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM) and Watershed Management (DWM). This contract consists of piggybacking off the City of Atlanta's competitively let contract for on-call painting services at various County Facilities, Parks and Recreation Centers. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$50,000.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

-no additional information requested

Meeting Ended At: 2:18pm

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be adjourned meeting. The motion carried by the following vote: **Yes:** 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

Barbara H. Sanders-Norwood CCC, CMC