

DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, October 18, 2022

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

Attendees: Commissioners Davis Johnson, Patrick, Bradshaw, Terry, Rader

Present

 3 - Commissioner Mereda Davis Johnson, Commissioner Steve Bradshaw, and Commissioner Robert Patrick

I. MINUTES

2022-2289 Commission District(s): All Districts

Minutes for the October 4, 2022, 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 Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

II. STATUS UPDATE

Elections Update

-presentation provided by Director Keisha Smith of VRE

- -Question MDJ: if anyone wants to request to an absentee ballot they need to do it now. When is the last day for submitting an absentee ballot?
- -K Smith: the last day to request an absentee ballot is October 28th; additional information provided by Director Smith
- -Question SB: what do the lines look like today?

K Smith: we have been processing voters since 7am; it has been pretty steady

-Question SB: where do you stand on the count of poll workers?

K Smith: We are over 1600 poll workers for election day; we are still receiving applications and planning for the reserve

- -RP: The number of registered voters is close to 70% of the population. That is outstanding
- -Question TT: regarding poll worker recruitment, should we still recruit and promote the applications? How can we help?
- -response provided by Director Smith
- -Question TT: regarding SB 202 slide about line warming, what is the extent to which the Elections department can provide water, chairs, or other things that may be an issue for those in line?
- -response provided by Director Smith
- -Question TT: is it possible that we could hand out water bottles as the Elections department?

K Smith: if there is a medical emergency there are things that we could be able to assist with, and working with our legal partners to ensure we are working within the law

-Question TT: in areas with larger spaces, are we comfortable with having a queuing indoors in case of rain or inclement weather?

K Smith: yes; additional information provided by Director Smith

- -Question TT: regarding early vote numbers, do you attribute the earlier in-person voting to the lower absentee numbers?
- K Smith: I think that's the case; we anticipated that we would see more folks coming in. I think that it does correlate
- -Question TT: was there a temporary outage yesterday at voting locations?

K Smith: there was a statewide outage yesterday; we have a workaround for that; additional information provided by Director Smith

- -Question TT: at the last Board of Elections meeting, it was stated that your next meeting will be in person. How did that decision making process work?
- -response provided by Attorney Vander Els
- -MDJ: the Chair of the Board of Elections is not on; so that could be a separate discussion with the Chair of the BRE
- -MDJ: Director Smith we appreciate your efforts; you have utilized the funding that the Board has approved wisely, and we are now seeing the fruit of that. We appreciate you coming to provide this presentation
- -Question MDJ: will the Commissioners get an update day by day as to the votes of each day?

K Smith: yes, those updates are disseminated the morning afterward; you should be receiving those emails. We are also in the process of building our 'constant contact' list. Additional information provided by Director Smith

an Amount Not to Exceed: \$2,764,502.36.

III. AGENDA ITEM

Previously Heard Agenda Items:

2022-1826 Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for

This agenda item was recommended holding in committee to the Board of Commissioners due back on 10/25/2022.

-MDJ: we will continue to hold that item

New Agenda Items:

2022-2197 Commission District(s): ALL

CO-Change Order No. 1 to Contract No. 1280879 for Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management. Consent to Assignment to transfer the remaining balance and contract terms from CS Truck & Repair Services, Inc. to CS Truck & Trailer Repair, Inc.: CONSENT TO ASSIGNMENT ONLY. 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 10/25/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

2022-2215 Commission District(s): ALL

LB - Invitation No. 22-101527 Inspection and Maintenance of Fire Suppression System (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Recommend award to the sole responsive and responsible bidder: VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

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 10/25/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

⁻information provided by Director Gordon

⁻Question SB: the terminology 'consent to assignment only' - what does that mean?

⁻response provided by Michelle Butler of Purchasing & Contracting

- -information provided by Deputy Director Kevin Buford
- -Question MDJ: Fulton County has utilized them in the past and gave them a favorable recommendation correct?

K Buford: that is correct

- -Question MDJ: are there many companies that do this type of work?
- K Buford: this is specialized work with fire suppression of this nature, so there are few. Additional information provided by

Deputy Director Buford

- -Question JR: how is LSBE handled in this case?
- -response provided by Michelle Butler
- -JR: please share that information with me
- -MDJ: please send that information with all commissioners as well so that we can see the reasoning behind it

2022-2219 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1092092 GOV CX 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of the 311-system modernization. This request is to increase the scope of work and funding. Awarded to Speridian Technologies. Amount Not To Exceed: \$336,760.00.

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 10/25/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-information provided by Director Matelski

2022-2245 Commission District(s): ALL

CO - Change Order No. 7 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to KONE, Inc. (OMNIA Partners Cooperative Agreement). CONTRACT TERM EXTENSION ONLY.

MOTION was made by Robert Patrick, seconded by Steve

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 10/25/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

⁻information provided by Deputy Director Buford

⁻Question MDJ: the amount spent to date has been quite a lot for elevator repairs. Could you provide more information? -response provided by Dep Director Buford

2022-2287 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1137958 for Landscape Maintenance Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of professional landscape maintenance and emergency services. Awarded to Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$645,290.00.

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 10/25/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

2022-2303 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1264045 Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of an Active Directory Migration Services (ADMS). This request is to increase the contract funding and term through April 30, 2023. Awarded to Microsoft Corporation. Amount Not To Exceed: \$202,720.00.

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 10/25/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

⁻information provided by Director Ellis of RPCA

⁻Question TT: there's not a lot of detail with this agenda item. My concern is that we have a \$15 minimum wage for county employees, but I don't think the vendors are paying a living wage. As a governing authority we should be in favor of living wages -response provided by Director Ellis and Deputy Director Buford

⁻Question TT: in the ERPS committee we discussed that many employees have been fired due to a failed marijuana test; we are having trouble recruiting, and paying more to vendors because we don't have the capacity in our policies to address. This is the result of looking at it for another 9 months. I would ask for us to keep our eye on the ball

- -information provided by Director Matelski
- -Question TT: are we paying Microsoft to do this work?
- -J Matelski: that's correct; additional information provided by Director Matelski
- -Question TT: it was reported yesterday that Microsoft is planning to cut back on employees around the country due to market conditions. What is our level of accountability to the contractors regarding change orders and extra time before the solution doesn't yield the results?
- -response provided by Director Matelski

2022-2225 Commission District(s): ALL

CA-Diesel Powered Truck & Cab with Grappler and Dump Body: for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155-0001 to purchase one (1) diesel powered truck & cab with grappler & dump body. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$239,943.00. 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 10/25/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-information provided by Director Gordon

2022-2230 Commission District(s): ALL

LB-Invitation No. 22-101531-Trailer Mounted Diesel Powered Trommel Screen: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of one (1) trailer mounted diesel powered trommel screen for the purpose of processing compost material such as wood and rock. Recommend Award to Powerscreen of Florida, Inc. Amount Not To Exceed: \$490,000.00.

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 10/25/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-information provided by Director Gordon

⁻Question RP: will this be able to take up falling trees in the County?

⁻response provided by Director Gordon

Meeting Ended At: 2:12PM

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 Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

Barbara H. Sanders-Norwood CCC, CMC