



DeKalb County Government

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

DRAFT -Minutes

OPS-County Operations Committee

Tuesday, December 5, 2023

1:00 PM

Meeting Started At: 1:36 PM

Attendees: Commissioners Davis Johnson, Spears, Johnson, Patrick, Terry

Present 3 - Commissioner Mereda Davis Johnson, Larry Johnson, and Michelle Long Spears

I. MINUTES

2023-1444 Commission District(s): All Districts
Minutes for the November 6, 2023, Special Called County Operations (OPS) Committee Meeting;
MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

2023-1521 Commission District(s): All Districts
Minutes for the November 16, 2023, Special Called County Operations (OPS) Committee Meeting;
MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

II. AGENDA ITEM*Previously Heard Items*[2023-1211](#)

Commission District(s): ALL

CA - Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase one (1) articulating dump truck and various attachments such as a water tank. Awarded to Tractor & Equipment Company. Amount Not To Exceed: \$614,650.70.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Director Gordon

-LJ: motion to approve

*New Agenda Items***Registration & Elections (VRE)**[2023-1447](#)

Commission District(s): All

CO - Change Order No.1 to Contract No. 1274583 for Voting Equipment: for use by the Department of Voter Registration & Elections (VR&E). Consists of the purchase of electronic voting software and hardware products. This request seeks to extend the contract term through December 31, 2024. Awarded to: Dominion Voting Systems Inc. Amount Not To Exceed: \$1,350,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Attorney Phillips

-Question MLS: is this the same equipment currently used, the additional dollars are being used for the 2024 election cycle?

-Attorney Phillips: that's correct to my knowledge; the State controls the elections equipment

-LJ: motion to approve

Fleet Management

2023-1340

Commission District(s): ALL

CA-Cooperative Agreement-Tandem Axle 12 Yard Dump Truck: for use by Public Works-Fleet Management to be used by the Storm Water Department for Curb Bumping Operations. Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-SPD000155-0001 to purchase one (1) tandem axle 12 yard dump truck used for debris removal from curb bumping tasks. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$205,525.00.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Director Gordon

-MLS: motion to approve

2023-1422

Commission District(s): ALL

CA-Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract for the purchase of one (1) rubber tire wheel loader to be used to process refuse at the landfill station. Awarded to Tractor & Equipment Co. Amount Not To Exceed: \$529,842.63.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Director Gordon

-LJ: motion to approve

Facilities Management

2023-0768

Commission District(s): ALL

LB - Invitation No. 23-101568, Police Academy Physical Ability Test (PAT) Facility (56 days): for use by the Department of Facilities Management. Consists of the conversion of a large meeting room and stage into a single space at the former Bruce Street Senior Center for a permanent indoor facility for year-round physical training and testing of new recruits of the Police Academy. Recommend award to the lowest, responsive and responsible bidder: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$550,502.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Deputy Director Asbell

-LJ: motion to approve

2023-1288

Commission District(s): ALL

CO - Change Order No. 7 to Contract Nos. 1213631 and 1213634 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters. This request seeks to increase contract funds in support of additional servicing of the Animal Shelter Facility at 3280 Chamblee-Dunwoody and for the Wesley Chapel Library, the Hairston Crossing Library and Fire Rescue Supply located at 1574 Stoneridge Drive. Awarded to Building Maintenance Services and Cleanstar National, Inc. Total Amount Not To Exceed: \$818,482.71.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Deputy Director Buford

-Question MLS: is this to increase the cleaning at the shelter?

-responses provided by Mr. Buford

-Question TT: for the 3 cleaning technicians, is this schedule going to take over all cleaning or is this supplemental?

K Buford: this will take over all cleaning; additional information provided by Mr. Buford

-Question TT: with LifeLine were we paying them in the contract for cleaning?

K Buford: they were paying part time services and had volunteers assisting; additional information provided by Mr. Buford

-Question TT: are we using the LSBE in the contract?

K Buford: each contractor had to use a LSBE to receive the contract; they are getting a large portion of the cleaning contract and they are doing a fantastic job; additional information provided by Mr. Buford

-LJ: motion to approve

2023-1313

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency Contract): for use by the Department of Facilities Management (FM). This contract consists of providing maintenance, repair and installation of fire intrusion alarms. Awarded to All-Star Fire, LLC. Amount Not to Exceed: \$540,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Deputy Director Buford

-LJ: motion to approve

2023-1363

Commission District(s): All
LB - Invitation No. 23-101600 Energy Efficient LED Lighting Conversion for The Manuel J. Maloof Building (One Time Buy): for use by the Department of Facilities Management (FM). Consists of the purchase and installation of LED Lights for floors 1- 6 in the Maloof Administration Building. Recommend award to the lowest, responsive and responsible bidder: TDIR Inc. Amount Not To Exceed: \$149,699.50.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Deputy Director Asbell

-Commissioner Terry requests a report back on the efficacy of the installations

-LJ: motion to approve

Innovation & Technology2023-1257

Commission District(s): All
CO - Change Order No. 5 to Contract No. 1322132 Information Technology Consultants Services (Multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request includes an increase to contract funds and also seeks to extend the contract's term to June 30, 2024. Awarded to HTC Global Services, Inc. (HTC). Amount Not To Exceed: \$3,371,052.00.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Felicia Green

-MLS: motion to approve substitute

[2023-1266](#) Commission District(s): All
CO - Change Order No. 5 to Contract No. 1092092 GOV CX 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the implementation of the 311-system modernization. This request is to extend the contract term and funding. Awarded to Speridian Technologies. Amount Not To Exceed: \$100,000.00
MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-no additional information requested

-MLS: motion to approve

[2023-1284](#) Commission District(s): All
CO- Change Order No. 10 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not to Exceed \$600,000.00.
MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Barry Puckett

-Question MDJ: what is the reason for the increase?

B Puckett: so that we can get through the remainder of 2023 and at least 2024;

additional information provided by Mr. Puckett

-comments provided by Commissioner Long Spears

-Commissioner Terry requests clarification of the fund distribution and how the funds will be used

-LJ: motion to approve

2023-1292

Commission District(s): All
CO - Change Order No. 7 to Contract No. 1070633 End-User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. This request seeks to increase contract funds. Awarded to Dell Marketing, L. P. Amount Not To Exceed \$1,000,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Barry Puckett

-LJ: motion to approve

2023-1303

Commission District(s): All
CO - Change Order No. 10 to Contract No. 10-901833 Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of mobile capabilities. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$463,486.09.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Felicia Green

-Question LJ: what do the mobile capabilities refer to?

-response provided by Ms. Green

-LJ: motion to approve

2023-1401

Commission District(s): All
CA Cooperative Agreement for Networking Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (DoIT) Consists of piggybacking off of the competitively let (Statewide Contract (SWC) No. 99999-SPD-T20120501-0013) to purchase Juniper EX Series Switch to replace obsolete equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$228,991.20.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Barry Puckett

-MLS: motion to approve

2023-1413

Commission District(s): All
CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let TIPS USA Contract for the provision of audio-visual equipment, supplies, and services. This request will assist in equipment replacement within the Magistrate courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed \$204,108.99.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Barry Puckett

-MLS: motion to approve

[2023-1464](#)

Commission District(s): All

REN - Renewal of Purchase Order No. 1317445 Oracle On-Premises Services, Oracle Support Service No. 20721008 (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$160,416.67.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Felicia Green

-MLS: motion to approve

[2023-1465](#)

Commission District(s): All

REN - Renewal to Contract Nos.: 1247705, 1247711, 1247713 and 1247714 Oracle Technical Support Services and Software Licensing (Sole Source): for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for the Count's Oracle Application. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$556,018.04.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Felicia Green

-MLS: motion to approve

[2023-1489](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1279477 Microsoft (MS) Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for the purchase of thirty-six (36) months of Microsoft (MS) Azure SCE service credits to operate the County's business systems and data storage. This request seeks to add funding as the County continues to increase the annual utilization of MS Azure services. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$1,001,189.12.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Barry Puckett

-MLS: motion to approve

2023-1547

Commission District(s): All
CO - Change Order No. 5 To Contract No. 1090364 State Legislative Lobbying Services: For Use by The Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This Contract Consists of Performing Legislative Lobbying Services on the State Level. This Request is to Increase Contract Funds and Term Through December 31, 2024. Awarded to Dentons US, LLP. Amount Not to Exceed: \$240,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Chief of Staff Obeng & Deborah Sherman - Finance

-LJ: motion to approve

2023-1549 Commission District(s): All
CO - Change Order No. 3 To Contract No. 1129360 Federal Legislative Lobbying Services: For Use by The Chief Executive Officer (CEO) and The Board of Commissioners (BOC). This Contract Consists of Performing Federal Legislative Lobbying Services. This Request is to Increase Contract Funds and Term Through December 31, 2024. Awarded to Dentons US, LLP. Amount Not to Exceed: \$156,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 12/12/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

-information provided by Chief of Staff Obeng & Deborah Sherman - Finance

Question TT: regarding Paramount, are they in this contract?

DS: they are a contractor with Dentons

-Commissioner Terry requests breakdown on how much Dentons and Paramount are provided with this contract

-LJ: motion to approve

Meeting Ended At: 3:02 PM

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

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Barbara H. Sanders-Norwood CCC, CMC