



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, April 28, 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: 2:03 PM

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

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

I. MINUTES

2020-0446 Commission District(s): All Districts
Minutes for the April 14, 2020 County Operations (OPS) Committee Meeting;
MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, 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

Facilities Management

JR: Requests a copy of the cost estimates and technical approach, showing the changes from \$14M to \$7M;

MDJ: Have we taken COVID-19 into consideration? When would the 1st group move in?

LJ: Requests a time line of the project with 3 month status updates (7/28/2020)

KG: Requests a memo outline the departments that will be moving;

KG: how do the LEED requirements tie in to this project, can we put solar panels on the roof?

COVID-19 Testing Management Project

III. AGENDA ITEM

New Agenda Items:

[2020-0006](#)

Commission District(s): ALL
RFP - Request for Proposals No. 19-500526 Architecture and Engineering Services for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). Consists of providing programming, design and construction administration services for the 178 Sams Street Facility. Recommend award to the highest scoring proposer: Stevens & Wilkinson, GA, Inc. Amount Not To Exceed: \$842,922.00.

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0184](#)

Commission District(s): ALL

REN - Parts for Vehicles and Off Road Equipment (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1161364, 1161368, 1161373, 1161374, 1161376, 1161398, 1161405, 1161410, 1161412, 1161416, 1161537, 1161550, 1161558, 1161561, 1161573, 1161583, 1161585, 1161740, 1161775, 1161873, 1161676, 1161681, 1161732, 1161737, 1161784, 1162566, 1161777, 1161788, 1161791, 1161757, 1161794, 1161802, 1161807, 1161808, 1161735, 1161904, 1161997, 1162003, 1161999, 1161898, 1161909, 1161906, 1161919, 1161920, 1161980, 1161994, 1161947, 1161929, 1161982, 1161923, 1161916, 1161710, 1161983 and 1161731 for use by Public Works - Fleet Management, the Department of Watershed Management, Police Services, Marshal's Office and Fire and Rescue. These contracts consist of repair parts for all types of vehicles and equipment. Awarded to: (54 vendors, please see list below). Total Amount Not To Exceed: \$4,405,000.00

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0390](#)

Commission District(s): ALL

REN - Tire Services (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1161061, 1161223, 1161054 and 1161072 for use by Public Works - Fleet Management. These contracts consist of outside tire repair services to include foam filled tires with installation. Awarded to: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire and Action Tire. Total Amount Not To Exceed: \$465,000.00.

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0391](#)

Commission District(s): ALL

REN - Purchase of Tires, Including Recapping & Repair (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1160811, 1160804, 1160800, 1160789, 1160813, 1160805 and 1160794 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and /or repair services. Awarded to: Best Drive Tire, LLC., Southern Tire Mart, LLC., J&R Tire, Inc., Nextire Commercial, Inc., Atlanta Commercial Tire, Action Tire Co. and Midtown Tire. Total Amount Not To Exceed: \$2,950,000.00

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0416](#)

Commission District(s): ALL

CA - Crawler Dozer: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 032515-JDC to purchase one (1) crawler dozer to prepare the landfill site, build access roads and to perform various other tasks. Awarded to Flint Equipment Company. Amount Not To Exceed: \$462,738.00...

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 5/12/2020. 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 Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be adjourned meeting. The motion carried by the following vote:

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

Barbara H. Sanders-Norwood CCC, CMC