



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, July 28, 2020

3:30 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: 3:30 PM

Attendance: Commissioners Johnson, Davis Johnson, and Bradshaw;

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

Absent 1 - Commissioner Jeff Rader

I. MINUTES

2020-0856 Commission District(s): All Districts
Minutes for the July 14, 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. AGENDA ITEM

New Agenda Items:

[2020-0483](#)

Commission District(s): ALL

REN - Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract - 2nd renewal of 2 Options to Renew): Contract Nos.: 1119757, 1119777, 1119784 and 1119786 for use by Public Works - Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Hardy Chevrolet, Hardy Family Ford and Don Jackson C/D/J/R. Total Amount Not To Exceed: \$7,500,000.00.

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 8/11/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-0692](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1024762 for Maintenance, Support and Professional Services for Comprehensive Property Tax Billing and Collections Systems, iasWorld (Sole Source): for use by the Department of Innovations and Technology (IT). Consists of updating property values and expanding the iasWorld application for data access and transparency. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$430,100.00.

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 8/11/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-0699](#)

Commission District(s): ALL

AP- 10 Cubic Yard Rear Loader Refuse Truck with Diesel Engine: for Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively-let Sourcewell Cooperative Contract #081716-KTC (Class 6,7 and 8 Chassis with Related Equipment, Accessories and Services), to purchase one (1) 10 cubic yard rear loader refuse truck with diesel engine to complete county wide refuse collections which is needed to ensure that DeKalb streets and thoroughfares remain clean and free from discarded trash. Awarded to MHC Kenworth-Georgia. Amount Not To Exceed: \$135,099.00.

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 8/11/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-0705](#)

Commission District(s): ALL

REN- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works-Fleet Management. These contracts consist of obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and /or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$5, 972,000.00.

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 8/11/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

[2020-0734](#)

Commission District(s): ALL

LB - Invitation No. 20-101250 - Refuse Transfer Open Top 53' Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) refuse transfer, standard aluminum top loading 53 foot trailers used to transport collected garbage from the transfer stations to the Seminole Road Landfill. Recommend award to the lowest, responsive and responsible bidder: Travis Body and Trailer, Inc. Amount Not To Exceed: \$618,975.00.

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 8/11/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

2020-0755

Commission District(s): ALL

LB - Invitation No. 19-101135 Landfill Compactor Tractor: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of the purchase of one (1) Landfill Compactor Tractor to be used to push and compact trash at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: Yancey Brothers Co. Amount Not To Exceed: \$1,126,995.00.

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 8/11/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

2020-0758

Commission District(s): ALL

CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded CDW-Government. Amount Not To Exceed: \$10,226,232.48.

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 8/11/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

Commissioner Davis Johnson requested additional information on how this contract is being expended;

Commissioners requested that the IT department present at the next OPS a powerpoint that outlines how efficient this software is and how it interfaces with other departments;

2020-0816

Commission District(s): ALL

AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.

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 8/11/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Rader

No Additional Information Requested;

2020-0817

Commission District(s): ALL

LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

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 8/11/2020. 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: 4:27 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