



# DeKalb County Government

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

## Minutes

### OPS-County Operations Committee

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Tuesday, April 5, 2022

1:00 PM

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*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: 1:05 PM

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

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

#### I. MINUTES

**2022-1396**      Commission District(s): All Districts  
Minutes for the March 15, 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

Sams Street Status Report

*-presentation provided by Director Stovall*

*-information provided by Director Baker*

*-Question MDJ: what is the estimated time for completely moving in and starting business? How are we communicating with residents on the move? When will, if you plan, you have a tour with the commissioners to walk-through?*

*Z Williams: regarding the timeline, I would anticipate being moved and settled by May 1st. Whether we're open to the public is secondary. The advertisement part, as we get closer to a grand opening, we will ensure we put together a meaningful marketing strategy. Specific literature will be sent to commissioners to send to your networks. Regarding the tour, we will do anything as it relates to individual tours with Director Stovall*

*-Question SB: what's been our overall money investment?*

*Z Williams: Between \$10.5-11.5 million. I can get you the exact numbers*

*-Question RP: I love the layout here. Regarding the self-service kiosks, is that intended for trade permits?*

*A Baker: It is intended for all of those, but it would also be flexible to include other uses.*

*-Question RP: Does DeKalb require payment in advance for review?*

*A Baker: DeKalb County does require payment in advance. Our fund is a revenue fund, so the funds that are spent in that fund must be put back into that fund.*

*-Question TT: Regarding the solar array is there a bid out for solar installation?*

*C Stovall: The solar project has lagged behind construction but it is the next big item to complete. The procurement process is a bit more complex, as far as seeking a vendor and cost it's still to be determined*

*-Question TT: you mentioned that solar will happen you just haven't gotten to that phase of procurement?*

*C Stovall: right; it's quite a task in all of those efforts to put that into place*

*-TT: please keep us posted on that process as it relates to solar. For the procurement writers, one of the objectives of solar should be converting how much revenue we could get. Regarding opening up, I want to encourage us to look at when we are opening up again.*

*We are in the medium range per the CDC, and you don't have to wear a mask. If we get back into high-risk category, we should have procedures in place to mitigate. Masks are optional but the temperature checks are really good. It seems we're the last ones to move in the direction of normalcy.*

*-MDJ: we are low to medium because the work we've done has put us there. We should address these questions to the Administration.*

*We may not have privy to some of these things. There are 13 other states with high rates of COVID; we are far from over with this. I would like for it to be normal again, but I don't know if we're there yet. The administration can give us their thoughts on it. We have lost a lot of people in DeKalb - their lives are not coming back. One life is worth saving. Those questions shouldn't be addressed on this call.*

*-Question JR: you mentioned 2 other departments going into this location. Will Watershed be remaining at their facility?*

*Z Williams: yes Watershed will be vacating that facility. We will have other potential uses for that facility. We can have an offline conversation on the specifics*

*-Question JR: will we also be vacating Code Compliance?*

*Z Williams: Code Compliance will be vacated; it's a great location - it's the condition. That building has some challenges.*

*-JR: this committee may want to look more at that. The long range planning will be on a different floor?*

*A Baker: that's correct, just not on the main floor. All of Planning and Sustainability will be there, as well as several others*

*-MDJ: I plan to bring forth where our remaining property is and what can be done with it. The property off Candler Road - I believe the only thing we can do is tear it down and build something else needed. But that's for another conversation*

Animal Shelters Update

*-information provided by CEO Rebecca Guinn - LifeLine Animal Project*

*-Question MDJ: how much do we charge for adoptions? How much are the microchips, and could that be discounted on some days?*

*R Guinn: It is \$65 for cats and \$85 for dogs. The cost for the microchips is \$25. it is much cheaper to keep animals together with their owners than it is to rehome them from the shelter*

*-Question JR: LifeLine is a partner providing an essential county service, is their work eligible for assistance through ARP? Z Williams: Without information from the Law department, I would say yes*

*-JR: I would like, if possible, LifeLine had identified areas where resources are needed. If there are best practices as it relates to further resourcing fosters to take care of more animals. I would like to see if you could work with the Administration to put together a package for ARP consideration. We need to start pushing that money through the door more aggressively.*

*-MDJ: Commissioner Terry we will take the agenda items now, and if we don't have time to complete questions today we will return at the next meeting for those questions.*

*-TT: CEO Guinn please email us the presentation and monthly promotions, and we will help with getting the word out MDJ: Ms. Guinn if you could come back at the beginning of our next meeting to discuss briefly the recovery funds, and for what purposes they would be used for. It should take 5-10 minutes*

### III. AGENDA ITEM

*New Agenda Items:*

2022-1221

Commission District(s): ALL

CO - Change Order No. 5 to Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to: AUTACO Development, LLC, Kissberg/Parker-Fry JV, LLC, SoCo Contracting Company, Inc., Engineering Design Technologies, Inc. (EDT) and Greenheart Construction, Inc. Amount Not To Exceed: \$1,000,000.00.

**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 4/12/2022. The motion carried by the following vote:**

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

*-information for the substitute agenda item provided by CPO Horner*

*-The amount of funding requested increased from \$1M to \$2.4M*

*-information provided by Director Ellis*

*-Question MDJ: why is this a change order?*

*C Ellis: To accommodate a growing list of projects in the county that need to get started. The funding is from SPLOST and general operating*

*-P Singer: the SPLOST amount was \$1.1M and the RPCA operating from the Parks fund is \$1.3M*

*-C Horner: the substitute prepared was using the operating only; we will work with RPCA to have ready for you that explains the split, and that will be ready for you on next Tuesday*

*-RP: motion to approve the substitute*

### 2022-1352

Commission District(s): ALL

CO- Change Order No. 1 to Contract No. 1223931 for Professional Services for the Implementation of an Oracle HCM Cloud System: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing professional services for the implementation of an Oracle HCM Cloud system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$1,694,940.00.

**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 4/12/2022. The motion carried by the following vote:**

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

*-information provided by Director Matelski*

*-Question MDJ: how long have we been in contract?*

*J Matelski: The contract effective date was November 2020*

### 2022-1373

Commission District(s): All

LB - Invitation No. 21-101455 Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management (FM) and Fire Rescue (DCFR). Consists of the purchase, inspection, service and repair of fire extinguishers. Recommend award to the sole responsive and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$115,000.00.

**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 4/12/2022. The motion carried by the following vote:**

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

*-information provided by Dep Director Buford*

*-Question MDJ: for how long is this contract?*

*K Buford: This is for a 1 year term with 2 options to renew*

Meeting Ended At: 2:31PM

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

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

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Barbara H. Sanders-Norwood CCC, CMC