



DeKalb County Government

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

Minutes

OPS-County Operations Committee

Tuesday, October 4, 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: 1:00 PM

Attendees: Commissioners Davis Johnson, Robert Patrick, Bradshaw, Terry, Cochran Johnson

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

I. MINUTES

2022-2226 Commission District(s): All Districts
Minutes for the September 20, 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. DISCUSSION

FY22 Mid Year Department Budget

Airport

-Information provided by Director Evans

-discussion of proposed midyear \$500,000 environmental assessment for air and noise

-discussion of proposed \$40,000 procurement project

Question: MDJ: Anything under the 500,000 will return to your budget, correct?

Director Evans: Correct we will work the CEO's office as to where the money comes from

Question MDJ: Do we need to vote today?

Director Evans: it is currently with Purchasing and Contracting for a RFP to go through its process

-Additional information provided by Director Evans

Question RP: How soon after the approval of Midyear do you hope to start the environmental assessment?

-Director Evans: We are hoping it is a seamless transition, as soon as the RFP goes through and select a consultant we will move forward. The consultant should tell us how long the assessment should take, and that would be in the contract, so we would then come back after the RFP with the selection of the lowest bidder at that time, and then we'll have a timeframe and a cost for you.

-Z Williams: we would encourage the OPS Committee endorsement to move forward with the midyear budget items through OPS

-Question RP: Director Evans could you discuss the repairs to the runway?

-response provided by Director Evans

-SB: Motion to approve the recommendation from the Airport for the FY22 Midyear budget amendment

IT

-presentation provided by Director Matelski

-Question MDJ: with the \$80,000 investment, will this integrate into any future system, or is this a stop-gap?

-J Matelski: this is a stop-gap; additional information provided by Director Matelski

-Question MDJ: regarding the low voltage additions put into the Sams Club, that would be permanent installation correct?

-J Matelski: what we do will be a permanent solution, but if we are able to lease or own that building some of the wiring and things will have to be replaced at a lower cost than this appropriation

-Question MDJ: how much is invested in Sams Club that we don't own, and the benefit we would have in making those permanent additions to that building?

-response provided by COO Williams

-RP: Motion to support the recommendation from the IT Department for the FY22 Midyear budget amendment

III. AGENDA ITEM

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

This agenda item was recommended holding in committee to the Board of Commissioners due back on 10/11/2022 .

*-Z Williams: we would like to hold this item. We have additional questions that we have sent to Atlas for response. Could I have 30 days?
-MDJ: we will hold this item for 30 days. If it comes back sooner just let us know*

-item recommended holding in committee 30 days

New Agenda Items

2022-2132

Commission District(s): All
LB - Invitation No. 22-101521 On Call Roof Maintenance, Repair & Replacement Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the maintenance, repair and installation of various types of roofs at County owned facilities. Recommend award to all responsive and responsible bidders: Hawk Construction Company, LLC and National Building Contractors, Inc. Total Amount Not To Exceed: \$2,930,000.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 10/11/2022. The motion carried by the following vote:

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

-information provided by Facilities Deputy Director Kevin Buford

MDJ: I have no problem with sending this to audit today; if we can send to audit today and have a motion for approval pending audit, that could possibly work, if you all are in agreeance

-RP: motion to approve pending approval from Audit

2022-2141

Commission District(s): All
CO - Change Order No. 5 to Contract No.: 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email, and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. TERM EXTENSION ONLY.

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 10/11/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

2022-2150

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1171469 for Microsoft Consulting Services (Sole Source): for the use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. CONTRACT TERM EXTENSION ONLY.

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 10/11/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

2022-2151

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request is to increase funding and the contract term through December 31, 2023. Awarded to Xerox Corporation. Amount Not To Exceed \$1,200,000.00.

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 10/11/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

[2022-2186](#) Commission District(s): All
CO- Change Order No. 9 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 \$1,700,000.00.

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 10/11/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

[2022-2198](#) Commission District(s): 1 and 6
Ground Lease Estoppel Certificate and Consent to Assignment to DeKalb County Contract No. 17-903095 by BJS Plaza Fiesta, LLC.
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 10/11/2022. The motion carried by the following vote:

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

-information provided by Director Evans

-Question RP: the lease would go through 2038?

M Evans: yes sir; additional information provided by Director Evans

Meeting Ended At: 1:43 PM

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