



DeKalb County Government

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

Draft - Minutes

OPS-County Operations Committee

Tuesday, March 7, 2023

1:00 PM

Attendees: Commissioners Davis Johnson, Long Spears, Johnson

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

Meeting Started At: 1:01 PM

I. MINUTES

2023-0171 Commission District(s): All Districts
Minutes for the February 21, 2023, County Operations (OPS) Committee Meeting;
MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

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

II. AGENDA ITEM

New Agenda Items

2023-0203

Commission District(s): ALL
REN-Contract Nos.: 1290820, 1290739, 1290740, 1290816 and 1290742 Tire Services (1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of outside repair services to include foam filled tires with installation. This request is to exercise the first renewal option through May 31, 2024. Awarded to Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire, Action Tire, and NexTire Commercial, Inc. Total Amount Not To Exceed: \$460,000.00.

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 3/14/2023. The motion carried by the following vote:

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

-information provided by Director Robert Gordon

2023-0051

Commission District(s): ALL
LB - Invitation No. 22-101520 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. Consists of providing landscape maintenance services for public grounds. Recommend award to the lowest, responsive and responsible bidders: Artscape, Inc, The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$681,800.00.

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 3/14/2023. The motion carried by the following vote:

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

-information provided by Davis Ford, Assistant Director of Maintenance - Facilities Management

-Question MDJ: is this the same contractor utilized before?

D Ford: we have a couple of contractors that are the same. We are trying to step it up, get better service, and get better ground

-Question LJ: today at the building I saw flowers outside; could we have all of our buildings look like the flowers at Maloof? Can we bring that type of pop at all of our facilities?

2023-0202

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1208001 and Change Order No. 2 to Contract Nos.: 1208000, 1208002 and 1208003 On-Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew): for use by the departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR) and Watershed Management (DWM). These contracts consist of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. This request is to increase contract funds and term through March 31, 2024. Awarded to Galgon HVAC & Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$3,130,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 3/14/2023. The motion carried by the following vote:

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

-information provided by Davis Ford, Assistant Director of Maintenance - Facilities Management

-Question MDJ: is this time sensitive?

D Ford: I believe this is critical; the contract ends on March 31, 2023. Could the contract be approved pending audit?

MDJ: we will send to audit; we can approve it subject to pending audit

-LJ: motion to approve, pending audit review report

2023-0117

Commission District(s): All
CO - Change Order No. 4 to Contract No. 1108168 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 is to increase contract funds and also seeks a Consent to Assignment to transfer the existing contract's remaining funds and contract term from Ciber Global, LLC (Ciber) to HTC Global Services, Inc. (HTC). Amount Not To Exceed \$7,200,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 3/14/2023. The motion carried by the following vote:

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

-information provided by Director Matelski

-LJ: motion to defer 2 weeks

2023-0219

Commission District(s): All

CO - Change Order No. 5 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request is to increase the contract funds and term through December 31, 2026. Awarded to Oracle America, Inc. Amount Not To Exceed: \$3,117,382.51.

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 3/14/2023. The motion carried by the following vote:

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

-information provided by Director Matelski

Meeting Ended At: 1:18 PM

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, 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