



DeKalb County Government

Mercer University
(Atlanta Campus) 3001
Mercer University Drive,
Atlanta, GA 30341

DRAFT - Minutes

OPS-County Operations Committee

Tuesday, June 20, 2023

1:00 PM

Mercer University (Atlanta Campus) 3001
Mercer University Drive, Atlanta, GA 30341

Meeting Started At: 1:31 PM

Attendees: Davis Johnson, Johnson, Spears, Patrick, Terry, Cochran Johnson

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

I. MINUTES

2023-0711 Commission District(s): All Districts
Minutes for the June 6, 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. DISCUSSION

[2023-0765](#) Commission District(s): All Districts
Acquisition of 325 Swanton Way, Decatur, Georgia 30030 (Tax Parcel Nos. 15 245 02 056 and 15 245 068).

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 6/27/2023. The motion carried by the following vote:

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

-information provided by COO Williams, Chris Kingsbury, Director Stovall

-Question MLS: this is the Global Health building correct? What would be the process to start?

Z Williams: yes ma'am, and early Fall

-Question LCJ: I want to see from the Administration a complete plan for moving everyone in the building out. Is this in addition to the \$11M in SPLOST funds?

-response provided by COO Williams

-Question LCJ: where are we building the evidence room?

Z Williams: at the old animal shelter; there is an agenda item on the agenda today regarding that. Additional information provided by COO Williams

-comments provided by Commissioner Terry

-comments provided by Commissioner Johnson

III. AGENDA ITEM

New Agenda Items

2023-0748

Commission District(s): 1 and 6

Approve a Consent to Leasehold Mortgage and Security Agreement under DeKalb County Contract No. 500676 (formerly No. 79-1971) with Epps Air Service, LLC dba Aero Center Epps Atlanta (formerly Epps Air Service, Inc.)

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Evans

-Question LJ: what's the difference between this and a previous item around lease agreement?

M Evans: the security of debt and the agreement that the Law department will discuss

-additional information provided by Attorney Welch

[2023-0386](#)

Commission District(s): ALL
CO - Change Order No. 6 to Contract Nos. 1213631 and 1213635
Commercial Janitorial Services (Multiyear Contract): for use by the
Departments of Facilities Management (FM) and Recreation, Parks and
Cultural Affairs (RPCA). This contract consists of the development,
management, and monitoring of high quality commercial
janitorial/cleaning/custodial services and Day Porters. This request
seeks to increase contract funds in support of additional servicing of
library and park locations. Awarded to Building Maintenance Services
and A-Action Janitorial Services. Total Amount Not To Exceed:
\$113,165.00.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Deputy Director Buford

-Question LJ: I was at a park Saturday and a family had to clean the restrooms. Is this one of the janitorial companies?

-response provided by Deputy Director Buford

[2023-0523](#)

Commission District(s): ALL
CA - Cooperative Agreement for Class 4-8 Chassis with Related
Equipment, Accessories, and Services (Sourcewell Contract): for use
by Public Works-Fleet Management to be used by Public
Works-Sanitation. Consists of piggybacking off the competitively let
Sourcewell Contract No. 060920-KTC to purchase two (2) trucks with
above frame outside rail 30 ton rolloff hoists with CNG engines. Will
be used to collect residential bulky collections and for commercial
applications. These units will also transport the collected refuse to the
Seminole Landfill. Awarded to MHC Kenworth Atlanta. Amount Not
To Exceed: \$645,560.00.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Gordon

[2023-0540](#)

Commission District(s): ALL

EM - Purchase Order Nos.: 1332873, 1332871, and 1332876 Judicial Tower Audio Visual Replacement Components (Emergency): for use by Facilities Management. These purchase orders consist of piggybacking off The Interlocal Purchasing System (TIPS USA) Contract No. 220704 for courtroom equipment replacement caused by a burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify emergency purchases. Awarded to Business Information Systems dba BIS Digital, Inc. Amount Not To Exceed: \$199,929.50.

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 6/27/2023. The motion carried by the following vote:

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

Information provided by Kevin Buford, Deputy Director Facilities Management

[2023-0542](#)

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase two (2) trucks, severe duty terminal tractors. To be used to reposition trailers that collect wastewater sludge at the water treatment facilities. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$286,500.00.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Gordon

[2023-0543](#)

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract): for use by Public Works - Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Statewide Contract No.

99999-001-SPD00000155-0001 to purchase four (4) trucks with 14 foot van bodies and lift gates. To be used to deliver new roll carts and remove old roll carts from residences within the County. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$301,684.00.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Gordon

[2023-0577](#)

Commission District(s): ALL

REN - Contract Nos.: 1297570 and 1297560 On-Call Plumbing Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM). These contracts consist of the repair, replacement, maintenance and installation of plumbing fixtures at County owned facilities. This request seeks to exercise the 1st renewal option through July 31, 2024. Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,460,000.00.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Deputy Director Buford

[2023-0580](#)

Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual Equipment Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the TIPS USA Contract No. 220704 for equipment replacement within Juvenile Courtrooms; inclusive of audio visual (AV) equipment and training. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$375,162.35.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Matelski

-Question LJ: regarding modernizing courtrooms, will this allow them to do cases virtually as well?

-J Matelski: yes this will allow them to have hybrid capabilities as well

[2023-0612](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos. 1297340, 1297343, 1297344, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), Roads and Drainage (R&D), Sanitation, Code Enforcement and the Department of Watershed Management (DWM). This contract consists of piggy backing off of the competitively let Georgia Technology Authority (GTA) Contract No. 9800-GTA794-V and the Sourcewell Cooperative Agreement No. 020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. This request seeks to increase contract funds. Awarded to Verizon Wireless. Amount Not To Exceed: \$252,389.00.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Gordon

-Question MDJ: what is the reason for the increase

-response provided by Director Gordon

-Question TT: this is the same tracking technology for the full usage of the vehicle?

R Gordon: yes sir

-Question TT: what is the current policy on auditing departments regarding vehicle use, finding inefficiencies?

R Gordon: it is up to the user departments to do that themselves; there are people on their staff that have access to track what you are discussing. I don't oversee it

-Question TT: what is the process for each department to check their vehicle usage?

-response provided by COO Williams and Director Gordon

-comments provided by Commissioner Davis Johnson

2023-0619

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1221710 Maintenance, Cleaning, and Inspection of Fuel Tanks including, Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and the Department of Fire & Rescue (Fire). This contract consists of maintaining, cleaning, inspection and the installation, removal and relocation as needed to ensure clean fuel is dispensed to County fleet. This request is to increase contract funds and term through November 30, 2023. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$223,775.00.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Gordon

2023-0621

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1225324 Network Equipment (Statewide Contract No. 99999-SPD-T20120501-0006): for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20120501-0006 for license and hardware to expand the capacity of the Comm Vault Backup System and Service. This request seeks to increase contract funds to purchase additional data storage. Awarded to Prosys Information Systems, Inc. Amount Not to Exceed: \$294,932.32.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Matelski

2023-0641

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1264045 Microsoft Consulting Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of an Active Directory Migration Services (ADMS). This request seeks to increase contract funds and term through December 31, 2024. Awarded to Microsoft Corporation. Amount Not To Exceed: \$838,025.00.

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 6/27/2023. The motion carried by the following vote:

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

-information provided by Director Matelski

-Question MLS: we've already put in over \$600,000 and we are adding because we need to adapt to the new technology?

-responses provided by Director Matelski

2023-0642

Commission District(s): ALL

CO - Change Order No. 7 to Contract 1191816 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). This contract consists of providing general contractor services for minor construction projects throughout the County. This request seeks to add SPLOST funding for the demolition of the Old Animal Shelter located at 845 Camp Road, Decatur. Awarded to SoCo Contracting Company, Inc. Amount Not To Exceed: \$493,570.00.

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 6/27/2023. The motion carried by the following vote:

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

Information provided by Deputy Director Asbell

[2023-0758](#)

Commission District(s): All Commission Districts
Resolution in Support of DeKalb Citizens and Their Pets, Facility and Service Expansion, and Prevention of More Homeless Pets

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/27/2023. The motion carried by the following vote:

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

-information provided by Commissioner Long Spears

-comments provided by Commissioner Davis Johnson

-MDJ: I would like to see this matter deferred to the next OPS meeting to give ourselves the opportunity to review

-Question LJ: how many days do you want to defer?

MDJ: 2 weeks

-Question LJ: regarding the enforcement of existing ordinances, when you come back to discuss please be prepared to discuss. Can you give me the prices regarding this? What ordinances are not being enforced?

Z Williams: we will come back in 2 weeks regarding the costs associated with the court holds, the ordinances or regulations impacting the animals in the shelter. We will be mapping that out in those responses

-Question LJ: also we need to understand the education piece and what are we doing to help educate people regarding this. Let me know based on the population what type of space may be needed as well.

-responses provided by COO Williams

-comments provided by Commissioner Long Spears

-comments provided by Commissioner Davis Johnson

-comments provided by Commissioner Cochran-Johnson

-comments provided by Commissioner Patrick

-MLS: motion to defer 2 weeks

Meeting Ended At:2:45 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