



Agenda - Draft

OPS-County Operations Committee

Monday, September 21, 2020

11:00 AM

Special Called Meeting

*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:

Attendance:

I. MINUTES

**2020-0976**

Commission District(s): All Districts

Minutes for the September 8, 2020 County Operations (OPS) Committee Meeting;

II. STATUS UPDATE

VRE Communication Plan

III. DISCUSSION

Vote Early Day - Project Director, Joey Wozniak

PDK Hospitality

[2020-0919](#)

Commission District(s): 1 and 6

Approval of Consent to Assignment by PDK Hospitality, Inc. dba Downwind Restaurant & Lounge to PGH Hospitality, L.L.C. Downwind Restaurant & Lounge. There is no cost to the County.

*(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)*

*(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)*

(9/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

#### IV. AGENDA ITEM

*New Agenda Items:*

2020-0949

Commission District(s): All  
CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

2020-0962

Commission District(s): All  
CA - Cooperative Agreement for Professional Services for Implementation of SIEMS (Insight IDR) system: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 to provide professional services for the implementation of SIEMS system. Awarded to SHI International Corporation. Amount Not To Exceed: \$150,670.00.

(9/15/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

*Previously Heard Agenda Items:*

2020-0961

Commission District(s): ALL  
CO - Change Order No. 1 for 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 minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

(9/1/20 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(9/8/20 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/8/20 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

Meeting Ended At:

---

Barbara H. Sanders-Norwood CCC, CMC