



DeKalb County Government

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

DRAFT -Minutes

OPS-County Operations Committee

Tuesday, October 17, 2023

1:00 PM

Meeting Started At:1:04 PM

Attendees: Commissioners Davis Johnson, Johnson, Long Spears, Patrick, Terry

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

I. MINUTES

2023-1281 Commission District(s): All Districts
Minutes for the September 19, 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, Long Spears, and Johnson

II. DISCUSSION

Communications Department Introduction

Information provided by COO Williams

Comments provided by Commissioner Terry

Video provided by DCTV

Comments provided by Commissioner Davis Johnson

III. AGENDA ITEM

Previously Heard Items

Board of Commissioners- District 6[2023-1178](#)

Commission District(s): All

A Resolution by The DeKalb County Board of Commissioners to Support a Georgia Effort to Protect the Okefenokee Swamp

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 10/24/2023. The motion carried by the following vote:

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

Information provided by Commissioner Terry

Comments provided by Commissioner Patrick

Comments provided by Commissioner Spears

County Attorney: I'd like to make formatting changes. Law departments can provide a substitute

Question MDJ: Terry are you okay for approval pending a substitute?

Terry: Yes

Comments provided by Commissioner Johnson

LJ: I'd like to remove any political names, can we mimic Clinch County Resolution

-LJ: motion to approve pending additional information

[2023-0563](#)

Commission District(s): All Commission Districts

A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

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 10/24/2023. The motion carried by the following vote:

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

Information provided by Commissioner Terry

Comments provided by Commissioner Johnson

Comments provided by COO Williams

Question MDJ: Do we send resolutions to the Law Department for review? I'd like that to be the case for this committee

Response provided by Commissioner Terry

County Attorney: We will make some minor formatting changes. And provide a substitute

-LJ: motion to approve pending additional information

2023-0565

Commission District(s): All Commission Districts

A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

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 10/24/2023. The motion carried by the following vote:

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

Information provided by Commissioner Terry Comments provided by COO Williams

Comments provided by Commissioner Davis Johnson

-LJ: motion to approve pending additional information

New Agenda Items

Airport (PDK)

2023-1117

Commission District(s): 1 & 6

RES - Recission of award under RFP No. 21-500588 Westside Aviation Tract W-3 Development on DeKalb Peachtree Airport (Multi-year Lease): for use by the DeKalb Peachtree Airport (PDK). Consists of the design, construction, and management of a business directly related to aviation at Parcel W-3 at the PDK Airport. This request seeks to rescind the award to Trinity Development Group, 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 10/24/2023. The motion carried by the following vote:

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

Information provided by Director Evans

2023-1310 Commission District(s): 1 and 6
Resolution To Consider Approval of the DeKalb Peachtree Airport (PDK) 2020-2040 Draft Airport Master Plan Update.
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 10/24/2023. The motion carried by the following vote:

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

Information provided by Director Evans

Presentation provided by Staff of Michael Baker International

-LJ: motion to defer 2 weeks

Fleet Management

2023-1114 Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1236147 Motor and Aviation Fuels and Related Services (Omnia Partners Agreement No. 53315): for use by Public Works-Fleet Management. The contract consists of piggybacking off the competitively let Omnia Partners Agreement for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,500,000.00.
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 10/24/2023. The motion carried by the following vote:

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

Information provided by Commissioner Davis Johnson

-LJ: motion to defer 2 weeks pending Audit

Facilities Management

[2023-1140](#) Commission District(s): All
REN - Contract No. 1313776 Inspection and Maintenance of Fire Suppression System (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. This request seeks to exercise the 1st renewal option through October 31, 2024. Awarded to VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

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 10/24/2023. The motion carried by the following vote:

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

Information provided by Clyde Stovall

[2023-1188](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1264098 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Sanitation and Beautification. This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. This request seeks to increase contract funds and add the Department of Sanitation and Beautification. Awarded to Executive Realty Solutions. Amount Not To Exceed: \$100,000.00.

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 10/24/2023. The motion carried by the following vote:

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

Information provided by Clyde Stovall

Question TT: Are any of the repairs related to break ins? Stovall: No - more driving habits

[2023-1040](#) Commission District(s): ALL
REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

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 10/24/2023. The motion carried by the following vote:

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

Information provided by Clyde Stovall

-LJ: motion to defer 2 weeks pending Audit

Information & Technology

[2023-1092](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1072167 Customer Billing System Replacement (Multiyear Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the delivery, implementation, integration, and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. This request seeks to increase the contract term through June 30, 2024 to allow additional time to complete the outstanding implementation tasks, final user acceptance testing, and go-live activities. Awarded to Systems & Software, Inc.
CONTRACT TERM INCREASE ONLY.

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 10/24/2023. The motion carried by the following vote:

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

Information provided by Felica Green, IT

Comments provided by Commissioner Spears

Question TT: Once it goes live customers will have real time information?

FGreen: I will have to review and get back to you

Comments provided by Commissioner Terry

COO: I would suggest we return in the next 30-60 days and provide an update on the Equesta Software through PWI and outline all the features

2023-1101

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation & Technology (DoIT). This contract consists of providing software maintenance, customization, and support for the Juvenile Court system. This request seeks to increase contract funds and term through December 31, 2026 for ongoing maintenance and hosting of Jcats DeKalb. Awarded to Canyon Solutions, Inc. Amount Not To Exceed: \$222,075.00.

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 10/24/2023. The motion carried by the following vote:

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

Information provided by Felica Green, IT

Question LJ: Is this integrated enough to communication with all entities that may be involved with child warfare?

FGreen: I can

Meeting Ended At: 2:15 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, Long Spears, and Johnson

Barbara H. Sanders-Norwood CCC, CMC