



Minutes - Draft

OPS-County Operations Committee

Tuesday, March 10, 2020

2:00 PM

Meeting Started At: 2:04 PM

Attendance: Commissioners Johnson, Rader, Davis Johnson, Bradshaw, and Gannon;

I. MINUTES

- 2020-0292** Commission District(s): All Districts
Minutes for the February 25, 2020 County Operations (OPS)
Committee Meeting;
MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:
- Yes:** 2 - Chairperson Johnson, and Commissioner Rader
Abstain: 1 - Commissioner Davis Johnson

II. STATUS UPDATE

Coronavirus Update

LJ: Can the administration reach out to MARTA to inquire about hand sanitizer at MARTA stations or other methods to reduce the spread of the virus;

MDJ: are we reaching out to nursing home staff?

KG: can we send out the DEMA reports to ensure the public is getting the most up to date information?

LJ: who will be making the closing decisions for the private schools and daycares?

MDJ: do we have testing kits, when will we, and can we test?

Voter Registration and Elections Voting Machine Demo

MDJ: What are the methods to keep your vote secret from those next to you?

MDJ: Will there be additional signage to ensure that people do not take their paper ballot with them?

III. AGENDA ITEM

New Agenda Items:

2020-0124

Commission District(s): All
LB - Invitation No. 19-101156 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair of existing water based fire protection equipment throughout the County. Recommend award to the sole bidder who is responsive and responsible: All-Star Fire, LLC. Amount Not To Exceed: \$148,258.00.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/24/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

2020-0145

Commission District(s): ALL
LB - Invitation No. 19-101199 - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of eight (8) truck tractors with 5th wheels, tandem drive, compressed natural gas engines and automatic transmissions for the purpose of transporting refuse trailers from the transfer stations to the Seminole landfill. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$1,453,264.00.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/24/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

2020-0178

Commission District(s): ALL

RFP - Request for Proposals No. 19-500527 Snack and Vending Machine Services (Revenue Generating Multiyear Contract): for use by the Department of Facilities Management (FM). Consists of providing snack and vending machine services to various County facilities. Recommend award to the highest scoring proposer: A-Action Janitorial Service Inc., dba A-Action Vending.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/24/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

JR: What is the three year history of this company and their business with DeKalb County?

JR: where have they been doing business in the past?

2020-0181

Commission District(s): All

LB - Invitation No. 19-101192 On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for county-owned properties. Recommend award to the lowest, responsive and responsible bidders: Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, LLC., B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$2,900,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/24/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

LJ: would like a list of buildings that have frequent repairs as a part of the overall facilities master plan update, needed to determine costs and a decision on whether to repair or sell;

[2020-0190](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos. 1037689 and 1055558 for County Wide Commercial Janitorial Services (Multi Year): for use by the Department of Facilities Management (FM). These contracts consist of providing all labor, materials and equipment necessary to provide countywide quality janitorial services. Awarded to: American Facility Services, Inc. (AFS) and Building Maintenance Services, Inc. (BMS). CONTRACT TERM EXTENSION ONLY.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/24/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

[2020-0217](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 967790 for Professional and Managed Support and Maintenance Of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of providing maintenance, support and repairs on the voice and data network services. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: \$1,293,861.92.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/24/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

[2020-0246](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 10-902074 for Oracle Technical Support and Licensing: for use by the Department of Innovation and Technology (IT). This contract consists of maintenance and licenses for the County's Oracle platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$661,038.79.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/24/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

Meeting Ended At: 3:08 PM

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

Barbara H. Sanders-Norwood CCC, CMC