



# DeKalb County Government

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

## Draft - Minutes

### OPS-County Operations Committee

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Tuesday, July 19, 2022

1:00 PM

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*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: 1:00 PM

Attendees: Commissioners Davis Johnson, Patrick, Bradshaw, Terry, Cochran Johnson, Rader

**Present**      3 - Commissioner Mereda Davis Johnson, Commissioner Steve Bradshaw, and Commissioner Robert Patrick

#### I. MINUTES

**2022-1895**      Commission District(s): All Districts  
Minutes for the July 5, 2022, County Operations (OPS) Committee Meeting;

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

#### II. STATUS UPDATE

2023 ARC Green Communities Submission

- presentation provided by Sustainability Coordinator Angelo Teachout, Special Projects Coordinator Gordon Kenna
- Question MDJ: with the Supreme Court ruling on EPA operations, how would that affect us here in DeKalb County and our partnership with the EPA?
- response provided by Angelo Teachout
- Question MDJ: if Legal could give us an opinion/briefing on that Supreme Court case, I think it would be helpful as we move forward on our green communities initiatives
- Question RP: regarding education, when it says 'education' it is about putting a sign in front of buildings or is it more elaborate?
- A Teachout: at this time I envision a sign or information on the website regarding education
- G Kenna: each measure has its own communications opportunity. I would like to look at this as a way to achieve a culture of sustainability as we work to achieve these goals
- Question LCJ: I'm not sure if we still have the green committee started by Commissioner Terry. We haven't always paid as strategic attention as we should have. I would like to have further discussion, and let us know if we can work with you closely and independently.
- MDJ: for Legal, I would like to know whether we would be impacted by the Supreme Court ruling

### III. AGENDA ITEM

*Previously Heard Items:*

2022-1788 Commission District(s): ALL  
 CA - Cooperative Agreement for General Office Supplies: for use by all County departments through the Oracle punch-out site, (The County's on-line shopping site for supplies). Awarded to Office Depot, Inc. Amount Not To Exceed: \$5,000,000.00.  
**MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/26/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

*-this item has been supported by OIIA audit review*

2022-1695 Commission District(s): All  
 Appointment of the new Ethics Officer Elisa Murphy

- information provided by County Attorney Ernestes
- MDJ: this Friday, July 22nd at 11:30AM we will have the interview for Ms. Murphy
- recommended holding in committee

*New Agenda Items:*

[2022-1621](#) Commission District(s): ALL  
CA-Cooperative Agreement for Rapid 7 Insight IDR and Insight VM Renewal: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.99999-SPD-SPD-0000060-0003 for the maintenance and support of the County's software system. Awarded to SHI International Corporation. Amount Not To Exceed: \$181,300.00.  
**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/26/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

*-information provided by Director Matelski*

[2022-1780](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of providing software maintenance, customization, and support for the Juvenile Court system. Awarded to Canyon Solutions, Inc. Amount Not To Exceed: \$80,000.00.  
**MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/26/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

*-information provided by Director Matelski*

*-Question RP: each of the different courts, do they have their own software?*

*J Matelski: we do have an integration information group, however due to the nature of some systems, some systems take longer for the courts to move from. The State also uses certain systems, but this is a system that will likely remain an outlier based on the nature of the system that it is*

2022-1813

Commission District(s): ALL

CA-Cooperative Agreement-Diesel Powered Tractor with Flail Cutter: for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000177-0026 (Tractors, Mowers and Earthmoving Equipment), to purchase two (2) diesel powered tractors with flail cutters for cutting grass and brush beside roadways and highways all around the County. Awarded to Ag-Pro, LLC. Amount Not To Exceed: \$138,658.10.

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/26/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

*-information provided by Director Gordon*

2022-1834

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos: 1175305 and 1175307, On Call Roof Maintenance, Repair and Replacement Services for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing, and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC) and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$150,000.00.

**MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/26/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

*-information provided by Director Ellis*

*-Question MDJ: that would be extended to the end of the year?*

*C Ellis: correct to December 31, 2022*

[2022-1844](#) Commission District(s): All  
SS - (Sole Source) Cityworks Public Asset Management System (AMS)-Multi-Year Contract: for use by the Department of Innovation and Technology (DoIT). Consists of the implementation of a custom AMS for the Department of Facilities Management, Public Works - Roads and Drainage, Public Works - Traffic Engineering and the Department of Watershed Management (Pump Stations). Awarded to Woolpert Inc. Amount Not To Exceed: \$225,000.00

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/26/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

*-information provided by Director Matelski*

[2022-1851](#) Commission District(s): ALL  
SS - Renovation and Development of the 178 Sams Street Facility (Sole Source): for use by the Department of Facilities Management. Consists of the renovation and development of the 178 Sams Street Facility. Awarded to: Hogan Construction Group, LLC. Amount Not To Exceed: \$1,720,784.10.

**MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/26/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

*-information provided by Deputy Director Asbell*

*-Question MDJ: is this adding to the original contract? I thought we were finished with Sams Street?*

*-response provided by Mr. Asbell*

*-Question MDJ: so this amount was already in the contract but has not yet been allocated?*

*D Asbell: that's correct*

[2022-1938](#) Commission District(s): All  
Leadership DeKalb Contract  
**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/26/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

*-information provided by COO Williams, Marquetta Bryan*

*-Question MDJ: could you provide more information on scholarships for citizens that may want to join the program but don't have the funds to do so? Also, how is the program marketed? I think it's important that the marketing be tied to everyone in DeKalb County.*

*-response provided by Ms. Bryan*

*-Question SB: what is the amount of the contract and how long is it for?*

*Z Williams: \$150,000 for 3 years*

*-Question SB: what induced the gap in the funding?*

*Z Williams: I believe the contract simply lapsed previously. I don't think there was any intent to discontinue*

*-Question RP: what is the tuition per year?*

*M Bryan: the tuition is \$3200 per individual*

*-Question MDJ: was that cost decreased during the pandemic?*

*M Bryan: we were virtually meeting as we watched the government and healthcare issuance on COVID. The costs for tuition did not decrease during that period. The tuition money is unrestricted funds which helps us meet the operational needs of the organization.*

*Additional information provided by Ms. Bryan*

*-information provided by CPO Horner*

*-MDJ: Ms. Bryan if you could connect with me on those scholarships. I may also have some funds to fund a scholarship or two*

Meeting Ended At: 2:03 PM

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

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Barbara H. Sanders-Norwood CCC, CMC