



DeKalb County Government

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

Draft - Minutes

OPS-County Operations Committee

Tuesday, September 20, 2022

1:00 PM

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

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

I. MINUTES

2022-2158 Commission District(s): All Districts
Minutes for the September 6, 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

Sams Street Status Report

-presentation provided by Rodney Reese of Facilities Management
 -Question SB: what was this building beforehand?
 R Reese: it was DFCS
 -Question SB: how many County departments are there now?
 R Reese: 7 total
 -Question SB: were they previously under leases?
 -response provided by Director Stovall
 -Question SB: how much money is that saving us on an annual basis?
 C Stovall: about a million a year
 -Question SB: and we own this Sams Street location?
 C Stovall: that's correct
 -Question MDJ: what all departments are at this location?
 -responses provided by Director Stovall and Mr. Reese
 -Question MDJ: I know that you all were to give the Commissioners a tour of the building. Once Code Compliance is setup would the tour be set up?
 Z Williams: absolutely; additional information provided by COO Williams
 -MDJ: I am looking forward to the tour

III. AGENDA ITEM

Previously Heard Items

2021-2855 Commission District(s): All Districts
 A Request to Consider Establishing County Website Update
This agenda item was recommended holding in committee to the Board of Commissioners due back on 9/27/2022 .

-information provided by Director Matelski
 -RP: I hope that we can keep this active through the updates Director Matelski just gave to get us up to speed on everything
 -MDJ: when you come back if you could provide a presentation; let's do something in January if we can
 -recommended holding in committee to January 2023
 -no vote was taken

2022-1826 Commission District(s): All
 CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.
This agenda item was recommended holding in committee to the Board of Commissioners due back on 9/27/2022 .

-information provided by COO Williams
 -Z Williams: we're still waiting on additional information regarding this item; if we could hold this for 2 weeks?
 -recommended holding in committee
 no vote was taken

New Agenda Items

2022-2071

Commission District(s): All
RA - Ratification of Purchase Order No. 1301105 for Avigilon Licenses and Single Sensor Cameras: for use by the Department of Innovation and Technology (DoIT). Consists of the purchase of cameras to be used to support the expansion of elections operations at the Sam's Club location in Lithonia, GA. Recommend approval to ratify the purchase with Converjint Technologies, LLC. Amount Not To Exceed: \$117,561.04.

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 9/27/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

2022-2073

Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1296362, 1296027, 1296467, 1295975, 1295994 and 1295997 for Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management, Police Services and various other departments in the County. These contracts consist of repair parts for all types of vehicles and equipment. Awarded to Carl Black Buick GMC, Fireline, Inc., Georgia Truck & Trailer Repair, LLC, Ten 8 Fire Equipment, West Chatham Warning Devices, and Williams Fire Apparatus. Total Amount Not To Exceed: \$1,255,000.00.

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 9/27/2022. The motion carried by the following vote:

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

-information provided by Director Gordon - Fleet Management, Chief Fullum - Fire Rescue

-Question MDJ: the other \$255,000 is for use for Police?

R Gordon: that's correct

2022-2094

Commission District(s): ALL
CO-Change Order No. 2 to CPA 1223703 Microsoft Enterprise Software Agreement: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for Software Licenses and technical support for Microsoft Security enhancements. Awarded to CDW-Government, LLC. Amount Not To Exceed: \$100,080.00.

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 9/27/2022. The motion carried by the following vote:

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

information provided by Director Matelski

2022-2096

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1213635 for 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 at various County facilities. Awarded to A-Action Janitorial Services. Amount Not To Exceed: \$560,000.00.

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 9/27/2022. The motion carried by the following vote:

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

-information provided by Director Ellis - RPCA

-Question MDJ: is it up to the association to keep the bathrooms clean?

C Ellis: in some of the parks yes. Additional information provided by Director Ellis

2022-2097

Commission District(s): All
CO - Change Order No. 3 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT), Public Works - Roads and Drainage (R&D), the Department of Facilities Management (FM), and the Department of Watershed Management (DWM). This contract consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$534,909.00

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 9/27/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

-Question RP: with asset management is there a component that goes into the field? Do we have trucks that survey issues on the roads?

-Z Williams: currently that is a manual process that has not been automated; we have a staff person that identifies issues. That is something we have discussed

-Question MDJ: what we get are complaints from our constituents and we share those with departments. I didn't know there was a means by which we could automate that service. Is that right?

Z Williams: there are technologies out there similar to LIDAR where you can evaluate potholes, storm drains, etc that cameras can detect. We are looking into that and did a white paper a year and half ago that we can re-present.

2022-2106

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1192609 Tyler Cloud Hosting Services Migration for ias World Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the ias World hosting services from on premise to a cloud hosting SaaS (Software as a Service). This request is to increase funding and the contract term to December 31, 2026. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$3,305,688.00.

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 9/27/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

- 2022-2104 Commission District(s): 1 & 6
LB - Invitation No. 22-101517 Runway 16-34 Rehabilitation and RSA Improvements at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consists of the construction, rehabilitation, and runway safety area (RSA) improvements off the 34-end of Runway 16-34 at the PDK Airport. Recommend award to the lowest responsive and responsible bidder: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$12,668,742.19.
This agenda item was recommended holding in committee to the Board of Commissioners due back on 9/27/2022 .

-agenda item is currently in OIIA audit review

-agenda item recommended holding in committee

-no vote taken

- 2022-2171** Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1169300 Uniformed Security Guard Services (Multiyear Contract): for use by Police Services (PS) to be utilized by all County departments. This contract consists of providing armed and/or unarmed, uniformed security guards at various County Facilities. Awarded to: All N One Security Services, Inc. Amount Not To Exceed: \$1,765,489.40.
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 9/27/2022. The motion carried by the following vote:
- Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick**

-information provided by COO Williams

-Question MDJ: could you explain what the additional amounts will go to, and what is the contract date on this?

Z Williams: the contract runs through the end of December 2023; the fees - the hourly rate covers their insurance, fuel, any other overhead in these costs. Additional information provided by COO Williams

-Question SB: will this be paid out of the General Fund?

Z Williams: predominantly, but then each of the business units that use them

-Question MDJ: when will this be implemented?

Z Williams: immediately, and retroactive back to September 2nd

-Question SB: what are we looking for regarding return on investment?

-response provided by COO Williams

-Question MDJ: are these costs comparative to other costs in the metropolitan area?

Z Williams: yes they are; we feel this is a competitive price and we will be going back to the market at the middle of next year because this expires at the end of next year. But what we will be paying will be consistent

-Question MDJ: so you will come back in March with an update on the hiring and retention?

Z Williams: yes we will

-Question RP: is this the first of many contracts that will be coming to us regarding increased labor costs?

Z Williams: yes sir; the increased costs we are experiencing are also being experienced by our vendors. Additional information provided by COO Williams

Meeting Ended At: 1:56 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC