



DeKalb County Government

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

DRAFT - Minutes

OPS-County Operations Committee

Tuesday, July 18, 2023

1:00 PM

Meeting Started At: 1:21PM

Attendees: Commissioners Davis Johnson, Johnson, Long Spears, Terry, Cochran-Johnson, Patrick, Bradshaw

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

I. MINUTES

2023-0868 Commission District(s): All Districts
Minutes for the June 20, 2023, County Operations (OPS)
Committee Meeting;
This agenda item was no official recommendation

III. DISCUSSION

Board of Commissioners - District 2

[2023-0758](#) Commission District(s): All Commission Districts
Resolution in Support of DeKalb Citizens and Their Pets, Facility
and Service Expansion, and Prevention of More Homeless Pets
**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
7/25/2023. The motion carried by the following vote:**

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

-presentation provided by Tammy Archie - Animal Services Advisory Board & Other Board members

-Question MDJ: How do you determined the count and determined that the population will not exceed the space?

TA: We have a slide on data we can provide.

Additional information provided

Question MDJ: What is the capacity you are trying to reach?

Somalia: Current shelter was designed for 241 dogs, we have over 600 dogs in the building now.

Question MDJ: So would the next building have the capacity to hold 600?

SN: We need to conduct a study to evaluate that. Additional information provided.

Additional comments provided by Commissioner Spears

Question MLS: the new shelter was built at the same capacity?

Somalia: Correct. Capacity was not increased

Question LJ: regarding page 12 and cost of care, when did that begin?

Somalia: since 2021, for all the open cases, additional information provided

Question LJ: regarding page 5, how are the laws we currently have how is it impacting the suggested lower resource areas?

Comments provided by COO Williams

Question LJ: I'd like to know how many of the lower resource folks are a part of the court cases referenced. Please provide that if you have it

Somalia: Yes the slide with the heat map speaks to that. Majority of the court cases are ordinance cases, not felony. Additional comments provided

MDJ: Lets come back and bring the magistrate court here as well to get a holistic view of the problem.

-MLS: motion to approve

II. AGENDA ITEM

Previously Heard Items

Board of Commissioners - District 6

[2023-0555](#) Commission District(s): All Commission Districts
A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

[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

New Agenda Items:

Register & Elections

2023-0927 Commission District(s): All
Approve Precinct Boundary Changes to Align with Municipal Annexations and Revised District Boundaries Following 2022 Redistricting by the General Assembly
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 7/25/2023. The motion carried by the following vote:

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

-information provided by VRE Director Keisha Smith

-Question MLS: would it be the BOC to amend the boundaries?

-response provided by Director Smith

-Question TT: most of these changes are small regarding pieces of streets to match with commission districts, is that correct?

-response provided by Director Smith

-Question MLS: 235 voters will move to a new polling place; how will you alert those folks?

-K Smith: we will send letters by mail as well as new precinct cards

-LCJ: my concern was how do we give notice to the voters. Regarding notification to the public, is making sure the individuals are aware. Additional comments provided by Commissioner Cochran-Johnson

-LCJ: we need this notice posted on the county and voter registration websites; we also need a press release regarding this

-Question LCJ: to our Law Department, would it be out of sorts to list the addresses impacted by this?

-V Ernestes: we will take a look at it, and if we can we will. Additional comments provided by County Attorney Ernestes

-LJ: motion to approve

Airport

2023-0505 Commission District(s): ALL
RFP - Request for Proposals No. 22-500632 Air Quality and Noise Assessment Study at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). Consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County. Recommend award to the highest scoring proposer: Harris, Miller, Miller and Hanson, Inc. Amount Not To Exceed: \$1,485,000.00.

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 7/25/2023. The motion carried by the following vote:

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

-information provided by PDK Director Mario Evans

-Question MLS: who were the other applicants?

-responses provided by Director Evans

-Question MLS: will the pollutants that drop to the ground and land on the soil be studied?

M Evans: no ma'am we're not studying the soil; additional comments provided by Director Evans

-Question MLS: do you do soil testing on an annual or quarterly basis

M Evans: no ma'am we only did that one time when it came up from a request; additional comments provided by Director Evans

-Question MLS: how long will this study go on before completion?

M Evans: it is a 12 month study

-Question TT: after the study is completed will a report be provided?

M Evans: there will be a report that we will publicize and put on our website; updates will be given throughout the process as well

-Question TT: will a determination be made on the master plan as well?

M Evans: the master plan determination can be made now; those are two different trains on two different tracks

-Question TT: is the study going to analyze what the future impacts may be regarding air quality?

M Evans: that's correct

-Question TT: what is the timeline and when will the results be available?

M Evans: the report will come back in 12 months; development at the airport can happen simultaneously. Additional comments provided by Director Evans

-Question TT: over the 12 months, will it be the PDK advisory board interacting with you and the public?

M Evans: we will work with the Airport Advisory Board and come to you with updates

-Question LCJ: will there be a community meeting? Does this study take into consideration all the requests that had been made by the community?

M Evans: yes; additional comments provided by Director Evans

-Question RP: Are we not physically expanding the Airport boundaries?

M Evans: We are not. Additional comments provided.

-Question RP: Where are we as to number of flights a day, how does that compare historically?

Response provided by Director Evans

Additional comments provided by Commissioner Patrick

Question MLS: Can you expand on the financial scoring?

Response provided by Phyllis Head - Purchasing & Contracting

Chief Executive Office

2023-0858

Commission District(s): All

CO - Change Order Nos. 2 and 3 to Contract No. 1116360 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. This request seeks to increase the scope of work, contract term through June 30, 2024, and contract funds for an amount not to exceed \$403,200.00 under Change Order No. 2 and \$2,953,655.90 under Change Order No. 3. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$3,356,855.90.

This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

Information & Technology

[2023-0701](#) Commission District(s): All
CA - Cooperative Agreement for Statewide Contracts for Software and Ancillary Services (Statewide Contract (SWC) 99999-SPD-SPD0000060-0003): for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let SWC for software licenses and technical support to cover all existing Microsoft Corporation proprietary products utilized by the County. Awarded to SHI International Corporation. Amount Not To Exceed: \$14,003,559.51.
This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

[2023-0665](#) Commission District(s): ALL
CA - Cooperative Agreement for Information Technology Solutions & Services (Omnia Partners Contract No. 2018011-02): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Omnia Contract to assist in the maintenance and support of the County's software systems. Awarded to SHI International Corporation. Amount Not To Exceed: \$326,140.00.
This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

Fleet Management

[2023-0669](#) Commission District(s): ALL
CA-Cooperative Agreement for Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment (Omnia Partners Contract No. 2017025): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks and Cultural Affairs (RPCA). Consists of piggy backing off the competitively let Omnia Contract No. 2017025 to purchase one (1) Toro Groundmaster 4000 D mower to mow large football fields, soccer fields, and County parks. Awarded to Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$112,641.00.
This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

[2023-0728](#) Commission District(s): ALL
CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let SWC to purchase twelve (12) 12 yard dump trucks to transport dirt and gravel throughout the County for repairs and installations. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$2,440,740.00.
This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

[2023-0730](#) Commission District(s): ALL
CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract (SWC) No. 99999-SPD-SPD000155-0001): for use by Public Works-Fleet Management to be used by Storm Water and the Department of Watershed Management. Consists of piggybacking off the competitively let SWC to purchase three (3) 12 yard dump trucks with plow and sand spreader connections to spread sand and remove ice during increment weather. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$695,631.00.
This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

[2023-0733](#)

Commission District(s): ALL

CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-DAC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) track loaders with landfill package guards and 2.4 cubic yard buckets. This equipment will be used at the landfill to help feed waste debris to the compactors and spread, shred, and level waste debris. Awarded to: Dobbs Equipment Southeast, LLC. Amount Not To Exceed: \$644,910.00.

This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

Facilities Management

[2023-0503](#)

Commission District(s): ALL

RA - Ratification of Purchase Order No. 1334436 for the emergency replacement of carpet in the Judicial Towers (Emergency): for use by the Department of Facilities Management (FM). This contract consists of the replacement of carpets on Floors 2, 3, 5, 6 & 7 due to the burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify an emergency purchase. Awarded to Rabern Nash Co., LLC. Amount Not To Exceed: \$192,540.00.

This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

[2023-0677](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1325124 Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Maintenance and Public Works-Sanitation. This contract consists of providing landscape maintenance services for the County's public grounds. This request seeks to increase contract funds and add four (4) new sites. Awarded to Artscape, Inc. Amount Not To Exceed: \$14,400.00.

This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

[2023-0725](#) Commission District(s): All
LB - Invitation No. 23-101570 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract with 2 Options To Renew): for use by the Department of Facilities Management. Consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. Recommend award to the lowest, responsive, and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

[2023-0770](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to increase funds for DWM's upcoming projects. Awarded to DH Pace Company, Inc. Amount Not To Exceed: \$100,000.00.

This agenda item was No recommendation to the Board of Commissioners due back on 7/25/2023 .

Board of Commissioners - District 6

[2023-0901](#) Commission District(s): All Commission Districts
Standing Procedural Rules Amendment to Section VI #6 Deleting
Language “In Lieu Of Committee Meetings”
**This agenda item was No recommendation to the Board of
Commissioners due back on 7/25/2023 .**

Meeting Ended At: 2:48 PM

**MOTION was made by Larry Johnson, seconded by Michelle
Long Spears, that this agenda item be adjourned meeting. The
motion carried by the following vote:**

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

Barbara H. Sanders-Norwood CCC, CMC