



Agenda

OPS-County Operations Committee

Commissioner Mereda Davis Johnson
Commissioner Michelle Long Spears
Commissioner Ted Terry

Wednesday, May 22, 2024

1:00 PM

Special Called Meeting

Meeting Started At:

Attendees:

I. MINUTES

2024-0646 Commission District(s): All Districts
Minutes for the May 7, 2024, County Operations (OPS) Committee Meeting;

II. AGENDA ITEM

Previously Heard Items

PDK (Airport)

[2023-1331](#) Commission District(s): 1 & 6
RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

Board Of Commissioners - District 2

[2024-0190](#) Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

Chief Executive Office

[2024-0535](#) Commission District(s): All
CO - Change Order No. 4 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 contract funds and term through June 30, 2030. Awarded to Atlas Technical Consultants, LLC. Amount Not to Exceed: \$24,804,300.00

Facilities Management

[2024-0220](#) Commission District(s): All
RES - Rescission of Award under ITB No. 23-101581 Juvenile Justice Center Canopy Installation: for use by the Department of Facilities Management (FM). Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. This request seeks to rescind the award to Greenheart Construction, Inc. and re-award to the next lowest, responsive and responsible bidder, Brad Construction Company II, LLC. Amount Not To Exceed: \$443,831.19.

Fleet Management

[2024-0505](#) Commission District(s): ALL
REN - Contract Nos.: 1294461, 1294463, 1294464, 1294465, 1294470 and 1294469 Purchase of Tires Including Recapping and Repair (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. This request seeks to exercise the 2nd renewal option through June 30, 2025. Fleet also reserves the right to transfer funds between awardees based on department needs. Awarded to Action Tire Co.; Atlanta Commercial Tire; Best Drive Tire, LLC.; J&R Tire, Inc.; Nextire Commercial Inc.; and Southern Tire Mart, LLC. Total Amount Not To Exceed: \$3,350,000.00.

New Agenda Items

Board of Commissioners

2024-0614 Commission District(s): All
REN - Contract No. 1313812 Clean Energy Transportation Transition Plan (Annual Contract - 1st Renewal of 3 Options to Renew): for use by the Board of Commissioners (BOC). This contract consists of providing professional consultant services to develop a Transition Plan for Clean Energy and Clean Transportation powering of the County's needs by 2050. This request is to exercise the 1st renewal option through June 30, 2025. Awarded to Southface Energy Institute, Inc. Amount Not To Exceed: \$181,737.05.

PDK (Airport)

2024-0589 Commission District(s): 1 & 6
LB - Invitation No. 24-101630 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consist of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK airport. Recommend award to the lowest responsive and responsible bidder: Trinity Electrical Services, Inc. Amount Not To Exceed: \$2,231,910.00.

Facilities Management

2024-0215 Commission District(s): ALL
RA - Ratification of Emergency Contract No. 1357887 Parking Management Services for Trinity Garage and Camp Road (Revenue Generating Contract): for use by the Department of Facilities Management (FM). This contract consists of providing parking management services for the Trinity Parking Deck and Camp Road Surface Lots. This request seeks to ratify an Emergency Agreement, effective December 29, 2023. This request also seeks to continue services through September 30, 2024. Awarded to: Universal Global Parking, LLC. Estimated Gross Revenue: \$24,797.50 per month and Estimated Payment to DeKalb County (35% of gross revenue): \$8,679.13 per month.

2024-0451 Commission District(s): All
CO - Change Order No. 1 to Contract Nos.: 1309686 and 1309666 On Call Roof Maintenance, Repair and Replacement Services (Annual Contract with 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 increase contract funds to repair an influx of damaged roofs at County owned facilities due to storm damage and reserve the right to transfer funds between contracts based on Department needs. Awarded to: Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$125,000.00.

Innovation & Technology

2024-0578 Commission District(s): All
SS - LABWORKS software, licenses, maintenance support, and training (Multiyear Contract) [Sole Source]: for use by the Department of Innovation and Technology (DoIT) to be used by the Department of Watershed Management. Consists of software used for water and wastewater pollution tracking, analysis, and reporting. This request seeks to continue use of a previously approved sole source vendor for three (3) years and ratify the issuance of Purchase Order No. 1373603 for the first year of use. Awarded to: LABWORKS, LLC. Amount Not To Exceed: \$159,498.00.

2024-0590 Commission District(s): ALL
CA - TIPS Contract No. 230901 Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System/Department of Texas Region 8 Education Service Center [TIPS/Region 8 ESC]: for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let TIPS/Region 8 ESC contract to equip 178 Sams Street with audio-visual capabilities to hold Board of Commissioners (BOC) meetings. Awarded to Business Information Systems, Inc. Amount Not To Exceed: \$178,852.37.

- 2024-0607** Commission District(s): All
CO- Change Order No. 9 to Contract No. 1070633 End User Computing (Statewide Contract): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let Statewide Contract (SWC) No. 99999-SPD0000161-0004 to purchase additional equipment to supply remote workers with laptops and peripherals such as docks. This request seeks to increase contract funds and extend term through June 02, 2025. Amount Not To Exceed \$2,500,000.00.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC