



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, July 5, 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, Bradshaw, Patrick, Cochran-Johnson, Terry

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

I. MINUTES

2022-1884 Commission District(s): All Districts
Minutes for the June 30, 2022, Special Called County Operations (OPS) Committee Meeting;

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bradshaw

Abstain: 1 - Commissioner Patrick

II. AGENDA ITEM

New Agenda Items:

2022-1702

Commission District(s): ALL

REN: Vehicle Mounted GPS Devices: Contract No. 1138612 for use by Public Works-Fleet Management, Roads and Drainage, Sanitation, Code Enforcement and Department of Watershed Management (DWM). Consists of piggy backing off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V and the Sourcewell Cooperative Agreement #020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: \$257,594.00.

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 7/12/2022. The motion carried by the following vote:

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

-information provided by COO Williams

-Question RP: how long from approval of the contract to implementation and installation of the vehicles?

-Z Williams: I can find out that information

-C Horner: it's my understanding that when the initial installation was done in 2018, there was a rapid turnaround in 30-45 days. This is a continuation to what we already have

-Question RP: regarding the sanitation component, is there a tracking involved to keep up to where they are on the routes?

-Z Williams: certainly, it keeps up on where they are with the routes and does track the routes

-additional information provided by CPO Horner

2022-1741

Commission District(s): ALL

LB-Invitation No. 22-101494-Filters (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of providing various filters for vehicles and equipment. Recommend award to the lowest, responsive and responsible bidders: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts, LLC. dba Auto Plus Auto Parts, Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of Georgia, Inc., Ag Pro, LLC., Advance Stores Co., Inc. dba Advance Auto Parts, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Tidewater Fleet Supply dba. TNT Parts, Parts Authority, LLC. and Tractor and Equipment Co. Total Amount Not To Exceed: \$250,000.00.

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 7/12/2022. The motion carried by the following vote:

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

-information provided by Director Robert Gordon

2022-1749

Commission District(s): ALL
REN - Chiller Inspection, Repair & Preventative Maintenance Service (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1218894 and 1218895 for use by Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$1,117,723.00.

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 7/12/2022. The motion carried by the following vote:

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

-information provided by Deputy Director Buford

2022-1750

Commission District(s): All
CO- Change Order No.3 to CPA 1213433-Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County's facilities. Awarded to R.B. Communications, Inc. Amount Not To Exceed: \$175,000.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners. The motion carried by the following vote:

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

-information provided by Director Matelski

[2022-1767](#)

Commission District(s): ALL
CO- Change Order No. 8 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To exceed \$675,000.00.

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 7/12/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

[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 deferral to the Board of Commissioners, due back on 7/12/2022. The motion carried by the following vote:

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

-agenda item is currently in OIIA audit review

-Question MDJ: is this item time sensitive?

Z Williams: it's my understanding that this allows us to continue to purchase paper and those types of supplies. It is throughout the County

-C Horner: it is not time sensitive; we will provide the information that OIIA needs for their audit

-MDJ: we could make a motion that the item be approved pending audit review

SB: can we just defer it to the next meeting if it's not time-sensitive?

-Question TT: I assume that they are ordering from the online shopping catalogue. I'm curious what an audit review would find. What is there to audit on this contract?

C Horner: there are purchase orders generated when that happens. Additional information provided by CPO Horner

-MDJ: I have no problem if the committee wants to wait until the item comes out of audit

-MDJ: it's not my practice for the OIIA review threshold of \$3M in reviewing the contracts. But I don't have a standing \$3M amount

-SB: I understand what you're saying. As a matter of good public policy, I believe that contracts over a certain amount should have some time of scrutiny. Any committee chair can do what they feel on that but I believe it is a matter of good public policy

-SB: motion to defer to next committee meeting

Meeting Ended At: 1:24PM

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