



DeKalb County Government

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

DRAFT -Minutes

OPS-County Operations Committee

Tuesday, November 15, 2022

1:00 PM

Meeting Started At: 2:43 PM

Attendees: ommissioners Davis Johnson, Patrick, Bradshaw, Cochran-Johnson, Rader, Terry

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

I. MINUTES

2022-2291 Commission District(s): All Districts
Minutes for the November 1, 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

Airport Master Plan

-presentation provided by Director Evans and Jim Dugay, Michael Baker International

-Question SB: is there a timeline for BOC concurrence?

-M Evans: we are looking at first meeting of the year 2023 for recommended approval from the BOC

-Question RP: this has been through an extensive public process; have you considered a town hall for residents?

-M Evans: yes sir if needed

-Question JR: will the presentation today be on the master plan website?

-M Evans: yes sir every presentation we get to you all and that we make are on the master plan website

-Question TT: an environmental study RFP has been put out? What is the relation to the master plan?

M Evans: yes sir; and there is no relation of the environmental impact study to the master plan. Additional response provided by Director Evans

-Question TT: if we approve this plan does it have to happen?

-response provided by Director Evans

-Question TT: I'm thinking in terms of what can be done on the side that is aviation-related and still create more jobs and value in the tax digest? I thought before we voted on this plan we would have the environmental plan done, but it seems that will take place early next year.

III. DISCUSSION

Legislative Agenda

-Not discussed at Committee

IV. AGENDA ITEM

Previously Heard Items

2022-2279

Commission District(s): 1 & 6

RFP - Request for Proposals No.: 22-500617 - On-Demand

Architectural and Engineering Consulting Services at DeKalb Peachtree Airport (Multi-Year): for use by the DeKalb Peachtree (PDK) Airport.

Consists of providing on-demand architectural and engineering services for the PDK Airport. Recommend award to the highest scoring proposer: Michael Baker International, Inc. Amount Not To Exceed: \$5,000,000.00.

This agenda item was recommended holding in committee to the Board of Commissioners due back on 12/13/2022 .

-this item is currently in OIIA audit review

-recommended holding in committee

New Agenda Items

2022-2285

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1191816 SoCo Contracting Company, Inc. and Change Order No. 6 to Contract No. 1191815 Kissberg Parker-Fry JV, LLC for General Contractor Services (Multi-year Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). These contracts consist of providing general contractor work for minor construction projects throughout the County. This request is to allow Facilities Management to use SPLOST funding for early demolition of the New Police Evidence Storage Facility located at 845 Camp Road, Decatur, GA 30032 under Contract No. 1191816 and to add the Department of Watershed Management (DWM) to Contract No. 1191815 for renovations to a temporary, offsite facility at Polebridge Wastewater Treatment Plant. Awarded to SoCo Contracting Company, Inc. and Kissberg Parker-Fry JV, LLC. Total Amount Not To Exceed: \$1,032,750.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/13/2022. The motion carried by the following vote:

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

--information provided by COO Williams

-Question SB: DeKalb County owns the building that the old animal shelter was in?

Z Williams: yes sir; additional information provided by COO Williams

-Question JR: at the time of the moving of the shelter years ago it seems there were issues with the structural integrity of the building and floors. There were problems with the drainage; have you all done an engineering assessment of the building?

-Z Williams: we have done a structural integrity of the facility to ensure that it will accommodate what we are talking about. I will confirm if there are any problems with the ground that would cause it to shift and such.

-MDJ: it makes sense to do that. Since this is not time-sensitive, let's bring this back after the assessment has been done on the soil

-RP: motion to defer until the additional study is prepared

[2022-2354](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1208000: for use by the Departments of Facilities Management (FM). This contract consists of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties. Awarded to: Galgon HVAC Mechanical Contractors, Inc. Amount Not To Exceed: \$135,000.00.

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 12/13/2022. The motion carried by the following vote:

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

-information provided by COO Williams, Director Stovall

[2022-2382](#)

Commission District(s): ALL
REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

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 12/13/2022. The motion carried by the following vote:

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

-information provided by Director Stovall

[2022-2383](#)

Commission District(s): All
REN - Renewal to Contract Nos.: 1247705, 1247711, 1247713 and 1247714 Oracle Technical Support Services and Software Licensing (Sole Source): for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for the Count's Oracle Application. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,499,839.17.

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 12/13/2022. The motion carried by the following vote:

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

-information provided by COO Williams

[2022-2384](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1200933 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. This request is to increase the contract funding and term to June 30, 2023. Awarded to GC&E Systems Group. 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 12/13/2022. The motion carried by the following vote:

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

-information provided by Director Stovall

2022-2385

Commission District(s): All
REN - Renewal of Purchase Order No. 1279106 Oracle On-Premises Services, Oracle Support Service No. 20721008 (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$200,000.00.

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 12/13/2022. The motion carried by the following vote:

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

-information provided by Director Stovall

2022-2391

Commission District(s): ALL
CA - Rubber Tire Front End Loader & Backhoe: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000177-0022 to purchase two (2) rubber tire front loaders with backhoes. These units will be used to dig water and sewer lines, drainpipe, and to load dump trucks throughout the County. Awarded to GJ&L, Inc. dba Border Equipment. Amount Not To Exceed: \$277,400.00.

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 12/13/2022. The motion carried by the following vote:

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

-information provided by COO Williams

2022-2393 Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects for the County. This request is to add funding for Fire Rescue to utilize Contract No. 1272818 (POND & Company) for design of SPLOST Fire Station 27. Awarded to Pond & Company. Amount Not To Exceed: \$586,000.00.

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 12/13/2022. The motion carried by the following vote:

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

-information provided by Chief Fullum

Meeting Ended At: 3:22 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