



# DeKalb County Government

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

## Minutes

### OPS-County Operations Committee

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Tuesday, December 6, 2022

1:00 PM

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Meeting Started At: 1:03 PM

Attendees: Commissioners Bradshaw, Patrick, Terry, Cochran-Johnson, Rader

#### I. MINUTES

**2022-2292** Commission District(s): All Districts  
Minutes for the November 15, 2022, County Operations (OPS)  
Committee Meeting;

**This agenda item was approved**

**Yes:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

**2022-2556** Commission District(s): All Districts  
Minutes for the November 18, 2022, Special Called 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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

#### 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.

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

**Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick**

**Absent: 1 - Commissioner Davis Johnson**

*-information provided by Director Evans*

*-Question LCJ: regarding PDK, the master plan was just completed. As it relates to this proposal, can you explain what  
would be an example of architectural and engineering services for this contract?*

*M Evans: this is related annual improvements to runways and taxiways. Additional information provided by Director Evans*

*-Question LCJ: is this an annual amount?*

*M Evans: this is for 5 years*

*-Question LCJ: so we are spending about \$1M per year?*

*M Evans: that's correct, it could be that amount and it rolls over*

*-RP: motion to approve substitute in the amount of \$4.5M*

*New Agenda Items:*

[2022-2505](#) Commission District(s): District 4  
A Resolution of DeKalb County, Georgia requesting that the Georgia  
State Budget include funding to support the MARTA System annually.  
**MOTION was made by Robert Patrick, seconded by Steve  
Bradshaw, that this agenda item be recommended for withdrawal  
to the Board of Commissioners, due back on 12/13/2022. The  
motion carried by the following vote:**

**Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick**

**Absent: 1 - Commissioner Davis Johnson**

[2022-2585](#)

Commission District(s): All Districts  
2023 DeKalb County Legislative Packet

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Shannon McGraw, BOC Central Staff*

*-discussion of Tax Commissioner Johnson's legislative item provided by Commissioner Irvin Johnson and Staff*

*-Question RP: on page 3 of the packet, does that mean that 22% of the properties in DeKalb have not applied for homestead?*

*-response provided by David Butler*

*-Question RP: are these properties rental properties?*

*-D Butler: it could be rentals, it could be a range of stock*

*-Question RP: should we approve this, how do you interact with the Board of Education?*

*T Gordon: we haven't spoken with them as yet; we believe that should be a group effort as opposed to the Tax Commissioner's office*

*-Tax Commissioner Johnson: we think it would be best to start in our own backyard, we get momentum started on the whole process. As we proceed we will have to involve the other authorities in the process. As we proceed we are looking at months before this plan takes effect*

*-Question LCJ: regarding the chart, does the special homestead include disabled veterans?*

*D Butler: that's correct*

*-Question LCJ: I wonder if we have enough public education out there?*

*T Gordon: we attend breakfasts, HOA's, senior centers, etc. where we encourage seniors to apply. We do a lot of education and outreach to our seniors*

*-LCJ: we want clarity here before we move abroad before we work with other parties, so there is no question amongst ourselves and the Board of Education*

*-Question TT: Attorney Welch, is there local control over some of these exemptions regarding what power the County has control over?*

*-M Welch: in my research I did not see an allowance for state law to change regarding the allowances we discussed*

*-additional response provided by Tax Commissioner Johnson*

*-Question TT: there's no level of local control on these exemptions?*

*M Welch: not at the local level sir. additional information provided by Attorney Welch*

*-Question TT: we'll ask for the income ceiling to be increased; do we expect more applications because of that?*

*-Tax Commissioner Johnson: yes we do; additional comments provided by Tax Commissioner Johnson*

*-Question TT: please explain why specific categories have higher tax exemptions?*

*-response provided by David Butler*

*-Question TT: do we think there's more than 2900 potential eligible seniors?*

*-D Butler: for 2022 we're showing you how many came in and attempted to apply for the senior exemption; many were not able to qualify*

*-Question LCJ: regarding the rental registry item, should we amend this to ask that we appeal or update in some form that particular code? Does the Legal team feel the item is appropriate as written? This could also apply to the next item regarding the implementation of broad-based tenant protections. Should we refer to the codes of law that refer to us taking action? Additional comments provided by Commissioner Cochran-Johnson*

*-response provided by County Attorney Ernestes*

*-Question TT: Mr. Baskerville, regarding the marijuana item, do you have any sense on where the legislature is? Are they moving toward decriminalization regarding the medical marijuana direction?*

*Dan Baskerville (Dentons): I wouldn't count on it moving in that vein regarding the medical marijuana. Additional comments provided by Mr. Baskerville*

*-Question TT: in that regard it can't be local legislation, it would have to be general law?*

*-response provided by County Attorney Ernestes*

*-TT: as we move forward I'd like to see how we can start to pursue other avenues regarding this. But I am in support of this item*

2022-2577

Commission District(s): All  
CO - Change Order No. 4 to Contract No. 1090364 State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing legislative lobbying services on the state level. This request is to increase contract funding and term through December 31, 2023. Awarded to Dentons US, LLP. Amount Not To Exceed: \$240,000.00.

**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: 2 - Commissioner Bradshaw, and Commissioner Patrick**

**Absent: 1 - Commissioner Davis Johnson**

*-information provided by Director Butler, Dan Baskerville of Dentons*

*-Question LCJ: the amounts of 2022-2577 and 2022-2578, is there any reason why these were separated? Is this an annual agreement?*

*-M Butler: they are multi-year agreements, 2577 is for State services and 2578 is for Federal services*

*-Question LCJ: why are we only approving one year as opposed to multiple years?*

*-M Butler: at this time I don't have an answer for that*

*Z Williams: there's currently not a RFP that we're preparing. Additional comments provided by COO Williams*

*-Question LCJ: is this generally how we have awarded this contract? Because of the dollar amount would this not be an item that would go out for competitive bid? I'm trying to understand the line where we exercise discretion and how we leverage that against the temperament of fair market and open bidding*

*-response provided by COO Williams*

*-Question LCJ: regarding the amount requested, is there a change in the annual amount?*

*Z Williams: I believe it's a 3% increase, will have to check that*

*-Question TT: will there be interest in the legislative session regarding annexations and school districts?*

*-response provided by Dan Baskerville*

*-Question TT: in terms of the contract, is Paramount involved?*

*-D Baskerville: they are the subcontractor; we have every intent to continue working with them*

2022-2578

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1129360 Federal Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing federal legislative lobbying services. This request is to increase contract funding and term through December 31, 2023. Awarded to Dentons US, LLP. Amount Not To Exceed: \$156,000.00.

**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: 2 - Commissioner Bradshaw, and Commissioner Patrick**

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Director Butler, Dan Baskerville of Dentons*

2022-2100

Commission District(s): ALL

REN - Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Police Services (PS), and Watershed Management (DWM). This contract consists of the installation, maintenance, and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$705,000.00.

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Deputy Director Buford*

2022-2392

Commission District(s): ALL

REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 1st Renewal of 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 exercise the 1st renewal option through December 31,2023. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,100,000.00.

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Deputy Director Buford*

[2022-2449](#)

Commission District(s): ALL

REN - Contract No. 1294544 Cooperative Agreement for the purchase of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification, Voter Registration and Elections (VRE), and Fleet Management. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to W.W. Grainger, Inc. Amount Not To Exceed \$1,928,847.00.

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Deputy Director Buford*

[2022-2429](#)

Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual Implementation: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off The Interlocal Purchasing Systems (TIPS USA) Contract No. 220704 for implementation of a complete Audio Visual (AV) solution. Awarded to BIS Digital, Inc. Amount Not To Exceed \$547,268.39.

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*information provided by Director Matelski*

*-Question TT: regarding using the Sams Street conference room for meetings, are we moving in that direction?*

*J Matelski: modifications are being made in this room; the level of modifications will really be best for this facility. I would expect that once that date is finalized, we would then go in the other facility regarding what it would take cost-wise. We would then have 2 facilities available for possible meeting spaces*

*-Question TT: what is the timeline for this building renovation?*

*Z Williams: the intent is to begin first quarter 2023. Additional comments provided by COO Williams*

2022-2448

Commission District(s): ALL

CA-Cooperative Agreement for Infoblox Annual Maintenance and Support: for use by Innovation and Technology (DoIT). Consists of piggybacking off the competitively let General Services Administrative (GSA) Schedule Contract No. GS-035F-0119Y for the maintenance and support of the County's Infoblox equipment. Awarded to Layer 3 Communication, LLC. Amount Not To Exceed: \$126,788.00.

**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: 2 - Commissioner Bradshaw, and Commissioner Patrick**

**Absent: 1 - Commissioner Davis Johnson**

*-information provided by Director Matelski*

2022-2452

Commission District(s): All

CA - Cooperative Agreement for 2023 Palo Alto Network Equipment Annual Maintenance and Support: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let General Services Administrative (GSA) Contract No. GS-035F-0119Y for the maintenance and support for the County's Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$553,222.00.

**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: 2 - Commissioner Bradshaw, and Commissioner Patrick**

**Absent: 1 - Commissioner Davis Johnson**

*-information provided by Director Matelski*



[2022-2454](#)

Commission District(s): All  
CO - Change Order No. 4 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 (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within County facilities. Awarded to R. B. Communications, 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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Director Matelski*

[2022-2463](#)

Commission District(s): All  
REN - Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract - 2nd Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$978,106.36.

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Director Matelski*

2022-2503

Commission District(s): All

CA - Cooperative Agreement for Juniper network equipment maintenance and support: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the maintenance and support of the County's Juniper network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$369,833.00.

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Director Matelski*

2022-2553

Commission District(s): All

CA - Cooperative Agreement for NICE Justice SaaS Solutions: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Houston Galveston Area Council (HGAC) Contract No. RP07-20 for the implementation and support of the District Attorney's Office and Police Department (DA/PD) case management system and data sharing for the County. Awarded to NICE Systems, Inc. Amount Not To Exceed: \$2,862,170.00.

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Director Matelski*

*-comments provided by Commissioner Patrick*

*-additional comments provided by Michelle Butler regarding a substitute agenda item*

[2022-2399](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1280788 Repair of Equipment: All Automobiles, On-the-Road, Off-the Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew) and Contract No. 1296475 Parts for Vehicles and Off - Road Equipment including Batteries (Annual with 2 Options to Renew): for use by Public Works-Fleet Management. Consent to Assignment to transfer the remaining balances and contract terms from Flint Equipment Co. to Dobbs Equipment Southeast, LLC. CONSENT TO ASSIGNMENT ONLY.

**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:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-information provided by Director Gordon*

[2022-2406](#) Commission District(s): ALL  
REN - Contract No. 1236147 Purchase of Gasoline and Diesel Fuel (Annual Contract-2nd of 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off of the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,000,000.00.

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 12/20/2022. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-R Gordon: we'd ask if you could approve pending audit review due to urgency on both items over \$3M threshold*

*-RP: motion to approve pending audit review (pending additional information)*

2022-2516

Commission District(s): ALL

CA - Cooperative Agreement for the purchase of Sutphen Heavy Duty 105' Mid-Mount Tractor Drawn Aerial Ladder Truck: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let Sourcewell Contract No. 113021-SUT to purchase two (2) Sutphen heavy duty 105' mid-mount tractor drawn aerial ladder trucks. This purchase will assist in the rescue of trapped victims in an emergency who are unable to be reached with ground ladders. Awarded to Sutphen Corporation. Amount Not To Exceed: \$3,577,196.00.

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 12/20/2022. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

*-R Gordon: we'd ask if you could approve pending audit review due to urgency on both items over \$3M threshold*

*-RP: motion to approve pending audit review (pending additional information)*

Meeting Ended At: 2:31 PM

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

**Yes:** 2 - Commissioner Bradshaw, and Commissioner Patrick

**Absent:** 1 - Commissioner Davis Johnson

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Barbara H. Sanders-Norwood CCC, CMC