



Agenda

OPS-County Operations Committee

Tuesday, November 1, 2022

1:00 PM

Meeting Started At:

Attendees:

I. MINUTES

2022-2290 Commission District(s): All Districts
Minutes for the October 18, 2022, County Operations (OPS) Committee Meeting;

II. STATUS UPDATE

Airport Ordinance Report

III. DISCUSSION

American Rescue Funds

-Facilities

-IT

Facilities Cleaning & Filtration Status Report

2023 Legislative Agenda

IV. AGENDA ITEM

Proposed Legislative Items

[2022-1764](#) Commission District(s): District 7
A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

Previously Heard Items

- [2022-1826](#) Commission District(s): All
CO - Change Order No. 1 to Contract No.: 1116360 for 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. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

New Agenda Items

- 2022-2377** Commission District(s): ALL
Approval and Authorization to Accept and Approve the Georgia Power Electric Transportation Make Ready Program Customer Proposal Acceptance Letter for \$382,266.00.
- 2022-2145** Commission District(s): ALL
RFP - Request for Proposals No. 22-500610 Clean Energy Transportation Transition Plan (Annual Contract With 3 Options to Renew): for use by the Board of Commissioners. 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. Recommend award to the highest scoring proposer: Southface Energy Institute, Inc. Amount Not to Exceed: \$250,000.00.
- 2022-2216** Commission District(s): ALL
CA- Cooperative Agreement - Avaya Telephone System Upgrade: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0004. Awarded to Carousel Industries, Inc. Amount Not To Exceed: \$524,781.65.
- 2022-2276** Commission District(s): ALL
CA - Cooperative Agreement - Avaya Support and Licensing: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0004. Awarded to Avaya Inc. Amount Not To Exceed \$1,123,391.88.

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.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC