



**Minutes - Draft**

**OPS-County Operations Committee**

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Tuesday, May 12, 2020

2:00 PM

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*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: 2:03 PM

Attendance: Commissioners Johnson, Rader, Davis Johnson, Gannon, and Bradshaw;

**Present**      3 - Chairperson Larry Johnson, Commissioner Mereda Davis Johnson, and Commissioner Jeff Rader

**I. MINUTES**

**2020-0488**      Commission District(s): All Districts  
Minutes for the April 28, 2020 County Operations (OPS) Committee Meeting;  
**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

**II. STATUS UPDATE**

Voter Registration and Elections

*Commissioner Johnson requested that the VRE Department come to OPS every month, next on June 23, 2020*

**III. AGENDA ITEM***New Agenda Items:*[2020-0052](#)

Commission District(s): 3 and 7

LB - Invitation No. 19-101173 Porter Sanford Modernization Upgrade: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision and installation of audiovisual equipment, lighting and upgrades at the Porter Sanford Performing Arts Center. Recommend award to the lowest, responsive and responsible bidder: Guitar Center Stores, Inc. dba Guitar Center. Amount Not To Exceed: \$147,201.49.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional Information Requested

[2020-0424](#)

Commission District(s): All

LB - Invitation No. 19-101202 - 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 facilities. Recommend award to the bidders who were responsive and responsible: GC&E Systems Group, Inc. and R. B. Communications, Inc. Total Amount Not To Exceed: \$200,000.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional Information Requested

[2020-0425](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing painting services at various County Parks, Recreation Centers and Porter Sanford Auditorium. This request is to increase the funding. Awarded to: A&D Painting, Inc. Amount Not To Exceed: \$640,000.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional Information Requested

[2020-0426](#)

Commission District(s): ALL  
RFP - Request for Proposals No. 19-500529 Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: Consists of the development, management and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters at various County facilities. Recommend award to the highest scoring proposers: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Annual Amount Not To Exceed: \$4,136,779.92.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

*Commissioners requested that this item be sent to OIIA for review;*

[2020-0435](#)

Commission District(s): ALL

CA - Sutphen Heavy Duty 100' Mid-Mount Tractor Drawn Aerial Ladder (Tiller): for use by Public Works - Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract RFP#1420 to purchase one (1) Sutphen Heavy Duty 100' Mid-Mount Tractor Drawn Aerial Ladder (Tiller) for aerial fire suppression, aerial ladder and ground ladder deployment on the ground, and rescue operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$1,392,100.15.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional Information Requested

[2020-0442](#)

Commission District(s): ALL

CA - Cooperative Agreement for Design and Implement Voice and Data Network for 178 Sam's Street: for Department of Innovation and Technology to be used by Facilities Management (FM). Consists of designing the voice and data network to support staff that will be located at 178 Sam's Street. Awarded to Layer 3 Communications. Amount Not To Exceed: \$116,740.40.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional Information Requested

Meeting Ended At: 3:09 PM

**This agenda item was adjourned meeting**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and  
Commissioner Rader**

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Barbara H. Sanders-Norwood CCC, CMC