



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, April 14, 2020

2:00 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: 2:03 PM

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

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

I. MINUTES

2020-0422 Commission District(s): All Districts
Minutes for the March 30, 2020 County Operations (OPS)
Committee Meeting;
This agenda item was approved

II. DISCUSSION

COVID-19 Test Management Project - Rob Lloyd, CIO City of San Jose

JR: will we be able to populate the data fields with ease?

KG: how would a lack of fast testing / getting results help vs. harm us?

JR: Please loop in the Task Force For Global Health;

Commissioners requested that staff work with Mr. Williams to evaluate the County's ability to populate this framework. Additionally they would like this evaluation to be complete in two weeks for review at the next OPS, with a deep look at what tool would be best suited for DeKalb County;

III. STATUS UPDATE

COVID-19 Response

IV. AGENDA ITEM

New Agenda Items:

[2020-0285](#)

Commission District(s): ALL

LB - Invitation No. 19-101205 - Conventional Truck with Above Frame Outside Rail 30 Ton Rolloff Hoist, CNG Engine: for Public Works-Fleet Management to be used by Public Works - Sanitation. Consists of seven (7) CNG driven trucks with above frame outside rail 30 ton rolloff hoist used to haul construction and demolition debris from commercial and residential sites to the landfill. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth, Atlanta. Amount Not To Exceed: \$1,544,529.00.

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 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

2020-0352

Commission District(s): ALL

LB - Invitation No. 19-101188 - Medium Duty Truck, Cab and Chassis with Utility Body: for Public Works - Fleet Management to be used by The Department of Watershed Management. Consists of seven (7) medium duty trucks, cab and chassis with utility bodies to be used as crew trucks to respond to water and sewer calls. Recommend award to the lowest, responsive and responsible bidder: Rush Truck Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$526,351.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

2020-0353

Commission District(s): ALL

AP - Fire Pumper, 1000 GPM with Fire and EMS Equipment: Invitation No. 18-100966 for Public Works - Fleet Management to be used by Fire Rescue Services. Consists of the purchase of six (6) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$4,437,896.68.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0374](#)

Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. The change is to add services for 178 Sams Street location and wireless services for all elevators. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Amount Not To Exceed: \$42,209.50.

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 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0397](#)

Commission District(s): All Commission Districts
Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building and
Subsequently Reallocated to Reimburse the County for the Purchase of Certain Vehicles in 2018

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 4/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

Meeting Ended At: 3:27 PM

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be adjourned meeting. The motion carried by the following vote:

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

Barbara H. Sanders-Norwood CCC, CMC