



**Minutes - Draft**

**OPS-County Operations Committee**

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Tuesday, June 9, 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: 2:01 PM

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

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

**I. MINUTES**

**2020-0584**      Commission District(s): All Districts  
Minutes for the May 26, 2020 County Operations (OPS)  
Committee Meeting;  
**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**  
**Yes:** 2 - Commissioner Davis Johnson, and Commissioner Rader  
**Not Present:** 1 - Chairperson Johnson

**II. STATUS UPDATE**

Airport Ordinance

*Item will return to committee on July 14, 2020*

**III. AGENDA ITEM***Previously Heard Agenda items:*

[2020-0548](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia,  
to Request the General Assembly to Establish Online State-Wide  
Voting

Item was approved at the 6/9/2020 BOC Meeting;

[2020-0566](#) Commission District(s): All Districts  
A Committee Transparency Resolution  
**This agenda item was recommended holding in committee to the  
Board of Commissioners due back on 6/23/2020 .**

*Commissioners gave direction to the Law Department regarding the parameters for the proposed  
changes. The Law Department will provide an update at the next committee meeting on June 30, 2020;*

*New Agenda Items*

[2020-0487](#) Commission District(s): All  
SS - 2020 Annual Hewlett Packard Enterprise (HPE) Company  
License, Software and Maintenance Support Agreement (Sole Source):  
for use by the Department of Innovation & Technology (IT). Consists  
of providing proprietary maintenance and software licenses needed to  
support the server infrastructure for County business units by logging  
and archiving data storage and education hours. Awarded to Hewlett  
Packard Enterprise Company. Amount Not To Exceed: \$259,001.53.  
**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 6/23/2020. The motion  
carried by the following vote:**

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

No Additional Information Requested;

[2020-0493](#)

Commission District(s): ALL

AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:**

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

Item was withdrawn by the administration;

[2020-0507](#)

Commission District(s): ALL

LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0542](#)

Commission District(s): ALL  
CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442 and 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Wrecker Service South, Inc., South DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$159,000.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:**

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

Item was withdrawn by the administration;

[2020-0574](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying service on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$560,000.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:**

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

*Commissioner Rader requested a breakdown of expenditures;*

Meeting Ended At: 3:20 PM

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

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

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Barbara H. Sanders-Norwood CCC, CMC