



Minutes - Draft

OPS-County Operations Committee

Tuesday, July 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: 3:10 PM

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

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

I. MINUTES

2020-0776 Commission District(s): All Districts
Minutes for the June 23, 2020 County Operations (OPS) Committee Meeting;
MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Not Present: 1 - Commissioner Davis Johnson

2020-0777 Commission District(s): All Districts
Minutes for the June 30, 2020 County Operations (OPS) Committee Meeting;
MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Chairperson Johnson, and Commissioner Rader

Not Present: 1 - Commissioner Davis Johnson

II. STATUS UPDATE

Department of Voter Registration and Elections

III. AGENDA ITEM

New Agenda Items:

[2020-0451](#) Commission District(s): All
REN - Card Access (Keyscan) Installation, Maintenance and Repair
(Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No.
1119074 for use by the Departments of Facilities Management (FM)
and Police Services (PS). This contract consists of the installation,
maintenance and repair of all card access points. Awarded to
Southeastern Security Professionals, LLC. Amount Not To Exceed:
\$221,263.68.

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 7/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0519](#)

Commission District(s): ALL

REN - Maintenance and Repair of Overhead Doors (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). This contract consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed: \$565,000.00.

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 7/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0663](#)

Commission District(s): ALL

RES: SS- FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (IT) for use by Public Works - Fleet Management (Fleet). Consists of assets software used for managing repairs and the servicing of County vehicles by fleet to prevent loss of use. Request to rescind previous award and award a new sole source purchase. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$720,980.00.

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 7/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0664](#)

Commission District(s): ALL

CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the purchase of software, hardware, support and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$176,427.86.

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 7/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0678](#)

Commission District(s): All

RES - Contract No. 1213433 for Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). This contract consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. This request is to rescind the award to GC&E Systems Group, Inc. (GC&E) and award full amount to: R.B. Communications, Inc. (R.B.) Total Amount Not To Exceed: \$100,000.00.

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 7/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0679](#)

Commission District(s): ALL

CO - Change Order No. 4 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. Awarded to KONE, Inc. (US Communities Cooperative Agreement) Amount Not To Exceed: \$915,282.61.

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 7/28/2020. The motion carried by the following vote:

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

No Additional Information Requested;

Meeting Ended At: 3:55 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

Barbara H. Sanders-Norwood CCC, CMC