



# DeKalb County Government

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

## Minutes - Draft

### OPS-County Operations Committee

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Tuesday, September 8, 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: 2:05p

Attendance: Commissioners LJ, MDJ, Rader, Bradshaw, Gannon

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

#### I. MINUTES

**2020-0975**      Commission District(s): All Districts  
Minutes for the August 25, 2020 County Operations (OPS) Committee Meeting;  
**This agenda item was approved**

#### II. STATUS UPDATE

COVID-19 Tracing

*Comm. LJ asked if Stacy Grear can work with Comm. Rader? Z. Williams advised*

VRE Communications Plan

*Comm. MDJ: Having discussion about shift workers for early voting? Considered utilizing all days? Are applications for positions being reviewed with a system? (E. Hamilton answered)*

*Comm. Gannon: How is poll worker recruitment going? How will the state be helping with technological issues, etc.? (E. Hamilton answered)*

*Comm. LJ: Grant money to supplement? (E. Hamilton answered)*

*Comm. Rader: What are plans for future elections? (E. Hamilton answered)*

### III. AGENDA ITEM

#### *New Agenda Items:*

#### 2020-0286

Commission District(s): All  
LB - Invitation No. 19-101150 Engine and Generator Maintenance and Repair Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Recommend award to the lowest responsive and responsible bidders: Prime Power Services, Inc. and Power and Energy Services. Total Amount Not To Exceed: \$903,370.00.

**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 9/22/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

#### 2020-0883

Commission District(s): ALL  
CO - Change Order No 1 to Contract No. 1149330 for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). This contract consists of providing heating, ventilation and air conditioning (HVAC) services, supplies and maintenance as needed. Awarded to Daikin Applied Americas Inc., dba Daikin Applied. Amount Not To Exceed: \$125,000.00.

**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 9/22/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

2020-0901

Commission District(s): ALL

AP - Diesel Powered Truck, Cab & Chassis with Service Body and 41 ft. Aerial Bucket Lift: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #081-716-PMC to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Co. Amount Not To Exceed: \$189,433.00.

**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 9/22/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

2020-0919

Commission District(s): 1 and 6

Approval of Consent to Assignment by PDK Hospitality, Inc. dba Downwind Restaurant & Lounge to PGH Hospitality, L.L.C. Downwind Restaurant & Lounge. There is no cost to the County.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0946](#)

Commission District(s): All  
CO - Change Order No. 1 to Contract No.: 1195797- Renovation of Maloof Building Lobby Area: For use by Facilities Management (FM). The contract consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD-SC0160216 for the renovation of the Maloof Building Lobby area. Awarded To F. H. Paschen, S. N. Nielsen & Associates, LLC.  
Amount Not To Exceed: \$44,279.00.

**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 9/22/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0950](#)

Commission District(s): All Commission Districts  
2020 Auction of DeKalb County Vehicles and Pieces of Equipment & Facilities Warehouse Furniture

**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 9/22/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0961](#)

Commission District(s): ALL  
CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

Meeting Ended At: 3:24pm

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Barbara H. Sanders-Norwood CCC, CMC