



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Monday, September 21, 2020

11:00 AM

Special Called Meeting

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: 11:00 AM

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

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

I. MINUTES

2020-0976 Commission District(s): All Districts
Minutes for the September 8, 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: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

II. STATUS UPDATE

VRE Communication Plan

III. DISCUSSION

Vote Early Day - Project Director, Joey Wozniak

PDK Hospitality

[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 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

IV. AGENDA ITEM

New Agenda Items:

[2020-0949](#) Commission District(s): All
CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.
MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, 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

2020-0962

Commission District(s): All

CA - Cooperative Agreement for Professional Services for Implementation of SIEMS (Insight IDR) system: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0003 to provide professional services for the implementation of SIEMS system. Awarded to SHI International Corporation. Amount Not To Exceed: \$150,670.00.

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

Previously Heard Agenda Items:

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 Mereda Davis Johnson, seconded by Jeff Rader, 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

Meeting Ended At: 12:15 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