



DeKalb County Government

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

Minutes

OPS-County Operations Committee

Tuesday, August 16, 2022

1:00 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: 1:00 PM

Attendees: Commissioner Davis Johnson, Patrick, Bradshaw, Johnson, Cochran-Johnson, Terry

I. MINUTES

2022-2027

Commission District(s): All Districts

Minutes for the August 2, 2022, County Operations (OPS) Committee Meeting;

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

II. PRESENTATION

Mandela Washington Fellowship Fellow Presentation

-information provided by Commissioner Davis Johnson

-presentation from Ruth Abunaw Arrengang and Menfret Melk of the Mandela Washington Fellowship

III. AGENDA ITEM*Previously Heard Items:*2022-2022

Commission District(s): District 3

The VOTE (Voting Opportunity and Translation Equity) Ordinance

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/23/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-information provided by Commissioner Johnson

Terry Phillips: We are asking for a deferral to continue working with Commissioner Johnson and complete our research

*New Agenda Items:*2022-1826

Commission District(s): All

CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/23/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-Information provided by COO Williams

Z Williams: Madame Chair if we could hold this in committee, and I don't feel it is ready for a vote at this point.

2022-1853

Commission District(s): ALL

CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the renewal of the software, hardware, support, and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$184,810.02.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/23/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-information provided by Director Matelski

-Question SB: how long have we been using this software?

-J Matelski: we've been using it the 10 years that I've been here

2022-1931

Commission District(s): ALL

REN - Fence Installation and Repairs (Annual Contract -1st Renewal of 2 Options to Renew): Contract No.: 1264098 for use by Recreation, Parks, and Cultural Affairs (RPCA) & Facilities Management (FM). This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. Awarded to Executive Realty Solutions, Inc. Amount Not To Exceed: \$265,000.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/23/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-information provided by Deputy Director Buford

-Question MDJ: so the amount spent to date is \$87,000?

K Buford: that's correct; it is much less than we anticipated. We have several projects in the works to replace fencing across the County

2022-1975

Commission District(s): 2

RA - Ratification for Carpet Replacement at Judicial Tower -Water Damage (Emergency): for use by the Department of Facilities Management (FM). Purchase Orders (POs) 1299205, 1299271, 1299272, 1299274 and 1299275 were issued as emergency purchase requests. Consists of the replacement of carpet in various areas of the Judicial Tower due to water damage. Recommend approval to ratify the emergency purchase with Rabern-Nash Company, Inc. Amount Not To Exceed: \$100,510.00.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/23/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-information provided by information provided by Deputy Director Buford

-Question MDJ: does this ratification mean that it has already been done?

K Buford: the ratification is for the agreement; some of the work has started but it has not been completed yet.

-Question MDJ: with this happening on the weekend, is there anything in tact that would notify the County of something like this happening in the future, so that it can be immediately addressed? It seems as if we didn't find out about it until the courthouse opened. Do we have any mechanisms in place that would alert us of an emergency happening in a building?

-response provided by Deputy Director Buford

-additional information provided by CPO Horner

2022-1999

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/23/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-information provided by Director Matelski

2022-2012

Commission District(s): ALL
CO - Change Order No. 6 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to: KONE, Inc. (OMNIA Partners Cooperative Agreement). Amount Not To Exceed: \$600,919.35.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/23/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-Information proved by Deputy Director Buford

Question MDJ: Why is a change order?

-response provided by Deputy director Buford and CPO Horner

Question MDJ: The amount spent to date is 4,084,766.46 from 2019 to now?

CPO Horner: that is correct

Question RP: When was the last time the Maloof building was serviced?

Buford: we have it on a monthly maintenance cycle. The building and elevators were modernized recently. About a year ago we did some upgrades to the units including the doors and its operating systems.

2022-1829

Commission District(s): ALL
CO - Change Order No. 4 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management. These contracts consist of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$4,784,369.29.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/23/2022. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

-item send to OIIA for review

Question MDJ: is this item time sensitive?

Buford: This item can wait.

Additional information provided by Deputy Director Buford

Meeting Ended At: 2:01 PM

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Bradshaw, and Commissioner Patrick

Barbara H. Sanders-Norwood CCC, CMC