



DeKalb County Government

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

Minutes

OPS-County Operations Committee

Tuesday, November 1, 2022

1:00 PM

Meeting Started At: 1:02 PM

Attendees: Commissioners Davis Johnson, Patrick, Bradshaw, Terry, Rader

Present 3 - Commissioner Mereda Davis Johnson, Commissioner Steve Bradshaw, and Commissioner Robert Patrick

I. MINUTES

2022-2290 Commission District(s): All Districts
Minutes for the October 18, 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. STATUS UPDATE

Airport Ordinance Report

-Information provided by Director Mario Evans, PDK

-Question MDJ: to the County Attorney, in the revisions under the suggested provisions, that language is being removed. Can you tell me why it's being removed, and the initial purpose for that?

-response provided by Attorney Welch

-Question JR: as it relates to the extended term for leases, how is this potential extension of the lease holds going to affect the taxable value of the leases regarding collecting property tax on those leases?

-response provided by Director Evans

-additional response provided by Attorney Welch

-Question JR: will the increase in term be actionable by the lease holder or would the County have to approve that?

M Evans: we would have to bring that forward to the Board for the Board to approve the 10 year option

-Question JR: once the term of the lease ends, that property is available to any entity that chooses to lease it?

-response provided by Director Evans

-Question JR: do they have any rights of renewal or first rights of refusal under the current terms?

-M Evans: it is not currently stated as such; additional information provided by Director Evans

-Question MDJ: are these options automatic or must be requested?

-M Evans: they must be requested

-Question MDJ: if they have been in default or not abided by the terms, it could be rejected by you before being brought to us?

-M Evans: that's correct

-additional information provided by Attorney Welch

III. DISCUSSION

American Rescue Funds

Facilities

-information provided by Director Stovall, Deputy Director Buford on enhanced cleaning operations in the context of COVID-19

-Question TT: could you provide more information on the ionization efforts?

-responses provided by Deputy Director Buford

-Question TT: could you discuss efforts to work with VRE on the early voting sites?

-responses provided by Deputy Director Buford

-Question TT: if there's an outbreak in a building, then fogging is done?

-K Buford: that's correct, and we do that as a proactive measure rather than reactive. Additional information provided by Mr. Buford

-Question TT: are masks in our buildings and temperature taking required or are they recommended?

-K Buford: at this point in time it is strongly encouraged, and we are still following CDC guidelines in that

-RP: motion to move the IT and Facilities ARP requests forward

Second SB

Vote: yes unanimous

IT

-information provided by Director Matelski

-Question SB: the \$2.5M request is already called for in the administration's request?

J Matelski: that's correct

-Question TT: regarding the NICE justice system, that is related to getting information to the prosecutors for the case? J Matelski: that's correct

-Information provided by COO Williams

-RP: motion to move the IT and Facilities ARP requests forward

Second SB

Vote: yes unanimous

Facilities Cleaning & Filtration Status Report

-information provided by Director Stovall, Deputy Director Buford

2023 Legislative Agenda

-information provided by John Manson of BOC Central Staff

-Question MDJ: the items listed here are from previous years and new

-Question SB: has a deadline been set for submission to the OPS Committee?

J Manson: the end of this month

-Question TT: have we discussed any federal legislative items and will attack that on a separate accord?

-response provided by John Manson, Chief of Staff Obeng

IV. AGENDA ITEM

Proposed Legislative Items

[2022-1764](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

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 11/8/2022. The motion carried by the following vote:

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

-information provided by County Attorney Ernstes

-SB: motion to approve, and add to legislative agenda

Previously Heard 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 Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended holding in committee to the Board of Commissioners, due back on 11/8/2022. The motion carried by the following vote:

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

-information provided by COO Williams

Question MDJ: This is for project management services?

COO Williams: Correct, Atlas program management software for SPLOST program.

Question MDJ: And the increase is because of the factors you've stated

COO Williams: Yes, I can pass along the information we have received as to cost increases, if the committee would like to hold this for an additional two weeks for review.

Question SB: what is this you are referring to?

COO Williams: This is information from Atlas as to the process of cost for the software including invoice review and cost increase justifications

Question SB: what was the original contract cost?

COO Williams: 15 million dollars roughly

SB: so this additional 2.7 million on top; more than 15% increase. I am sensing from my colleges we may want to go through our internal audit review

COO Williams: We have done that, this information I will provide will speak to it

Motion SB: Hold in committee pending audit review

New Agenda Items

[2022-2377](#)

Commission District(s): ALL
Approval and Authorization to Accept and Approve the Georgia Power Electric Transportation Make Ready Program Customer Proposal Acceptance Letter for \$382,266.00.

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 11/8/2022. The motion carried by the following vote:

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

-Information provided by Director Lemke

Question TT: this is for road haven

Lemke: yes, Sams street allocations have already been accepted

TT: Hopefully if we are successful in our rate case we will have opportunities for more grant money in the next three years

2022-2145

Commission District(s): ALL

RFP - Request for Proposals No. 22-500610 Clean Energy

Transportation Transition Plan (Annual Contract With 3 Options to Renew): for use by the Board of Commissioners. Consists of providing professional consultant services to develop a Transition Plan for Clean Energy and Clean Transportation powering of the County's needs by 2050. Recommend award to the highest scoring proposer: Southface Energy Institute, Inc. Amount Not to Exceed: \$250,000.00.

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 11/8/2022. The motion carried by the following vote:

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

-Information provided by John Manson - BOC Central Staff and Commissioner Terry

2022-2216

Commission District(s): ALL

CA- Cooperative Agreement - Avaya Telephone System Upgrade: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0004. Awarded to Carousel Industries, Inc. Amount Not To Exceed: \$524,781.65.

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 11/8/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

[2022-2276](#) Commission District(s): ALL
CA - Cooperative Agreement - Avaya Support and Licensing: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0004. Awarded to Avaya Inc. Amount Not To Exceed \$1,123,391.88.

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 11/8/2022. The motion carried by the following vote:

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

-information provided by Director Matelski

[2022-2279](#) Commission District(s): 1 & 6
RFP - Request for Proposals No.: 22-500617 - On-Demand Architectural and Engineering Consulting Services at DeKalb Peachtree Airport (Multi-Year): for use by the DeKalb Peachtree (PDK) Airport. Consists of providing on-demand architectural and engineering services for the PDK Airport. Recommend award to the highest scoring proposer: Michael Baker International, Inc. Amount Not To Exceed: \$5,000,000.00.

This agenda item was recommended holding in committee to the Board of Commissioners

-information provided by Director Evans

-SB: we can have this item sent to audit for review

-recommended holding in committee for audit review

Meeting Ended At: 2:18 PM

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, 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