



DeKalb County Government

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

DRAFT - Minutes

OPS-County Operations Committee

Tuesday, February 7, 2023

1:00 PM

Meeting Started At: 2:05 PM

Attendees: Commissioners Davis Johnson, Johnson, Long Spears, Patrick, Cochran Johnson, Terry

Present 3 - Commissioner Mereda Davis Johnson, Larry Johnson, and Michelle Long Spears

I. MINUTES

2022-2613 Commission District(s): All Districts
Minutes for the December 6, 2022, County Operations (OPS) Committee Meeting;
MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

2023-0078 Commission District(s): All Districts
Minutes for the January 17, 2023, County Operations (OPS) Committee Meeting;
MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

II. DISCUSSION

Department FY23 Budget Highlights

INNOVATION & TECHNOLOGY

Information provided by Director Matelski

Question MDJ: Would the hybrid system be used for the Courts, can we have a hybrid Commission meeting?

JM: we are mapping out the facility now, we will be shutting down the facility to revamp it. I expect the next 3-4 months we will be moving to SAMS street temporary that can have hybrid meetings. We are also trying to make Courts hybrid in specific circumstances.

Question MDJ: Can the public participate, like for zoning, via zoom

JM: Yes, we would be about to have a meeting in person while leveraging zoom. There are still a couple of questions we are working through with the Law Department

Question MLS: Regarding Sams street enabling, can you expand on the timeline?

JM: it is still in the works. I believe Sam street should be done within 3-4 months, around May but undetermined. The renovation of this facility would follow that, like move back in to this location by early next year. Additional information provided by Director Matelski

Question MDJ: Under the salaries, is that in line with competitors?

JM: yes, these are competitive salaries. We are comfortable in our current track however can't provide bonuses or some incentives like a private competitors

Question TT: You are requesting more than recommended for ever position?

JM: It is part of the review, I'm not the one who finalizes the math, it may change. I may not get candidates in before mid-year. Question TT: these are annual impacts? Just ranges for salary

JM: Correct, we work with TJ and finance when we have a new hire.

Additional information provided by Director Matelski

Question RP: Any thought on Cityworks to help with permitting process?

JM: We are looking through potential integrations available. Additional comments provided.

Question Johnson: Do you have a slide that discusses return on investments from these upgrades? I want people to see the savings?

JM: I can put together a overall ownership model.

Question LJ: Will there be an add on in terms of code enforcement? Additional comments provided

JM: My understanding is there will be integrations of those two systems, I don't know the level of integration at the moment it is part of the plan.

Question MLS: What is the CRM timeline, how are you collaborating with communications to notify the community?

JM: We have been working with communications on that. As we continue to advance we will coordinate with Communications and the administration. Regarding timeframe, this allocation was to bring in CEO/COO and elections integrated in. Additional comments provided

Question TT: Will commissioners and staff be able to review history of work in areas?

Additional comments provided by Director Matelski

Question LCJ: You mentioned leveraging another RFP for the website, what was the exact dollar amount appropriated for website updates included in the budget?

JM: I want to say 250,000 but we can provide that information. Additional comments provided

Question LCJ: An no RFP has gone out? Regarding The ability of residents to engage and determined the status of their requests, can you explain how cityworks or a system like that could communicate the people.

Additional comments provided by Director Matelski

FLEET MANAGEMENT

Information provided by Director Gordon

Question MLS: regarding vacant positions, in previous history what has that looked like for your department. What is your current staffing?

RG: my current number is 152 positions. In the last several years we have seen a shortage of technicians even before COVID. Atlanta is also he transportation hub of the south we always have to compete. Creating an apprentice program has helped. ' Question TT: is there an enhancements in raising salaries this year?

RG: its not the top salaries its getting them into the door and having equity with new hires and those have been with the department.

III. AGENDA ITEM*New Agenda Items*2022-2020

Commission District(s): District 1
Appointment to Post 9 of the DeKalb-Peachtree Airport Advisory Board of DeKalb County - Mr. Will Childs

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/16/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Commissioners provided questions to Appointee, William Childs

Question LJ: to law, can we get clarity on the term of this appointment, the years are not adding up

Welsh: we will double check and confirm

2023-0009

Commission District(s): ALL
CA - The Interlocal Purchasing System (TIPS USA) Audio Visual Equipment, Supplies, and Services Contract No. 220704: for use by the Department of Innovation and Technology (DoIT). The contract consists of piggybacking off the TIPS USA Contract No. 220704 for equipment replacement within Magistrate Courtrooms; inclusive of audio visual (AV) equipment, installation, and training. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$168,000.00.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/16/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Information provided by Director Matelski

Question MLS: you had mentioned earlier, the upgrade is more than zoom, can you expand on that Additional information provided by Director Matelski

2023-0050

Commission District(s): ALL

CO - Change Order No. 1 to 1279315 Application Maintenance and Operations Support for DeKalb County's Gov CX City 311 application: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing the annual maintenance and operation support for DeKalb County's Gov CX City 311 application. This request is to increase the contract funds and term through February 29, 2024. Awarded to Speridian Technologies, LLC. Amount not to Exceed: \$212,640.00.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/16/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Information provided by Director Matelski

2023-0061

Commission District(s): ALL

CO - Change Order No 2 to Contract Nos.: 1297560 and 1297570 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM) and Community Development (CD). These contracts consist of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to B&W Mechanical Contractors, Inc. and J2 Connect, Inc. Total Amount Not To Exceed: \$1,285,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/16/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Information provided by Deputy Kevin Buford

[2023-0086](#)

Commission District(s): ALL

CA - Statewide Contract No. 99999-SPD-SPD000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-SPD000155-0001 to purchase two (2) 2-wheel drive regular tilt cab work trucks. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$222,954.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/16/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Information provided by Deputy Kevin Buford

[2023-0087](#)

Commission District(s): ALL

REN-Lubricants (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1284154, 1284156, 1284155, 1284157 and 1284158 for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants, (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. This request is to exercise the 1st renewal option through March 31, 2024. Awarded to Dilmar Oil Co., The McPherson Companies, Inc., Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Cadence Petroleum. Total Amount Not To Exceed: \$925,000.00.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/16/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Information provided by Robert Gordon

[2023-0093](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1262401, 1262403, 1262413 and 1262406 Purchase of Autos, Vans, Trucks & Accessories (Annual with 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to: Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford, Inc. and ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$5,400,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 2/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Item currently under review

Information provided by Robert Gordon

-LJ: Rec for deferral pending audit

[2023-0060](#)

Commission District(s): ALL
CO - Change Order No. 5 to Contract Nos.: 1191813, 1191817, 1191818 and Change Order No. 6 to Contract No. 1191816 and Change Order No. 7 to Contract No. 1191815 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. Awarded to: Autaco Development, LLC, Kissberg/Parket-Fry JV, LLC, SoCo Contracting Company, Inc., Engineering Design Technologies, Inc., and Greenheart Construction. Total Amount Not To Exceed: \$12,596,074.03.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 2/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Item currently under review

No additional information provided

-LJ: Rec for deferral pending audit

2023-0057

Commission District(s): ALL

CA - Cooperative Agreement for Professional Services for Implementation of Oracle Financial and Procurement Cloud System: for use by the Department of Innovations and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. 47QRAA10D001P to provide professional services for the implementation of an Oracle Financial and Procurement Cloud system to replace the current on-premises system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$17,033,628.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 2/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Item currently under review

No additional information provided

-LJ: Rec for deferral pending audit

2023-0107

Commission District(s): ALL

RES - Rescind Award to Avaya, Inc. under Agenda Item No. 2022-2276 for Avaya Support and Licensing: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20120501-0004. This request is to rescind the award made to Avaya, Inc. and re-award to the correct vendor who will be paid for services. Award to Carousel Industries, Inc. Amount Not To Exceed: \$1,123,391.88.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 2/28/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears

Information provided by Director Matelski

MDJ: We need to defer this item because we do not have it in the packet

-LJ: Rec for deferral

Meeting Ended At: 2:25 PM

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Johnson, and Long Spears
