



DeKalb County Government

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

Minutes

OPS-County Operations Committee

Tuesday, August 15, 2023

1:00 PM

Meeting Started At: 1:05 PM

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

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

I. MINUTES

2023-0974 Commission District(s): All Districts
Minutes for the August 1, 2023, County Operations (OPS) Committee Meeting;
MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Long Spears

Absent: 1 - Johnson

II. DISCUSSION

Board of Commissioners - District 6

[2023-1000](#)

Commission District(s): All Commission Districts
Place Holder for Working Revisions to the Public Works and
Infrastructure (PWI) Committee to Include Environmental Justice
Matters That Fall Under this Committee of Jurisdiction.

**MOTION was made by Michelle Long Spears, seconded by
Mereda Davis Johnson, that this agenda item be recommended
for deferral to the Board of Commissioners, due back on
8/22/2023. The motion carried by the following vote:**

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

IV. AGENDA ITEM

Previously Heard Items:

Board of Commissioners - District 6

[2023-0560](#)

Commission District(s): All Commission Districts
To Adopt a Resolution for Rotating 13 A Community Board
Appointments and DeKalb County Board of Commissioners
Committee Chairmanships.

**MOTION was made by Larry Johnson, seconded by Michelle
Long Spears, that this agenda item be recommended for denial
to the Board of Commissioners, due back on 8/22/2023. The
motion carried by the following vote:**

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

Information provided by Commissioner Davis Johnson

Question MSL: Is there an updated version?

Comments provided by Commissioner Johnson

MDJ: I am not in support of this item. Additional comments provided.

Information provided by Commissioner Terry

Comments provided by Commissioner Davis Johnson

Comments provided by Commissioner Patrick

Question MLS: As pointed out, the author of an item typically speaks first, is that reflected in Roberts rules?

County Attorney: I would be glad to research and let you know.

MLS: I believe this should be broken into two separate items. I support the appointments fall in with the CEO's term. Additional comments provided.

County Attorney: I would be hesitant to aligning terms. Additional Comments provided by County Attorney Question MLS: The three boards outlined in the item, do they have maximum limits?

County Attorney: I believe they are also 4 years but I will provide a memo outlining. These are govern by the state law. Comments provided by Commissioner Terry

LJ: Recommended for Denial to full board

2023-0901

Commission District(s): All Commission Districts

Standing Procedural Rules Amendment to Section VI #6 Deleting Language "In Lieu Of Committee Meetings"

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for denial to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

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

Information provided by Commissioner Terry

Comments provided by Commissioner Davis Johnson

Comments provided by Commissioner Patrick

MLS: I am not opposed to the idea however I am concerned about escalation.

County Attorney: I don't believe the core issue is fixed by removal of the sentence. I would caution that any rules created could give more power to one commissioner as chair. Additional comments provided

Comments provided by Commissioner Spears

Question TT: Why would we create the rule and not utilize it? No one has suggested unreasonable times for working groups.

Additionally, Can working groups be virtual unlike committee meetings?

County Attorney: I don't believe so. They would be subject to the same open meeting requirements. Additional information provided.

Question TT: But I can host town meetings virtually?

County Attorney: You are working as a representative in a townhall meeting, if you are discussing topics on behalf of the County and discussing County matters publication requirements have to be followed. Additional context provided Question TT: what are the provisions in an open meetings act?

Response provided by County Attorney

LJ: Recommended for Denial based on County Attorney Definitions

New Agenda Items

Facilities Management

2023-0752

Commission District(s): All
RES - Rescission of Change Order No. 4 to Contract No. 1191815 Kissberg Parker-Fry JV, LLC under Agenda Item No. 2022-1239 and re-award to Contract No. 1191813 General Contractor Services: for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). This contract consists of providing general contracting work for construction projects throughout the County.

This request seeks to rescind the award made to Kissberg/Parker-Fry JV, LLC under Agenda Item No. 2022-1239 and re-award the restroom renovation scope of work as Change Order No. 6 under Contract No. 1191813. Awarded to Autaco Development, LLC. Amount Not To Exceed: \$1,717,251.00.

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 8/22/2023. The motion carried by the following vote:

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

Information provided by COO Williams & Chris Kingsbury

Question LJ: Is the Wesley Chapel Brown Library completed? When will the new person come onboard?

Kingsbury: It is an on call project.

Information provided by Director Wiessinger. List read aloud.

Question LJ: when will you have someone on board for renovation

Wiessinger: Notice to proceed will come within the next few weeks

Fleet Management

[2023-0894](#)

Commission District(s): ALL

CA - Cooperative Agreement for Medium Duty and Compact Construction Equipment with Related Attachments, Accessories and Supplies (Sourcewell Contract No. 040319-CEC): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) Bobcat T770 T4 compact track loaders with attachments. This request will assist in breaking up, picking up, removing, and transporting dirt and debris from the curb to the truck. Awarded to Bobcat of Atlanta, LLC. Amount Not To Exceed: \$177,794.08.

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 8/22/2023. The motion carried by the following vote:

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

Information provided by COO Williams & Terrance Wilson, Fleet

[2023-0905](#)

Commission District(s): ALL

LB - Invitation No. 23-101588 Maintenance, Cleaning, and Inspection of Fuel Tanks including Removal, Relocation, and Installation (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of maintaining, cleaning, and inspecting multiple fuel tanks, as needed, to ensure clean fuel is dispensed to County fleet. Recommend award to the overall lowest, responsive and responsible bidder: SP Petroleum Transporters, Inc. Amount Not To Exceed: \$200,000.00.

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 8/22/2023. The motion carried by the following vote:

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

Information provided by COO Williams & Terrance Wilson, Fleet

[2023-0921](#) Commission District(s): ALL
REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406
Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of
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. This request seeks to exercise the 2nd renewal option
through August 31, 2024. 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:
\$11,801,500.00.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

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

Information provided by COO Williams & Terrance Wilson, Fleet

Question TT: How many vehicles will be electric?

COO: We can get that information

-MLS: motion Defer 2 weeks

Innovation & Technology

[2023-0863](#) Commission District(s): ALL
CA - Cooperative Agreement for Workforce Management Systems
and Related Products, Services and Solutions (OMNIA
Partners/Cobb County, Georgia Contract No. 18220): for use by the
Department of Innovation and Technology (DoIT). Consists of
piggybacking off the competitively let OMNIA Partners contract for
Kronos Technical Software, Equipment, and Educational Support
Services. Awarded to Kronos, Inc. Amount Not Exceed:
\$183,084.92.

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 8/22/2023. The motion carried by the following vote:

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

Information provided by Director Matelski

[2023-0944](#)

Commission District(s): All
SWC - Statewide Contract for Networking Equipment and IT Infrastructure Products (Statewide Contract (SWC) No. 99999-SPD-T20120501-0013): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract to purchase Juniper EX Series Switches to replace obsolete equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$163,917.10.

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 8/22/2023. The motion carried by the following vote:

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

Information provided by Director Matelski

Animal Services

[2023-0912](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

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

Information provided by Director Lumpkin

-MLS: motion to defer 2 weeks

Meeting Ended At: 2:07 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC