



Agenda

OPS-County Operations Committee

Monday, November 6, 2023

2:00 PM

Special Called Meeting

Meeting Started At:

Attendees:

I. MINUTES

2023-1360 Commission District(s): All Districts
Minutes for the October 17, 2023, County Operations (OPS) Committee Meeting;

II. AGENDA ITEM

Previously Heard Items

Airport (PDK)

[2023-1310](#) Commission District(s): 1 and 6
Resolution To Consider Approval of the DeKalb Peachtree Airport (PDK) 2020-2040 Draft Airport Master Plan Update.

Fleet Management

[2023-1114](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1236147 Motor and Aviation Fuels and Related Services (Omnia Partners Agreement No. 53315): for use by Public Works-Fleet Management. The contract consists of piggybacking off the competitively let Omnia Partners Agreement for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,500,000.00.

Facilities Management

[2023-1040](#) Commission District(s): ALL
REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

Board of Commissioners - District 6

[2023-0328](#) Commission District(s): All Commission Districts
A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)

New Agenda Items

Board of Commissioners - District 2

[2023-1399](#) Commission District(s): All Commission Districts
Resolution Urging the DeKalb County Governing Authority to Support the DeKalb County Animal Services Advisory Board's Plan for a Better Tomorrow

Board of Commissioners - District 6

[2023-1388](#) Commission District(s): All Commission Districts
Resolution urging DeKalb County CEO Michael Thurmond to Reaffirm Our Commitment to the "No-Kill Animal Shelter" Policy

Board of Commissioners - Central Staff

[2023-1375](#) Commission District(s): All Districts
2024 DeKalb County Legislative Packet

Elections (VRE)

[2023-0713](#) Commission District(s): ALL
RAT- Ratification of Purchase Order No. 1336528 Vote Center Hubs (Sole Source): for use by the Department of Voters Registration and Elections (VRE). This request seeks to ratify a previously issued purchase order for vote hubs. These hubs enclose the voting equipment used by citizens to cast ballots during an election. Awarded to: Runbeck Election Services, Inc. Amount Not To Exceed: \$2,281,925.00.

Facilities Management

[2023-1205](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1272821 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM), and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects. This request seeks to increase contract funds to allow for a SPLOST Police evidence storage building project using new and reallocated funds. Awarded to Wood Environment & Infrastructure Solutions, Inc. dba WSP USA Environment & Infrastructure. Amount Not To Exceed: \$643,970.00.

[2023-0850](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1281315 HVAC Equipment, Installation, Services and Related Products (OMNIA Partners Contract No. R200401) [Emergency]: for use by the Department of Facilities Management (FM). This contract consists of piggybacking off the OMNIA Partners Contract for supplemental service and repair of County HVAC equipment. This request seeks to ratify a previously provided contract funds and term increase through September 30, 2024. Awarded to: Daikin Applied Americas Inc. Amount Not To Exceed: \$99,000.00.

[2023-0981](#) Commission District(s): ALL
RA - Ratification of Purchase Order Nos. 1336332, 1342263, 1342264, 1345394, 1345397, and 1345412 Replacement of Carpet in the Judicial and Administrative Towers (Emergency): for use by the Department of Facilities Management (FM). Water damage has required the installation of replacement carpet in the basement and 4th floor areas of the Judicial Tower and the 5th and 6th floor of the Administrative Tower. This request seeks to ratify previously processed emergency purchases. Awarded to: Rabern-Nash Company, Inc. Amount Not To Exceed: \$100,265.00.

[2023-1279](#) Commission District(s): All
REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. This request seeks to exercise the 2nd renewal term through December 31, 2024. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

Fleet Management

[2023-1211](#) Commission District(s): ALL
CA - Cooperative Agreement for Heavy Construction Equipment with Related Accessories, Attachments and Supplies (Sourcewell Contract No. 032119-KOM): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract to purchase one (1) articulating dump truck and various attachments such as a water tank. Awarded to Tractor & Equipment Company. Amount Not To Exceed: \$614,650.70.

[2023-1212](#) Commission District(s): ALL
SWC - Statewide Contract No. 99999-SPD-SPD0000155-0001 Truck Chassis and Truck Bodies: for use by Public Works-Fleet Management to be used by PW - Roads & Drainage. Consists of piggybacking off the competitively let SWC to purchase one (1) sign truck to assist in replacing and/or repairing road signs throughout the County. Awarded to Rush Truck Centers of GA, Inc. Amount Not To Exceed: \$192,549.00.

[2023-1222](#) Commission District(s): ALL
CA - Cooperative Agreement for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell Contract No. 031121-KBA): 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) additional Kubota F2670 front deck mowers to assist in right-of-way mowing throughout the County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$51,537.14.

Innovation & Technology

[2023-1218](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1081988 Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for use by the Department of Innovation and Technology (DoIT) 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. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

[2023-1256](#)

Commission District(s): All

CO - Change Order No. 6 to Contract No. 989294 Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for use by the Department of Innovation and Technology (DoIT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. This request seeks to extend the contract term to June 30, 2024, as well as add funding to allow additional time to better evaluate the needs of the County. Awarded to Xerox Corporation. Amount Not To Exceed \$400,000.00.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC