



Minutes

OPS-County Operations Committee

Commissioner Mereda Davis Johnson(Chairperson)

Commissioner Robert Patrick

Commissioner LaDena Bolton

Thursday, May 21, 2026

1:00 PM

Meeting Started At:1:02 PM

Attendees: Commissioners Davis Johnson, Patrick, Bolton, Terry

Present 3 - Commissioner Mereda Davis Johnson, Commissioner Robert Patrick, and Commissioner LaDena Bolton

I. MINUTES

2026-0367 Commission District(s): All Districts
Minutes for the May 5, 2026 County Operations (OPS) Committee Meeting;
MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Approved. The motion carried by the following vote:

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

IV. AGENDA ITEM

New Agenda Items

Airport (PDK)

[2026-0905](#) Commission District(s): 1 and 6
Resolution to Accept GDOT Contract for Costs Associated with Airport Perimeter Fencing Replacement; Rehabilitate Taxiway K; Design; And Relocate Taxiway G Design at The Peachtree DeKalb Airport. There is a \$600,880.35 cost to the County.
MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by Hunter Hines, PDK Director

-LB: Motion to approve

[2026-0714](#) Commission District(s): 1& 6
LB - Invitation No. 2026-040-ITB Perimeter Security Fencing at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport to obtain repair and improvement services to the airport's perimeter security & wildlife fencing, and associated airfield access gates. Recommend award to the lowest responsive and responsible bidder: Delta Specialty Contractors, LLC. Amount Not To Exceed: \$1,865,039.50.
MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by Hunter Hines, PDK Director

-LB: Motion to approve

[2026-0770](#) Commission District(s): All
SS - Planning, Coordination and Aviation-Related Events (Sole Source): for the use by the DeKalb Peachtree (PDK) Airport to obtain high-impact aviation-related services for the upcoming 2026 Good Neighbor Day Airshow. Awarded to Inspire Aviation Foundation, Inc. Amount Not to Exceed \$275,000.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by Hunter Hines, PDK Director

-LB: Motion to approve

Facilities Management

[2026-0387](#) Commission District(s): All
LB - Invitation No. 2025-102-ITB Maintenance, Repair and Installation of Fire Intrusion Alarm Systems (3 Year Multiyear Contract with 2 Options to Renew). For use by the Department of Facilities Management (FM) to obtain monitoring, repair, maintenance, replacement and emergency service for smoke detectors, signaling devices, and all components that comprise fire alarm systems, intrusion and call boxes. Recommend award to the lowest, responsive, and responsible bidder: Smart Building Systems, Inc.: Amount Not to Exceed: \$150,000.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by David Ford, FM Manager -

RP: Motion to approve

2026-0400

Commission District(s): All
RFP - Request for Proposals No. 2025-146-RFP Solar Photovoltaic (PV) Installations (Multiyear Contract). For use by the Department of Facilities Management (FM) to obtain design, construct, install, interconnect, operate, maintain and monitor Solar Photovoltaic (PV) systems at County facilities. Recommend award to highest scoring proposer: Cherry Street Asset Management Holdings, LLC.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Presentation & Information provided by David Asbell, Deputy Director Facilities Management & Jacob Vallo, Chief Economic Development Officer

Q LB: what is the initial cost or investment?

JV: there isn't, the whole model is built on the fact that we don't have the capital for upfront costs. We are paying energy bills over the 25 year term. The offset will be roughly 54%

Q LB: as the technology changes will we get those automatic upgrades?

JV: let me get back to you on that

Q LB: is the goal to be 100% under cherry street

JV: it's a goal to be renewable, it will be a mix of providers

Q RP: what about parking lot fixtures that could provide shade and power, even for street lights. Can we get there with this contract?

JV: this contract will have options to include county assets but I'm not sure about parking lots.

Q TT: is this similar to city of savannah?

JV: I've not reviewed those however cherry street provides similar models to a lot of local governments

Q TT: can we leverage the SPLOST II funds to purchase materials?

COO: We can take a look at that

Q TT: will you be looking to add facilities under this same contract? If we use the SPLOST funds we could pay for installation then reap the benefits immediately and outright own it.

Q TT: there is a federal tax credit ending in 2027, is there opportunities to add more sites?

JV: That is the intent. We have about 14 weeks from BOC Approval to install.

-RP: Motion to approve

2026-0760

Commission District(s): ALL
CO - Change Order No. 11 to Contract No. 1191813, 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) to obtain general contractor services for minor construction projects. Seeks to increase the contract funds. Awarded to Autaco Development LLC. Amount Not To Exceed: \$639,000.00.

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by David Asbell, Deputy Director Facilities Management

Q LB: this will get us through 2026?

DA: Ideally yes, Additional details provided.

-LB: Motion to approve

2026-0765

Commission District(s): All
SWC - Statewide Contract (SWC) No. 99999-001-SPD0000198-0012 Office, Computer and Educational Furniture. For use by the Department of Facilities Management (FM) to obtain furniture for the Maloof Annex Auditorium. Awarded to Exemplis LLC. Amount Not To Exceed: \$240,000.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by Rodney Reese, FM Manager

Q LB: what are we doing with the old furniture?

RR: it will stay in stock for us, I have departments already asking for it to help fill out events or when additional seating needed

Q LB: could some of that be placed there?

RR: we can look into it but its not facilities furniture to give away

-RP: Motion to approve

2026-0781

Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (Annual Contract with 2 Options to Renew). For use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), Watershed Management (DWM), and Fire Rescue (FR) to obtain roof maintenance, repair, and replacement services at County-owned facilities. Seeking to utilize SPLOST II funds for the roof replacement and repairs at North DeKalb Comprehensive Health Center, East DeKalb Health Center, EL Richardson Health Building, TO Vinson Health Center, DeKalb Crisis Center, Kirkwood Mental Health, Fox Recovery and Clifton Springs Health Center. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc.: Total Amount Not To Exceed: \$3,736,514.10.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Item still pending review from OIIA

-RP: Motion to approve pending additional information (OIIA)

Innovation and Technology

[2026-0467](#) Commission District(s): All
CO - Change Order No. 5 to Contract No. 1279477 Software and Ancillary Services (Statewide Contract (SWC) No. 99999-SPD-SPD0000060-0006): for use by the Department of Innovation and Technology (DoIT) to obtain the annual purchase of Microsoft (MS) Azure SCE service credits. Seeks to ratify a previously provided contract term increase, to increase the contract's term through April 30, 2027, and funds. Awarded to Dell Marketing, LP. Amount Not to Exceed: \$2,300,000.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by Scott Shelton, Interim DoIT Director

-RP: Motion to approve

[2026-0690](#) Commission District(s): All
SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000219-0005 Networking Equipment and Related Services: for use by Department of Innovation and Technology (DoIT) to obtain upgrade services to the F5 computer network load balancer and security appliance utilized by the County. Awarded to F5, Inc., c/o MGT Impact Solutions, LLC. Amount Not To Exceed: \$335,750.57.

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be Recommended for approval to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by Scott Shelton, Interim DoIT Director

-LB: Motion to approve

[2026-0771](#) Commission District(s): All
CO - Change Order No. 9 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT) to obtain ongoing support and maintenance of all products and services for the County's Oracle Cloud Services platform. Seeks to increase the contract funds and term through December 31, 2029. Amount Not To Exceed \$13,093,995.76.

This agenda item was Recommended holding in committee to the Board of Commissioners due back on 5/26/2026 .

Item still pending review from OIIA

Holding in Committee

Executive Assistant - Chief Operating Office

[2026-0632](#) Commission District(s): All Commission Districts
Authorizing Proposed Rate Increase for parking at the DeKalb County Courthouse Parking Deck, Maloof Building parking lot and Camp Circle parking lots.

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be Recommended for approval to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Information provided by David Asbell, Deputy Director Facilities Management

-LB: Motion to approve

Previously Heard Items

Innovation and Technology

[2026-0634](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1192609 Tyler Cloud Hosting Services Migration for the ias World Software (Sole Source). For use by the Department of Innovation and Technology (DoIT) to obtain three (3) year cloud SaaS hosting services to assess and collect property taxes. Seeking increase in contract funds and term through December 31, 2029. Awarded to Tyler Technologies, Inc. Amount Not To Exceed: \$4,094,807.88.

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be Recommended for approval to the Board of Commissioners, due back on 5/26/2026. The motion carried by the following vote:

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

Item was supported by OIIA - No change

Information provided by Scott Shelton, Interim DoIT Director

-LB: Motion to approve

III. DISCUSSION

Charter Review Recommendations

[2025-1577](#) Commission District(s): All Commission Districts
Resolution of the DeKalb County Governing Authority Regarding the Charter Review Commission's Report and Recommended Changes to the Organizational Act

This agenda item was Recommended holding in committee to the Board of Commissioners due back on 5/26/2026 .

No Discussion -Held in Committee

Standing Procedural Rules

[2024-0842](#) Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners Standing Procedural Rules

This agenda item was Recommended holding in committee to the Board of Commissioners due back on 5/26/2026 .

Committee came to Consensus on Section 1B & C requesting additional Clarifying language

Meeting Concluded At: 2:20 PM

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Adjourned meeting. The motion carried by the following vote:

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

Barbara H. Sanders-Norwood CCC, CMC