



Agenda

OPS-County Operations Committee

Commissioner Mereda Davis Johnson(Chairperson)

Commissioner Robert Patrick

Commissioner LaDena Bolton

Tuesday, February 18, 2025

1:00 PM

Meeting Started At:

Attendance:

I. MINUTES

2025-0212 Commission District(s): All Districts
Minutes for the February 4, 2025 County Operations (OPS) Committee Meeting;

II. STATUS UPDATE

Voter Registration and Elections - Boundary Precinct Changes

III. DISCUSSION

Standing Procedural Rules

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

IV. AGENDA ITEM

New Agenda Items

Airport

2025-0195 Commission District(s): 1 and 6
Resolution to Accept Georgia Department of Transportation (GDOT) Tentative Allocation of Federal and State Funding Assistance Associated with the project to Rehabilitate Runway 3R-21L - Keel Replacement and to Reconstruct Taxiway A at DeKalb Peachtree Airport. There is a matching cost to the County.

2025-0210 Commission District(s): 1 and 6
Ground Lease Estoppel Certificate under DeKalb County Contract No. 17-903095 with Plaza Fiesta Owner, LLC (formerly BJS Plaza Fiesta, LLC). There is no cost to the County.

Facilities Management

2024-1555 Commission District(s): ALL
RA - Ratification of Change Order No. 1 to Contract No. 1357887 Parking Management Services for Trinity Garage and Camp Road (Revenue Generating Contract): for use by the Department of Facilities Management (FM). This contract consists of providing parking management services for the Trinity Parking Deck and Camp Road Surface Lots. This request seeks to ratify the extension of the contract from October 1, 2024 through January 31, 2025. Awarded to: Universal Global Parking, LLC. Estimated Gross Revenue: \$24,797.50 per month and Estimated Payment to DeKalb County (35% of gross revenue): \$8,679.13 per month.

2025-0084 Commission District(s): ALL
CO - Change Order No. 13 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516) for use by the Department of Facilities Management (FM). This contract consists of purchasing off the OMNIA Partners Contract No. EV2516 for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase funding for Elevator Modernization at the DeKalb County Courthouse. Awarded to: KONE, Inc. Amount Not To Exceed: \$1,595,794.33.

Fleet Management

- 2025-0004** Commission District(s): ALL
CA - Sourcewell Cooperative Agreement (CA) No. 080521-AEB Roadway Maintenance Equipment: for use by Public Works-Fleet Management, to be used by the Department of Roads and Drainage (R&D). Consists of purchasing from the competitively let Sourcewell CA No. 080251 AEB for one (1) cabover truck with truck mounted striping equipment in order to paint striped roadways in the County. Awarded to ASH North America, Inc., dba M-B Companies, Inc. Amount Not To Exceed: \$395,355.70.
- 2025-0042** Commission District(s): ALL
CA - Sourcewell Cooperative Agreement (CA) No. 101221-VAC Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies: for use by Public Works-Fleet Management to be used by Public Works-Roads and Drainage (Stormwater). Consists of purchasing an additional Vac-Con sewer cleaner truck from the competitively let Sourcewell CA in order to flush out storm water drains throughout the County. This request also seeks to ratify this purchase processed on December 26, 2024. Awarded to Vac-Con, Inc., c/o Adams Equipment Co., Inc. Amount Not To Exceed: \$623,836.00.
- 2025-0044** Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1284154, 1284156, 1284155, 1284157, and 1284158 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management (Fleet) 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 seeks to increase the contract term through July 31, 2025, using remaining renewal funds. Awarded to Dilmar Oil Co.; The McPherson Companies, Inc.; Lubrication Engineers, Inc.; Taylor Enterprises, Inc.; and Cadence Petroleum. CONTRACT TERM INCREASE ONLY

Voter Registration & Elections

- 2025-0056** Commission District(s): All
SS - ImageCast Ballots: for use by the Department of Voters Registration and Elections (VRE). This request seeks approval to utilize a single source vendor to provide emergency ballot printing services required for the 2025 election cycles. Awarded to: The Tattnell Journal dba Tattnell Ballot Solutions, Inc. Amount Not To Exceed: \$200,000.00.

- 2025-0073** Commission District(s): All
CO - Change Order No. 1 to Contract 1361755 KNOWiNK Poll Pad (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing KNOWiNK Poll Pad system certified by Georgia State Elections. This request seeks approval to ratify previously provided sixty (60) day contract term increase, effective January 1, 2025. This request also seeks approval to increase contract funds and contract term through December 31, 2025 to continue services. Awarded to KNOWiNK, LLC. Amount Not To Exceed: \$150,000.00.
- 2025-0126** Commission District(s): All
CO - Change Order No. 3 to Contract 1309871 Commercial Printing Services - Voting Signs (Emergency): for use by the Department of Voters Registration & Elections (VRE). This contract consists of the purchase of voter location signs. This request seeks approval to ratify a previously provided twenty-eight (28) day contract term increase, effective February 1, 2025. This request also seeks approval to increase the contract funds and contract term through January 31, 2026. Awarded to: MrNicePrint. Amount Not To Exceed: \$100,000.00.
- 2025-0149** Commission District(s): ALL
CO - Change Order No. 1 to Contract 2000151 Apparel and Elections-Related Supplies (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of purchasing apparel and elections-related supplies. This request seeks approval to increase the contract funds and contract term through January 31, 2026. Awarded to: Halo Branded Solutions, Inc. Amount Not To Exceed: \$75,000.00.

District 2

- [2025-0197](#) Commission District(s): All Commission Districts
To Make a Budget Amendment for Fiscal Year 2025 to Add Three Additional Roles to the Board of Commissioners; Legal Counsel, Financial Consultant, and Communications Director.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC