



Minutes - Draft

OPS-County Operations Committee

Commissioner Mereda Davis Johnson

Commissioner Michelle Long Spears

Commissioner Ted Terry

Tuesday, January 7, 2025

1:00 PM

Meeting Started At: 1:00 PM

Attendance: All Commissioners present

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

I. MINUTES

2024-1618 Commission District(s): All Districts
Minutes for the December 3, 2024 County Operations (OPS) Committee Meeting;
MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

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

II. DISCUSSION

2025 State Legislative Agenda

Economic Development

TT: regarding legislative annexations, do we need to specifically oppose annexations of a certain size that are brought to the legislature?

Generally opposing significant legislative annexations.

DB: There has been some chatter from the cities on some legislative annexation, we don't know exactly yet. We can craft some language on what significant means for the County.

TT: Based on land area or tax digest value.

RP: Lets just say we are opposed to legislative annexations.

MDJ and TT: agreed

MLS: We have different types of annexation, one of which is the 60% method. I would like for the legislators to take a look at the 60% method because it strongly favors the cities.

MLS: I am suggesting that we back up and look at the 60% method and review what is part of current law, to ensure that it is fair to Counties around the State.

JM: Would you like us to make priority B more broad to include a review of the 60% annexation method and remove the time restrictions language?

MLS: Yes.

JM: Regarding Commissioner Terry's suggestion, would you like that to be a support statement or a priority?

TT: Priority D

Elections

RP: Request to add cities to the proposed language.

TT: Regarding the signage item, would the purpose be for cities to do the same?

RP: The rationale for adding cities is when you go to other cities, whether by agreement or otherwise, there is usually a place where they put their signs that is in a contiguous area so that they aren't littering the entire area, so that when things are done everyone can go to that one area and pick up signs.

MDJ: If they aren't removed within the 30 day period does sanitation or code remove them? and if so what type of compensation if they aren't removed in 30 days?

MLS: Regarding the early weekend voting item, can we consider making changes to include the weekends for primaries and runoff's?

MDJ: I am amenable to that.

Housing

MLS: Regarding the Historic Preservation Commission item, can we be more clear in referring to the HPC?

JM: Yes, we can include the language "regarding the Historic Preservation Commission"

MDJ: Is there any reason for the Superior Court versus the Magistrate or State Court?

VE: Because those Courts are lower courts, the ordinance requires that the appeals go to the Superior Court.

MLS: Regarding the State-wide eviction resolution program and Junk fees items, has there been any progress since the last session?

DB: Cobb and Clayton have separate eviction resolution programs. Clayton passed a local bill last session to create a fee to help fund their eviction resolution programs. We might want to look at exactly what DeKalb wants a program to look like and what local legislation we might be able to develop instead of state-wide. We can also speak to Cobb and Clayton about their programs.

MLS: Should we change the statement?

DB: No keep the statement as it is and we can research solutions to present to the delegation.

DB: Regarding junk fees, a bill was introduced last session by Representative Crawford. Once this agenda is adopted, I will work with his office to reintroduce that bill.

Public Health

MLS: Regarding the sale of dogs and cats item, can you tell us if around the State, are there a lot of other jurisdictions that have not passed something similar to this?

DB: I can check, Representative Gullet introduced something similar, I will reach out to him to discuss.

MLS: Regarding cockfighting, why hasn't this issue been addressed over the past few years?

DB: Representative Hilton introduced legislation a couple of sessions ago, but I do not have the details because it was not on our radar at the time. We can reach out to him.

Public Safety

TT: Regarding the marijuana item, In the immigration bill that was passed last session added a host of crimes that would require arrest and booking in jail, possession of marijuana of any amount was one of these crimes. Does that preempt the cities that have passed decriminalization ordinances? If so I would like to expand this priority to include cities and Counties ability to exert local control in regards to marijuana.

MW: We will take a look at that.

TT: Please tweak the priority if Law and Dentons determine it is necessary.

RP: For these public safety priorities and support statements, do we need to engage with the Sheriffs lobby as well?

DB: Yes we can in conjunction with ACCG.

Other

MDJ: regarding the service of process item, change "and" to "or".

Additions

MLS: Ask legislators to review the impact of data centers on the electrical grid around the State.

DB: Senior State leadership is considering addressing this issue this session.

MLS: Should we include an additional support statement?

TT: I'm in favor of adding an additional support statement.

MDJ: I am not in favor of having the Charter Review item on the agenda.

MLS: I am ok with removing the item if we as a Board can commit to continuing to review the recommendations with the hope of transmitting a Board recommendation to the delegation next year.

TT motion to approve with edits, MLS 2nd

Recommended for approval.

III. AGENDA ITEM

New Agenda Items:

Airport

[2024-1617](#)

Commission District(s): 1 & 6
CO - Change Order No. 1 to Contract No. 1378646 Airfield Lighting - LED Design at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. This contract consists of upgrading the existing lighting systems from incandescent (quartz) to light-emitting diode (LED) systems at the PDK Airport. This request seeks to increase the contract's term through July 31, 2025. Awarded to Trinity Electrical Services, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

Facilities Management

[2024-0902](#)

Commission District(s): ALL
CO - Change Order No. 7 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to ratify payments made to close out October through December 2024 invoices. This request also seeks to ratify a previously provided (45) forty-five day contract term increase, effective December 31, 2024. Lastly, this request seeks to increase contract funds and term through June 30, 2025. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Amount Not To Exceed: \$3,684,471.76.

This agenda item was recommended holding in committee to the Board of Commissioners due back on 1/14/2025 .

No Additional Information Requested

[2024-1421](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1251271 Uninterruptible Power Supply (UPS) Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance services for UPS systems. This request is to increase contract funds and extend the contract term through December 31, 2025. Awarded to: AC & DC Power Technologies LLC. Amount Not To Exceed: \$425,000.00.
MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

[2024-1428](#) Commission District(s): ALL
CA - Cooperative Agreement for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (OMNIA Partners Contract No. 240078-01) (Multi-year with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification (PWB), DeKalb County Emergency Management Agency (DEMA), Voter Registration and Elections (VRE), and Fleet Management. Awarded to W. W. Grainger, Inc. Amount Not To Exceed: \$3,323,000.00.
This agenda item was recommended holding in committee to the Board of Commissioners due back on 1/14/2025 .

No Additional Information Requested

[2024-1497](#)

Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1352862, Statewide Contract (SWC) No. 99999-SPD-S20200901-007 Indefinite Quantity Construction Contract: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let SWC for Indefinite Quantity Construction. This request seeks to increase contract funds to allow for the build out of State Court Division B. Awarded to: F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$121,493.00.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

Fleet Management

[2024-1289](#)

Commission District(s): ALL
CA - Sourcewell Cooperative Agreement No. 121522 MNF Purchase of Gasoline & Diesel Fuel: for use by Public Works-Fleet Management. Consists of the purchase of gasoline and diesel fuel from the competitively let Sourcewell Contract for the operation of County vehicles and equipment. Awarded to Mansfield Oil Co. of Gainesville, Inc. Amount Not To Exceed: \$8,500,000.00.

This agenda item was recommended holding in committee to the Board of Commissioners due back on 1/14/2025 .

No Additional Information Requested

[2024-1499](#)

Commission District(s): ALL
CA-General Services Administration (GSA) Cooperative Agreement No. GS-30F-0012T-Mobile Fire Training Trailer: for use by Public Works-Fleet Management to be used by Fire Rescue Services. This request is to purchase from the competitively let GSA Cooperative agreement for one (1) mobile fire training trailer to educate and train citizens and children about fire safety. Awarded to Mobile Concepts Specialty Vehicles. Amount Not To Exceed: \$216,587.00.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

Innovation & Technology

[2024-1494](#)

Commission District(s): ALL
CO - Change Order No. 5 to Contract No. 1171242 Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT) to be used by the Department of Public Works - Roads and Drainage (R&D) and Facilities Management (FM). This contract consists of providing implementation services for Cityworks Asset Management software. This request seeks to extend the contract through December 31, 2025. Awarded to Woolpert, Inc. CONTRACT TERM EXTENSION ONLY

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

[2024-1501](#)

Commission District(s): ALL

CO - Change Order No. 10 to Contract No. 1070633 End User Computing Statewide Contract (SWC): for use by the Department of Innovation and Technology (DoIT). This request seeks to purchase from the competitively let SWC No. 99999-SPD0000161-0004 to purchase additional equipment to supply workers with laptops and peripherals such as docks. This request seeks to increase contract funds. Amount Not to Exceed: \$2,500,000.00. Awarded to Dell Marketing L.P.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

[2024-1503](#)

Commission District(s): All

CO - Change Order No. 11 to Contract No. 10-901833 Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing (Multi-Year Contract): for use by the Department of Innovation and Technology (IT). This contract consists of implementing mobile capabilities and extends the contract to December 31, 2026. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$790,178.64.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

[2024-1504](#)

Commission District(s): ALL
CO - Change Order No. 6 to Contract No. 1092092 GOV CX 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the implementation of the 311-system modernization. This request is to extend the contract term through December 31, 2025 and funding. Awarded to Speridian Technologies, LLC. Amount Not To Exceed: \$100,000.00.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

TT: Would this be a system like See Click Fix?

BP: We are working on the features that we would like to be included in the system.

TT: Can we include text and picture upload options for 311 in the negotiations?

[2024-1544](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1309332 Cityworks Public Asset Management System (AMS)-Multi-Year Contract: for use by the Department of Innovation and Technology (DoIT). Consists of the implementation of a custom AMS for the Department of Facilities Management, Public Works - Roads and Drainage, Public Works - Traffic and the Department of Watershed Management (Pump Stations). This request seeks to increase the contract term through December 31, 2025. Awarded to Woolpert Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

[2024-1615](#) Commission District(s): All
REN - Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract- 4th Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. This request seeks to exercise the 4th renewal option through March 31, 2026 and also seeks a consent to assignment to transfer the existing contract funds and term from Layer 3 Communications, LLC to MGT Impact Solutions, LLC. Amount Not To Exceed \$1,363,471.86.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

Voter Registration and Elections

[2024-1620](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1361554 Commercial Mover to Transport Voting Equipment and Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing services to transport election equipment and materials to polling sites for the 2025 election cycles. This request seeks to ratify previously provided forty-five (45) day contract term increase, effective January 1, 2025. This request also seeks approval to increase the contract term through December 31, 2025 to continue services for the 2025 election cycles. Awarded to Ryder Transportation Services, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2025. The motion carried by the following vote:

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

No Additional Information Requested

Meeting Ended At: 2:32 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC