Minutes - Draft

OPS-County Operations Committee

Commissioner Mereda Davis Johnson Commissioner Michelle Long Spears Commissioner Ted Terry	
Monday, October 21, 2024	9:30 AM
Meeting Started At: 9:30 AM	I de la constante de
Attendance: Commissioners	Davis Johnson and Terry
Present	2 - Commissioner Mereda Davis Johnson, and Commissioner Ted Terry
Absent	1 - Commissioner Michelle Long Spears
I. MINUTES	
2024-1249	Commission District(s): All Districts Minutes for the October 1, 2024 County Operations (OPS) Committee Meeting; MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:
	Yes: 2 - Commissioner Davis Johnson, and Commissioner Terry
Abs	sent: 1 - Commissioner Long Spears

Fleet Management Apprenticeship Program

III. AGENDA ITEM

New Agenda Items

Fleet Management

2024-1209 Commission District(s): ALL

SWC-Statewide Contract (SWC) No. 99999-001-SPD0000183-0002 Police Pursuit and Special Service Vehicles: for use by Public Works-Fleet Management. These units will be used by all law enforcement departments and emergency responders. This request consists of purchasing from the competitively let SWC for various police pursuit and special service vehicles. This contract enables law enforcement and emergency responders to complete daily tasks that require the use of these automobiles. Awarded to Hardy Chevrolet Buick GMC Inc. Amount Not To Exceed: \$2,996,000.00. **MOTION was made by Ted Terry, seconded by Mereda Davis** Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

TT: Will this state contract allow for the purchase of electric vehicles? RG: Yes

TT: How do you encourage departments to accept electric vehicles when they do not want them? *RG:* Fleet makes the determination and if the department doesnt agree, they must write a letter to COO Williams explaining why.

TT: Will these electric vehicles be take home vehicles? RG: Yes

TT: How many days of gas will \$3-4k get us? RG: About a month.

TT: Are there any police that are willing to be a part of a pilot program for take home electric vehicles? RG: Yes

TT: ZLW can we identify officers who want to be a part of an electric vehicle take home program? TT: Dir. Gordon can you come back in 30 days with examples of other jurisdictions that have a take home electric vehicle policy and how it could potentially tie in to our current take home vehicle program.

Innovation & Technology

 2024-1182 Commission District(s): All CO - Change Order No. 1 to Contract No. 1315556 NICE Justice SaaS Solutions (Houston-Galveston Area Council (HGAC) Contract No. RP07-20): for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let HGAC contract for the implementation and support of the District Attorney's Office and Police Department (DA/PD) case management system and data sharing for the County. This request seeks to increase contract funds. Awarded to NICE Systems, Inc. Amount Not To Exceed: \$1,745,430.00.

> MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

TT: Will this offer the County a better deal? BP: Yes

Facilities Management

2024-1173

Commission District(s): ALL

REN - Contract No. 1313776 Inspection and Maintenance of Fire Suppression System (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. This request seeks to ratify a previously provided thirty (30) day contract term increase effective as of October 1, 2024. This request also seeks to exercise the 2nd renewal option through October 31, 2025. Awarded to VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote:

- Yes: 2 Commissioner Davis Johnson, and Commissioner Terry
- Absent: 1 Commissioner Long Spears

No Additional Information Requested;

2024-1177 Commission District(s): ALL CO - Change Order No. 1 to Contract No. 1196142, Snack and Vending Machine Services (Multiyear)[Revenue Generating]: for use by the Department of Facilities Management (FM). Consists of providing snack and vending machine services to various County facilities. This request seeks to extend the contract term through December 31, 2025. Awarded to: A-Action Janitorial Services dba A-Action Vending. CONTRACT TERM EXTENSION ONLY. MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

TT: What is our revenue sharing amount with this vendor? DF: I will get back to you with that.

TT: Does this vendor offer "healthy" vending options? DF: Yes they do have those options.

TT: How can we get more "healthy" options, like at Sam's st., with a report at next meeting. *DF:* We can discuss with the vendor and report back.

2024-1183

Commission District(s): ALL

CO - Change Order No. 12 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 extend the contract term and increase funding for monthly maintenance, emergent and unexpected repairs and inspections through November 30, 2025. Awarded to: KONE, Inc. Amount Not To Exceed: \$805,609.39.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote: Yes: 2 - Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

TT: The Swanton way elevator replacement? DF: Yes

TT: Will it cover modernization of the Maloof elevators? DF: Yes it can.

- 2024-1186Commission District(s): ALL
Approval and Authorization to Accept and Approve the Georgia Power
Electric Transportation Make Ready Program Customer Proposal
Acceptance Letter
MOTION was made by Ted Terry, seconded by Mereda Davis
Johnson, that this agenda item be recommended for approval. to
the Board of Commissioners, due back on 10/22/2024. The motion
carried by the following vote:
 - Yes: 2 Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

No Additional Information Requested

2024-1192

Commission District(s): ALL

REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to exercise the 3rd renewal option through December 31, 2025. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,050,000.00. **MOTION was made by Ted Terry, seconded by Mereda Davis** Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

TT: How often do we utilize this contract and do they do repairs?DF: Frequently and yes.

TT: Can we remove the sticker from the Maloof gate? DF: Yes.

Meeting Ended At:10:20 AM

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

Barbara H. Sanders-Norwood CCC, CMC