

Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

	Commissioner Ted Terry (Chair) Commissioner Mereda Davis Johnson Commissioner Michelle Long Spears	
Tuesday, January 7, 2025	2:15 PM	178 Sam's Street, Decatur, GA 30030 (Multipurpose Room A1201)

Meeting Started At: 2:42PM

Attendees: Commissioners Terry, Davis Johnson, Long Spears, Patrick, Massiah, Johnson, Bolton

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

I. MINUTES

2024-1675	Commission District(s): All		
	Minutes for the December 3, 2024 Employee Relations, and Public		
	Safety 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:
	*7		

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

II. AGENDA ITEM

Police Services

2024-1582 Commission District(s): All Commission Districts
 Approve the Purchase of Software and Related Services from
 ForceMetrics, not to exceed \$330,000.
 MOTION was made by Mereda Davis Johnson, 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 Terry, Commissioner Davis Johnson, and Commissioner Long Spears

-information provided by Chief Ramos

2024-1406

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1191296 Motorola Radio Equipment, Installation, Maintenance, Repairs and Removal Services for DeKalb County Vehicles (Sole Source): for use by Police Services (PS) and other County departments. Consists of radio repairs and the installation and removal of equipment in County vehicles with Motorola radios. This request seeks to increase the contract funds and term through December 31, 2025. Awarded to: Mobile Communications America, Inc. Amount Not To Exceed: \$2,832,000.00. **MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, 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 Terry, Commissioner Davis Johnson, and Commissioner Long Spears

-information provided by Chief Ramos

-Question MLS: the original award amount was \$2.4M in 2014, and the amount spent today is only \$881,000 of that \$2.4M? -response provided by Director Butler

-Question MLS: so we're now asking for this contract to be \$2,832,000 through the end of this year; can you confirm that I'm reading this correctly?

-response provided by COO Williams regarding the Administration providing info on the strategy on how these vehicles are purchased and a reconciliation regarding the funding that has been spent

2024-1260 Commission District(s): ALL CO - Change Order No. 4 to Contract No. 1241890 False Alarm Billing and Tracking Services (City of Brookhaven Contract No. 130415) [Revenue Sharing - Cooperative Agreement]: for use by the Department of Police Services (PS). This contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. This request seeks to ratify a previously provided (45) forty-five day contract term increase, effective January 1, 2025. This request also seeks to increase the contract funds and term through December 31, 2025. Awarded to Superion, LLC. Amount Not To Exceed: \$500,000.00. MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for

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

approval. to the Board of Commissioners, due back on 1/14/2025.

-information provided by Director Carina Swain, E911

-Question MLS: this item is for the City of Brookhaven?

C Swain: yes it is the contract that we piggyback off of for DeKalb County

-Question MDJ: since we have been collecting the false alarm fees, have there been any substantial reduction of people making those alarms? -response provided by Director Swain

The motion carried by the following vote:

-Question MDJ: was this contract for a year?

-C Swain: it was for several years

-MDJ: motion to recess 5 minutes Second TT Vote: yes unanimous

-the committee returned from recess at 3:00PM

-MLS: motion to return from recess Second MDJ Vote: yes unanimous

Police Services and Fire Rescue

Commission District(s): ALL 2024-1290 CO - Change Order No. 3 to Contract No. 1264031 Batteries for Two-Way Radios (Annual Contract With 2 Options to Renew): for use by the Departments of Public Safety Police Services (PS) and Fire Rescue. This contract consists of providing batteries for two-way Radios. This request seeks to increase contract funds and add Public Works - Sanitation (PW-Sanitation), Sheriff's Office, and Recreation, Parks, and Cultural Affairs (RPCA) for use. Additionally, this request seeks to reserve the right to transfer funds between contracts based on the needs of the County. Awarded to Motorola Solutions. Amount Not To Exceed: \$199,000.00. MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, 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 Terry, Commissioner Davis Johnson, and Commissioner Long Spears

-information provided by Director Ellis, RPCA

Fire Rescue (FR)

2024-0988

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1231375 for EMS Billing Services for Fire Rescue DeKalb County, Georgia (Revenue Generating) (Multiyear): for use by the Department of Fire Rescue Services. Consists of providing billing services for ambulance "transports" and "non-transports" where on-scene emergency medical care has been provided. Awarded to: Digitech Computer, LLC. Revenue Generating Contract. CONTRACT TERM EXTENSION ONLY **MOTION was made by Michelle Long Spears, seconded by**

Mereda Davis Johnson, 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 Terry, Commissioner Davis Johnson, and Commissioner Long Spears

-information provided by Director Fullum

2024-1128	Commission District(s): ALL
	CO - Change Order No. 2 to Contract No. 1246736 Emergency
	Medical Supplies (Annual Contract with 2 Options to Renew): for use
	by Fire Rescue (FR). This contract consists of the purchase of
	emergency medical supplies for Fire Rescue and Emergency Medical
	Service unit/vehicles. This request seeks approval to increase the
	contract fund and to extend the contract term for six (6) months
	through June 30, 2025. Awarded to: Bound Tree Medical, LLC
	Amount Not To Exceed: \$670,000.00.
	MOTION was made by Mereda Davis Johnson, 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 Terry, Commissioner Davis Johnson, and Commissioner Long Spears

-information provided by Director Fullum

-comments provided by Commissioner Long Spears

-Question TT: it states that there has been no LSBE usage; is that for this entire contract

-Chief Fullum: I will need to get clarification on that

2024-1376

Commission District(s): ALL

LB - Invitation No. 24-101688 Engine and Aerial Accessories for Fire Rescue (Annual Contract with 4 Options To Renew): for use by Fire Rescue (FR). Consists of purchasing engine and aerial accessories and equipment to outfit Departmental fleet purchases. Recommend award to the lowest, responsive and responsible bidders: Williams Fire Apparatus Inc., Ten8 Fire and Safety LLC., Fireline Inc., and Pro Fire and Tactical LLC. Amount Not To Exceed: \$5,200,000.00. **MOTION was made by Mereda Davis Johnson, 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 Terry, Commissioner Davis Johnson, and Commissioner Long Spears -a substitute has been provided for this agenda item

-OIIA audit review has validated \$2,987,000, which is \$2,213,000 less than the amount cited on the agenda item.

-information provided by Chief Fullum

-Commissioner Terry requests the agenda item substitute purpose section be updated to include the new number for aerials (3) and engines (9).

-MDJ: motion to approve the substitute

- 2025-0009Commission District(s): All Commission Districts
FY25 Grant Award EMS Trauma Related Equipment with the Georgia
Trauma CommissionMOTION was made by Michelle Long Spears, seconded by
Mereda Davis Johnson, 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 Terry, Commissioner Davis Johnson, and Commissioner Long Spears

-information provided by Chief Fullum

<u>2025-0010</u>	Commission District(s): All Commission Districts
	Subgrant Agreement with Atlanta Regional Commission (ARC)/ Urban
	Area Security Initiative (UASI) Grant for funds towards the Purchase
	of a Mobile Ambulance Bus and associated equipment.
	MOTION was made by Michelle Long Spears, seconded by
	Mereda Davis Johnson, 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:
* 7	

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

-information provided by Chief Fullum

Meeting Ended At: 3:12 PM

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

Yes: 3 - Commissioner Terry, Commissioner Davis Johnson, and Commissioner Long Spears Barbara H. Sanders-Norwood CCC, CMC