



Agenda

OPS-County Operations Committee

Commissioner Mereda Davis Johnson
Commissioner Michelle Long Spears
Commissioner Ted Terry

Thursday, June 20, 2024

1:00 PM

Special Called Meeting

Meeting Started At:

Attendees:

I. MINUTES

2024-0747 Commission District(s): All Districts
Minutes for the June 4, 2024, County Operations (OPS) Committee Meeting;

II. AGENDA ITEM

Previously Heard Items

Board of Commissioners - District 2

[2024-0190](#) Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

Board of Commissioners - District 7

[2023-1515](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

Fleet Management

[2024-0608](#) Commission District(s): ALL
REN - Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296535, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008
Parts for Vehicles and Off-Road Equipment (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management, Police Services, and the Department of Fire & Rescue. These contracts consist of repair parts for all types of vehicles and equipment. This request seeks to exercise the 2nd renewal option through June 30, 2025. This request also seeks to reserve the right to transfer funds between contracts based on Department needs. Awarded to below listed 47 vendors. Total Amount Not To Exceed: \$7,325,000.00.

Facilities Management

[2024-0665](#) Commission District(s): ALL
RFP - Request for Proposals No. 24-500664 Standby Mechanical Engineering and Energy Support Services (Multiyear): for use by the Department of Facilities Management (FM). Consists of providing quality mechanical engineering and energy engineering design support, assessments, and consultations to ensure that the County's infrastructure and facilities operate at peak efficiency. Recommend award to the highest scoring proposers: S.L. King & Associates, Spellman & Associates, Inc., and TLC Engineering Solutions. Total Amount Not To Exceed: \$3,000,000.00.

New Agenda Items

GIS

[2024-0716](#) Commission District(s): 3 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 1918 Delphine Drive, Decatur, GA, 30032, Parcel Identification Number 15-172-11-050.

Innovation & Technology

2024-0621 Commission District(s): All
CO - Change Order No. 1 to Contract No. 1254433 Secured Signing Enterprise Plan (Three (3) Year Contract) [Sole Source Purchase]: for use by the Department of Innovation and Technology (DoIT). This contract consists of a customized electronic cloud-based digital signature solution that allows the County to sign and complete documents online. This request seeks to increase the contract funds and term through July 12, 2026. Awarded to Secured Signing Ltd. Amount Not To Exceed: \$94,350.00.

2024-0649 Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1335674 Licensing, Maintenance, and Support Services for Cityworks (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of support and updates for the Cityworks software currently used for public asset and work management solutions. This request seeks to increase the contract funds and term through August 17, 2029. Awarded to Azteca Systems, LLC. Amount Not to Exceed: \$1,279,205.74.

III. DISCUSSION

Charter Review Recommendations

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC