



Agenda

OPS-County Operations Committee

Commissioner Mereda Davis Johnson
Commissioner Michelle Long Spears
Commissioner Ted Terry

Tuesday, September 17, 2024

1:00 PM

Manuel J. Maloof Auditorium

Meeting Started At:

Attendees:

I. MINUTES

2024-1072 Commission District(s): All Districts
Minutes for the August 20, 2024 County Operations (OPS) Committee Meeting;

2024-1117 Commission District(s): All Districts
Minutes for the August 29, 2024 Special Called County Operations (OPS) Committee Meeting;

II. AGENDA ITEM

Previously Heard Items

Airport (PDK)

[2023-1331](#) Commission District(s): 1 & 6
RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

Board of Commissioners - District 2

- [2024-0380](#) Commission District(s): All Commission Districts
Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

New Agenda Items

Facilities Management

- 2024-0487** Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1334184 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). This contract consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. This request seeks to increase contract funds and term through July 14, 2025. This increase will assist in obtaining security fencing, reimbursement of permit fees, and additional needed services discovered while performing structure rehabilitation. Awarded to Restocon Corporation. Amount Not To Exceed: \$642,150.95.
- 2024-1043** Commission District(s): ALL
REN - Contract No. 1344391 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 1st Renewal of 2 Options to Renew): for Use by the Department of Facilities Management. This contract consists of providing inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. This request seeks to exercise the 1st renewal option through August 31, 2025. This request also seeks to ratify a previously provided thirty (30) day contract term increase, effective September 1, 2024. Awarded To: All-Star Fire, LLC. Amount Not To Exceed: \$177,340.00.

Innovation & Technology

2024-1078 Commission District(s): All
CO - Change Order No. 1 to Contract No. 1365939 enQuesta Annual Hosting, Maintenance, and Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the annual hosting, maintenance, and support of a state-of-the-art Customer Information System (CIS) solution for the County's customer billing system integration. This request seeks to add the Department of Watershed Management (DWM) to the contract and increase the contract scope of work and funding. Awarded to Systems and Software, Inc. Amount Not To Exceed: \$5,674,248.85.

2024-1085 Commission District(s): ALL
SS - Hewlett Packard Enterprise (HPE) Software, License, and Server Maintenance Support (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of providing proprietary hardware and software maintenance needed to support HPE equipment and software currently used by the County. This request seeks to continue use of a previously approved sole source for one year and ratification of Purchase Order No. 5003031. Amount Not To Exceed: \$260,870.34.

Airport (PDK)

2024-1073 Commission District(s): 1 and 6
Underground Easement with Georgia Power Company for 2000 Airport Road Beta Charger (DeKalb County) Distribution Line of County owned property located on DeKalb Peachtree Airport. There is no cost to the County.

2024-1084 Commission District(s): All
CO - Change Order No. 1 to Contract No. 1349658 Air Quality and Noise Assessment Study at DeKalb Peachtree Airport: for use by the DeKalb Peachtree Airport (Airport). This contract consists of providing data about the relative pollutant, noise emissions, and air quality impacts in the County. This request seeks to increase contract funds and term through December 31, 2025. Awarded to Harris, Miller, Miller and Hanson. Amount Not To Exceed: \$126,000.00.

Animal Services

- 2024-0965** Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1386227 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT) [Cooperative Agreement]: for use by Police Services - Animal Enforcement Services. This contract consists of purchasing from the competitively let Sourcewell contract for the purchase of remote speaker microphones, chargers, batteries, APX 900 radios, as well as device software, installation, and programming. This request will allow animal enforcement officers continued use of equipment for emergency services. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$55,278.79.

Fleet Management

- 2024-1017** Commission District(s): All Commissioner District
Net Revenue Generating Service - 2024 County Auction

III. DISCUSSION

Clean Energy Transition Plan

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC