



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

Minutes - Draft

OPS-County Operations Committee

Tuesday, June 23, 2020

1:45 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV

Meeting Started At:

Attendance: Commissioners Johnson, Rader, Davis Johnson, and Bradshaw;

Present 3 - Chairperson Larry Johnson, Commissioner Mereda Davis Johnson, and Commissioner Jeff Rader

I. MINUTES

2020-0655 Commission District(s): All Districts
Minutes for the June 9, 2020 County Operations (OPS) Committee Meeting;

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

II. STATUS UPDATE

DeKalb Board Of Voter Registration and Elections

The OPS Committee will hold a Special Called Meeting Tuesday June 30, 2020 at 10:00 Am to review the proposed VRE budget enhancements;

DeKalb Board of Voter Registration and Elections: S. Tillman

- 6.5 million will get VRE through the rest of year*
- Aug. election will be testing ground for Nov. election*
- Will have multiple training sessions, double the staff that is needed to accommodate*
- Ballots mailed by SOS, 3rd party vendor, and taking approximately 11-13 days*
- One problem noted- Citizens were waiting in line with completed ballots*
- CEO addressed VRE budget, front line employee pay, polling pads, & soliciting help from auxiliary employees (currently employed by county, but unable to do job functions from home) to help VRE*
- Presentation by Stacy Gear/GIS: Discussed/demonstrated how software shows election wait times*

Questions/Requests/Comments:

MDJ: Commented about issues she heard/saw at precincts; Asked if there has been an intensive review completed by anyone on what happened on June 9th? Who will screen auxiliary employees who will help VRE?

Gannon: Would like to hear the plan for resolution of all issues from June 9th election day, and how it ties into the budget

Rader: Is budget reviewed by VRE Board? Are the results certified?

Bradshaw: How do you establish criteria for picking voting site? Based on square footage? Is 6.5 million requested in addition to the already allocated budgeted amount?

III. AGENDA ITEM

Previously Heard Agenda Items:

2020-0566

Commission District(s): All Districts

A Committee Transparency Resolution

This agenda item was recommended holding in committee to the Board of Commissioners due back on 7/14/2020 .

This item will be held in Committee returning to the 7/28/2020 meeting;

New Agenda Items:

[2020-0536](#)

Commission District(s): ALL

LB - Invitation No. 20-101238 Print & Mail Service For Property Tax & Appraisal Statements and Election Documents (Annual Contract with 2 Options to Renew): for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VR&E). Consists of printing and mailing property, tax appraisal and voter application and election documents for the citizens of DeKalb County. Recommend award to the lowest, responsive and responsible bidder: Diversified Companies, Inc. Amount Not To Exceed: \$108,987.50.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/14/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

[2020-0537](#)

Commission District(s): ALL

LB - ITB 20-101236 Chiller Inspection, Repair & Preventive Maintenance Service (Annual Contract With 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance services for County chillers. Recommend award to the lowest, responsive and responsible bidders: HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$967,723.00.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/14/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

[2020-0545](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of providing painting services at various County Facilities, Parks and Recreation Centers. This Change Order is to add Facilities Management to the contract. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/14/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

[2020-0559](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1021418 for Sourcewell Cooperative Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by Public Works - Fleet Management to be used by Police Services. This contract consists of piggybacking off of the competitively let Sourcewell Cooperative Agreement No. 060618-EFM to acquire or renew leases for seven (7) vehicles used for special operations by Police Services. Awarded to Enterprise Fleet Management. Total Amount Not To Exceed: \$64,500.00.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/14/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

[2020-0561](#) Commission District(s): ALL
REN - Anti-freeze (Annual Contract - 2nd of 2 Options to Renew):
Contract Nos. 1116980 and 1116976 for use by Public Works - Fleet
Management. These contracts consist of purchasing anti-freeze for
County vehicles and equipment. Awarded to Dilmar Oil Company and
Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.
**MOTION was made by Jeff Rader, seconded by Mereda Davis
Johnson, that this agenda item be recommended for approval. to
the Board of Commissioners, due back on 7/14/2020. The motion
carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and
Commissioner Rader**

No Additional Information Requested;

[2020-0594](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No.: 1201265 Decatur Library
Park Deck Repairs: for use by the Department of Facilities
Management (FM). This contract consists of the repair of the parking
deck. Awarded to Metro Waterproofing, Inc. Amount Not To Exceed:
\$23,032.00.
**MOTION was made by Jeff Rader, seconded by Mereda Davis
Johnson, that this agenda item be recommended for approval. to
the Board of Commissioners, due back on 7/14/2020. The motion
carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and
Commissioner Rader**

No Additional Information Requested;

[2020-0651](#) Commission District(s): 1 and 6
Approval of Federal State Block Grant Funding in the amount of
\$157,000, as part of the Coronavirus Aid, Relief, and Economic
Security (CARES) Act. There is no cost to the County.
**MOTION was made by Jeff Rader, seconded by Mereda Davis
Johnson, that this agenda item be recommended for approval
upon receipt of additional information to the Board of
Commissioners, due back on 7/14/2020. The motion carried by the
following vote:**

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

No Additional Information Requested;

Meeting Ended At: 3:40 PM

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

Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

Barbara H. Sanders-Norwood CCC, CMC