



**Minutes - Draft**

**OPS-County Operations Committee**

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Tuesday, January 18, 2022

1:00 PM

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*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: 1:00 PM

Attendees: Commissioners Terry, Bradshaw, Patrick, Cochran-Johnson, Rader, Davis Johnson, Johnson

**Present**      3 - Commissioner Ted Terry, Commissioner Steve Bradshaw, and  
Commissioner Robert Patrick

**I. MINUTES**

**2022-1052**      Commission District(s): All Districts  
Minutes for the January 4, 2022 County Operations (OPS)  
Committee Meeting;  
**MOTION was made by Robert Patrick, seconded by Steve  
Bradshaw, that this agenda item be approved. The motion  
carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and  
Commissioner Patrick**

**II. DISCUSSION**

Facilities Cleaning & Filtration Status Report

*-presentation not heard in committee*

### III. AGENDA ITEM

*Previously Heard Items:*

[2021-3413](#) Commission District(s): All  
SS - Oracle integration and services for I-9 verifications and background investigations by HireRight, LLC (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Department of Human Resources & Merit System (HRMS). Consists of upgrading the HR system to Oracle HCM. Awarded to HireRight, LLC. Amount Not To Exceed: \$243,818.00.

**MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/25/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick**

*-information provided by Director Matelski*

*-J Matelski: we are working through one or two clauses between the vendor and the Law department; we are requesting approval based on Law's review and vetting*

*-SB: Motion to approve, pending additional information Director Matelski will receive from Law department*

[2021-3505](#) Commission District(s): ALL  
LB-Invitation No. 21-101429- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management. Consists of obtaining repairs for County vehicles to include on the road and off the road equipment. Recommend Award to (56) vendors (please see list below). Total Amount Not To Exceed: \$7,500,000.00.

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/25/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick**

*-this item is currently in OIIA audit review*

*-R Gordon: I would ask that this is recommended for approval, pending the audit findings next week*

*-Question RP: is this time sensitive?*

*R Gordon: yes sir it is*

*-RP: Motion to approve, pending OIIA audit review*

[2021-3247](#)

Commission District(s): ALL

RFP - Request for Proposals No. 21-500570 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Facilities Management (FM) and Department of Watershed Management (DWM). Consists of providing on call architect and engineering design services for a variety of planning, design and construction projects for the County. Recommend multi-award to the five (5) highest scoring proposers: POND & Company; Lyman Davidson Dooley, Inc.; Pieper O'Brien Herr Architects; WOOD Environment & Infrastructure Solutions, Inc.; and Axis Infrastructure, Inc. Total Amount Not To Exceed: \$5,299,736.80.

**MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/25/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick**

*-this item is complete from OIIA audit review*

*-information provided by Director Stovall*

*-information provided by Dep Director Asbell*

*-TT: Mr. Campbell do you need to see more details on the projects that would support that \$2M?*

*-L Campbell: the report provided is based on information received. In terms of being able to determine costs for the project, at this point in time this has not yet been defined. Our assessment is thus on historical trends over the past 5 years.*

*-TT: Could we move forward with the \$2M for the first year of this contract, and by next week we would get the list of projects that would support the \$2M?*

*Z Williams: that's what I am hearing; if it takes \$2M to keep it moving great, but if not I think we can make progress with the \$2M*

*-TT: We could always come back with a change order for projects that would justify that right?*

*C Horner: that is correct. Would the subsequent years be funded via OIIA's recommendation of \$824,934.20 for each subsequent year?*

*-SB: what would the all in number be?*

*CPO Horner: under that construct it would be \$5,299,736.80. That is for one year at \$2 million and the four years for \$824,934.20*

*-Question SB: would that number be supported by audit*

*L Campbell: From an audit perspective we would like to see a list of the projects and associated costs. Based on historical trends it would be supported.*

*-Question SB: how long would it take to produce such a list?*

*Z Williams: the known projects for this year would be fairly easy; but projecting further out would be more difficult; there are major projects to be considered*

*-TT: the committee could always come back in years 3, 4, and 5 to review the progress*

*-SB: if audit supports the \$5.29M amount I would be fine with that*

*-TT: COO Williams and Mr. Stovall would you provide the list of projects for this year by Tuesday's meeting?*

*-Z Williams: yes we will*

*-C Horner: if the amount does increase we would have to come back to the BOC for approval*

*-SB: Motion to approve substitute in the amount \$5,299,736.80, pending project list for 2022 for BOC review by Tuesday's BOC meeting*

### 2021-3283

Commission District(s): All Districts

A Resolution Of The Governing Authority of DeKalb County  
Requesting That The DeKalb Delegation Of The General Assembly  
Support Legislation to Amend The Georgia Elections Code To Allow  
Counties To Use Instant Runoff or "Rank Choice" Voting in Local  
Elections

**MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 1/25/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick**

-presentation provided by Bill Bozarth, Stacey Hopkins of Better Ballot Georgia

-Question SB: will we be seeing a presentation offering counter-arguments?

TT: the counterargument is the status quo. Do we like the system the way that it is now or do we want to make things more equitable?

SB: if the primary argument is expense - elections are expensive. Secondly, I've seen many candidate forums; I'm not sure the public is well informed with 6, 7, 8 candidates all on stage at the same time as opposed to making counterarguments when it is 1 on 1. This is a solution but I'm not sure this is the only solution. These options are just food for thought; I'm not sure that I'm ready to support this today

-Question RP: how frequently do runoffs happen in Georgia?

B Bozarth: if you look at all runoffs across the state and local jurisdictions, the Libertarian party often has candidates on the ballot. That often affects the presence of runoffs, and we expect them at least every 4 years. I'd be happy to share data on the numbers of those that do vote and the numbers that fall off from a general to runoff election. I don't have statistics over the last several years or decades on the frequency of runoffs themselves. It would happen less at the general level; it often happens at the primary level.

-RP: it would be helpful for me to have that historical data, at least 5 years going back on the number of runoffs in Georgia, broken down by municipal, county, and state offices. I want to see how big this problem is that we are trying to solve. Is this something that needs a fix? Please forward your presentation and I will send this out to my residents, so that they can provide input to the process - from my perspective

B Bozarth: we can get the history of the races in your county certainly; across the state it may be more difficult due to their data records in other jurisdictions. But bear with us but we will work on getting you that data

-TT: the resolution would ask the General Assembly to allow local counties to implement RCV. When Elections comes in for their budget discussion, let's ask them how much they are budgeting for runoffs. Any data on DeKalb runoffs would be helpful as well.

-LJ: in an election in New York, that was interesting in how the public stayed involved in the process. ACCG may be able to provide data into this as well. Next, why don't we focus on eliminating runoffs and that movement that has previously been in place? I would like to get more information.

B Bozarth: we learned from talking to people, is that education is essential before rolling something like this out; it would have to be budgeted; but once education is provided we have seen positive results.

-TT: it seems that this needs to return to committee for further discussion. Do we have a date certain for having the legislative agenda complete?

-RP: I believe we do have a date coming up

-TT: I suggest we do a 2 week deferral. Mr. Bozarth and Ms. Hopkins if you could get that information to us before the next OPS and we will bring back to committee.

-MDJ: Elections is putting forth a budget for the Commission. You want to carve out the amount they are spending for the runoffs?

-TT: in the effort of getting information, we would like to know how much we spend on runoff voting in DeKalb

-LCJ: with us in the middle of budgeting, has there been discussion on the costs of elections?

Z Williams: we have seen the submission from the VRE, and I have had discussions with the chair; I would anticipate them seeking more funds as the year progresses. It would be appropriate for VRE to appear in an upcoming OPS meeting to provide information related to their budget.

-SB: Motion to defer for 2 weeks

## 2021-3534

Commission District(s): All Commission Districts

Authorizing Funding for Renovation of the Maloof Annex Auditorium and Lobby

**MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/25/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick**

information provided by COO Williams, Director Stovall, Dep Director Asbell present the proposed renovation of the Maloof Auditorium

-Question TT: the prices is quoted at \$1.7M. Is there anything additional?

Z Williams: it's the portion of the auditorium discussed in the presentation

-RP: this looks very modern and molds with the lobby in Maloof itself

-Question SB: how long from start to finish to complete?

C Stovall: first step will be to hire the architects; looking at about 4 months for that, and 8 months after for construction

-Question JR: there's an area in front where activity can occur; it seems there is shortening in the plan view slide occurring?

Do you intend to continue to seat the planning commission or zoning board of appeals?

C Stovall: I don't have a count on the full capacity but I can send that to you. We have it set up for 9.

-Question MDJ: it could accommodate our needs based on the past?

C Stovall: yes that's correct

-Question MDJ: as we enter the auditorium, would there be a special entrance for us commissioners?

C Stovall: you can enter from either side of the stage or via the back entrance. You can come through the side door as well as the front entrance.

-MDJ: I would like to see a separate entrance into the Maloof building where you wouldn't have to enter the main entrance if you don't need to.

Z Williams: we can move forward with the allocation, and present this to architects. The OPS committee is the appropriate committee to have these discussions, as we have input from commissioners to add into the discussion with the architects. The first 4 months of planning will be great to have these discussions, so that everyone knows what we're going to get.

-Question JR: what is the amortization period for this investment?

-MDJ: we sold several pieces of real estate over the last few years that would have been prime to keep; these are things the BOC voted on. We must consider what we have and accommodate the public, the departments, and the commission on what we have.

-TT: the auditorium renovation is part of the Facilities Master Plan?

Z Williams: yes we planned on doing this as part of the overall renovation

-TT: I feel comfortable with moving forward on this; there has been a lot of planning put into this beforehand

Z Williams: I am excited to hear what the City of Decatur is planning to do with their property as well

-TT: who can participate in that as well?

Z Williams: I received an email invite from the city manager

-TT: commissioners if you are interested in attending the meeting please notify COO and he will add you to the invite

-SB: motion to approve

#### *New Agenda Items:*

2021-3578

Commission District(s): All

LB - Invitation No. 21-101448 Repair, Maintenance and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: Automated Security Integrators, LLC. Amount Not To Exceed: \$250,000.00.

**This agenda item was no official recommendation**

-agenda item not heard in committee

[2022-1050](#) Commission District(s): All  
CO - Change Order 8 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing; For the Department of Innovation and Technology (IT). Consists of upgrading the Rhythm for Civics project. Award To Infor Public Sector, Inc. Amount Not to Exceed: \$58,400.00.

**This agenda item was no official recommendation**

-agenda item not heard in committee

[2022-1072](#) Commission District(s): All  
REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

**This agenda item was no official recommendation**

-agenda item not heard in committee

[2022-1077](#) Commission District(s): All  
REN - Network Professional Services & Monitoring (Annual Contract-1st Renewal of 4 Options to Renew) Contract No. 1245846 for the use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$859,870.76.

**This agenda item was no official recommendation**

-agenda item not heard in committee

[2022-1109](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Enact Legislation Establishing Gun Storage Requirements For All Firearms And Other Lawful Purposes

**This agenda item was no official recommendation**

-agenda item not heard in committee

[2022-1112](#)

Commission District(s): All Districts  
Establishing Qualifying Fees for Public Office

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/25/2022. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick**

*-substitute for agenda item will be forthcoming as salary information is provided this week*

*-TT: we can move forward with approving this item, anticipating a substitute*

Meeting Ended At: 2:27PM

**This agenda item was adjourned meeting**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick**

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Barbara H. Sanders-Norwood CCC, CMC