



DeKalb County  
GEORGIA

# DeKalb County Government

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

## Agenda

### OPS-County Operations Committee

**Chair Person: Commissioner Mereda Davis Johnson, District 5**

**Member: Larry Johnson, District 3**

**Member: Michelle Long Spears, District 2**

Tuesday, March 19, 2024

1:00 PM

Meeting Started At:

Attendees:

#### I. MINUTES

**2024-0410** Commission District(s): All Districts  
Minutes for the March 5, 2024, County Operations (OPS) Committee Meeting;

#### II. STATUS UPDATE

Voter Precincts

#### III. DISCUSSION

Election Translation Services

Animal Projects

#### IV. AGENDA ITEM

*Previously Heard Items*

#### **Board of Commissioners - Super 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

#### **Board of Commissioners - Central Staff**

[2024-0332](#) Commission District(s): All Commission Districts  
Board of Commissioners Community Spending Projects: Federal Funding Requests

**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).

*New Agenda Items*

**Chief Executive Office**

[2024-0428](#) Commission District(s): All  
DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

[2024-0437](#) Commission District(s): All  
To Pledge Funding for Callanwolde Fine Arts Center Capital Campaign

**Public Works- Fleet Management**

[2024-0316](#)

Commission District(s): ALL  
REN - Contract Nos.: 1297373, 1297382, 1297392, 1297411, 1297397, 1297401, 1297403, 1297409, 1297473 and 1297474 Filters (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. This request seeks to exercise the 2nd renewal option through July 31, 2025. This request also seeks to reserve the right to transfer funds between contracts based on Department needs. Awarded to Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts, Fleetpride, Inc., Rush Truck Centers of GA, Inc. dba Rush Truck Center Atlanta, AgPro, LLC, Advance Stores Co., Inc. dba Advance Auto Parts, Tidewater Fleet Supply dba TNT Parts and Parts Authority, LLC. Total Amount Not To Exceed: \$460,000.00.

**Innovation & Technology**[2024-0354](#)

Commission District(s): ALL  
CO - Change Order No. 11 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of purchasing off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. This request is to increase the contract funds and term through May 31, 2025. Awarded to CDW Government, LLC. Amount Not to Exceed \$1,700,000.00.

Meeting Ended At:

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Barbara H. Sanders-Norwood CCC, CMC