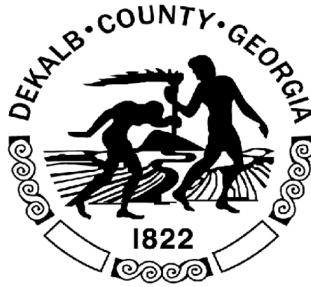


DeKalb County Government

178 Sams Street
Decatur, GA 30030



Agenda

Tuesday, November 19, 2024

2:15 PM

ERPS-Employee Relations & Public Safety Committee

Meeting Started At: 3:06PM

Attendance: Commissioners Terry, Davis Johnson, Long Spears, Patrick

I. MINUTES

2024-1458 Commission District(s): All
Minutes for the November 8, 2024 Special Called Employee Relations,
and Public Safety Committee Meeting

Attachments: ERPS Minutes 11.08.24 SC

II. RE-APPOINTMENT INTERVIEWS

Board of Commissioners - Super District 6

[2024-1453](#) Commission District(s): All Commission Districts
Reappointment to the DeKalb County Pension Board of Directors - Mr.
David Littlefield

Attachments: [Substitute 2024 12.10 Item 2024-1453](#)
[Resume for David Littlefield](#)

-item not heard in committee

[2024-1454](#) Commission District(s): All Commission Districts
Reappointment to the DeKalb County Pension Board of Directors - John
McMullan

Attachments: [Substitute 2024 12.10 Item 2024-1454](#)
[Resume for John McMullen](#)

-interview conducted by the Committee to Mr. McMullan

III. AGENDA ITEM

New Agenda Items:

Fire Rescue

[2024-0985](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1200066 for Emergency Ambulance Service Provider for DeKalb County, Georgia (Multiyear Contract): for use by Fire Rescue Services. Consists of providing emergency (911) ambulance services and direct billing and collections for ambulance transport and non-transport accounts to DeKalb County citizens. This request is to extend the contract term through June 30, 2026, and provide an annual subsidy payment in accordance with the terms and conditions set forth in the final executed Amendment. Awarded to: Metro Ambulance Services, Inc. d/b/a American Medical Response, Inc. Annual Amount Not To Exceed: \$4,892,000.00.

Attachments: [Substitute 2024 12.17 Item 2024-0985](#)
[AGENDA NOTES 2024-0985](#)
[UD CO Form - 2024-0985](#)
[Draft Amendment 1 - 2024-0985](#)

-this item is currently in OIIA audit review
-item not heard in committee

[2024-1302](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1315118 and 1315134 Uniforms for Fire Rescue Services (Annual Contract with 4 Options to Renew): for use by the Department of Fire Rescue Services (FR). This contract consists of the purchase of uniforms for Fire Rescue personnel. This request seeks to renew the contracts for six months and add funding. Awarded to NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$510,000.00.

Attachments: [Agenda Notes 2024-1302](#)
[UD CO Form - 2024-1302](#)

-item not heard in committee

Marshal's Office

[2024-1277](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1377240 Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT) [Cooperative Agreement]: for use by the Marshal's Office. This contract consists of purchasing through the competitively let Sourcewell contract for the purchase of nineteen (19) APX radios, remote speaker microphones, chargers, batteries, and all other related accessories, device software, installation, and programming. This request seeks to increase funds for additional car radios . Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$105,854.32.

Attachments: [AGENDA NOTES 2024-1277](#)
[CHANGE ORDER REQUEST FORM](#)
[CONTRACT](#)
[QUOTE](#)

-item not heard in committee

Finance - Risk Management

[2024-1339](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1284701 Off-Site Records Storage for County Clerk Superior Court (Sole Source): for use by Finance-Risk Management. Consists of the purchase of an off-site records storage system for documents assigned to the County Clerk Superior Court for the County. This request seeks to increase funds for the remainder of the contract period for new records transfers and retrievals. Awarded to GRM Information Management Services. Amount Not To Exceed \$125,000.00.

Attachments: [Agenda Notes 2024-1339](#)
[Change Order Request Form](#)
[Rate Sheet](#)
[Contract](#)

-item not heard in committee

[2024-1407](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1200000 Employee Health and Benefits Consulting Services (Multi-Year): for use by the Department of Finance - Risk Management. This contract consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. This request is to extend the contract term and increase the funding through December 31, 2026. Awarded to Buck Global, LLC. Amount Not To Exceed: \$985,000.00.

Attachments: [Agenda Notes 2024-1407](#)
[UD CO Form - 2024-1407](#)

-item not heard in committee

Previously Heard Agenda Items:

Board of Commissioners - Super District 6

[2024-1009](#) Commission District(s): All DeKalb County Commission Districts
Ordinance to amend Chapter 20 of the DeKalb County Code to authorize paid parental leave for eligible merit status employees, expand the permissible use of sick leave for elder care purposes for eligible merit status employees, and for other lawful purposes.

Attachments: [Substitute 2024 12.10 Item 2024-1009](#)
[8 20 2024 Maternity Paternal and Elder Care_Agenda Item](#)

-information regarding the substitute for this agenda item provided by Director Ransom
-Question MDJ: the new Administration comes in January, and 2 new Commissioners will come in after December 3rd, and Commissioner Johnson in January. I would recommend that since there is money associated with this, that this item be deferred until the new Administration come in as well as feedback from the new Commissioners. Additional comments provided by Commissioner Davis Johnson
-comments provided by Commissioner Terry
-Question TT: how long would it take from passage of the resolution to implementation of the policy?
-responses provided by Director Ransom and Attorney Laura Johnson
-comments provided by Commissioner Davis Johnson regarding the timing of the ordinance and its budgetary impact
-comments provided by COO Williams regarding options for the Board to contemplate regarding the process of implementation
-comments provided by Commissioner Patrick
-MLS: I would be in favor of a 2 week deferral; additional comments provided by Commissioner Long Spears
-comments provided by Commissioner Terry

-MLS: motion to defer to 12/10 BOC with a stop in ERPS on 12/3

IV. STATUS UPDATE

Memorial Drive Lighting

- discussion held between the ERPS Committee and Sheriff Maddox regarding lighting near the Jail facility
- additional information provided by Director Pelton regarding the Transportation Department's proposal
- Question TT: you do agree that the street will be more well-lit so that if anyone tries to drop off contraband it will be more lit?
- D Pelton: that's correct
- Question TT: in your proposal what is the annual cost of the lighting?
- D Pelton: I'd need to check the differential between what we're paying now and what the proposal is
- TT: Transportation is under PWI, so I would like to hear a motion requesting that the Administration bring forward a proposal to PWI regarding this lighting along Memorial Drive for potential action

-MDJ: motion that the Administration bring forward a proposal to the PWI Committee regarding this lighting along Memorial Drive
Second MLS
Vote: yes unanimous

Ambulance Services Discussion

- discussion not heard in committee; discussion will take place at the next committee meeting on December 3, 2024

Meeting Ended At: 3:46PM

Barbara H. Sanders-Norwood CCC, CMC