

Commissioner Brown moved to approve staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor to three plants of C.W. Matthews as secondary vendor for asphalt services for fiscal year 2019, not-to-exceed \$1,800,000. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

20. **Consideration of staff's recommendation to continue the maintenance agreement (Contract #1485-S) between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of \$540,195.28 for the term of July 1, 2018 through June 30, 2019.**

Commissioner Rousseau motioned to approve staff's recommendation to continue the maintenance agreement (Contract #1485-S) between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of \$540,195.28 for the term of July 1, 2018 through June 30, 2019. Chairman Eric Maxwell was absent.

21. **Consideration of staff's and GDOT's recommendation to move the Redwine Road Multi-Use Path project (SPLOST 17TAH, GDOT PI No. 0012624, ARC FA-352) to the GDOT Office of Program Development and approve Heath & Lineback Engineering, Inc.'s lump sum proposal of \$70,080.00 for "Final Plans, Specifications & Estimates for Local Let."**

Commissioner Brown motioned to approve staff's and GDOT's recommendation to move the Redwine Road Multi-Use Path project (SPLOST 17TAH, GDOT PI No. 0012624, ARC FA-352) to the GDOT Office of Program Development and approve Heath & Lineback Engineering, Inc.'s lump sum proposal of \$70,080.00 for "Final Plans, Specifications & Estimates for Local Let." Commissioner Oddo seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

PUBLIC COMMENT:

Yvonne Smith, Laura Lane, and Lynn Lasher made public comments.

ADMINISTRATOR'S REPORTS:

Mr. Rapson briefed the Board on each item. He noted that the County administrative offices will be closed on Wednesday July 4th in observation of the Fourth of July holiday.

- A. Contract #1207-B Rising Star Culvert Replacement
- B. Bid #1475-B: Public Library New Roof
- C. Contract #1457-A: Scott Breathing Apparatus- Phase 2: Compressor System

ATTORNEY'S REPORTS:

County Attorney Dennis Davenport stated that there was one item of pending litigation and the review of the Executive Session minutes for June 14, 2018.

COMMISSIONERS' REPORTS:

Commissioners Rousseau, Oddo, Brown and Ognio made comments.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

To: Steve Rapson
From: Ted L. Burgess
Date: June 28, 2018
Subject: Contract #1485-S: Motorola Service & Maintenance Agreement

The county entered into maintenance and support agreements in 2004 with Motorola Corporation for various technology systems within the 911 Communications Department. The agreements include support for the radio system, uninterrupted power source, talk-around channel, weather warning siren system, and 911 phone system. Because of the nature of emergency communications, and the need for compatibility and continuity, the county does not routinely solicit bids from other vendors for the support services.

Attachment 1 to this memorandum is a display showing the system components covered by the agreement, and their historical costs. Attachment 2 is the Contractor Evaluation Form for the previous contract.

911 Communications recommends continuing the contractual relationship with Motorola Corporation for Fiscal Year 2019. Specifics of the proposed contract are as follows:

Contract Name	1485-S: Motorola Maintenance Agreement		
Vendor	Motorola Solutions		
Contract Amount	\$540,195.28 After loyalty & prepayment discounts		
Available Budget:	Included in the FY 2019 budget proposal, as follows:		
Project Code	N/A		
Organization Code	21530800 911 System		
Object Code	522231 Office Equip. Services		\$55,294.00
	522232 Operating Eq. Services		<u>486,370.00</u>
	Total FY 2019 Budget Request		<u>\$541,664.00</u>

Attachments