

Commissioner Brown moved to deny Petition No. 1256-16. Claudine B. Morris, Christine B. Thornton, & Betty S. Shubert, Owners and Randy Boyd, Agent request to rezone 100.967 acres from A-R to R-50 to develop a single-family residential subdivision with 68 lots located in Land Lots 104 of the 7th District and fronts on Dogwood Trail. Vice Chairman Ognio seconded. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Brown requested to remove Consent Agenda Item #11. Commissioner Brown moved to approve the Consent Agenda with the exception of Consent Agenda Item #11. Commissioner Barlow seconded the motion. The motion passed 5-0.

6. Approval of the appointment of Peachtree City Battalion Chief Chad Matheny and re-appointment of Peachtree City Assistant Chief Kevin Baggett to the Office of Emergency Medical Services Regional 4 Council for a two (2) year term expiring on June 30, 2018.
7. Approval of staff's recommendation of the maintenance agreement 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 \$539,196.47 for the term of July 1, 2016 through June 30, 2017.
8. Approval of staff's recommendation to enter into a \$312,500 Subgrant Agreement with the Atlanta Regional Commission (ARC) for an update to the Fayette County Comprehensive Transportation Plan (CTP) and to authorize the Chairman to sign the agreement.
9. Approval of a request from Peachtree City to execute an Intergovernmental Agreement with Fayette County to share costs, not to exceed \$14,987.50, for maintenance work on the pedestrian bridge along Redwine Road near the entrance of the Preserves Subdivision and to authorize the Chairman to sign the agreement.
10. Approval of staff's recommendation to add Flowers Field subdivision to Fayette County's Street Light Program.
11. Approval of the June 7, 2016 Board of Commissioners Meeting Minutes.

Commissioner Brown was absent for the June 7, 2016 Board of Commissioners meeting.

Vice Chairman Ognio moved to approve the June 7, 2016 Board of Commissioners Meeting Minutes. Commissioner Rousseau seconded. The motion passed 4-1 with Commissioner Brown abstaining.

OLD BUSINESS:

There was no Old Business item on the Agenda.

NEW BUSINESS:

12. Consideration of a recommendation from the Selection Committee, comprised of Commissioners David Barlow and Steve Brown and Mr. Scott Wolfe to nominate Donald Sission, Taya Scott and Dr. Loida Bonney to the Fayette County Hospital Authority for appointment.



Fayette COUNTY

"WHERE QUALITY
IS A LIFESTYLE"

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To: Steve Rapson

From: Ted L. Burgess

Date: June 8, 2016

Subject: Contract #1122-S: Motorola Maintenance Agreement for Fiscal Year 2017

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.

A display showing the system components covered by the agreement, and their historical costs, is attached. Maintenance services for the 911 phone system appear to be increasing significantly. However, a new, upgraded phone system was installed on February 27, 2015 and warranties were included. The price is increasing to reflect expiration of the warranties.

911 Communications recommends renewal of the agreement with Motorola Corporation for Fiscal Year 2017. Specifics of the proposed contract are as follows:

Contract Name	1122-S: Motorola Maintenance Agreement		
Vendor	Motorola Solutions		
Contract Amount	\$539,196.47 after prepayment discount \$526,990.38		
Available Budget:	Included in the FY 2017 budget proposal, as follows:		
Project Code	N/A		
Organization Code	21530800 911 System		
Object Code	522231 Office Equip. Services	\$67,703	
	522232 Operating Eq. Services	<u>526,941</u>	
	Total	\$594,644	

Attachment

Fayette County, Georgia
9-1-1 Communications
Motorola Maintenance Agreement
Contract #1122-S

<u>Maintenance Component</u>	<u>FY 2015</u>	<u>FY 2016</u>	<u>Proposed FY 2017</u>	<u>Change FY16-17</u>	<u>FY 2017 Budget Account</u>
SmartZone 4.1. System					
Infrastructure Maint:	\$447,446.46	\$460,869.85	\$463,174.87	0.5%	21530800-522232
<i>Radio system*</i>					
UPS Maintenance:	23,674.48	24,384.71	25,603.94	5.0%	21530800-522232
<i>Uninterrupted power source</i>					
ITAC Maintenance:	8,830.06	9,094.94	9,549.68	5.0%	21530800-522232
<i>Talk around channel</i>					
MOSCAD / Sirens Maintenance:	14,435.55	14,868.61	15,612.04	5.0%	21530800-522232
<i>Weather warning siren system</i>					
Cassidian Services Maintenance:	<u>37,830.60</u>	<u>12,903.32</u>	<u>53,634.70</u>	<u>315.7%</u>	21530800-522231
<i>911 phone system**</i>					
Sub-Total	\$532,217.15	\$522,121.43	\$567,575.23	8.7%	
Prepayment Discount	<u>(26,610.86)</u>	<u>(26,106.07)</u>	<u>(28,378.76)</u>		
Total Maintenance Charges	<u>\$505,606.29</u>	<u>\$496,015.36</u>	<u>\$539,196.47</u>	8.7%	

*Includes network monitoring, dispatch service, onsite infrastructure response, technical support, infrastructure repair and network preventative maintenance.

** A new, upgraded phone system was installed on February 27, 2015, which included warranties. The price of maintenance was lower during the warranty period.