



Action Summary - Final Committee on Contracts

Committee Members:

*Jerry T. Miller (R-19)**
*Cheri Bryant Hamilton (D-5)**
David Tandy (D-4)
Robin Engel (R-22)
David Yates (D-25)

** Denotes the Committee Chair(s)*

Thursday, February 6, 2014

3:00 PM

Council Chambers

Call to Order

Chairman Miller called the meeting to order at 3:08 p.m. and introduced the members and non-members that were present. A quorum was established.

Rollcall

Present: 5 - David Tandy (D-4), Vice Chair Cheri Bryant Hamilton (D-5), Chair Person Jerry T. Miller (R-19), Robin Engel (R-22), and David Yates (D-25)

Pending Legislation

1. [R-001--14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT GEORGIA TECH RESEARCH CORPORATION - (\$115,462.00).

Sponsors: Brent Ackerson (D-26) and Cheri Bryant Hamilton (D-5)

A motion was made by Cheri Bryant Hamilton, seconded by David Yates, that this Resolution be recommended for approval.

The motion carried by a voice vote and was sent to the Consent Calendar.

2. [R-220-13](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (EXPLORER SYSTEMS, INC. - \$25,000.00).

Sponsors: Robin Engel (R-22)

A motion was made by Cheri Bryant Hamilton, seconded by David Tandy, that this Resolution be approved.

The motion carried by a voice vote and was sent to the Consent Calendar.

Yes: 5 - Tandy, Hamilton, Miller, Engel, and Yates

3. [R-221-13](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (GIS INFORMATION SYSTEMS, INC. D/B/A POLARIS LIBRARY SYSTEMS - \$300,000.00).

Sponsors: Robin Engel (R-22)

A motion was made by Robin Engel, seconded by David Tandy, that this Resolution be approved.

The motion carried by a voice vote and was sent to the Consent Calendar.

Yes: 5 - Tandy, Hamilton, Miller, Engel, and Yates

Adjournment

Without objection Councilman Miller adjourned the meeting at 3:25p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 13, 2014.**