

11-*P*-1663

(Do Not Write Above This Line)

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SOLE SOURCE MAINTENANCE AGREEMENT WITH POLICE CENTRAL, INC. (PCI), PURSUANT TO SS-5565-PL, JAIL MANAGEMENT SYSTEMS(GMS), ON BEHALF OF THE ATLANTA DEPARTMENT OF CORRECTIONS (ACDC) FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND, ONE HUNDRED SEVENTY-SEVEN DOLLARS AND NO CENTS (\$200,177) PER YEAR, ALL COSTS TO BE CHARGED TO FUND, DEPARTMENT, ACCOUNT, FUNCTION ACTIVITY AND PATEO: 7701 (TRUST FUND), 090101 (COR. COMMISSIONER OF CORRE), 5222002 (REPAIR & MAINTENANCE-EQUID), 1320000 (CHIEF EXECUTIVE), 91491 (JAIL FUND ADMINISTRATION), 9996 (JAIL ADMIN N CONST); AND FOR OTHER PURPOSES.

substitute

CONSENT REFER
 REGULAR REPORT REFER
 ADVERTISE & REFER
 1ST ADOPT 2ND READ & REFER
 PERSONAL PAPER REFER

ADOPTED BY
 NOV 2 1 2011
 COUNCIL

Date Referred
 Referred To:
 Date Referred
 Referred To:
 Date Referred:
 Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee

Finance Executive
 Date *11-16-2011*

Chair

Johnson

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Substitute
James Johnson
Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd
 Readings
 Consent V Vote RC Vote

CERTIFIED

CERTIFIED
 NOV 2 1 2011

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED

NOV 2 1 2011

[Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

NOV 30 2011

WITHOUT SIGNATURE
 BY OPERATION OF LAW

Refer To

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members



**A SUBSTITUTE RESOLUTION BY:
FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SOLE SOURCE MAINTENANCE AGREEMENT WITH POLICE CENTRAL, INC. (PCI), PURSUANT TO SS-5565-PL, JAIL MANAGEMENT SYSTEMS(JMS), ON BEHALF OF THE ATLANTA DEPARTMENT OF CORRECTIONS (ACDC) FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND, ONE HUNDRED SEVENTY-SEVEN DOLLARS AND NO CENTS (\$200,177) PER YEAR; ALL COSTS TO BE CHARGED TO FUND, DEPARTMENT, ACCOUNT, FUNCTION ACTIVITY AND PATEO: 7701 (TRUST FUND), 090101 (COR. COMMISSIONER OF CORRE), 5212001 (CONSULTING / PROFESSIONAL), 1320000 (CHIEF EXECUTIVE), PROJECT# 19200769 (JAIL FUND ADMINISTRATION), FUNDING SOURCE# 91491 (JAIL ADMIN N CONST); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement with Police Central, Inc. for FC-4782, Jail Management Systems; and

WHEREAS, the City entered into a Agreement for maintenance and support services of the Jail Management System with PCI pursuant to Resolution 10R1898 adopted by the City Council on November 1, 2010 and approved by law as per City Charter Section 2-403 on November 10, 2010; and

WHEREAS, PCI is the sole vendor for maintenance and support services of the Jail Management System; and

WHEREAS, the Chief Procurement Officer has authorized a sole source procurement SS-5565-PL in accordance with the City of Atlanta Code of Ordinances Section 2-1191; and

WHEREAS, PCI is the recommended sole source provider for maintenance and support services of the Jail Management System; and

WHEREAS, PCI has been involved in the management of jails for many years and recognizes the integral part software plays in the safe and efficient management of facilities and will therefore make every effort to provide effective and timely support to assure the most uninterrupted performance possible which includes 24 hour support from its Atlanta Office as well as on-site assistance whenever necessary to solve technical or operational issues with the provision of toll-free 24 hour telephone numbers; and

WHEREAS, the current PCI maintenance and support agreement includes periodic software upgrades and improvements at no extra cost and for the Agreement price the ACDC will receive full 24 hour support services at no additional charge and no hourly service fees; and

WHEREAS, PCI under the Agreement, will provide modifications as mandated by the State of Georgia and;



CITY COUNCIL
ATLANTA, GEORGIA

WHEREAS, the Chief of Corrections and the Chief Procurement Officer recommends this Agreement with PCI for the support and maintenance of the Jail Management Systems.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA AS FOLLOWS: the Mayor or his designee be and is hereby authorized to enter into a maintenance agreement with Police Central, Inc., pursuant to SS-5565-PL, Jail Management Systems, in an annual amount not to exceed two hundred thousand, one hundred seventy-seven dollars and no cents (\$200,177) per year.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare the appropriate documents for execution by the Mayor, and the Agreement shall be approved by the City Attorney or his/her designee as to form.

BE IT FURTHER RESOLVED, that the term of the agreement shall be for a period of three (3) years with two (2) one year renewal options

BE IT FURTHER RESOLVED, that this Agreement shall be effective December 15, 2011.

BE IT FURTHER RESOLVED, that the Agreement shall be approved by the City Attorney or his/her designee as to form.

BE IT FURTHER RESOLVED, that the Agreement shall not become binding upon the City and the City shall incur no obligation or liability hereunder until the same has been signed by the Mayor or his/her designee and delivered to Police Central, Inc.

BE IT FINALLY RESOLVED, that all costs shall be charged to and paid from PATEO; 7701 (Trust Fund), 090101 (Cor. Commissioner of Corre), 52220022 (Repair & Maintenance-Equi), 1320000 (Chief Executive), Project # 19200769 (Jail Fund Administration), Funding Source# 91491 (Jail Admin N Const)

A true copy,

Deputy Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403

Nov. 21, 2011
Nov. 30, 2011

RCS# 1554
11/21/11
2:02 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ALL ITEMS EXCEPT 11-O-1553

ADOPT

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

RCS# 1553
11/21/11
2:00 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

RECONSIDER

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	NV Bond
Y Hall	Y Wan	Y Martin	Y Watson
NV Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

RCS# 1552
11/21/11
1:59 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	NV Bond
Y Hall	Y Wan	Y Martin	Y Watson
NV Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I