



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

Agenda

FAB-Finance, Audit & Budget Committee

Chairperson: Commissioner Nancy Jester, District 1

Member: Commissioner Larry Johnson, District 3

Member: Commissioner Kathie Gannon, District 6

Tuesday, December 5, 2017

3:30 PM

Meeting Started At:

Attendance:

I. MINUTES

2017-1359 Commission District(s): All Districts
Minutes for the November 7, 2017 Finance Audit and Budget (FAB) Committee Meeting;

II. STATUS UPDATE

Watershed Financial Update

III. AGENDA ITEM

[2017-0768](#) Commission District(s): ALL
SS - Origami Risk Software-As-A-Service (Sole Source - Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing proprietary software for the Risk Management Information System (RMIS). Awarded to Origami Risk, LLC. Amount Not To Exceed: \$239,450.00.

[2017-1056](#) Commission District(s): 5
SS - Maintenance and Support of Benchmark Court Case Management Software (Sole Source - Multiyear Contract): for use by DeKalb County State Court. Consists of providing computerized maintenance and support of Benchmark Court Case Management software. Awarded to Pioneer Technology Group, LLC. Amount Not To Exceed: \$735,350.00.

[2017-1188](#) Commission District(s): 1 & 6
RFP - Request for Proposals No. 17-500454 Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract with 4 Options to Renew): for use by Peachtree DeKalb Airport (Airport). Recommend award to the highest scoring proposer: Michael Baker International. Amount Not To Exceed: \$5,000,000.00.

[2017-1192](#) Commission District(s): All
CO - Change Order No. 3 to Contract No. 11-902259 for Tax Filing and Wage Deduction Services (Multiyear Contract): for use by the Department of Finance-Risk Management. This contract consists of filing payroll taxes, W-2 forms, 1099 forms and administering voluntary wage garnishments and deductions. Awarded to ADP, Inc. Amount Not To Exceed: \$137,000.00.

[2017-1231](#) Commission District(s): 1 & 6
RA - PO No. 1084138: Ratification for Emergency Taxiway Repair: for use by Peachtree -DeKalb Airport (Airport). Awarded to Astra Group, Inc. Amount Not To Exceed: \$250,600.00.

Sponsors: Purchasing & Contracting

[2017-1319](#) Commission District(s): All
RFP - Request for Proposals No. 17-500471 Federal and State Legislative Lobbying Services (Multiyear Contract): for use by the Chief Executive Officer (CEO) and Board of Commissioners (BOC). Consists of provision of legislative services. Recommend award to the only proposer, who is responsive and responsible: Dentons US, LLP. Amount Not To Exceed: \$1,062,000.00.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC