

COMMITTEE MEETING
May 6, 2014

For Commission Approval on May 8, 2014

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Dr. Ronald Sims

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

1. Official Payments Corporation - Contract #6097

Vendor will provide changes to the Personnel Board's application confirmation numbers (will change from a six-digit to a seven-digit number), prompting the need to change coding within our IVR system to accommodate the change. **(Acknowledgement Only)**

Contract Term:	03/2014 – 09/30/2014
Original Budget:	\$240,106.00
Current Remaining Budget:	\$34,042.00
Requested Amount:	\$1,400.00
Remaining Budget After Requested Amount:	\$32,642.00
30 Day Cancellation:	Yes

2. Giattina Aycock Architecture Studio - Contract #6197

Vendor will provide a renovation design layout and budget for one of the Board's departments. **(Acknowledgement Only)**

Contract Term:	03/2014 – 09/30/2014
Original Budget:	\$237,000.00
Current Remaining Budget:	\$219,000.00
Requested Amount:	\$15,000.00
Remaining Budget After Requested Amount:	\$204,000.00
30 Day Cancellation:	Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

3. Swett & Associates – Contract #4031

Amendment No. 2 to the contract for elevator maintenance and certification to add elevators located at 6 different locations.

Contract Term:	1 year
Original Budget:	\$15,943,213.00
Current Remaining Budget:	\$7,897,267.00
Requested Amount:	\$1,530.00
Remaining Budget After Requested Amount:	\$7,895,737.00
30 Day Cancellation:	Yes

COUNTY ATTORNEY

Ms. Carol Sue Nelson

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington