

**Columbus Consolidated Government
Council Meeting**

February 26, 2019

Agenda Report # 94

TO: Mayor and Councilors
SUBJECT: Purchase Authorizations
INITIATED BY: Finance Department

(A) FLATBED DUMP TRUCKS - RFB NO. 19-0024

It is requested that Council authorize the purchase of three (3) flatbed dump trucks from Wade Ford (Smyrna, GA) in the amount of \$37,343.00 per unit, for a total cost of \$112,029.00.

The vehicles were approved in the FY19 Budget and will be used by Rainwater Division staff to transport downtown crews, tools and materials to and from job sites in order to repair storm water pipes, cave-ins and inlets.

Bid specifications were posted on the web page of the Purchasing Division, and the Georgia Procurement Registry. Three (3) bids were received on December 19, 2018. This bid has been advertised, opened and reviewed. The bidders were:

Vendors	Wade Ford (Smyrna, GA)	Allan Vigil Ford (Morrow, GA)	K & K Manufacturing (Milner, GA)
CAB AND CHASSIS ONLY			
Manufacturer/Model	2019 Ford F-350	2019 Ford F-450 Crew	NO BID
Unit Price	\$28,928.00	\$36,711.00	
Total Price (3 Units)	\$86,784.00	\$110,133.00	
BODY ONLY			
Manufacturer/Model	NO BID	K & K	K & K 8X10 Dump
Unit Price		\$8,365.00	\$8,365.00
Total Price (3 Units)		\$25,095.00	\$25,095.00
COMPLETE UNIT			
Manufacturer/Model	2019 Ford F-350 / K&K	2019 Ford F-450 / K&K	NO BID
Unit Price	\$37,343.00	\$45,076.00	
Total Price (3 Units)	\$112,029.00	\$135,228.00	

Funds are budgeted in the FY19 Budget as follows: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Heavy Trucks – 0202-260-3210-SWRM-7723.

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(B) CONTRACT AMENDMENT 4 FOR PUBLIC TRANSIT NEEDS ASSESSMENT – RFP NO. 13-0029

It is requested that Council authorize the execution of Contract Amendment 4, in an amount not to exceed \$67,077.23, with Connetics Transportation Group (Roswell, GA) for the Public Transit Needs Assessment.

Per Resolution No. 278-13, Council authorized Connetics Transportation Group to assess the services provided and the ridership for METRA. Per Resolution No. 293-15, Council authorized Connetics Transportation Group to provide additional assistance to refine the service plan recommendations, blending the best of the proposed short-range and long-range recommendations and assisting with the implementation of the service plan recommendations. On October 22, 2016, METRA launched its revamped transit network for the citizens of Columbus. Per Resolution No. 356-17, Council authorized Connetics Transportation Group to provide additional assistance to the City to complete a one-year route performance evaluation, identify recommendations to maximize system performance, and support implementation of the recommendations. On May 5, 2018, METRA implemented the recommendations.

METRA has now identified a need for additional assistance from Connetics Transportation Group to complete the second annual service effectiveness review. The scope of work includes project management, an assessment of trip-level ridership, develop recommendations, and implement the recommendations.

Document	Description	Amount
Original Contract	Assessed and identified existing conditions, detailed existing needs for public transportation, described future growth for those needs, and recommended fixed routes and a paratransit route to be implemented short range (1-5 years) and long range (6-10 years).	149,792.00
Amendment 1	<u>Presentation for Council</u> : prepared a summary of the final report as a handout for distribution to Council members, the Mayor, and staff; prepared a PowerPoint presentation summarizing the Transit Needs Assessment; a representative traveled to Columbus to make a presentation to Council and respond to questions.	5,555.85
Amendment 2	As part of the steps required to move forward towards implementation, the contractor assisted with refinements to and implementation of the service plan recommendations, to include: service and financial plan refinements; bus stop siting and amenities; scheduling and run cutting and operations summary.	140,659.17
Amendment 3	As the one-year anniversary of the system relaunch nears, METRA has identified a need for additional assistance from Connetics Transportation Group to complete a one-year route performance evaluation and identify recommendations to maximize system performance. Upon completion of the evaluation and recommendations, METRA is also seeking	35,882.72

	support to implement the recommendations. The services include project management; assessment of trip-level and stop-level ridership; develop recommendations; and implement recommendations.	
Amendment 4	METRA has now identified a need for additional assistance from Connetics Transportation Group to complete the second annual service effectiveness review. The scope of work includes project management, an assessment of trip-level ridership, development of recommendations, and implementation of the recommendations.	67,077.23
New Contract Amount		\$ 398,966.97

Funding is available in the FY19 Budget: Transportation Fund – Transportation – Metra – TSPLOST – Consulting – Bus Route Study; 0751-610-2500-MTSP-6315-68001-20140.

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(C) ADOBE LICENSING SUBSCRIPTION RENEWAL FEE

It is requested that Council approve payment to Cpak Technology Solutions/Carahsoft (LaGrange, GA), in the amount of \$18,536.67, for the annual Adobe Licensing Subscription Renewal, per Federal GSA Contract # GS-35F-0119Y. The payment will cover the period from April 10, 2019 – April 9, 2020.

This licensing subscription renewal is for the various City employees who use Adobe.

Funds are budgeted in the FY19 Budget: General Fund – Information Technology – Software Lease; 0101 – 210 -1000 – ISS -6541.

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(D) TASK ORDER 2 FOR ENGINEERING SERVICES FOR INFANTRY ROAD AND FOLLOW ME TRAIL – RFP NO. 17-0022

It is requested that Council authorize the execution of Task Order 2, in the amount of \$377,961.00, with Heath & Lineback Engineers, Inc. (Marietta, GA) for the Infantry Road and Follow Me Trail project.

Per Resolution No. 152-17, Council authorized Heath & Lineback Engineers, Inc. to provide engineering plans and drawings to construct the new Infantry Road and the extension of the Follow Me Trail (South Lumpkin Trail). The extension of the Follow Me Trail will connect to the existing trail that begins just North of Old Cusseta Road and ends South past Torch Hill Road. The trail links seven schools, a park, restaurants and residential areas and various community organizations. The new road and the extension of the trail will connect to the newly constructed roundabout at the intersection on South Lumpkin Road. The new road will provide a connection between South Lumpkin Road and Fort Benning Boulevard.

Task Order 2 is required to complete environmental studies and documentation, preliminary design, right of way plans and final design, plans, specifications and cost estimates. The scope of work includes:

1. Survey
 - a. Complete additional boundary survey required by Ft. Benning
 - b. Alignment staking, Infantry Road only

2. Environmental Studies and Documentation
 - a. Air Assessment
 - b. Noise Type III
 - c. Archaeology Management Summary and Report
 - d. Cultural Resources Assessment of Effects
 - e. Aquatic Survey and Report
 - f. NEPA Categorical Exclusion (CE)

3. Preliminary Trail & Roadway Design & Construction Plans for GDOT Preliminary Field Plan Review (PFPR)
 - a. Plan, profile, cross sections or grading plan
 - b. Trail and roadway site hydrology & hydraulics, design and details
 - c. Utility plans and coordination
 - d. Signing and marking plans
 - e. Erosion control and monitoring plans
 - f. Landscape design
 - g. Prepare for, attend, and respond to GDOT PFPR

4. Right of Way Plans for GDOT approval and CCG acquisition:
 - a. Right of Way Plans (Right of Entry for Ft. Benning Base), address review comments
 - b. Stake right of way and easements
 - c. Revise right of way plans during acquisition

5. Final Trail & Roadway Design & Construction Plans for GDOT Final Field Plan Review (FFPR) include:
 - a. Plan, profile, cross sections or grading plan
 - b. Trail and roadway site hydrology & hydraulics, design and details
 - c. Utility plans and coordination
 - d. Signing and marking plans
 - e. Erosion control and monitoring plans
 - f. Landscape plans
 - g. Prepare for, attend, and respond to GDOT FFPR

6. Additional Services – These scope items will be determined after initial preliminary design:
 - a. Design Exception/Variance
 - b. Construction support, contractor Q&A, review submittals

Document	Description	Amount
Original Contract	Complete survey database, traffic analysis, environmental resources identification and concept studies and report for Infantry Road and Follow Me Trail.	149,792.00
Task Order 2	Complete environmental studies and documentation, preliminary design, right of way plans and final design, plans, specifications and cost estimates	377,961.00
New Contract Amount		\$ 527,753.00

This is a GDOT Funded Project. Funding is available as follows: Special Projects-Capital Projects Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – Infantry Rd and Trail M230; 0508-660-3000-CPPF-7661-24010-20170, T-SPLOST Projects Fund – Capital Projects – T-SPLOST – General Construction – Infantry Rd and Trail M230 Match; 0510-660-7000-7661-65014-20170.

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(E) AMENDMENT 1 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MOTT’S GREEN PLAZA ENHANCEMENT-PI #0015287 – RFP NO. 17-0013

It is requested that Council authorize the execution of Amendment 1 with Hecht Burdeshaw Architects, Inc. (Columbus, GA) in the estimated amount of \$166,271.21 for additional services related to the Mott’s Green Plaza Enhancement project.

Per Resolution No. 151-17, dated May 23, 2017, Council authorized Hecht Burdeshaw Architects, Inc. to provide plans and drawings for the enhancement of the Mott’s Green Plaza (Frank Martin Pedestrian Bridge/Plaza area). This project is designed to improve the overall appearance of this area, while protecting its historic significance. Because this is a federally funded project, the Georgia Department of Transportation (GDOT) is requiring additional environmental and archeological surveys of the project area be performed. These surveys were not included in the original contract. The archeological and environmental work is a requirement that must be fulfilled in order for this project to move forward. A separate study for each will be required:

- The sub-consultant Calyx Engineers and Consultants (Columbus, GA) will provide archaeology environmental services in the amount of \$52,888.71.
- Hecht Burdeshaw Architects will coordinate their work and the work of their consultants with the Georgia Department of Transportation for an additional fee of \$33,008.00.
- The sub-consultant Southern Research Consultants (Waverly Hall, GA) will conduct a phase-one intensive archaeological survey in the amount of \$30,716.50.
- Hecht Burdeshaw Architects will redo the schematic design development phases, due to changes requested by the City, for a fee of \$27,158.00.
- Barge Design Consultants will convert Hecht Burdeshaw Architects’ lump sum bid drawings into unit cost drawings. The additional hourly services will be capped at \$22,500.00.

Document	Description	Amount
Original Contract	Architectural and engineering services for Mott’s Green Plaza Enhancement.	100,000.00
Amendment 1	Additional environmental and archeological surveys of the project area, as required by GDOT.	166,271.21
New Contract Amount		\$ 266,271.21

This change order is using TSPLOST Discretionary local match funding for this GDOT funded project. Funding is available as follows: T-SPLOST Projects Fund – Capital Projects – T-SPLOST – General Construction – Mott’s Green M230 Match; 0510-660-7000-7661-65014-20170.

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(F) RADIOS/INSTALLATION SERVICES FOR METRA BUSES

It is requested that Council authorize the purchase of radios/installation services, from Motorola (Chicago, IL) in the amount of \$30,358.00. The radios will be installed in seven (7) METRA buses.

Per Resolution #91-92 (RFP No. 149-91) Motorola was awarded the contract to provide the City's 800 MHZ Radio Communication System. Therefore, to remain compliant with the system, the City has continued to purchase additional radios and accessories from Motorola. The radios will be installed on METRA buses for communication purposes.

Funds are budgeted in the FY19 Budget as follows: Funds in the amount of \$13,010.00 are budgeted in Transportation Fund – Transportation – FTA – Capital Expenditure under \$5,000; 0751-610-2400 - FTA - 7763 (Federal 80% and City 20%). (3 buses)

Funds in the amount of \$17,348.00 are budgeted in Transportation Fund – Transportation Metra – T-SPLOST Capital – Buses; 0751-610-2500-MTSP-7724 (100% TSPLOST Funded). (4 buses)

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(G) WORKERS' COMPENSATION EXCESS COVERAGE AND LOSS CONTROL SERVICES

It is requested that Council authorize payment to Apex Insurance Agency, Inc. (Peachtree Corners, GA) to provide workers' compensation excess coverage and loss control services, the annual premium and fee for loss control services being in the amount of \$640,427.00, guaranteed for two (2) years, for benefits and expenses payable for claims made under the State of Georgia Workers' Compensation laws and regulations, such insurance to be per occurrence and subject to a deductible of \$500,000. Fees after the first two years will be negotiated contingent upon the City's required services.

Per Resolution No. 463-18, Council approved a contract with Usis/Amerisys for Workers' Compensation Claims Management Services. The contract period is from March 1, 2019 through February 28, 2021 with the option to renew for three (3) additional twelve-month periods. As part of the RFP requirements, the contractor was required to provide loss control and excess coverage services. In their RFP response, Usis/Amerisys included broker Apex Insurance Agency, Inc. to facilitate access to loss control and excess coverage. Both vendors are separate divisions of Brown and Brown, Inc. The Excess Coverage and Loss Control Services will run concurrently with the contract period for Workers' Compensation Claims Management Services

Apex Insurance Agency, Inc. obtained quotes from three carriers for excess coverage. Safety National Casualty Corporation, the City's current excess coverage carrier, provided the quotes most favorable to the City, as follows:

COVERAGE	EXPIRING PREMIUM	PREMIUM	DEDUCTIBLE
Excess Workers' Compensation	\$536,567	\$520,093	\$750,000
Buy Down – Police/Fire	\$90,602	\$92,629	\$500,000
Buy Down – All Other Class Codes	Included	Included	\$500,000
Buy Down Surplus Line Tax (4%)	\$3,624	\$3,705	
Loss Control Fee	\$24,000	\$24,000	
TOTAL PREMIUM	\$654,793	\$640,427	

Safety National has an A+ (Superior) carrier rating.

Funds will be budgeted each fiscal year for this ongoing expense: Risk Management Int Serv-Human Resource-Workers Compensation-Contractual Services; 0860-220-3820-WCOM-6319.

**A RESOLUTION
NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) FLATBED DUMP TRUCKS FROM WADE FORD (SMYRNA, GA) IN THE AMOUNT OF \$112,029.00.

WHEREAS, the vehicles were approved in the FY19 Budget and will be used by Rainwater Division staff to transport downtown crews, tools and materials to and from job sites in order to repair storm water pipes, cave-ins and inlets.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase three (3) flatbed dump trucks from Wade Ford (Smyrna, GA) in the amount of \$37,343.00 per unit, for a total cost of \$112,029.00. Funds are budgeted in the FY19 Budget as follows: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Heavy Trucks – 0202-260-3210-SWRM-7723.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____.
- Councilor Barnes voting _____.
- Councilor Crabb _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor House voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Turner Pugh voting _____.
- Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT AMENDMENT 4, IN AN AMOUNT NOT TO EXCEED \$37,077.23, WITH CONNETICS TRANSPORTATION GROUP (ROSWELL, GA) FOR THE PUBLIC TRANSIT NEEDS ASSESSMENT.

WHEREAS, per Resolution No. 278-13, Council authorized Connetics Transportation Group to assess the services provided and the ridership for METRA. Per Resolution No. 293-15, Council authorized Connetics Transportation Group to provide additional assistance to refine the service plan recommendations, blending the best of the proposed short-range and long-range recommendations and assisting with the implementation of the service plan recommendations. On October 22, 2016, METRA launched its revamped transit network for the citizens of Columbus. Per Resolution No. 356-17, Council authorized Connetics Transportation Group to provide additional assistance to the City to complete a one-year route performance evaluation, identify recommendations to maximize system performance, and support implementation of the recommendations. On May 5, 2018, METRA implemented the recommendations; and,

WHEREAS, METRA has now identified a need for additional assistance from Connetics Transportation Group to complete the second annual service effectiveness review. The scope of work includes project management, an assessment of trip-level ridership, development of recommendations, and implementation of the recommendations.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute Contract Amendment 4, in an amount not to exceed \$67,077.23, with Connetics Transportation Group (Roswell, GA) for the Public Transit Needs Assessment. Funding is available in the FY19 Budget: Transportation Fund – UMTA Capital Grant – Metra – TSPLOST – Consulting – Bus Route Study; 0751-610-2500-MTSP-6315-68001-20140.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____.
- Councilor Barnes voting _____.
- Councilor Crabb _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor House voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Turner Pugh voting _____.
- Councilor Woodson voting _____.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO CPAK TECHNOLOGY SOLUTIONS/CARASOFT (LAGRANGE, GA), IN THE AMOUNT OF \$18,536.67, FOR THE ANNUAL ADOBE LICENSING SUBSCRIPTION RENEWAL, PER FEDERAL GSA CONTRACT # GS-35F-0119Y. THE PAYMENT WILL COVER THE PERIOD FROM APRIL 10, 2019 – APRIL 9, 2020.

WHEREAS, this licensing subscription renewal is for the various City employees who use Adobe.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to make payment to Cpak Technology Solutions/Carahsoft (LaGrange, GA), in the amount of \$18,536.67, for the annual Adobe Licensing Subscription Renewal, per federal GSA Contract # GS-35F-0119Y. The payment will cover the period from April 10, 2019 – April 9, 2020. Funds are budgeted in the FY19 Budget: General Fund – Information Technology – Software Lease; 0101 – 210 -1000 – ISS -6541

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____.
- Councilor Barnes voting _____.
- Councilor Crabb _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor House voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Turner Pugh voting _____.
- Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF TASK ORDER 2, IN THE AMOUNT OF \$377,961.00, WITH HEATH & LINEBACK ENGINEERS, INC. (MARIETTA, GA) FOR THE INFANTRY ROAD AND FOLLOW ME TRAIL PROJECT.

WHEREAS, per Resolution No. 152-17, Council authorized Heath & Lineback Engineers, Inc. to provide engineering plans and drawings to construct the new Infantry Road and the extension of the Follow Me Trail (South Lumpkin Trail). The extension of the Follow Me Trail will connect to the existing trail that begins just North of Old Cusseta Road and ends South past Torch Hill Road. The trail links seven schools, a park, restaurants and residential areas and various community organizations. The new road and the extension of the trail will connect to the newly constructed roundabout at the intersection on South Lumpkin Road. The new road will provide a connection between South Lumpkin Road and Fort Benning Boulevard; and,

WHEREAS, Task Order 2 is required to complete environmental studies and documentation, preliminary design, right of way plans and final design, plans, specifications and cost estimates.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute Task Order 2, in the amount of \$377,961.00, with Heath & Lineback Engineers, Inc. (Marietta, GA) for the Infantry Road and Follow Me Trail project. This is a GDOT Funded Project. Funding is available as follows: Special Projects-Capital Projects Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – Infantry Rd and Trail M230; 0508-660-3000-CPPF-7661-24010-20170, T-SPLOST Projects Fund – Capital Projects – T-SPLOST – General Construction – Infantry Rd and Trail M230 Match; 0510-660-7000-7661-65014-20170.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____.
- Councilor Barnes voting _____.
- Councilor Crabb _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor House voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Turner Pugh voting _____.
- Councilor Woodson voting _____.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT AMENDMENT 1 WITH HECHT BURDESHAW ARCHITECTS, INC. (COLUMBUS, GA) IN THE ESTIMATED AMOUNT OF \$166,271.21 FOR ADDITIONAL SERVICES RELATED TO THE MOTT’S GREEN PLAZA ENHANCEMENT PROJECT.

WHEREAS, per Resolution No. 151-17, dated May 23, 2017, Council authorized Hecht Burdeshaw Architects, Inc. to provide plans and drawings for the enhancement of the Mott’s Green Plaza (Frank Martin Pedestrian Bridge/Plaza area); and,

WHEREAS, because this is a federally funded project, the Georgia Department of Transportation (GDOT) is requiring additional environmental and archeological surveys of the project area be performed. These surveys were not included in the original contract. The archeological and environmental work is a requirement that must be fulfilled in order for this project to move forward. A separate study for each will be required; and,

WHEREAS, the sub-consultant Calyx Engineers and Consultants (Columbus, GA) will provide archaeology environmental services in the amount of \$52,888.71; Hecht Burdeshaw Architects will coordinate their work and the work of their consultants with the Georgia Department of Transportation for an additional fee of \$33,008.00; the sub-consultant Southern Research Consultants (Waverly Hall, GA) will conduct a phase-one intensive archaeological survey in the amount of \$30,716.50; Hecht Burdeshaw Architects will redo the schematic design development phases, due to changes requested by the City, for a fee of \$27,158.00; and Barge Design Consultants will convert Hecht Burdeshaw Architects’ lump sum bid drawings into unit cost drawings. The additional hourly services will be capped at \$22,500.00.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute Amendment 1 with Hecht Burdeshaw Architects, Inc. (Columbus, GA) in the estimated amount of \$166,271.21 for additional services related to the Mott’s Green Plaza Enhancement project. This change order is using TSPLOST Discretionary local match funding for this GDOT funded project. Funding is available as follows: T-SPLOST Projects Fund – Capital Projects – T-SPLOST – General Construction – Mott’s Green M230 Match; 0510-660-7000-7661-65014-20170.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Turner Pugh voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF RADIOS/INSTALLATION SERVICES, FROM MOTOROLA (CHICAGO, IL) IN THE AMOUNT OF \$30,358.00. THE RADIOS WILL BE INSTALLED IN SEVEN (7) METRA BUSES.

WHEREAS, per Resolution #91-92 (RFP No. 149-91) Motorola was awarded the contract to provide the City's 800 MHZ Radio Communication System. Therefore, to remain compliant with the system, the City has continued to purchase additional radios and accessories from Motorola. The radios will be installed on METRA buses for communication purposes.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase radios/installation services from Motorola (Chicago, IL) in the amount of \$30,358.00. The radios will be installed in seven (7) METRA buses. Funds are budgeted in the FY19 Budget as follows:

Funds in the amount of \$13,010.00 are budgeted in Transportation Fund – Transportation – FTA – Capital Expenditure under \$5,000; 0751-610-2400-7763 (Federal 80% and City 20%). (3 Buses)

Funds in the amount of \$17,348.00 are budgeted in Transportation Fund – Transportation Metra – T-SPLOST Capital – Buses; 0751-610-2500-MTSP-7724 (100% TSPLOST Funded). (4 Buses)

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____.
- Councilor Barnes voting _____.
- Councilor Crabb _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor House voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Turner Pugh voting _____.
- Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO APEX INSURANCE AGENCY, INC. (PEACHTREE CORNERS, GA) TO PROVIDE WORKERS’ COMPENSATION EXCESS COVERAGE AND LOSS CONTROL SERVICES, IN THE ANNUAL AMOUNT OF \$640,427.00 FOR THE FIRST TWO (2) YEARS, FOR BENEFITS AND EXPENSES PAYABLE FOR CLAIMS UNDER THE STATE OF GEORGIA WORKERS’ COMPENSATION LAWS AND REGULATIONS, SUCH INSURANCE TO BE PER OCCURRENCE AND SUBJECT TO A DEDUCTIBLE OF \$500,000.

WHEREAS, per Resolution No. 463-18, Council approved a contract with Usis/Amerisys for Workers’ Compensation Claims Management Services. The contract period is from March 1, 2019 through February 28, 2021 with the option to renew for three (3) additional twelve-month periods. As part of the RFP requirements, the contractor was required to provide loss control and excess coverage services. In their RFP response, Usis/Amerisys included broker Apex Insurance Agency, Inc. to facilitate access to loss control and excess coverage. Both vendors are separate divisions of Brown and Brown, Inc. The Excess Coverage and Loss Control Services will run concurrently with the contract period for Workers’ Compensation Claims Management Services ; and,

WHEREAS, Apex Insurance Agency, Inc. obtained quotes from three carriers for excess coverage. Safety National Casualty Corporation, the City’s current A+ rated excess coverage carrier, provided the quotes most favorable to the City. After the first two (2) years, fees for the Excess Coverage and Loss Control Service will be negotiated contingent upon the City’s required services.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to make payment to Apex Insurance Agency, Inc. d/b/a Apex Insurance Services (Norcross, GA) for workers’ compensation excess coverage and loss control services, in the annual amount of \$640,427.00 for the first two (2) years, for benefits and expenses payable for claims under the State of Georgia Workers’ Compensation laws and regulations, such insurance to be per occurrence and subject to a deductible of \$500,000. Funds will be budgeted each fiscal year for this ongoing expense: Risk Management Int Serv-Human Resource-Workers Compensation-Contractual Services; 0860-220-3820-WCOM-6319.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Turner Pugh voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor