

MINUTES FOR THE SPECIAL CALLED MEETING OF THE WHITFIELD COUNTY BOARD OF COMMISSIONERS HELD MONDAY, OCTOBER 31, 2016, AT 11:00 A.M. IN THE ADMINISTRATIVE BUILDING #2, 214 W. KING STREET

SPECIAL CALLED MEETING

The Chairman called the meeting to order.
Pledge of allegiance to the Flag
Roll call to determine quorum

The following members were present:

Mike Babb, Chairman
Harold Brooker, Vice Chairman
Lynn Laughter, Member
Barry W. Robbins, Member
Roger Crossen, Member

Others Present:

Mark Gibson, County Administrator
Robert Smalley, County Attorney
Department Heads
Citizens
Press

Motion to approve the agenda was made by Commissioner Laughter and seconded by Commissioner Robbins. Approval of the agenda was unanimous.

1. **Award RFP for Subscriber Radios:** Motion was made by Commissioner Crossen and seconded by Commissioner Robbins to Award RFP 700/800 MHz Project-25 Subscriber Radios - RFP#EMA-20 16-1 02 to Motorola based on proposal evaluation and selection and recommendation by TUSA Consulting. Technical and pricing proposals were evaluated separately using a weighted point system whereby out of a maximum 100% overall project score, 20% of points were allocated to subscriber user equipment technical proposal evaluation scores, 30% of points were allocated to subscriber user equipment price proposals. The remaining 50% of points were allocated by the preferences of the users of the various agencies in Whitfield County and the participating municipalities. Three vendors submitted a response to the RFP and were scored as follows: EF Johnson: 46.28 Points, Williams Communication: 64.19 Points, Motorola: 73.60 Points. Whitfield County shall enter into contract negotiations with the apparent responsive and best proposer. Should Whitfield County be unable to negotiate a contract with the apparent responsive and best proposer, Whitfield County may exercise the right to enter into contract negotiations with the apparent responsive proposer having the next highest evaluation score. The motion was approved 4-0, with Commissioners Brooker, Laughter, Crossen and Robbins in agreement.

ADJOURN: Unanimous

MIKE BABB, CHAIRMAN
WHITFIELD COUNTY BOARD OF COMMISSIONERS

BLANCA CARDONA, COUNTY CLERK

DATE: / /