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

3. **ENVIRONMENTAL SERVICES**  
*Mr. David Denard*

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*