

COMMITTEE MEETING
April 22, 2014

For Commission Approval on April 24, 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

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

1. **Schneider Electric – Contract #5519**
Amendment No. 1 to add additional CitectSCADA software licenses to the existing contract with Schneider Electric.

Contract Term:	3 years
Original Budget:	\$10,579,713.00
Current Remaining Budget:	\$7,376,268.84
Requested Amount:	\$34,740.00
Remaining Budget After Requested Amount:	\$7,341,528.84
30 Day Cancellation:	Yes

2. **ADS, LLC – Contract #5517**
Agreement for Collection System Long-term Flow Monitoring. The agreement provides

for long-term wastewater flow data collection and associated engineering and data analysis services for a 3-year period.

Contract Term:	3 years
Original Budget:	\$10,579,713.00
Current Remaining Budget:	\$7,341,528.84
Requested Amount:	\$3,113,198.00*
Remaining Budget After Requested Amount:	\$4,228,330.84*
30 Day Cancellation:	Yes

*The requested amount of \$3,113,198.00 will be spent over 36 months and span four fiscal years.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

3. Report from County Manger

OTHER BUSINESS

Commissioner David Carrington