

PURCHASING COMMITTEE

DECEMBER 9, 2013 4:00 P.M.

MINUTES

MEMBERS PRESENT:

Ernest Burgess, Chairman
Trey Gooch
Joyce Ealy
Jack Black
Carol Cook
Allen McAdoo
Doug Shafer

OTHERS:

Brandon Webb, Wiser
Kimberly Denney, Atlantic
Paul McDonald, LI Smith
Brian Robertson
Barbara Marlin
Phil Griffin
Vicki Taylor

Chairman Burgess presided and called the meeting to order at 4:00 p.m. with all members present.

DIGITAL ORTHOIMAGERY & PLANIMETRIC UPDATE – OIT

Bids were opened on this item on November 21, 2013 and taken under advisement to allow the nine person panel to consider all bids. OIT personnel had checked references and thoroughly reviewed the bids. Mr. Brian Robertson and Mrs. Barbara Marlin provided a spread sheet showing the rankings of all bids in regards to price, quality and a combined score. The two companies ranked #1 and #2 were Atlantic and Wiser with Atlantic being the low bidder. The concern with Atlantic was that they listed one exception which is not acceptable to the panel. The exception regarded the \$500/day liquidated damages. Other than that, the bid was totally acceptable. Wisers bid was acceptable but was not low bid. Following much discussion, the following motion was made:

"Commissioner Shafer moved, seconded by Commissioner Cook, to accept the bid from Atlantic provided they agree to our specifications but give the Mayor authorization to negotiate regarding the exception they made. If they do not agree during the negotiation to removing that exception, authorize the Mayor to award the bid to the next low bidder, which is Wiser. The motion passed unanimously by roll call vote with all present voting "Yes".

****NOTE: The Mayor spoke with Mr. Brian Mayfield, President & CEO of Atlantic, on 12-10-13 and he agreed to remove the nonconformity response in Section K of the proposal.**

OBLIQUE

Mr. Robertson and Mrs. Marlin recommended awarding the bid for the OBLIQUE part of the bid to Woolpert.

"Commissioner Ealy moved, seconded by Commissioner Black, to award the bid for the OBLIQUE part of the bid to Woolpert based on Mr. Robertson and Mrs. Marlin's recommendations. The motion passed with all present voting "Yes" except Commissioner Shafer who voted "No".

THERMAL

Mr. Robertson and Mrs. Marlin recommended awarding the bid for the THERMAL part of the bid to Sanborn.

"Commissioner Gooch moved, seconded by Commissioner Ealy, to award the bid for the THERMAL part of the bid to Sanborn based on Mr. Robertson and Mrs. Marlin's recommendations. The motion passed unanimously."

UAS

Mr. Robertson and Mrs. Marlin recommended awarding the bid for the UAS part of the bid to Fugro EarthData.

"Commissioner Gooch moved, seconded by Commissioner Cook, to award the bid for the UAS part of the bid to Fugro EarthData based on Mr. Robertson and Mrs. Marlin's recommendations. The motion passed unanimously."

There being no further business at this time, Chairman Burgess declared the meeting adjourned at 4:55 p.m.



ERNEST G. BURGESS, CHAIRMAN