



City Council Meeting SEPTEMBER 6, 2016

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA
6:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE TO THE FLAG
- IV. PROCLAMATIONS
 - A. National Payroll Week Proclamation
- V. CONSENT AGENDA
 - A. Council Meeting Minutes (Meeting of 08/22/2016)
- VI. NEW BUSINESS
 - A. Amendment To Purchase And Sale Agreement: City And MMS Alpharetta, LLC
 - B. Consideration Of Sale Of Property: Shiloh Road Parcel
 - C. Survey/Concept Work Proposal for Greenway Extension
 - D. Avigilon Security Equipment Replacement/Expansion
 - E. Network Security Software
 - F. IT Storage Equipment Refresh
 - G. Annual Technology Refresh 2017
 - H. Vehicle Purchases
 - I. Consideration Of Ordinance Amendment: Chapter 3 Of City Code
An ordinance of the Mayor and Council of the City of Alpharetta, Georgia providing for certain amendments to Chapter 3 (Alcoholic Beverages) of the Code of the City Of Alpharetta, Georgia; to provide for an effective date; and for other purposes.
- VII. PUBLIC COMMENT
- VIII. REPORTS
- IX. ADJOURNMENT TO EXECUTIVE SESSION



**A PROCLAMATION
BY THE MAYOR OF THE CITY OF ALPHARETTA
"NATIONAL PAYROLL WEEK"**

- WHEREAS:** the American Payroll Association and its 23,000 members have launched a nationwide public awareness campaign which pays tribute to the more than 160 million people who work in the United States; and the payroll professionals who support the American system by paying wages, reporting worker earnings and withholding federal employment taxes; and
- WHEREAS:** National Payroll Week is designed to help workers in America to better understand issues related to the payroll and tax systems, as well as to educate payroll professionals and employers about important payroll-related regulatory and compliance issues; and
- WHEREAS:** payroll professionals in **Alpharetta, Georgia** play a key role in maintaining the economic health of **Alpharetta**, carrying out such diverse tasks as paying into the unemployment insurance system, providing information for child support enforcement, and carrying out tax withholding, reporting and depositing; and
- WHEREAS:** payroll departments collectively spend more than \$16 billion annually complying with a myriad of federal, state and local wage tax laws; and
- WHEREAS:** payroll professionals play an increasingly important role ensuring the economic security of American families by helping to identify noncustodial parents and making sure they comply with their child support mandates; and
- WHEREAS:** payroll professionals have become increasingly proactive in educating both the business community and the public at large about the payroll tax withholding systems; and
- WHEREAS:** payroll professionals meet regularly with federal and state tax officials to discuss both improving compliance with government procedures and how compliance can be achieved at lesser costs to both governments and businesses.
- NOW THEREFORE:** I, David C. Belle Isle, Mayor of the City of Alpharetta do hereby declare the week in which Labor Day falls, to be proclaimed "**National Payroll Week**" and hereby give additional support to the people who work in the City of Alpharetta.

Proclaimed this 6th day of September, 2016

David C. Belle Isle, Mayor

ATTEST:

Coty Thigpen, City Clerk



OFFICIAL MINUTES OF PUBLIC
HEARING AND COUNCIL MEETING
ON **AUGUST 22, 2016**

CITY HALL – 2 PARK PLAZA
6:30 P.M.

Official Minutes

The public is advised that the following minutes are not a verbatim transcription of business presented at the Public Hearing & Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the tapes recorded at said meeting are a matter of public record and are available to be heard at the City of Alpharetta's Clerk's office during normal business hours and on line at the City web site.

I. CALL TO ORDER

❖ *Mayor Belle Isle called the meeting to order at 6:32 p.m.*

II. ROLL CALL

- Council Members
 - David Belle Isle (Mayor)
 - Chris Owens (Mayor Pro Tem)
 - Jason Binder
 - Jim Gilvin
 - Mike Kennedy
 - Dan Merkel
 - Donald Mitchell
- Staff
 - Bob Regus, City Administrator
 - Kathi Cook, Director of Community Development
 - James Drinkard, Asst. City Administrator
 - Wes McCall, Deputy Director of Public Safety
 - Tom Harris, Director of Finance

- Pete Sewczwicz, Director of Public Works
- Mike Perry, Director of Recreation and Parks
- Coty Thigpen, City Clerk
- Sam Thomas, City Attorney

III. PLEDGE TO THE FLAG

IV. PRESENTATIONS

- A. Presentation of 25 year Service Award to Alice Smith (Recreation and Parks)

V. CONSENT AGENDA

- A. Council Meeting Minutes (Meeting of 08/15/2016)

- B. Approval of Property Purchase - 200, 210 and 220 Milton Avenue

❖ Council Member Kennedy offered a motion to approve the Consent Agenda

- The motion received a second from Council Member Owens
- The motion was approved 7-0

VI. PUBLIC HEARING

- A. Z-16-08/V-16-22 Old Rucker Rd/Garrett

- Director of Community Development, Kathi Cook, came forward to present this item on behalf of staff
- Staff recommends denial of Z-16-08/V-16-22 Old Rucker Road/Marie Garrett request for rezoning and setback variance.
- The applicant has provided an updated site plan depicting the subdivision of the 3.5-acre property into two (2) lots. Previously the applicant's site plan reflected subdivision of the property into three (3) lots and requested reduced front, rear and side setbacks. In addition, the applicant has withdrawn all requests for setback variances.
- If approval is contemplated, the following conditions are recommended:
 1. The property to be rezoned shall have an "R" zoning classification with single-family detached minimum lot sizes of one (1) acre.
 2. Property shall be subdivided substantially as depicted on the 2-Lot site plan prepared by Brumbelow Reese & Associates, dated 8/15/16.
 3. All homes shall be oriented to Old Rucker Road and shall only have access from Old Rucker Road.

4. Crepe Myrtle and privacy fence screening along Rucker Road shall remain and be maintained by each property owner.
 5. Provide minimum 5' landscape strips along the west and east property lines of the 3.5-acre parcel.
 6. Specimen trees shall be saved and home sites shall be laid out to minimize impact to the existing tree canopy, as determined by the City Arborist.
 7. Driveways may be crushed stone to minimize impacts to specimen trees.
 8. Homes shall be a historic architectural style, with final approval by Staff.
- The applicant, Marie Garrett, is requesting a change in zoning for the 3.5 acres from AG (Agriculture) to R (Dwelling 'For-Sale', Residential) and a side setback variance for the purpose of subdividing the subject property into three (3) lots, allowing for three (3) single-family detached dwellings.
 - The submitted request, if approved, will allow for three (3) single-family detached lots. The proposed density is 0.86 units per acre. The property is located on the north side of Rucker Road, the south side of Old Rucker Road, and east of Broadwell Road.
 - Properties surrounding the subject parcel are zoned AG to the north, east and west and R-15 to the south. The adjacent property to the west is 3.25 acres and the properties to the east are 1.16 acres, 1.12 acres, and 1.28 acres. The three (3) properties to the north are 0.97 acres, 4.76 acres, and 5.76 acres. Hickory Ridge subdivision is located to the south and consists of ½-acre lots.
 - The site plan submitted depicts three (3) single-family detached lots with an existing 2-story detached home on Lot 2 and an existing barn on Lot 1. Lots 1 and 3 are one (1) acre each and Lot 2 is 1.511 acres. The existing home and two (2) additional lots are shown fronting Old Rucker Road. The proposed minimum lot size is one (1) acre and minimum lot width is 100 feet.
 - Proposed Setbacks:
 - Front Setback (Old Rucker Road) – 50 feet
 - Side Setback – 15 feet
 - Rear Setback – 50 feet

The applicant is requesting a variance to reduce the side setback from 25' to 15'.

- The report submitted by the applicant states that contiguous property owners were contacted by phone or in person regarding the applicant's intent. The applicant held a meeting on the subject property on July 17, 2016, which included four (4) attendees. The report states that no negative comments were received.
- Letters of objection were received by the City on 8/3/16 from Scott Perkins (840 Old Rucker Road) and on 8/4/16 from Assunta Fiorini (755 Old Rucker Road).
- City Staff has reviewed the applicant's proposal and finds that it can support the

applicant's requests for rezoning and variance. The lot size depicted of minimum one (1) acre is smaller than some of the adjacent properties; however, architectural standards and review can be added as a condition, as well as, site conditions to maintain the rural character of the area.

- The applicant's request for setback variances will allow for the construction of homes that are consistent with the character and size of homes in the area while protecting the existing tree canopy and landscaping screening along Rucker Road.
- This item was heard at the August 4, 2016 Planning Commission meeting. One resident spoke in support of the request. There were also residents who spoke in opposition to the request stating that the rezoning would take away from the rural character of the area. After discussion, the Planning Commission recommended to deny this item. Vote (5-1)
- Marie Garrett came forward as the applicant to present this item and answer questions posed by Mayor and Council
- Steve Garrett on behalf of the applicant

Public Comment

- Scott Skillman, 755 Old Rucker Road, Alpharetta, GA, came forward to speak on this item
- Taryn Jones, 800 Old Rucker Road, Alpharetta, GA, came forward to speak on this item
- Florence Barnett, 760 Old Rucker Road, Alpharetta, GA, came forward to speak on this item
- Georgia Barrow, 1580 Spinnaker Drive, Alpharetta, GA, came forward to speak on this item
- Jonna Beiletti, 840 Old Rucker Road, Alpharetta, GA, came forward to speak on this item
- Assunta Fiorini, 755 Old Rucker Rd, Alpharetta, GA, came forward to speak on this item
 - Marie Garrett came forward for a brief rebuttal
- ❖ Council Member Kennedy offered a motion to approve Z-16-08 Old Rucker Road/Marie Garrett subject to the eight recommended staff conditions
 - The motion received a second from Council Member Owens
 - The motion was approved 6-1; Gilvin voting no

B. CLUP-16-06/Z-16-07/V-16-17 Westside DayCare Center

- Senior Planner, Michael Woodman, came forward to present this item on behalf of staff
- The applicant presented an updated site plan, dated August 12, 2016, at the Planning

Commission meeting. The plan depicted slight adjustments to the building placement and a reduction in parking to allow for a varied undisturbed and/or replanted buffer adjacent to the Woodlands at Webb Bridge subdivision.

- The applicant, The Davis Group, is requesting a land use change from "High Density Residential" to "Professional Business Office" and a change in zoning for the 1.795 acres from R-10M to O-P in order to develop a 'Day Care Center' at the southwest corner of Westside Parkway and Webb Bridge Road. A variance is requested from the Unified Development Code (UDC) to eliminate the 50' undisturbed buffer requirement between non-residential and residential uses.
- Staff recommends that Mayor and Council approve CLUP-16-06/Z-16-07/V-16-17 Westside Day Care Center subject to the following conditions:
 1. The property to be rezoned shall have an "O-P" zoning classification and the Land Use classification shall be "Professional Business Office".
 2. Site plan shall be developed substantially as depicted on the site plan prepared by AEC dated 8/12/16, except that the site plan shall be adjusted to remove excess parking to accommodate a reduced buffer along the west and south property lines. Site shall be restricted to day care center use only.
 3. A raised median shall be constructed between the eastbound and westbound lanes of Webb Bridge Road between the Woodland Lane and Westside Parkway, enforcing the prohibition of westbound left turns.
 4. Drop-Off & Pick-Up operations shall be contained on the site. Operations shall not impede traffic along Webb Bridge Road and Westside Parkway.
 5. A landscaping screen shall be provided around the playground area to screen it from Webb Bridge Road, Westside Parkway and the Woodlands at Webb Bridge subdivision, as approved by Staff.
 6. The building shall have the same level of architectural details and materials on the front and 2 sides, with final approval by the Design Review Board. Design shall be a minimum of 50 percent brick or stone on each elevation and shall have a residential scale and appearance.
 7. Fencing visible from Westside Parkway and/or Webb Bridge Road shall be decorative, as approved by the Design Review Board.
 8. Walls visible from public right-of-way or adjacent subdivision shall be faced with brick or stone, as approved by the Design Review Board.
 9. Dumpster shall have a brick or stone enclosure with painted metal doors and shall be heavily screened with landscaping, as approved by the Design Review Board.
 10. A varying width reduced undisturbed and/or replanted buffer, minimum 15-foot wide, shall be provided along all property lines adjacent to Woodlands at Webb Bridge. The applicant shall save specimen trees and significant tree groupings within the reduced undisturbed and/or replanted buffer, as approved by the City Arborist. Side and rear setbacks may be included within undisturbed and/or replanted buffer. All the above as approved by Staff.
 11. Specimen trees identified in the arborist report prepared by Outdoor Spaces, dated May 5, 2016, shall be incorporated into the site plan.

12. Pedestrian-scale lighting shall be provided along Webb Bridge Road and Westside Parkway, as approved by Staff.
 13. In addition to the landscape strip requirements along Webb Bridge Road and Westside Parkway, street trees shall be planted in the beauty strip between the road and the sidewalk as approved by Staff and shall count toward any required tree density.
 14. Parking spaces shall be located no closer than 75 feet from the project driveways, as measured from the right-of-way line.
 15. 8-foot sidewalks shall be required along Webb Bridge Road and Westside Parkway. Additional right-of-way may be required. Staff will work with Applicant regarding any encroachment into landscape strips or adjustments to sidewalk widths.
- The subject property is a triangular-shaped, undeveloped parcel located at the southwest corner of Westside Parkway and Webb Bridge Road. The remnant parcel is the result of the construction of Westside Parkway between Old Milton Parkway and Webb Bridge Road. The property is zoned R-10M (Dwelling, 'For-Rent or 'For-Sale', Residential) and abuts the Woodlands at Webb Bridge subdivision, also zoned R-10M, to the west and south. The property to the east is vacant land owned by the City of Alpharetta, zoned R-10M, and the property to the north is St. James United Methodist Church, zoned O-I.
 - The submitted site plan depicts a 13,200 square foot, 1-story day care center building fronting on Westside Parkway and Webb Bridge Road. A 12,000 square foot outdoor play area is shown at the rear of the building. 55 parking spaces are proposed between the building and Webb Bridge Road and Westside Parkway. The UDC requires one (1) space per 400 square feet and stacking for six (6) cars; therefore, 33 parking spaces are required. Site access is proposed through two (2) right-in/right-out driveways, one on Westside Parkway and one on Webb Bridge Road.
 - A 10' landscape strip is shown along Webb Bridge Road and a 20' landscape strip is shown along Westside Parkway. A small portion of the property, on the south side, includes a stream buffer and impervious setback. The site plan indicates that on-site detention facilities will be provided underground.
 - While the R-10M zoning district allows both 'For-Rent' and 'For-Sale' residential use, the rights to any residential density on the subject property were extinguished in conjunction with the Prospect Park (now known as Avalon) project located to the south. Other permitted uses in the R-10M district include Bed and Breakfast and Park and Playground. Conditional uses in the R-10M district include Associations (Clubs and Lodges), Church, Synagogue, Congregate Housing (Assisted Living Facility), Country Club, and Utility Substation.
 - The applicant is seeking a variance from UDC Section 2.3.5 (A) to eliminate the required 50' undisturbed buffer between non-residential and residential uses. The site plan only depicts the requirement for the 50' undisturbed buffer along the west property line. However, the requirement applies to both the west and south property lines. A landscape

plan was not provided by the applicant and it's unclear if existing trees are proposed to remain and how the non-residential use will be screened from the Woodlands at Webb Bridge subdivision.

- The applicant has identified the Carrington Academy as the day care center end user. According to its website, the Carrington Academy provides preschool education, before and after school care, as well as summer camp programs. Hours of operation are from 6:30 AM to 6:30 PM. They currently operate at seven (7) locations in Forsyth County, including South Forsyth, Cumming, and Suwanee.
- According to a traffic study, no roadway improvements are warranted or proposed in conjunction with the applicant's request to construct a day care center.
- The report submitted by the applicant states that letters were mailed to each property owner within 500' of the subject property stating the applicant's intent. The report states that no comments were received. However, staff received comments from a resident in the Eastwood subdivision, located to the north of the subject site. The resident had the following concerns:
 1. Site access on Webb Bridge Road is unsafe as the access is proposed within right hand turn lane for Westside Parkway.
 2. Site plan does not depict the outside play area with respect to design, equipment, and general aesthetics.
 3. Site plan does not depict the protection of the three (3) specimen trees (#561, #564, and #567).
- Staff has reviewed the application and is in general agreement with the applicant's request for land use change and to rezone the subject property. However, staff is not in agreement with the applicant's request to eliminate the required 50' undisturbed buffer adjacent to the Woodlands at Webb Bridge subdivision along the west and south property lines. The applicant's site plan provides 55 parking spaces, where only 33 parking spaces are required. Staff believes that the site plan can be adjusted to remove parking spaces to accommodate a reduced undisturbed buffer of varying width.
- Eastbound traffic along Webb Bridge Road often backs up across the proposed site access. In addition, the proposed site access is located within a right turn lane for Westside Parkway. The City anticipates traffic demand using that right-turn lane to increase, exasperating the safety concerns of the proposed site access. Therefore, access for the site from Webb Bridge Road should be provided through Woodland Lane. If this access cannot be accomplished, staff recommends that a raised median be constructed between the eastbound and westbound lanes of Webb Bridge Road between the Woodland Lane and Westside Parkway, enforcing the prohibition of westbound left turns.
- In order to support the applicant's request, staff recommends several conditions, including the provision of a reduced undisturbed buffer, screening, landscaping, site

access modifications or roadway improvements, and architectural review.

- This item was heard at the August 4, 2016 Planning Commission meeting. There were residents who spoke in support of the request, but did not support access from Woodland Lane. A City business owner spoke against the request stating that there were too many day care centers in the City. After discussion, the Planning Commission unanimously recommended approval of this item (Vote 6-0), subject to the applicant's markup of Staff conditions with changes to the following conditions: Condition #2 add the sentence "Site shall be restricted to day care center use only." Change to Condition #8 remove "or modular block wall may be used". Change to Condition #10 to add the sentence "All the above as approved by Staff." Condition #11 to delete "with the exception of specimen tree #567". Condition #15 to add the sentence "Staff will work with Applicant regarding any encroachment into landscape strips or adjustments to sidewalk widths."
- Attorney Don Rolader came forward on behalf of the developer, The Davis Group
- Steve Rowe, engineer with AEC came forward to speak to the site plan

Public Comment

- Malaika Whitaker, 8118 Woodland Lane, treasurer of the Woodlands at Webb Bridge HOA, came forward to speak on this item
- ❖ Council Member Kennedy offered a motion to approve CLUP-16-06/Z-16-07/V-16-17 Westside Day Care Center subject to the 15 conditions as outlined with a few minor adjustments:
- Condition #2- delete the following, "except that the site plan shall be adjusted to remove excess parking to accommodate a reduced buffer along the west and south property lines."
 - Condition #8- in regard to building material, adding that a modular block wall may be used
 - Condition #11- add "with the exception of specimen tree 567"
- ❖ The motion was seconded by Council Member Owens with a few friendly amendments:
- Condition #3- The Webb Bridge Road access point is subject to staff approval of final design for the proposed raised median
 - Condition #7- add, "The fencing and hand rail visible from Westside/Webb Bridge Road be subject to decorative approval by Design Review Board
 - Condition #15- add sentence "Provide sidewalk connection from parking lot to the corner of Westside Parkway and Webb Bridge Road sidewalk."

- ❖ Mayor Belle Isle offered a substitute motion with the staff conditions and conditions that Council Member Kennedy and Owens amended with the exception of the change to Condition #8

- The motion was seconded by Council Member Mitchell
- The motion was approved 7-0

C. MP-16-07 William & Reed Academy

This item has been withdrawn by the Applicant. It will not be heard.

D. MP-16-09 Odyssey Escape Game/Windward

- Senior Planner, Michael Woodman, came forward to present this item
- The applicant, Odyssey Escape Game, is requesting a master plan amendment to add 'Recreation Facilities, Indoor' to the list of permitted uses in Pod 56 of the Windward Master Plan to allow for a team-building, entertainment business located at 1111 Alderman Drive, Suite 210.
- No recommendation from the Planning Commission.
- If approval is contemplated, the following conditions should be considered:
 1. Add 'Recreation Facilities, Indoor' as a permitted use in the Windward Master Plan, Pod 56 at 1111 Alderman Drive, Suite 210.
 2. Approval shall be limited to the Odyssey Escape Game, LLC; no additional indoor recreation facilities businesses or subleasing shall be permitted within the approved space.
 3. Hours of operation shall be limited to Monday – Sunday 9:00 AM to 10:00 PM.
 4. Business shall only be open to the general public after 6:00 PM on week nights and on the weekends and holidays.
 5. The business shall not be permitted to serve alcohol.
 6. Signage shall be limited to signs permitted in industrial and office parks.
- The submitted request, if approved, will permit the applicant to operate an escape room business in a 3,758 square foot suite within an existing business park complex, 400 North Business Park. The applicant's primary business is a team-building escape room geared toward corporate groups, but will also be open to the general public.
- The subject property is located on the east side of Alderman Drive, just north of Windward Parkway. The property is zoned CUP (Community Unit Plan) and is located in Pod 56 of the Windward Master Plan. Pod 56 has a land use designation of Light Industrial, which permits low density industrial park for light manufacturing facilities, office distribution facilities, small scale warehousing and small office buildings. Alderman Drive is a business park setting consisting of office and industrial warehouse buildings.
- There are no similar uses in the 400 North Business Park. The nearest similar use in the

City is Urban Escape Games, located at 20 Mansell Court East, Suite 275. That property is zoned LI (Light Industrial) and is located in a multi-tenant business park with a mix of office and industrial uses.

- Windward Master Plan Pod 56 requires one (1) parking space per 250 square feet. The 400 North Business Park was developed with one (1) space per 228 square feet. For indoor recreation, the UDC requires one (1) space for each 500 square feet of playing court, rink, playing field and spectator area, plus one (1) space for each 200 square feet of gross floor space directed to other patron use areas. Based on the applicant's floor plan, a total of 15 spaces are required for the 3,758 square foot indoor recreation use, which is approximately one (1) space per 250 square feet. Therefore, the required parking for the proposed use is consistent with the required parking in the Windward Master Plan for Pod 56.
- According to the applicant, escape rooms are a new industry with the first business opening in the US in 2013. If the applicant's request is approved, it will be Odyssey Escape Game's first location. The applicant has requested operating hours of Tuesday – Thursday from Noon to 8:00 PM, Friday – Saturday from 10:00 AM to Midnight and Sunday from 10:00 AM to 8:00 PM. Also, the applicant states that the business will be open to the general public on week nights and weekends.
- Staff's analysis finds that the requested master plan amendment is not in conflict with other uses and should have little impact on the area. The proposed use would be compatible with the surrounding office and industrial uses and other locations for this business, which are similarly situated within business parks and open to the general public during hours when surrounding uses are closed. However, conditions should be established as part of this application that limits the use to a specific business and location, expansion of services and hours of operation.
- The report submitted by the applicant states that letters were mailed to each property owner within 500' of the subject property stating the applicant's intent. The report states that no negative comments were received. Kimbrle Matherly of the Windward Business Center Association (WBCA) provided a letter stating that the WBCA Board would not oppose or challenge the applicant's request for a master plan amendment. The Board requested that the use be limited to the applicant's business, Odyssey Escape Game, and to the specified location.

Public Comment

- Georgia Barrow, 1580 Spinnaker Drive, Alpharetta, GA, came forward to speak on this item
- Merrill Oakes, 20 Mansell Ct, Alpharetta, GA, came forward to speak on this item
- Dennis Dye, 6010 Tamaract Court, Alpharetta, GA, came forward to speak on this item
- Mary Oakes, 20 Mansell Ct, Alpharetta, GA, came forward to speak on this item
- Kelsey Oakes, 20 Mansell Court, Alpharetta, GA waived her time to speak
- Jessica Shiotelis, 20 Mansell Ct, Alpharetta, GA, came forward to speak on this item

- Michele Williams, 12225 Clairmonte Avenue, Alpharetta, GA, came forward to speak on this item

❖ Council Member Kennedy offered a motion to approve MP-16-09 Odyssey Escape Game/Windward with the 6 staff conditions outlined

- The motion received a second from Council Member Owens
- The motion was approved 7-0

E. CU-16-07/V-16-20 European Wax Center

This item was Withdrawn without prejudice by the Applicant. It will not be heard.

F. Z-16-05/V-16-21 Aycock/Thompson St Downtown - Live Work

- Director of Community Development, Kathi Cook, came forward to present this item on behalf of staff
- The applicant, Elvin Aycock, is requesting a change in zoning for the 0.932 acres from O-P (Office-Professional) to DT-LW (Downtown Live-Work) to allow for seven (7) single-family, detached lots. A variance is requested to the Unified Development Code (UDC) to reduce the minimum lot size for single-family detached lots and a variance to the paving requirements to allow for crushed stone on the internal private streets and driveways.
- Approve Z-16-05/V-16-21 Aycock/Thompson Street/DT-LW subject to the following conditions:
 1. The property to be rezoned shall have a "DT-LW" zoning classification with detached minimum lot sizes of 1,500 square feet.
 2. Property shall be developed substantially in accordance with the submitted plan prepared by Atlanta Engineering Services, Inc., dated 6/16/16. However, lot yield depicted is not guaranteed and subject to meeting all City Code requirements and conditions of zoning.
 3. Density shall be limited to a maximum of 7.51 dwelling units per acre.
 4. Residential lots shall not include any portion of the State or City stream buffer. Stream buffers shall be located on common area and be maintained by the HOA.
 5. All units along Thompson Street shall be oriented to the street with their front door facing Thompson Street.
 6. Architecture shall be similar to the Voysey project (Hedgewood Homes) architecture or shall meet the Alpharetta Downtown Code Architectural Guidelines, as approved by Staff. Residential lots shall have formal gardens and stone walls, with final approval by Staff.
 7. Visible privacy fence shall be prohibited along Thompson Street and the multi-use path.
 8. Reasonable effort shall be made to incorporate specimen trees, trees of quality, and groupings of smaller trees into the site plan as approved by Staff. Site

- configuration and density may change based on compliance with this condition.
9. Impacts to off-site trees shall be minimized. The owner(s) of off-site trees shall be notified of any encroachment greater than 10% or as directed by the City Arborist. This notification shall include a letter from the project Arborist detailing the extent of the encroachment and possible outcomes.
 10. Applicant shall obtain an inter-parcel access agreement with the Voysey project for access as shown on the submitted site plan.
 11. Applicant shall continue the Thompson Street typical section, which includes 10' travel lanes, on-street parking, 8' brick paver sidewalks to match the City brick paver sidewalks on Haynes Bridge Road, street trees, and pedestrian lighting as approved by Staff.
 12. Pedestrian-scale lighting and amenities shall be required throughout the development.
 13. Dedicate a 20' public access easement to the City and construct a 12' multi-use path through the property in the outer most 50- to 75-foot stream buffer, as depicted on the submitted site plan. Multi-use path shall be ADA accessible and construction shall be the same used for the Voysey project. The path shall meet the Thompson Street Linear Park standards, including landscaping and low-level path lighting as approved by Staff.
 14. Exotic and invasive plants within the stream buffer shall be replanted with native trees and shrubs. The path shall be heavily landscaped with a park-like setting and include a seating area. Two (2) areas for future public art shall also be included and along the path (circular concrete path).
 15. A stone or paver edging material shall be required around the perimeter of internal roads to maintain rock base.
 16. Crushed stone areas visible from Thompson Street shall be screened with heavy landscaping and/or decorative walls.
 17. Structural design and calculations appropriate for garbage truck and fire apparatus shall be provided.
 18. Each property owner shall sign an affidavit stating that they are aware that this is a private drive and the maintenance is solely the responsibility of the HOA to make sure the City does not take any liability for this. The applicant shall submit all executed affidavits to the Department of Community Development.
- The submitted request, if approved, will allow for the construction of seven (7) single-family, detached lots. The proposed density is 7.51 units per acre. The subject property is located on the north side of Thompson Street, immediately adjacent to the Voysey project. The applicant has engaged Hedgewood Homes for an agreement to allow access through the Voysey site. The proposed development will be similar in design, size, and construction as the Voysey project and will be incorporated into the Voysey HOA.
 - The site plan submitted depicts seven (7) detached lots with four (4) rear-loaded homes fronting Thompson Street. Three (3) internal lots are shown as side- or rear-loaded. The proposed minimum lot size is 1,500 square feet and the minimum lot width is 25'.

Proposed Setbacks:

Front Setback (Thompson Street) – 10 feet
Side Setback – 0 feet
Rear Setback – 3 feet (no alley) and 10 feet (alley)

- Access is shown through the Voysey site at the west property line and internal street and driveways are shown to be crushed stone. Although not depicted on the site plan, the applicant has stated that detention will be provided on-site.
- A significant portion of the site is located within State and City stream buffers. As requested by Staff, a 12' multi-use path is shown within the outer 50' to 75' of the City stream buffer. The topography of the site includes significant slopes from the finished elevation of Thompson Street down to the stream.
- The applicant's arborist report identifies specimen trees on the site. However, the site will likely require fill in order to complete the Thompson Street streetscape and tie into the Voysey project. Also, Thompson Street is pedestrian-oriented corridor, which requires the homes to be oriented and pulled up to the street. While significant areas of the site and trees will remain undisturbed due to the stream buffer, some specimen tree removal may be justified to comply with the Alpharetta Downtown Code requirements.
- A variance is requested from UDC Appendix A, Section 3.7.3 DT-LW Dimensional standards, to reduce the minimum lot size for detached lots from 2,500 to 1,500 square feet. The Voysey project has similar lot sizes, but was rezoned to the MU (Mixed-Use) zoning district as part of the City Center zoning.
- UDC Section 2.5.5 (D) Design Criteria, requires off-street parking lots, whether public or private, to be graded and surfaced with concrete or asphalt on an approved base and maintained in good condition free of weeds, dust, trash and debris. The applicant is seeking a variance to allow the interior street and driveway sections to be constructed on crushed stone, which is a continuation of the sections approved for the Voysey project on April 24, 2016. The crushed stone will be used with an engineered grid system supporting the travel lands and crushed stone will be used outside of the travel lane.
- The applicant has acknowledged that the community streets are private and will be maintained by the Voysey HOA and that an affidavit will be required from the homeowner acknowledging maintenance.
- The crushed stone section for the heavy duty travel lanes will have the 95% subgrade compaction, 6" graded aggregate base, a 6" terrace grid backfilled with #57 stone and ½" of #89 stone (crusher run). They are proposing the heavy duty section cover a 16' travel lane; however, the Fire Marshall may require a wider section.
- The proposed project, consisting of seven (7) single-family detached homes, would generate 10 PM Peak Hour Trips.
- Based on the total figure for all three school levels, it can be assumed that the proposed

development could house approximately 2-6 school age children. Manning Oaks Elementary School and Alpharetta High School can meet demand; however, Hopewell Middle School is shown to be over capacity.

- Staff has reviewed the application and is in general agreement with the requests for rezoning and variance. The proposed rezoning to DT-LW is consistent with the vision in the Downtown Master Plan update and Comprehensive Land Use Plan designation for the subject property. Architectural and landscaping guidelines and conditions will ensure a quality development in Downtown Alpharetta. The proposed project will developed in a similar manner to the Voysey project, including the continuation of the 12' multi-use path along the outer City stream buffer.
- With regard to the variance for crushed stone, the internal streets and driveways will require yearly maintenance for grading and top dressing, which will be paid for by the HOA. Additionally, internal streets and driveways will be heavily screened from Thompson Street.
- The report submitted by the applicant states that letters were mailed to each property owner within 500' of the subject property stating the applicant's intent. The report states that no comments were received.
- An email from Christine Kujawski was received by the City on July 29, 2016 objecting to the applicant's requested. High density was cited as the reason for Ms. Kujawski's objection.
- This item was heard at the August 4, 2016 Planning Commission meeting. One resident spoke in opposition to the request stating that they were not in agreement with high density development. After discussion, the Planning Commission unanimously recommended approval of this item (Vote 6-0), subject to Staff conditions with a change to Condition #3, stating that the "density shall be limited to a maximum of 7.51 dwelling units per acre."
- Elvin Aycock, came forward as the applicant to present the plan and answer questions posed by Mayor and Council

Public Comment

- Christine Kujawski, 151 Arrowood Court, Alpharetta, GA, came forward to speak on this item
 - ❖ Council Member Kennedy offered a motion to approve Z-16-05/V-16-21 Aycock/Thompson Street/DT-LW with the 18 conditions as outlined in the staff report
 - The motion received a second from Council Member Owens
- Mayor Belle Isle offered a friendly amendment to condition #6 so that it shall read, "Architecture shall be *substantially* similar to the Voysey project (Hedgewood Homes)

architecture *and* shall meet the Alpharetta Downtown Code Architectural Guidelines, as approved by Staff."

- Accepted by Kennedy and Owens
- The motion was approved 7-0

VII. NEW BUSINESS

A. Storm Pipe Cleaning RFP No. 15-106

- Director of Public Works, Pete Sewczwicz, came forward to present this item on behalf of staff
- Staff recommends that Mayor and Council approve funding in the amount of \$100,000.00 to Southern Hydro Vac, Inc., to perform stormwater pipe cleaning and stormceptor maintenance services for the City and authorize the Mayor to execute all necessary documents.
- The City has a continued need for a reliable and responsive stormwater pipe cleaning contractor. Stormwater pipe cleaning services are needed to supplement City resources in providing quick, proactive storm pipe flushing to prevent flooding and possible damage to property in the event of a clogged storm pipe during storm events. The storm pipe cleaning contractor will be available on an as needed basis.
- The Department of Public Works with guidance from the Department of Finance prepared a Request For Proposal (RFP) and advertised for proposals in August of 2014. The City received three proposals on September 22, 2014 from Southern Hydro Vac, Inc., Chase Plumbing and Mechanical, and Pipe Logistics. Staff from the Department of Public Works reviewed and scored the proposals. The Evaluation Committee met October 1, 2014 to tabulate the overall scores. Each proposal was evaluated base on related experience (30 points), average response time (30 points), and cost (40 points).
- The high scoring firm, Southern Hydro Vac, Inc., was awarded the contract and has currently been performing all storm pipe cleaning and stormceptor maintenance for the City under the current contract. The City entered into a two (2) year agreement with an option for 3 additional 1-year interval renewals. We are currently entering into the first one year renewal under the contract with Southern Hydro Vac, Inc.
- Approximately 50 storm lines equal to 5280 linear feet (1 mile) is anticipated to be completed with FY17 funding for storm pipe cleaning services if approved. The maintenance and cleaning of 15 stormceptors required annually will also be completed with the funding awarded. The first task order for Southern Hydro Vac once funding is awarded will be inside of Berkshire Manor Subdivision where several work orders have been created for storm pipe unclogging.

Public Comment - None

❖ *Council Member Binder absent for vote*

- ❖ Council Member Owens offered a motion that Council Award RFP#15-106 to Southern Hydro Vac, Inc. to perform stormwater pipe cleaning and stormceptor maintenance services for the City in an amount not to exceed \$100,000 and authorize the Mayor to execute all necessary documents.
 - The motion received a second from Council Member Kennedy
 - The motion was approved 6-0

B. Discussion and approval of Preferred Location of Downtown Parking Deck

- Director of Community Development, Kathi Cook, came forward to introduce this item on behalf of staff
- Staff presented a concept plan and potential elevations for the preferred location of a downtown parking deck to be located between Roswell Street and Old Roswell Street

Public Comment

- Alexander Williamson, 12535 Wexcroft Lane, Alpharetta, GA, came forward to speak on this item
- ❖ Council Member Mitchell offered a motion to approve the site as the location for the Westside parking deck
 - The motion received a second from Council Member Kennedy
 - The motion was approved 6-1; Binder voting no

VIII. PUBLIC COMMENT - None

IX. REPORTS - None

X. ADJOURNMENT TO EXECUTIVE SESSION

- ❖ Council Member Kennedy offered a motion to adjourn to Executive Session
 - The motion received a second from Council Member Mitchell
 - The motion was approved 6-1; Gilvin voting no

Respectfully Submitted,



Coty Thigpen, City Clerk



City Council Meeting STAFF REPORT

Submitting Department: Legal
Submitted By: Sam Thomas
Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: AMENDMENT TO PURCHASE AND SALE AGREEMENT: CITY AND MMS ALPHARETTA, LLC

II. RECOMMENDATION:

Approve an amendment to the Purchase And Sale Agreement between the City of Alpharetta and MMS Alpharetta, LLC pertaining to the outparcels of City Center as described by the City Attorney and authorize the Mayor to execute all necessary documents.

III. REPORT IN BRIEF:

It is proposed that the Purchase and Sale Agreement between the City of Alpharetta and MMS Alpharetta, LLC pertaining to the outparcels of City Center be amended as follows:

- Due to reduction in size of Parcel 13 from .786 acres to .56 acres, the purchase price of \$5,474,229.00 will be reduced by \$105,274.00 to \$5,368,705.00. City retains right of first refusal for Parcel 13.
- MMS will pay first \$100,000.00 for costs associated with moving Georgia Power utilities in right-of-way. City will work directly with Georgia Power to reduce any additional costs balanced by increased revenue to Georgia Power based on development. City will assume costs, if any, above \$100,000.00.
- City will assist in funding actual and direct hard costs for installing new sidewalks in public right-of-way. City obligation limited to \$350,000.00. City to monitor and have approval rights with respect to any such costs.
- City will assist in funding trees to be installed in public right-of-way from City's tree fund. MMS responsible for replacing existing trees damaged during construction.
- City and Development Authority will support 10-year tax abatement for the project under the "Bonds for Title" program.
- To allow time for design and engineering changes and repricing and to finalize title/survey issues, the closing will occur the later of (i) 75 days after the date of a fully executed amendment, or (ii) 30 days after Purchaser receives land disturbance permits for the Initial Development work; provided, however, should the closing occur after October 15, 2016, MMS will be required to deposit additional earnest money, in the amount of \$25,000.00 per installment, bi-monthly (October 15, November 1 and November 15) until closing occurs. In no event shall closing occur later than November 30, 2016.

IV. ALTERNATIVES:

V. ATTACHMENTS:



City Council Meeting STAFF REPORT

Submitting Department: Administration
Submitted By: James Drinkard
Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: CONSIDERATION OF SALE OF PROPERTY: SHILOH ROAD PARCEL

II. RECOMMENDATION:

Staff recommends approval of the sale of the City's 35.91-acre parcel of land located off of Shiloh Road and more specifically described as Forsyth County land parcel 2-1 601-602-622-ETAL to Hovis Homes, Inc. for a price of \$35,000.00 and the authorization of the Mayor to execute all necessary documents.

III. BUDGET IMPLICATIONS:

BUDGETED ITEM: NO

FISCAL IMPACT: YES

INCLUDED IN CURRENT FY CPTL BUDGET: NO

INCLUDED IN CURRENT FY
OPRT. BUDGET: NO

TOTAL PROJECT COST: THERE IS NO COST TO THE CITY
ASSOCIATED WITH THE SALE OF THE SUBJECT PROPERTY. THE
CITY WOULD, HOWEVER, REALIZE REVENUES OF \$35,000.00.

APPROPRIATIONS:

ACCOUNT TITLE/NUMBER	DOLLAR AMOUNT

EXTERNAL FUNDING SOURCES:

ACCOUNT TITLE/NUMBER	DOLLAR AMOUNT

IV. REPORT IN BRIEF:

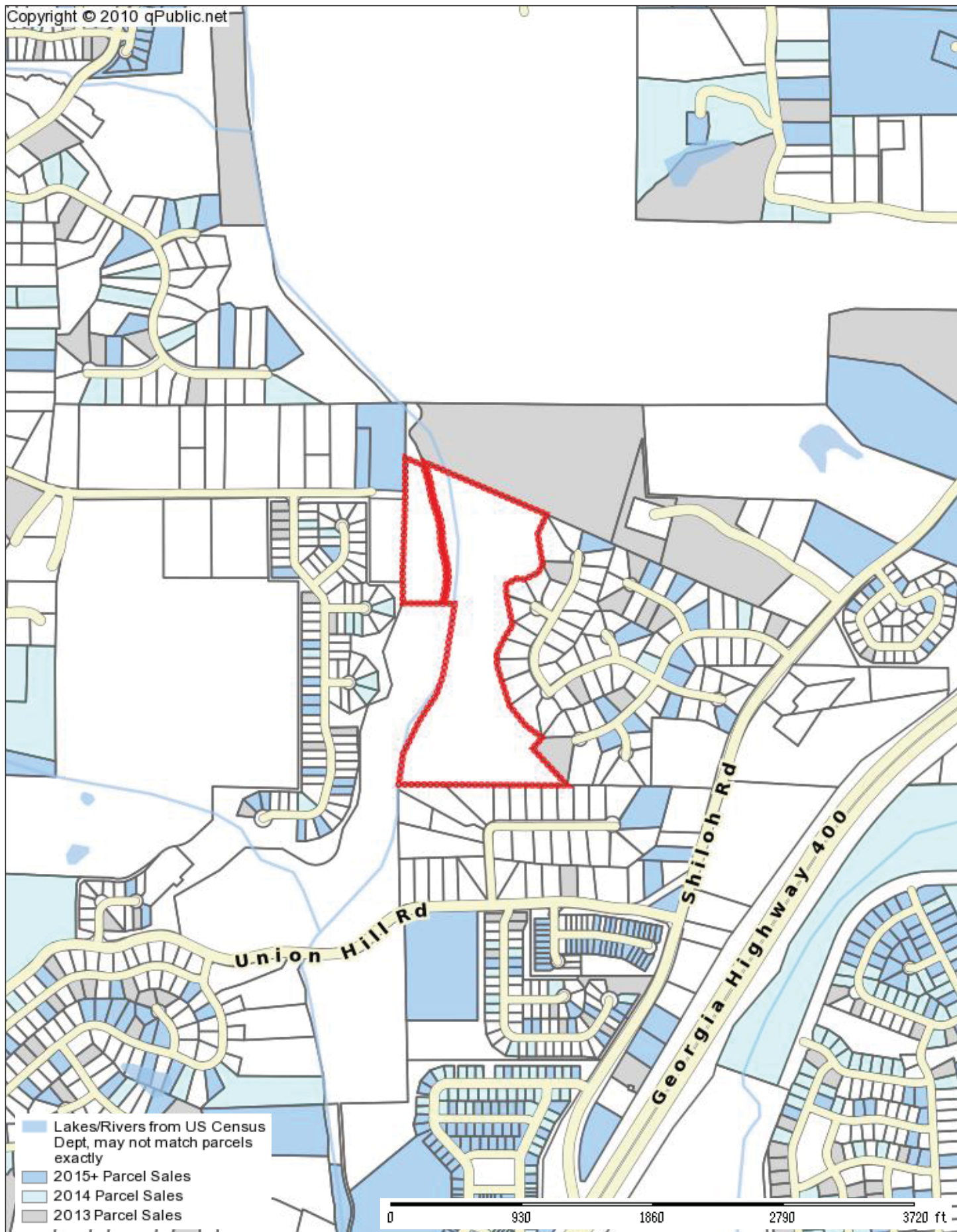
The City owns a 35.91-acre tract of land located off of Shiloh Road in Forsyth County. The subject parcel was donated to the City in the 1980s and has remained unused. The majority of the site consists of wetlands, making the site largely undevelopable and greatly reducing its value.

The City has been approached by Hovis Homes, Inc. with an offer to purchase the property for the sum of \$35,000. Hovis Homes is the owner of a contiguous 45+/- acre parcel located to the north of the City's property and is interested in acquiring this parcel for the purposes of providing a sanitary sewer easement necessary to connect utility service to their land.

V. ALTERNATIVES:

VI. ATTACHMENTS:

Property Location Map, Parcel Boundaries With Wetlands



Forsyth County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll.

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City Council Meeting STAFF REPORT

Submitting Department: Recreation and Parks

Submitted By: Lisa Cherry

Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: SURVEY/CONCEPT WORK PROPOSAL FOR GREENWAY EXTENSION

II. RECOMMENDATION:

Award contract for professional engineering and consulting services for the survey and conceptual engineering of a new Greenway Extension that would connect the existing Alpharetta Big Creek Greenway with the Forsyth Big Creek Greenway to Pond & Company in the amount not to exceed \$74,590.00 and authorize the Mayor to execute all necessary documents.

III. BUDGET IMPLICATIONS:

BUDGETED ITEM: YES

FISCAL IMPACT: YES

INCLUDED IN CURRENT FY CPTL BUDGET: YES INCLUDED IN CURRENT FY OPRT. BUDGET: NO

TOTAL PROJECT COST: \$74,590

APPROPRIATIONS:

<u>ACCOUNT TITLE/NUMBER</u>	<u>DOLLAR AMOUNT</u>
Big Creek Greenway Northern Extension (31761150-541300-C1708)	\$74,590.00

EXTERNAL FUNDING SOURCES:

<u>ACCOUNT TITLE/NUMBER</u>	<u>DOLLAR AMOUNT</u>
-	\$0.00

IV. REPORT IN BRIEF:

Funding was approved in the City's 2016 General Obligation Bond to complete the northern Greenway extension to connect the Alpharetta Big Creek Greenway with the Forsyth Big Creek Greenway. The City obtained a quote from Pond & Company to conduct a feasibility study and prepare conceptual designs to explore route options.

Pond & Company will provide all labor, materials, and equipment necessary to assist the City in completing the tasks as described above for a total cost not to exceed \$74,590.00. Once a contract with Pond & Company has been finalized and executed, Pond is prepared to commence work immediately. The anticipated completion date is no more than twelve (12) weeks from notice to proceed.

V. ALTERNATIVES:

VI. ATTACHMENTS:

Pond & Company Letter with Greenway survey estimate

August 26, 2016

City of Alpharetta
Attn: Mike Perry
Director
City of Alpharetta Recreation and Parks
1825 Old Milton Parkway
Alpharetta, Georgia 30009

Re: *Survey/Concept Work Proposal for Greenway Extension*

Dear Mr. Perry:

Pond & Company (Pond) is pleased to submit our proposal to the City of Alpharetta for professional engineering and consulting services for the survey and conceptual engineering of a new Greenway Extension that would connect the existing Alpharetta Big Creek Greenway with the proposed Forsyth Big Creek Greenway extension at McGinnis Ferry Road/McFarland Road. Pond will utilize its diverse staff of Planners, Engineers and Landscape Architects as well as Long Engineering to conduct the field to develop this study. Long is part of the Pond team selected by the City of Alpharetta Public Works Department to provide On-Call Engineering Services. The following is a brief summary of the project scope.

PROJECT SCOPE

The proposed scope consists of preparing a detailed survey and conduct conceptual designs to determine approximate impacts to the potentially affected. The final deliverable will consist of a Survey and Conceptual Design Documents which will include the following:

- Topographical survey approximately 80' in width provided at an acceptable level to prepare design documents.
- Property Surveys of provided to the acceptable level to prepare Right of Way plans for future necessary acquisitions
- Report including Analysis of Alternatives and Evaluation Matrices
- Tree survey of all trees 6" or larger within the proposed corridor
- Conceptual Designs of the refined Alignment Alternative
- Estimate of Construction Costs
- Estimate of Property Impacts

No public involvement is anticipated as part of the initial study; however, the report and the findings will be presented to the project stakeholders, including staff and council at a scheduled work session. The final deliverable will be a working drawing, no Construction Documents are anticipated at this time. This effort also includes the anticipated coordination meetings and updating of graphical presentation material, however, public meetings and outreach is not anticipated.

PROFESSIONAL FEES

Pond & Company will provide all labor, materials and equipment necessary to assist the City in completing the tasks as described herein. The total cost is \$74,590. These costs are a lump sum fee that will be invoiced on a monthly basis based on percentage complete of the contract.

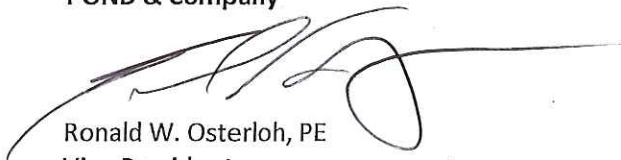
SCHEDULE

Pond & Company understands the importance of completing the survey and design in a timely and efficient manner to reduce and/or eliminate additional costs that may arise during the process. Pond is prepared to commence immediately and it is anticipated that the effort would take approximately 12 weeks to complete from the official Notice to Proceed. This schedule would be subject to change based on City review times and stakeholder input.

We look forward to a positive response on this request. If you need us to provide you any additional information regarding this request, or if you would like to meet with us to discuss this proposal, please let me know and we'll be glad to meet at your convenience. Again, we appreciate the opportunity to continue to work with City of Alpharetta and are excited to get this project underway.

If you have any questions about the items contained herein, please feel free to contact me at (678) 336-7740.

Sincerely,
POND & Company



Ronald W. Osterloh, PE
Vice President



City Council Meeting STAFF REPORT

Submitting Department: Administration
Submitted By: Randy Bundy
Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: AVIGILON SECURITY EQUIPMENT REPLACEMENT/EXPANSION

II. RECOMMENDATION:

Award a contract in an amount not to exceed \$61,828.00 to M.C. Dean for the purchase and deployment of Avigilon Security equipment at certain City facilities, and authorize the Mayor to execute all necessary documents.

III. BUDGET IMPLICATIONS:

BUDGETED ITEM: YES

FISCAL IMPACT: YES

INCLUDED IN CURRENT FY CPTL BUDGET: YES INCLUDED IN CURRENT FY OPRT. BUDGET: NO

TOTAL PROJECT COST: \$61,828.00

APPROPRIATIONS:

ACCOUNT TITLE/NUMBER	DOLLAR AMOUNT
Avigilon Security equipment replacement/expansion (30131150-542400-C1205)	\$61,828.00
Avigilon Security equipment replacement/expansion (30131150-542400-C1205)	(\$30,506.00)
PW Data Center Server Replacement (project complete; 30117400-542400-C1400)	(\$2,498.00)
PW Data Center Generator/HVAC (project complete; 30117400-542100-C1518)	(\$2,489.00)
Wireless Access Points (project complete; 30117400-542400-C1519)	(\$1,904.00)
Webb Bridge Park Erosion Control/Repaving (project complete; 30161150-541430-C1422)	(\$7,495.00)
Alpharetta Arts Center Conceptual Design (project complete; 30161150-541500-C1611)	(\$12,757.00)
Athletics Scoreboards (funding available; 30161150-541500-C1225)	(\$4,179.00)

EXTERNAL FUNDING SOURCES:

ACCOUNT TITLE/NUMBER	DOLLAR AMOUNT
-	\$0.00
-	\$0.00
-	\$0.00
-	\$0.00
-	\$0.00
-	\$0.00
-	\$0.00
-	\$0.00

IV. REPORT IN BRIEF:

The City of Alpharetta is seeking to: (1) centralize the management of all network video recorders (NVRs) and security cameras at various City facilities (Public Safety Headquarters, City Center, Court, etc.); and (2) expand the security camera system to needed locations including the parking lots at Wills Park and the Alpharetta Community Center, and additional cameras at the City Center Parking Garage.

This project involves the replacement of the existing Avigilon Premium NVR (which has reached the end of its useful life) with a unit capable of expanding with the city's needs as well as the purchase and installation of 3 additional cameras for the City Center Parking Garage, 2 cameras for the main parking lot at Wills Park (near Wacky World), and 2 cameras for the parking lot at the Alpharetta Community Center.

The city has a significant investment in the Avigilon system, with recorders at multiple locations. The City also has 10Gb fiber to most facilities that can support security video traffic. The intent is to achieve this central

management and prepare for future installations in the most cost-effective manner.

M.C. Dean is the Single Source vendor for the design, purchase, and installation of security camera monitoring system related technology solutions.

V. ALTERNATIVES:

VI. ATTACHMENTS:

Avigilon Security System Quote, Single Source Designation

August 16, 2016

Adam Montgomery
Information Technology Manager
City of Alpharetta

Phone: 678-297-6035
Email: amontgomery@alpharetta.ga.us

Reference: Avigilon Assessment and Upgrade

Executive Overview

The City of Alpharetta is seeking to centralize the management of all network video recorders (NVRs) and security cameras at various City facilities. The city has significant investment in the Avigilon system, with recorders at multiple locations. The City also has 10Gb fiber to most facilities that can support security video traffic. The intent of this assessment and recommendation is to determine a path to achieve this central management and prepare for future installations in the most cost-effective manner. The information below was gathered from the city agents responsible for each site or from M.C. Dean's records of previous installations. The recommendation of a new Avigilon Premium NVR is based on current needs and a discussion between the City, Avigilon, and M.C. Dean regarding future plans and objectives.

Assessment

1. There are currently Avigilon recorders at the following locations:
 - Data center on Hembree Road
 - Traffic Department
 - Public Safety Headquarters
 - Crabapple Courthouse
2. The existing server located at city's data center is an Avigilon 15TB NVR. It records the 21 Avigilon 3MP cameras at City Hall. It has been averaging 45 days of recording. It is licensed for 21 cameras at Enterprise level.
3. Speaking with John Maloney at the Traffic Department, he was concerned about making changes to their installation as they are integrated with the state's RTOP system. He would like to keep the Avigilon NVR in their facility and turn over recordings to Public Safety on request. The main concern is changing the network configuration that allows them to receive video from RTOP. City IT may want to investigate the current configuration and investigate any impact that putting the Traffic NVR on the Enterprise system might have.
4. Public Safety has an existing Avigilon 10TB NVR with version 4 licenses. This server needs to be replaced in the near future.
5. M.C. Dean has installed an Avigilon 4TB appliance at the Crabapple courthouse. It is licensed for Enterprise and ready to be connected to the city's network.

Recommendation

1. We recommend the city purchase a new Avigilon Premium NVR. This NVR allows for up to 600Mbps of video streams, has 1Gb and 10Gb network interfaces, and allows for more storage density than previous generation NVR's. The recommended model has 48TB of direct-attached internal storage. While a 32TB model is available, the cost difference for the additional 16TB is less than \$800.00. This unit will record the Public Safety cameras, Community Center cameras, and any other future sites. It will handle over 100 cameras at 1080p resolution and 7-10 frames per second (fps).
2. In conjunction, we recommend upgrading the existing Public Safety NVR to version 5. This is a small one-time fee that applies to all licenses currently on the NVR. These licenses can then be transferred to the new Premium NVR.
3. Future camera expansions would only require purchasing additional Enterprise licenses for the Premium NVR. These licenses come with various levels of bulk discounts (4-, 8-, 16-, and 24-channel packs). The licenses could also be bought at any time and used as new cameras are brought online.
4. We also recommend on-site support from M.C. Dean to initialize the Enterprise integration of all sites, assist with upgrading sites to the latest version of Avigilon software, and train city employees in managing the system.

Estimated Schedule

Step	Approximate Duration
Acquire Premium NVR	2 weeks
Acquire upgrade for Public Safety	4 days
Apply upgrade for Public Safety	½ day
Install Premium NVR	1 day
Transfer licenses and camera connections to Premium NVR	½ day
Upgrade existing NVR to latest version	½ day
Program Crabapple Courthouse NVR	½ day
Train IT staff on NVR software upgrade and monitoring process	1 day
Train users on Avigilon interface	1 day

Pricing

Description	Qty	Unit Price	Extended Price
Avigilon HD-NVR3-PRM-48TB (recommendation #1)	1	\$18,700.00	\$18,700.00
Avigilon ACC5-4TO5-ENT-UPG Version 4 to Version 5 upgrade, for Public Safety (recommendation #2)	1	\$ 277.00	\$ 277.00
Avigilon 1C-ACC5-ENT 1-channel Enterprise license	-	\$277.00	-
Avigilon 4C-ACC5-ENT 4-channel Enterprise license	-	\$954.00	-
Avigilon 8C-ACC5-ENT 8-channel Enterprise license	-	\$1,892.00	-
Avigilon 16C-ACC5-ENT 16-channel Enterprise license	-	\$3,714.00	-
Avigilon 24C-ACC5-ENT 24-channel Enterprise license	-	\$5,532.00	-
M.C. Dean on-site support (recommendation #4)	1	\$ 4,222.00	\$ 4,222.00
Total			\$23,199.00

Parking Deck Cameras

1. Provide and install (3) Avigilon 1C-ACC5-ENT 1-camera channel license.
2. Provide and install (2) Avigilon 5.0L-H4A-DP2 5megapixel LightCatcher outdoor pendant dome.
3. Provide and install (1) Avigilon 3.0C-H4A-DO1 3 megapixel LightCatcher outdoor dome.
4. Provide and install (2) Avigilon H4A-MT-WALL Wall arm.
5. Provide and install (1) Avigilon H4A-MT-POLE1 Pole mount adapter.
6. Provide and install (2) Avigilon EX1 PoE Extender.
7. Provide and install (1) Pendant for south camera.
8. Provide and install (1200) Outdoor Cat 6 cable.

Wills Park

1. Provide and install (2) Avigilon 9W-H3-DP1 3x 3MP multi-sensor camera.
2. Provide and install (2) Avigilon MNT-PEND-WALL Wall bracket.
3. Provide and install (2) Avigilon MNT-AD-POLE-B Pole mount adapter.
4. Provide and install (2) Sandisk SDSDXPA-128G-G46 128GB SDXC card.
5. Provide and install (2) Ditek DTK-MRJPOE Modular PoE surge protection.
6. Provide and install (2) Trendnet TI-PG541 5-port hardened Gigabit PoE+ switch.
7. Provide and install (2) Trendnet 48VDC3000 Power supply.
8. Provide and install (2) Netgear PR2000 N300 router/bridge.
9. Provide and install (4) Steel bands.
10. Provide and install (2) NEMA 4 enclosure, 16x14x6.
11. Provide and install (2) Back plane for enclosure.
12. Provide and install (2) Pole mounting kit for enclosure.
13. Provide and install (50) feet OSP Category 5e.
14. Provide and install (8) Patch cords.
1. Provide and install (2) 5/8" ground rod.
2. Provide and install (2) Ground rod connector.
3. Provide and install (25) feet #10 solid ground wire.
4. Provide and install (2) Ground bus bar.
5. Provide and install (1) Liquid-tight conduit 25-foot reel.
6. Provide and install (8) Liquid-tight connectors.
7. Provide and install (2) Class 4 wood pole, 25'.
8. Provide and install (260) feet 120V feed.

Community Center

1. Provide and install (2) Avigilon 5.0L-H4A-DP1 5MP outdoor pendant dome, 3-9mm lens.
2. Provide and install (4) Avigilon MNT-PEND-WALL Wall bracket.
3. Provide and install (2) Avigilon MNT-AD-POLE-B Pole mount adapter.
4. Provide and install (4) Avigilon POE-INJ2-PLUS-NA PoE+ Injector.
5. Provide and install (6) Ditek DTK-MRJPOE Modular PoE surge protection.
6. Provide and install (300) feet OSP Category 5e.
7. Provide and install (8) Patch cords.
8. Provide and install (500) feet Category 6.
9. Provide and install (4) Category 6 jack.
10. 12. Provide and install (1) Category 6 patch panel.
11. 13. Provide and install (2) Ground rod connector.
15. Provide and install (25) feet #10 solid ground wire.
16. Provide and install (20) feet PVC conduit for pole.
17. Provide and install (2) Class 4 wood pole, 25'.

18. Provide and install (250) feet Directional bore and conduit.
19. Provide and install (2) 5/8" ground rod.

Please note that this proposal is based on the following Exclusions/Clarifications:

1. Pricing is for above Scope of Work only. Any additional work or repairs will be billed separately when approved by an authorized representative.
2. Work will be performed during normal business hours at regular time labor rates (8am - 5pm Monday through Friday). Proposal assumes 40 hour work weeks
3. Pricing is inclusive of all equipment to perform scope identified above unless specifically excluded.
4. The right to withdraw this proposal if not accepted within 30 days.
5. Any changes, modifications, of deviations from the above specifications involving extra cost will constitute extra charges and will be executed by the MC Dean Change Order System.
6. Work can be started within 2 weeks of written notice to proceed.
7. Any delays encountered that are beyond MC Dean's control may result in additional charges. These delays may include but not be limited to: access to elevators, loading docks, equipment closets or any area where work is to be performed. Also, additional charges may apply for delays caused from lack of information that is to be supplied by others or any other situation that may cause undue hardship.
8. In the event of significant delay or price increase of material occurring during the performance of the contract through no fault of the contractor, the contract sum, time of performance, or contract requirements shall be equitably adjusted by change order in accordance with the procedures of the contract documents. A change in price of an item of material shall be considered significant when the price of an item increase five percent between the date of this contract and the date of installation.

<i>We agree to furnish material and labor in accordance with the above specifications, for the sum of:</i>	\$	61,828.00
<i>Premium NVR and system upgrade:</i>	\$	23,199.00
<i>City Hall Parking Deck cameras:</i>	\$	9,236.00
<i>Wills Park:</i>	\$	15,999.00
<i>Community Center:</i>	\$	13,394.00

Payment terms: 25% down, balances net due 15 days upon invoicing, 1 ½% service charge on all past due amounts. Any additions to the above specifications will be an extra charge. All agreements contingent upon strikes, accidents, or delays beyond our control.

Acceptance of Proposal

The above prices, initialed options, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to proceed with the work as specified. Payment will be made as outlined above.

Date: _____ Authorized Signature: _____
Purchase Order Number: _____

Please fax Signed and Dated Acceptance of Proposal with a Purchase Order Number to MC Dean at (678)-546-6401

Work Performed Address:

Address for Payment:

M.C. Dean, Inc. Inc.
P.O. Box 116581
Atlanta, GA 30368-6581

M.C. Dean, Inc.'s Service Division Additional Capabilities:

M.C. Dean, Inc.'s services can include design-build, moves, installations and changes, T&M work, or quote by job/project.

- We provide you with a single point of contact for all your scheduled maintenance and electrical needs.
- Our technicians provide response 24x7x365 and are typically on site within 4 hours.
- Professional electrical engineering Services.
- Registered RCDD communications engineering and Voice/Data/Fiber Optic cabling services.
- Planning, Design, engineering and installation of Life Cycle Physical Security Systems to include Access Control, CCTV, Intercom, Visitor Management and other related security subsystems.
- Fire alarm system service and maintenance.
- Power system studies.
- Generator maintenance, service and installation.
- UPS systems maintenance, service and installations
- Operational procedure development and critical environment work authorization.
- Safety program development and procedures.
- Commissioning and start-up procedures and testing

M.C. Dean, Inc. can provide our web-based Infrastructure Maintenance Management System (IMMS) using M.C. Dean, Inc.'s propriety software. This system shows all maintenance activities, call-outs, work orders, and contract maintenance schedules. Your facility's maintenance, emergency calls, T&M work, and normal work orders can be processed on M.C. Dean, Inc.'s propriety IMMS system, which can be made available to you and your staff as a part of our comprehensive Total Facility Care (TFC) program.

We thank you for the opportunity of providing this quotation and look forward to completing this project with you. Please feel free to contact us at any time should you wish to discuss this content further.

Sincerely,

Mark Erwin
Project Manager
Tel (678) 546-2649
Cell (404) 267-3556
Fax (678) 546-6401
mark.erwin@mcdean.com

COMPANY PROPRIETARY INFORMATION AND DATA. This document is the property of M.C. Dean, Inc. and contains trade secrets, proprietary and/or confidential information. Any disclosure of this document or the information contained herein, in whole or in part, to anyone outside the Company is strictly prohibited. Within the Company, disclosure is limited to only those employees who have the need to know the information or data to perform their jobs.

Additional Information: Camera and NVR calculation

Name	Model	Storage	# Cameras	Used Bandwidth	Record Time
▼ Existing NVR at PW	15.0TB-HD-NVR2	14.89 TB	21 (max 128)	138.15 Mbps (max 256)	

↳ City hall cameras	3.0W-H3-D1	14.887 TB	21	138.152 Mbps	44 days 22 hours
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Name	Model	Storage	# Cameras	Used Bandwidth	Record Time
▼ New Premium NVR	HD-NVR3-PRM-48TB-NA	48 TB	130 (max 150)	541.45 Mbps (max 600)	

↳ Camera 4	2.0C-H4A-DO1	42.488 TB	120	489.608 Mbps	50 days 4 hours
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↳ Community center (new)	3.0C-H4A-DP1	5.512 TB	10	51.846 Mbps	50 days 4 hours
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Sole/Single Source Justification Form

Please complete and attach this form to requisitions when competitive quotes/bids are not solicited and provide justification below (required for requisitions \$5,000.01 and greater). This form must be approved by the City Attorney and Procurement Official prior to ordering goods/services from the proposed vendor.

If a Sole Source or Single source designation is granted, a fully executed copy of this form must be attached to all related requisitions. The designation is provided for a maximum period of three (3) fiscal years, after which the good/services must be competitively procured or a new designation requested.

Department:

Public Safety

Date:

01/27/2016

Department Director/Designee (print):

Gary George

Department Director/Designee (signature):

Vendor Name:

M. C. Dean

Vendor #:

1362

I am requesting a waiver from obtaining competitive pricing for the following reason(s):

☐ Sole Source Designation

Only one vendor possesses the unique and singularly available capability to provide the good/service.

☒ Single Source Designation

Only one vendor demonstrates the unique knowledge, skills, and/or performance required to ensure successful consultation, implementation, installation, maintenance, etc. of the requested good/service which is an integral component of the City's existing infrastructure, equipment, and/or operations.

Provide a description of the requested good/service and a justification for the Sole/Single Source designation:

M. C. Dean currently supports and maintains the video capture infrastructure at City of Alpharetta City Hall and Public Safety Headquarters. This infrastructure includes servers, network, ip addressing and physical camera installation / repair. The services requested include expansion of existing infrastructure with mounting, upgrade, installation and transfer of existing data to new and improved services and cameras. Video recording services will be expanded to other City of Alpharetta facilities.

The user department shall exercise due diligence in reviewing the pricing of the requested vendor to ensure it is in-line with pricing provided to similar customers.

Approval

☒ City Attorney

C. Sammons

Date:

1/27/16

☒ Procurement Official

Chuck

Date:

01/28/16

Print Form



City Council Meeting STAFF REPORT

Submitting Department: Information Technology
Submitted By: Randy Bundy
Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: NETWORK SECURITY SOFTWARE

II. RECOMMENDATION:

Award a contract to VeriStor Systems, Inc. in an amount not to exceed \$47,314.00 to provide for the purchase and installation of the Palo Alto network security software system, and authorize the Mayor to execute all necessary documents.

III. BUDGET IMPLICATIONS:

BUDGETED ITEM: YES

FISCAL IMPACT: YES

INCLUDED IN CURRENT FY CPTL BUDGET: NO

INCLUDED IN CURRENT FY OPRT. BUDGET: YES

TOTAL PROJECT COST: \$47,314.00

APPROPRIATIONS:

<u>ACCOUNT TITLE/NUMBER</u>	<u>DOLLAR AMOUNT</u>
IT Professional Services (allocated across departments; object 523900)	\$47,314.00

EXTERNAL FUNDING SOURCES:

<u>ACCOUNT TITLE/NUMBER</u>	<u>DOLLAR AMOUNT</u>
NONE	\$0.00

IV. REPORT IN BRIEF:

As approved in the adopted FY 2017 operating budget, this initiative provides for the installation and implementation of a powerful network security system based on Palo Alto technology. This additional layer of network protection will integrate well with our existing systems to provide critically needed protection. This will provide greater reliability and greater efficiency for the use of network services for the City. The equipment component is scheduled to be replaced every 5–6 years (normal maintenance life) in order to provide for both reliable and efficient service.

Pricing for this initiative was compared against Palo Alto's main cooperatively procured contract offering (GSA Contract GS-35F-0511T) attached. The quote from VeriStor represents a 10% savings over the GSA pricing (\$47,314 vs. \$52,156.78).

VeriStor Systems, Inc. is a single source provider of data center services for server, network, and security technologies.

V. ALTERNATIVES:

None

VI. ATTACHMENTS:

Network Security Software Quote, State Contract Pricing, VeriStor Single Source, E-Verify Letter



VeriStor Systems, Inc
3308 Peachtree Industrial Blvd.
Duluth, GA 30096
Phone: 678-990-1593
Fax: 678-990-1597

Quote Date: 8/29/16
Exp Date: 9/29/16
Quote No: 2566239/1

Quote Prepared For:
Adam Montgomery
COA-Information Technology
2 Park Plaza
Alpharetta, GA 30009
678-297-6035
amontgomery@alpharetta.ga.us

Item No.	Description	Qty	Price	Extended Price
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Palo Alto Option 1

PA-3020 and Panorama, 1 Year Support

PAN-PA-3020	Palo Alto Networks PA-3020	2	\$14,000.00	\$28,000.00
PAN-PA-3020-TP	Threat prevention subscription year 1, PA-3020	2	\$2,800.00	\$5,600.00
PAN-PA-3020-URL4	PANDB URL filtering subscription year 1, PA-3020	2	\$2,800.00	\$5,600.00
PAN-PA-3020-WF	WildFire subscription year 1, PA-3020	2	\$2,800.00	\$5,600.00
PAN-SVC-4HR-3020	4-Hour premium support year 1, PA-3020	2	\$2,940.00	\$5,880.00
PAN-SFP-SX	SFP SX transceiver (PA-7000 series, PA-5000 series, PA-4000 series, PA-3000 Series, PA-	4	\$500.00	\$2,000.00

First Call

VSFC	First Call Services	1		\$2,634.00
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Total: \$55,314.00
Partner Discount: **\$8,000.00**
Discounted Total: \$47,314.00

Manager of Strategic Accounts: Brian Hull
Phone: 678-990-1593 x115
Email: bhull@veristor.com

All prices are in U.S. Dollars and are exclusive of sales, use or like taxes.
Pricing is valid for 30 days unless otherwise extended in writing by VeriStor.
FOB Origin - Customer will be responsible for Shipping cost once unit has been shipped.
Payment Terms: Net-30 Days



VeriStor Systems, Inc
3308 Peachtree Industrial Blvd.
Duluth, GA 30096
Phone: 678-990-1593
Fax: 678-990-1597

Quote Date: 8/29/16
Exp Date: 9/29/16
Quote No: STATE CONTRACT

Quote Prepared For:
Adam Montgomery
COA-Information Technology
2 Park Plaza
Alpharetta, GA 30009
678-297-6035
amontgomery@alpharetta.ga.us

Item No.	Description	Qty	Price	Extended Price
Palo Alto Option 1 STATE CONTRACT				
PA-3020 and Panorama, 1 Year Support				
PAN-PA-3020	Palo Alto Networks PA-3020	2	\$13,188.18	\$26,376.36
PAN-PA-3020-TP	Threat prevention subscription year 1, PA-3020	2	\$2,637.64	\$5,275.28
PAN-PA-3020-URL4	PANDB URL filtering subscription year 1, PA-3020	2	\$2,637.64	\$5,275.28
PAN-PA-3020-WF	WildFire subscription year 1, PA-3020	2	\$2,637.64	\$5,275.28
PAN-SVC-4HR-3020	4-Hour premium support year 1, PA-3020	2	\$2,718.27	\$5,436.54
PAN-SFP-SX	SFP SX transceiver (PA-7000 series, PA-5000 series, PA-4000 series, PA-3000 Series, PA-	4	\$471.01	\$1,884.04
			Total:	\$49,522.78
First Call				
VSFC	First Call Services	1		\$2,634.00
			Total:	\$52,156.78

Manager of Strategic Accounts: Brian Hull
Phone: 678-990-1593 x115
Email: bhull@veristor.com

All prices are in U.S. Dollars and are exclusive of sales, use or like taxes.
Pricing is valid for 30 days unless otherwise extended in writing by VeriStor.
FOB Origin - Customer will be responsible for Shipping cost once unit has been shipped.
Payment Terms: Net-30 Days



Sole/Single Source Justification Form

Finance Department
2 Park Plaza
Alpharetta, GA 30009
Phone: 678-297-6094
Fax: 678-297-6063
www.alpharetta.ga.us

Please complete and attach this form to requisitions when competitive quotes/bids are not solicited and provide justification below (required for requisitions \$5,000.01 and greater). This form must be approved by the City Attorney and Procurement Official prior to ordering goods/services from the proposed vendor.

If a Sole Source or Single source designation is granted, a fully executed copy of this form must be attached to all related requisitions. The designation is provided for a maximum period of three (3) fiscal years, after which the good/services must be competitively procured or a new designation requested.

Department:	Information Technology	Date:	08/25/2016
Department Director/Designee (print):	Randy Bundy		
Department Director/Designee (signature):	Gordon R Bundy Digitally signed by Gordon R Bundy DN: cn=Gordon R Bundy, o=Department of Information Technology ou=City of Alpharetta, email=gordonr@alpharetta.ga.us, c=US Date: 2016.08.25 08:25:13 -0400		
Vendor Name:	VeriStor Systems, Inc.	Vendor #:	9147

I am requesting a waiver from obtaining competitive pricing for the following reason(s):

☐ Sole Source Designation

Only one vendor possesses the unique and singularly available capability to provide the good/service.

☒ Single Source Designation

Only one vendor demonstrates the unique knowledge, skills, and/or performance required to ensure successful consultation, implementation, installation, maintenance, etc. of the requested good/service which is an integral component of the City's existing infrastructure, equipment, and/or operations.

Provide a description of the requested good/service and a justification for the Sole/Single Source designation:

VeriStor has been the principle vendor responsible for the design, implementation support, and maintenance for the City of Alpharetta's data center virtual environment that includes servers, storage, networking, and software for the past 8 years. With their experience and familiarity with our systems over the past 8 years they have unique knowledge and skills to provide these essential services to the City. VeriStor always provides competitive pricing either by State of Georgia Contract pricing, vendor specific certification of best pricing, or through competitive bids.

The user department shall exercise due diligence in reviewing the pricing of the requested vendor to ensure it is in-line with pricing provided to similar customers.

Approval

☒ City Attorney

Date:

8/25/16

☒ Procurement Official

Date:

08/25/16

Print Form



AFFIDAVIT VERIFYING CONTRACTOR PARTICIPATION IN FEDERAL WORK AUTHORIZATION PROGRAM

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, firm or corporation which is engaged in the physical performance of services on behalf of the **City of Alpharetta (GA)** has registered with, is authorized to use and uses the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-91. Furthermore, the undersigned contractor will continue to use the federal work authorization program throughout the contract period and the undersigned contractor will contract for the physical performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the contractor with the information required by O.C.G.A. § 13-10-91(b).

Contractor hereby attests that its federal work authorization user identification number and date of authorization are as follows:

266193

Federal Work Authorization (E-Verify) User Identification Number

10/20/2009

Date of Authorization

VeriStar Systems, Inc.

Name of Contractor

Palo Alto

Name of Project

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on July, 27th, 2016 in Duluth (city), Georgia (state).

[Signature]
Signature of Authorized Officer or Agent

ROBERT D NECESSARY CFO
Printed Name and Title of Authorized Officer or Agent

Subscribed and Sworn Before Me On This The 27th Day of July, 2016.

[Signature]
Notary Public

ELLEN M WYNN
NOTARY PUBLIC
FORSYTH COUNTY
STATE OF GEORGIA

My Commission Expires: July 31, 2019 My Commission Expires July 31, 2019



City Council Meeting STAFF REPORT

Submitting Department: Information Technology

Submitted By: Randy Bundy

Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: IT STORAGE EQUIPMENT REFRESH

II. RECOMMENDATION:

Award a contract to VeriStor Systems, Inc. in an amount not to exceed \$220,037.00 for the purchase and installation of backup storage systems and software technology, and authorize the Mayor to execute all necessary documents.

III. BUDGET IMPLICATIONS:

BUDGETED ITEM: YES

FISCAL IMPACT: YES

INCLUDED IN CURRENT FY CPTL BUDGET: YES INCLUDED IN CURRENT FY OPRT. BUDGET: YES

TOTAL PROJECT COST: \$220,037.00

APPROPRIATIONS:

<u>ACCOUNT TITLE/NUMBER</u>	<u>DOLLAR AMOUNT</u>
Recurring Data Center Backup Storage (30117400-542400-C1312)	\$175,311.00
IT Professional Services (allocated across City Departments; object 523900)	\$44,726.00

EXTERNAL FUNDING SOURCES:

<u>ACCOUNT TITLE/NUMBER</u>	<u>DOLLAR AMOUNT</u>
-	\$0.00
-	\$0.00

IV. REPORT IN BRIEF:

The Recurring Data Center Backup Storage project was approved as part of the FY 2017 Capital Budget. This project involves the replacement of the primary data backup storage for the Public Works (PW) data center. Specifically, this project involves the installation and implementation of physical storage systems, backup software and licensing, and hardware components necessary to support data storage systems and network connectivity. This storage is for the local backup of data used by the Commvault System as opposed to the storage used by the VMWare Hosts to run our applications and provide failover capacity or remotely archived data.

Vendors included in the deployment of this technology are Hewlett Packard (HP), Nexsan storage devices, and Commvault data management systems. The current equipment is 6-years old and is scheduled to be replaced every 5-6 years (normal maintenance life) in order to provide for both reliable and efficient service.

V. ALTERNATIVES:

NONE.

VI. ATTACHMENTS:

Veristor Pricing Letter, VeriStor Storage and Commvault Software, VeriStor Single Source, E-Verify for VeriStor



Jay Waggoner
Vice President of Sales
4850 River Green Parkway
Duluth, GA 30096

Randy Bundy
Director of Technology, City of Alpharetta
2 Park Plaza
Alpharetta, GA 30009

Dear Mr. Bundy,

On behalf of VeriStor Systems we want to thank you for your consideration of expanding your Nexsan, CommVault, and HPE environment in your data center. It is our goal to help you and your team accelerate business performance with the latest technological advances of solutions that will deliver real business impact to you, your users and the city. Our recommended solution is designed with you as the user in mind and will give you a good solution for today's needs and planning ahead for tomorrow.

VeriStor is Nexsan's largest partner here in the South East while also being a Premiere Partner for CommVault. We've achieved HPE's Platinum partner status and we have been named HPE's Partner of the Year for the last five years in a row. Our technical expertise around these technologies and state of the art Advanced Technology Center, helps our customers in many ways. After our teams have met many times, the recommended solution for your needs centers around Nexsan, CommVault, and HPE, with our technical team implementing everything and supporting through our overlaying First Call support program you currently a member of.

Our status with each partner gives VeriStor the ability to offer significant discounts which were able to pass on to the City.

HPE is a part of the State of GA Servers & Storage contract. They are Contract # SWC90813-04. VeriStor's Premiere status helps our customers achieve below state contract pricing.



The following breaks down the pricing for this project:

	Nexsan	CommVault	HPE (State Contract)	VeriStor Services	Total:
Standard Price	\$151,069	\$59,790	\$52,413	\$41,216	\$304,488
COA Discounted Price	\$103,882	\$44,726	\$46,710	\$24,719	\$220,037

Thank you for the opportunity to continue to work with the city and we look forward to exceeding your expectations.

Best,

A handwritten signature in blue ink, appearing to read 'Jay Waggoner', written in a cursive style.

Jay Waggoner



VeriStor Systems, Inc
4850 River Green Parkway
Duluth, GA 30096
Phone: 678-990-1593
Fax: 678-990-1597

Quote Date: 8/23/16
Exp Date: 9/23/16
Quote No: 108897

Quote Prepared For:
City of Alpharetta
Adam Montgomery
2 Park Plaza
Alpharetta, GA 30009
678-297-6035
amontgomery@alpharetta.ga.us

Item No.	Description	Qty	Price	Extended Price
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Nexsan

Hardware				
U4KC48J-96N/2	96TB UNITY4000 - (48x 2TB NL-SAS HDDs / 96TB Raw) with 72TB Usable Capacity (RAID 6) storage and 800GB Read FASTier and non-volatile High-Speed Write Cache. <i>UNITY4000 unified (NAS, SAN) storage systems all contain dual controllers, four quad-core processors, 128 GB RAM 16GB NVDIMM, and four Fibre Channel ports for host connectivity per system. Includes core operating system, Data Protection Package, E-Centre management and Enterprise n-Way Sync platform software licenses. Supports up to two external storage head units. Must select Network Connectivity option from below. (must select network card)</i>	1	\$78,023.00	\$78,023.00
U-10GS-DPCP	Pair of 10GbE NIC with dual SFP+ SR interfaces, includes license to use	1	\$5,384.00	\$5,384.00
Maintenance				
OSE-U4K-128T	Enhanced Support, Annual - Tier 4 License (64TB - 128TB)	1	\$4,750.00	\$4,750.00
Installation				
PS-BHOS-UNI	Installation - Business Hours Onsite (8 Hours)	1	\$3,125.00	\$3,125.00

Second Site

Hardware				
E18VH1J9N/1	E18V 9x1TB 7.2K, single controller 8Gb FC	1	\$12,600.00	\$12,600.00
			Total:	\$103,882.00

CommVault

Software				
SB-cSIM-V-AF-10	Advanced VM solution set: INCLUDES FOUNDATION FUNCTIONALITY and adds Intellisnap, Cloud Connector, and Self-Service options to VM Foundation protection SB-cSIM-V-F-10 solution. Purchased on VM basis to match unique, active VM count, sold in 10-VM pack. (Quantity entered is per VM-10PK, No tiering.)	16	\$1,725.00	\$27,600.00
SB-cSIM-V-APP	Per VM license includes Exchange, SQL, Active Directory and SharePoint. Licensed per VM and requires VM Advanced (per socket or per VM) as a prerequisite. No support for Multi-Server Application configurations (DAG, Always-On, etc.). Raw Device Mapped (RDM) Data support is also excluded. Maintenance & Support Must Be Purchased	20	\$75.00	\$1,500.00
Support				
S-Premium	Notification of software updates, product fixes and related enhancements. 24 hour access to the CommVault Technical Assistance Center (including holidays). Quarterly reports.	1	\$5,238.00	\$5,238.00
Adjusted Support Renewal				
S-PREM-RNWL-VPA	CommVault Software Premium Support Coverage: (24 hours a day, 7 days a week) Term Date: 9/12/2016-9/11/2017 Renewal Price without above purchase: \$32,009.13	1	\$10,388.00	\$10,388.00
			Total:	\$44,726.00

HP Media Agents

Hardware				
719064-B21	HP DL380 Gen9 8SFF CTO Server	3	\$1,266.00	\$3,798.00
817929-L21	HPE DL380 Gen9 E5-2623v4 FIO Kit	3	\$517.00	\$1,551.00
817929-B21	HPE DL380 Gen9 E5-2623v4 Kit	3	\$517.00	\$1,551.00
805349-B21	HPE 16GB 1Rx4 PC4-2400T-R Kit	12	\$214.00	\$2,568.00
759208-B21	HP 300GB 12G SAS 15K 2.5in SC ENT HDD	18	\$355.00	\$6,390.00
749974-B21	HP Smart Array P440ar/2G FIO Controller	3	\$472.00	\$1,416.00
758959-B22	HP Legacy FIO Mode Setting	3	\$1.00	\$3.00
779799-B21	HP Ethernet 10Gb 2P 546FLR-SFP+ Adptr	3	\$436.00	\$1,308.00
733660-B21	HP 2U SFF Easy Install Rail Kit	3	\$73.00	\$219.00
803202-B21	HP 1.6TB NVMe MU HH PCIe Accelerator	3	\$2,458.00	\$7,374.00
720478-B21	HP 500W FS Plat Ht Plg Pwr Supply Kit	6	\$225.00	\$1,350.00
455883-B21	HP BLc 10G SFP+ SR Transceiver	6	\$569.00	\$3,414.00
Software				
BD505A	HPE iLO Adv incl 3yr TSU 1-Svr Lic	3	\$314.00	\$942.00
Maintenance				
H1K92A3	HPE 3Y Proactive Care 24x7 Service	1	\$0.00	\$0.00
H1K92A3 R2M	HPE iLO Advanced Non Blade - 3yr Support	3	\$18.00	\$54.00
H1K92A3 SCT	HPE PCIe Workload Accelerator Support	3	\$1,740.00	\$5,220.00
H1K92A3 TT3	HPE ProLiant DL380 Gen9 Support	3	\$2,282.00	\$6,846.00
Installation				
HA114A1	HP Installation and Startup Service	1	\$0.00	\$0.00
HA114A1 5A6	HPE Startup 300 Series OS SVC	3	\$902.00	\$2,706.00
			Total:	\$46,710.00

VeriStor Install

VeriStor Installation				
VSPS	VeriStor Installation of Media Agents and CommVault	4	\$4,125.00	\$16,500.00

First Call

VeriStor Services				
VSFC	First Call Services - Three Years	1	\$8,219.00	\$8,219.00
			Solution Total:	\$220,037.00

Manager of Strategic Accounts: Brian Hull
 Phone: 678-990-1593 x115
 Email: bhull@veristor.com

All prices are in U.S. Dollars and are exclusive of sales, use or like taxes.
 Pricing is valid for 30 days unless otherwise extended in writing by VeriStor.
 FOB Origin - Customer will be responsible for Shipping cost once unit has been shipped.
 Payment Terms: Net-30 Days



Sole/Single Source Justification Form

Finance Department
2 Park Plaza
Alpharetta, GA 30009
Phone: 678-297-6094
Fax: 678-297-6063
www.alpharetta.ga.us

Please complete and attach this form to requisitions when competitive quotes/bids are not solicited and provide justification below (required for requisitions \$5,000.01 and greater). This form must be approved by the City Attorney and Procurement Official prior to ordering goods/services from the proposed vendor.

If a Sole Source or Single source designation is granted, a fully executed copy of this form must be attached to all related requisitions. The designation is provided for a maximum period of three (3) fiscal years, after which the good/services must be competitively procured or a new designation requested.

Department:	Information Technology	Date:	08/25/2016
Department Director/Designee (print):	Randy Bundy		
Department Director/Designee (signature):	Gordon R Bundy Digitally signed by Gordon R Bundy DN: cn=Gordon R Bundy, o=Department of Information Technology, ou=City of Alpharetta, email=gordonr@alpharetta.ga.us, c=US Date: 2016.08.25 08:25:13 -0400		
Vendor Name:	VeriStor Systems, Inc.	Vendor #:	9147

I am requesting a waiver from obtaining competitive pricing for the following reason(s):

☐ Sole Source Designation

Only one vendor possesses the unique and singularly available capability to provide the good/service.

☒ Single Source Designation

Only one vendor demonstrates the unique knowledge, skills, and/or performance required to ensure successful consultation, implementation, installation, maintenance, etc. of the requested good/service which is an integral component of the City's existing infrastructure, equipment, and/or operations.

Provide a description of the requested good/service and a justification for the Sole/Single Source designation:

VeriStor has been the principle vendor responsible for the design, implementation support, and maintenance for the City of Alpharetta's data center virtual environment that includes servers, storage, networking, and software for the past 8 years. With their experience and familiarity with our systems over the past 8 years they have unique knowledge and skills to provide these essential services to the City. VeriStor always provides competitive pricing either by State of Georgia Contract pricing, vendor specific certification of best pricing, or through competitive bids.

The user department shall exercise due diligence in reviewing the pricing of the requested vendor to ensure it is in-line with pricing provided to similar customers.

Approval

☒ City Attorney

Date:

8/25/16

☒ Procurement Official

Date:

08/25/16

Print Form



AFFIDAVIT VERIFYING CONTRACTOR PARTICIPATION IN FEDERAL WORK AUTHORIZATION PROGRAM

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, firm or corporation which is engaged in the physical performance of services on behalf of the **City of Alpharetta (GA)** has registered with, is authorized to use and uses the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-91. Furthermore, the undersigned contractor will continue to use the federal work authorization program throughout the contract period and the undersigned contractor will contract for the physical performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the contractor with the information required by O.C.G.A. § 13-10-91(b).

Contractor hereby attests that its federal work authorization user identification number and date of authorization are as follows:

266193
Federal Work Authorization (E-Verify) User Identification Number

10/20/2009
Date of Authorization

VeriStor Systems, Inc
Name of Contractor

Nexsan, CommVault, HP
Name of Project

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on August, 24, 2016 in Duluth (city), GA (state).

[Signature]
Signature of Authorized Officer or Agent

VP-Finance
Printed Name and Title of Authorized Officer or Agent

Subscribed and Sworn Before Me On This The 24th Day of August, 2016.

[Signature]
Notary Public

My Commission Expires: July 31, 2019

CELIN M. VIVIAN
NOTARY PUBLIC
FORSYTH COUNTY
STATE OF GEORGIA
My Commission Expires July 31, 2019



City Council Meeting STAFF REPORT

Submitting Department: Information Technology

Submitted By: Randy Bundy

Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: ANNUAL TECHNOLOGY REFRESH 2017

II. RECOMMENDATION:

Approve the annual replacement of technology for all City Departments in FY 2017 in an amount not to exceed \$300,000 using the vendors as presented by Staff, and authorize the Mayor to execute all necessary documents.

III. BUDGET IMPLICATIONS:

BUDGETED ITEM: YES

FISCAL IMPACT: YES

INCLUDED IN CURRENT FY CPTL BUDGET: YES INCLUDED IN CURRENT FY OPRT. BUDGET: NO

TOTAL PROJECT COST: \$300,000

APPROPRIATIONS:

<u>ACCOUNT TITLE/NUMBER</u>	<u>DOLLAR AMOUNT</u>
Technology Replacement (30117400-542400-C1313)	\$300,000.00

EXTERNAL FUNDING SOURCES:

<u>ACCOUNT TITLE/NUMBER</u>	<u>DOLLAR AMOUNT</u>
-	\$0.00

IV. REPORT IN BRIEF:

As approved in the FY 2017 capital budget, this project provides for the annual replacement of technology for all City departments. The current City standards for technology replacement are as follows: servers (5-6 years); SANS storage (5-6 years); desktop PCs (4-years); laptop PCs (3-years); iPad tablets (2-years); large scale multi-function printers (5-7 years); small scale multi-function printers (5-years); desktop UPS (3-years); network UPS (4-years); network routers/switches/firewalls (5-years); telephony gateways (7-years). The City standards are based on best practice and standards in the information technology industry that provide for the best balance of efficiency, reliability, cost, and modernization of equipment.

The City currently has 166 iPhones and 157 iPad tablets. About 50% of the phones and 35% of the tablets will be refreshed in FY 2017 for approximately \$65,000.

The City currently has 464 PC systems (220 desktop and 244 laptop systems) with 106 PC systems (@ 50 Laptops and @ 66 desktops) prioritized to be refreshed in FY 2017 for approximately \$190,000.

The balance of funding (estimated at \$45,000) will be used for replacement of the other pieces of technology equipment listed above (e.g. servers, SANS storage, UPS, etc.).

Technology will be procured through multiple sources including State Contracts (Dell and Apple products) and the City quote process. The largest portion of this funding will be utilized for Dell computers which is the standard personal computer platform for the City and is purchased from the State of Georgia technology contract. This provides a consistency of platform for management and operations/maintenance for City services. The City has also standardized on the iOS platform for tablets and smart phones in order to provide consistency and the best level of integration and security with City systems.

V. ALTERNATIVES:

VI. ATTACHMENTS:

PC Refresh List 2017, Rates of Refresh Statistics

D5122.xml	8NDZ8P1	Desktop - Single Monitor	FY11	multi
D6126.xml	H7032ZV1	Desktop - Dual Monitor	FY13	Administrator
FY14L306.xml	HGBTRY1	Laptop	FY14	cthigpen
D6139.xml	BGDKRW1	Desktop - Dual Monitor	FY13	egraves
D6015.xml	8QNLVV1	Desktop - Dual Monitor	FY13	kbottoms
D6025.xml	8QLMVV1	Desktop - Dual Monitor	FY13	rstachler
D6016.xml	8QPPVV1	Desktop - Dual Monitor	FY13	rcombs
D6033.xml	1SPSVV1	Desktop - Single Monitor	FY13	fshoenthal
D6032.xml	1SSQVV1	Desktop - Single Monitor	FY13	vdaniels
D6027.xml	8QLKVV1	Desktop - Dual Monitor	FY13	droland
D6026.xml	8QLLVV1	Desktop - Dual Monitor	FY13	rbronson
D6035.xml	1SRSVV1	Desktop - Single Monitor	FY13	cthomas
D6013.xml	8QTLVV1	Desktop - Single Monitor	FY13	jcochran
D6009.xml	8QSNVV1	Desktop - Single Monitor	FY13	jwwilson
D6008.xml	8QTMVV1	Desktop - Single Monitor	FY13	mhill
D6146.xml	7YTGHX1	Desktop - Single Monitor	FY13	multi
D6014.xml	8QTNVV1	Desktop - Single Monitor	FY13	mwebb
D6011.xml	8QVLVV1	Desktop - Single Monitor	FY13	ppierce
D6034.xml	1SSRVV1	Desktop - Single Monitor	FY13	psewczwicz
D6037.xml	1SWQVV1	Desktop - Single Monitor	FY13	rhyde
D6036.xml	1SQQVV1	Desktop - Single Monitor	FY13	rnewton
D6010.xml	8QVMVV1	Desktop - Single Monitor	FY13	weberly
D6012.xml	JFV4XL1	Desktop - Single Monitor	FY13	wphillips
D6019.xml	8QPNVV1	Desktop - Dual Monitor	FY13	drabisheva
D6018.xml	8QNPVV1	Desktop - Dual Monitor	FY13	jbulau
D6017.xml	8QPHVV1	Desktop - Dual Monitor	FY13	lmoore
D6021.xml	8QQNVV1	Desktop - Dual Monitor	FY13	lsills
D6020.xml	8QQLVV1	Desktop - Dual Monitor	FY13	rglover
D6029.xml	1SVRVV1	Desktop - Single Monitor	FY13	CSSCAN
FY14L307.xml	1HBTRY1	Laptop	FY14	HR Presentation
D6023.xml	8QQMVV1	Desktop - Dual Monitor	FY13	bwilson
D6022.xml	8QPLVV1	Desktop - Dual Monitor	FY13	ditadmin
D6142.xml	6N6KHT1	Desktop - Single Monitor	FY13	ajohnson
D6143.xml	DV0HDX1	Desktop - Single Monitor	FY13	jwilliams
D6030.xml	1SVQVV1	Desktop - Single Monitor	FY13	Council Voting
FY14D031.xml	3WP1CY1	Desktop - 911	FY14	CAD1
FY14D032.xml	3WN1CY1	Desktop - 911	FY14	CAD2
FY14D033.xml	3WM0CY1	Desktop - 911	FY14	CAD3
FY14D034.xml	3WN2CY1	Desktop - 911	FY14	CAD4
FY14D035.xml	3WP0CY1	Desktop - 911	FY14	CAD5
FY14D036.xml	3WN0CY1	Desktop - 911	FY14	CAD6
FY14D037.xml	3WM2CY1	Desktop - 911	FY14	CAD7
FY14D038.xml	3WM1CY1	Desktop - 911	FY14	CAD8
D6094.xml	8VPNWV1	Desktop - Dual Monitor	FY13	jcheatham
D6095.xml	8VPPWV1	Desktop - Dual Monitor	FY13	jtassitano
D6024.xml	8QQHVV1	Desktop - Dual Monitor	FY13	pfutch
D6113.xml	7ZKSWV1	Desktop - Single Monitor	FY13	dfrench

D6115.xml	7ZJXWV1	Desktop - Single Monitor	FY13	jlittle
D6137.xml	2Y3PRW1	Desktop - Single Monitor	FY13	officer
D6118.xml	7ZKVVV1	Desktop - Single Monitor	FY13	pritchey
D6116.xml	7ZJTWV1	Desktop - Single Monitor	FY13	rmyers
D6117.xml	7ZKRWV1	Desktop - Single Monitor	FY13	srose
D6114.xml	7ZJ3WV1	Desktop - Single Monitor	FY13	STATION 2
D6097.xml	CNK2LV1	Desktop - Single Monitor	FY13	Station 3
D6119.xml	7ZJWWV1	Desktop - Single Monitor	FY13	tlindgren
FY14L360.xml	GPKPVY1	Laptop	FY14	bunger
FY14L336.xml	J4MBSY1	Laptop	FY14	cdier
FY14L308.xml	J02XRY1	Laptop	FY14	chall
FY14L339.xml	21MBSY1	Laptop	FY14	charrison
FY14L316.xml	B2KHSY1	Laptop	FY14	cmiller
FY14L351.xml	85MBSY1	Laptop	FY14	dbeck
FY14L331.xml	GR2CSY1	Laptop	FY14	dfrench
FY14L359.xml	2PFPVY1	Laptop	FY14	dgarsh
FY14L315.xml	83KHSY1	Laptop	FY14	dtobias
FY14L323.xml	GXKHSY1	Laptop	FY14	gdavis
FY14L332.xml	GTQBSY1	Laptop	FY14	ggeorge
FY14L318.xml	C3KHSY1	Laptop	FY14	ggordon
FY14L313.xml	63KHSY1	Laptop	FY14	gjones
FY14L320.xml	D2LHSY1	Laptop	FY14	hholcomb
FY14L353.xml	9NWBSY1	Laptop	FY14	hshoffeitt
FY14L311.xml	2QLHSY1	Laptop	FY14	jabraithwaite
FY14L322.xml	GQKHSY1	Laptop	FY14	jbraithwaite
FY14L346.xml	5PWB541	Laptop	FY14	jkuo
FY14L345.xml	5GSBSY1	Laptop	FY14	lwarren
FY14L350.xml	8SQBSY1	Laptop	FY14	mastone
FY14L327.xml	BNQBSY1	Laptop	FY14	mlingle
FY14L310.xml	1YLHSY1	Laptop	FY14	mtout
FY14L321.xml	F2LHSY1	Laptop	FY14	ptenety
FY14L344.xml	48QBSY1	Laptop	FY14	reserves car 55
FY14L352.xml	9MWBSY1	Laptop	FY14	rfrank
FY14L312.xml	3ZKHSY1	Laptop	FY14	rshults
FY14L337.xml	1NWBSY1	Laptop	FY14	smechler
FY14L324.xml	GYKHSY1	Laptop	FY14	SWAT
FY14L349.xml	71MBSY1	Laptop	FY14	tfell
FY14L314.xml	6YKHSY1	Laptop	FY14	tstowers
FY14L309.xml	3RKHSY1	Laptop	FY14	WPARTON
FY14L330.xml	FTQBSY1	Laptop with Monitor	FY14	PS SPare
FY14L361.xml	9ZDZ6Z1	Tablet	FY14	chall
FY14L354.xml	3FTYA13922	Tablet	FY14	jhickel
FY14L355.xml	3FTYA13129	Tablet	FY14	jhickel
FY14L356.xml	3FTYA13575	Tablet	FY14	jhickel
FY14L357.xml	3FTYA13889	Tablet	FY14	jhickel
FY14L358.xml	3FTYA13097	Tablet	FY14	jhickel
D6046.xml	1SSSVV1	Desktop - Single Monitor	FY13	bpike

D6044.xml	1SQSVV1	Desktop - Single Monitor	FY13	canderson
D6040.xml	1SQRVV1	Desktop - Single Monitor	FY13	cmashburn
D6045.xml	1SVSVV1	Desktop - Single Monitor	FY13	ebowen
D6028.xml	1SRQVV1	Desktop - Single Monitor	FY13	edillard
D6043.xml	1SRRVV1	Desktop - Single Monitor	FY13	emilley
D6047.xml	1STSVV1	Desktop - Single Monitor	FY13	jsimpson
D6031.xml	1SRPVV1	Desktop - Single Monitor	FY13	kdodson
D6042.xml	1STRVV1	Desktop - Single Monitor	FY13	mcasey
D6048.xml	1STQVV1	Desktop - Single Monitor	FY13	rlynn
D6041.xml	1SQPVV1	Desktop - Single Monitor	FY13	Security PC
D6039.xml	1SWPVV1	Desktop - Single Monitor	FY13	thealy
D6038.xml	1SVPVV1	Desktop - Single Monitor	FY13	tsmallwood

Administration

Council BIS A\V system - added to list 2\16

City Administration

City Administration

Community Development

Community Development

Community Development

Courts

Courts

Courts

Engineering/Public Works

Engineering/Public Works

Engineering/Public Works

Engineering/Public Works

Engineering/Public Works

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Rates of Refresh 2017

	Inventory	Per Year Rate	10% Variance	2017 Refresh
Desktop PCs (4 Year)	220	55.0	60.5	56
Laptop PCs (3 Year)	244	81.3	89.5	50
TOTALS	464	136.3	150.0	106



City Council Meeting STAFF REPORT

Submitting Department: Public Safety
Submitted By: Tom Patton
Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: VEHICLE PURCHASES

II. RECOMMENDATION:

Approve the purchase of one (1) van equipped for inmate transportation from Wade Ford at a total State Contract price of \$43,120.00.

Approve the purchase of two (2) Ford Police Interceptor SUV's from Wade Ford at a total State Contract price of \$56,368.00.

III. BUDGET IMPLICATIONS:

BUDGETED ITEM: YES

FISCAL IMPACT: YES

INCLUDED IN CURRENT FY CPTL BUDGET: YES INCLUDED IN CURRENT FY OPRT. BUDGET: NO

TOTAL PROJECT COST: \$99,488.00

APPROPRIATIONS:

ACCOUNT TITLE/NUMBER	DOLLAR AMOUNT
Public Safety Fleet (30131150-542200-C1202)	\$99,488.00

EXTERNAL FUNDING SOURCES:

ACCOUNT TITLE/NUMBER	DOLLAR AMOUNT
-	\$0.00

IV. REPORT IN BRIEF:

The Department of Public Safety seeks approval to purchase three (3) vehicles at a total cost of \$99,488.00:

One inmate transport van is required at a cost of \$43,120. Under the terms of the new contract with the Fulton County Sheriff's Office for jail services, approved in June of this year, Alpharetta has assumed responsibility for transporting inmates between the jail and Alpharetta City Court. This generally happens at least three times every week as inmates are required to be physically present in court for trials and other appearances. This is a logistical challenge due to the number of inmates being transported (often half a dozen or more), and the need to segregate inmates by gender and age. With only patrol cars currently available for this detail, multiple cars and officers must be pulled out of normal service for about two hours to handle transportation. A more efficient approach is to use a specially equipped, compartmented van that can handle every inmate in a single trip. Such vehicles are available on state contract at a cost significantly lower than could be achieved by purchasing a plain van and having it built out separately. The recommendation, therefore, is to purchase one Ford van, fully equipped for the purpose, from Wade Ford at the State Contract price of \$43,120. This vehicle will be an addition to the Department's fleet.

Two Ford Police Interceptor SUV's are recommended at a total cost of \$56,368. This is the pursuit-rated version of the Explorer, a mid-size, V6 SUV. The Department uses this vehicle as a cost-effective way of meeting certain needs that cannot be handled as effectively with a sedan. In this instance at least one of the vehicles will go to the Fire Marshal's office. This vehicle is also on state contract. The recommendation is to buy two Police Interceptor SUV's from Wade Ford at a total cost of \$56,368. Both will replace older vehicles that will be surplussed.

V. ALTERNATIVES:

Suitable vans and upfitting kits are available from multiple manufacturers. The recommended package is the lowest cost option.

Pursuit-rated SUV's are available from Ford, GM and Chrysler. The Ford is the lowest overall cost option.

VI. ATTACHMENTS:

Vehicle Quotes



GA Statewide Contract 99999-SPD-ES40199373-009S

S8 T-150/250/350 CARGO LOW/MID/HIGH ROOF VAN 2017

E9Z, 148" WB, 3.7L Gas Engine, 6 Speed Auto, 8600 lb GVWR, Full Size Spare, AC, Pwr Windows/Locks/Mirrors, Vinyl Bucket Seats

WADE FORD Government Sales 3860 South Cobb Dr Smyrna, GA 30080

Roger Moore Phone (678) 460-3881 FAX (770) 433-2412 email: rogermoore@wade.com

Order	Code	Chassis	Price	Total	Order	Body / Equipment	Total
	99G	3.5L V6 EcoBoost Engine	\$1,798.00	\$0.00		3 Cell Prisoner Transport Insert w/ Rear AC (Req 57G)	\$0.00
	99V	3.2L I5 Diesel Engine	\$5,215.00	\$0.00			
	98C	CNG/LPG Prep Pkg (3.7L only)	\$273.00	\$0.00			\$0.00
	98F	E-85 FFV capable (3.7L only)	\$132.00	\$0.00		Solid Bulkhead (LR/MR)	\$650.00
	*2Y	Sliding Side Door	\$149.00	\$0.00		Bulkhead w/ Door (LR/MR)	\$675.00
	R2Z	T-250 9000# GVWR	\$1,077.00	\$0.00			\$0.00
1	W2Z	T-350 9500# GVWR	\$3,271.00	\$3,271.00		2 Bar (goal post) ladder rack (LR only)	\$378.00
1	*2C	Medium Roof (All)	\$1,543.00	\$1,543.00		3 Bar Ladder Rack (LR only)	\$499.00
	*2D	Dual Sliding Side Doors	\$699.00	\$0.00		1 clamp ladder rack (LR only)	\$650.00
	*2X	High Roof (250 / 350 only)	\$3,142.00	\$0.00		2 clamp ladder rack (LR only)	\$825.00
	X*L	Limited Slip	\$283.00	\$0.00		Combo ladder rack (1+1)	\$1,375.00
	21L/M	Cloth Seats	\$174.00	\$0.00		1 let down ladder rack (LR/MR)	\$1,150.00
1	63C	HD Alternator 220Amp	\$226.00	\$226.00		2 let down ladder rack (LR/MR)	\$1,825.00
1	63E	Dual HD Batteries	\$257.00	\$257.00			\$0.00
1	87E	Aux Fuse Panel (req 63C, 63E)	\$59.00	\$59.00		Commercial Service Pkg (LR only)	\$1,575.00
	542	Power Heated Mirrors	\$140.00	\$0.00		Base Shelving Pkg (LR/MR)	\$2,425.00
1	544	Trailer Tow Power Heated Mirrors	\$192.00	\$192.00		Electrical Pkg (LR/MR)	\$3,420.00
1	43R	Reverse Sensing	\$257.00	\$257.00		HVAC Pkg (LR/MR)	\$3,628.00
	17A	Rear Door Glass	\$70.00	\$0.00			\$0.00
	17B	Side Door Glass	\$136.00	\$0.00			\$0.00
	57N	Rear Defogger	\$152.00	\$0.00	1	American Aluminum 3 compl	\$14,150.00
	92E	Privacy Tint (req 57N)	\$341.00	\$0.00			\$0.00
1	57G	High Capacity Rear Air	\$764.00	\$764.00		3 camera video system	\$8,649.00
	62C	Aux Heat/AC Prep Pkg	\$90.00	\$0.00			\$0.00
	60C	Cruise Control	\$294.00	\$0.00			\$0.00
	85D	Cargo Light LED	\$65.00	\$0.00			\$0.00
	16E	Vinyl Floor Covering	\$174.00	\$0.00			\$0.00
	96D	Load Area Protection	\$289.00	\$0.00			\$0.00
1	86F	2 Extra Keys	\$65.00	\$65.00			\$0.00
	942	Day Time Running Lights	\$41.00	\$0.00			\$0.00
	67C	Upfitter Switches	\$75.00	\$0.00			\$0.00
	53B	Trailer Tow/w wiring	\$649.00	\$0.00			\$0.00
	67D	Trailer Brake Controller	\$202.00	\$0.00			\$0.00
	18D	Exterior Upgrade	\$314.00	\$0.00		Spray in Bed Liner ilo Vinyl Floor	\$865.00
	96C	Interior Upgrade	\$1,310.00	\$0.00			\$0.00
	58V	AM/FM/CD	\$282.00	\$0.00		CNG Tank Package	\$0.00
	58X	AM/FM/CD/SYNC	\$749.00	\$0.00		Propane Tank Package	\$0.00

PAINT COLORS		
BY	School Bus Yellow	
PQ	Race Red	
YZ	Oxford White	
G1	Shadow Black Metallic \$152	
H5	Caribou Metallic \$152	
J7	Magnetic Metallic \$152	
KT	Lunar Sky Metallic \$152	
N1	Blue Jeans Metallic \$152	
UX	Ingot Silver Metallic \$152	
W6	Green Gem Metallic \$152	

Delivery Region	
1 - 120.00	
2 - 120.00	
3 - 150.00	
4 - 110.00	
5 - 120.00	
6 - 120.00	
7 - 145.00	
8 - 170.00	
9 - 170.00	
10 - 220.00	
11 - 200.00	
12 - 280.00	

Base Vehicle	\$22,186.00
Total Chassis options	\$6,634.00
Total Body options	\$14,150.00
Delivery Zone	\$150.00
Metallic Paint	
Total	\$43,120.00

Agency Contact	
Phone	
Agency	City of Alpharetta
Address	



GA Statewide Contract ES-RFR-40199-409

Pursuit Utility Vehicle (Explorer) All Wheel Drive

3.7L V6, CLOTH FRONT/VINYL REAR, POWER WINDOWS/LOCKS/MIRRORS/DRV SEAT, PURSUIT RATED TIRES

WADE FORD, Inc. Government Sales 3860 South Cobb Dr Smyrna, GA 30080

Roger Moore PHONE (678) 460-3881 FAX (770) 433-2412 email: rogermoore@wade.com

WADE Ford Time

Code	Vehicle Options	Total	Code	Added Equipment	Total
99T	3.5L V6 EcoBoost Engine	3,270.00	66A	Head Light Solution	810.00
86L	Automatic Headlights	109.00	66B	Tail Light Solution	405.00
1 86P	Headlight Housing	120.00	66C	Rear Lighting Solution	434.00
1 86T	Taillight Housing	59.00	67G	Cargo Wiring Upfit Pkg	1,275.00
51P	Spotlight Prep (1,2)	133.00	67H	Ready for Road Pkg	3,249.00
51Y	Regular Spot Light (1,2)	205.00	67U	Ultimate Wiring Pkg	525.00
51T	LED Spot Light (1,2)	400.00	60A	Pre Wire Grille	49.00
43D	Dark Car	20.00	47C	Front Wire Connector Kit	99.00
17T	Red Cargo Dome Lamp	49.00	21P	Rear Wire Connector Kit	124.00
65U	Interior Upgrade	372.00	63L	Marker Lights	528.00
16C	Carpet w/ Mats	120.00	63B	Side Marker Lights	277.00
1 88F	2nd Row Cloth Seats	59.00	21L	Front Aux Warn Light	547.00
87P	Power Passenger Seat	310.00	21W	Front Pocket Warn Light	609.00
1 17A	Dual AC/Heat	581.00	96W	Windshield Warning Lights	1,061.00
64E	Painted Aluminum Wheels	453.00	18X	100 Watt Siren Speaker	286.00
1 65L	Full Wheel Covers	59.00	52B	Enhanced TPU Cooler	2,784.00
1 53M	SYNC Hands Free System	282.00	PW1	Speaker, 2 Grill LED, 4 Rear LED, 4 Corner Strobes, req 86P/86T	1,353.00
61*	Steering Wheel Switches	148.00			0.00
1 595	Keyless Remote	249.00	CB1	Standard Cop Box Installed	2,395.00
59*	Keyed Alike (NA w/595)	49.00			0.00
87R	Camera Monitor in Mirror	0.00		Call for pricing on below Dealer installed options	0.00
19L	Lockable Gas Cap	20.00			0.00
1 76R	Reverse Sensing	262.00		Patrol Ready w/ graphics	0.00
1 60R	Noise Suppression Bonds	95.00		Slick Top Patrol	0.00
549	Heated Mirrors	57.00		Undercover / Detective	0.00
55B	BLIS (Blind Spot Alert)	519.00		K-9 Support Package	0.00
63V	Cargo Storage Vault	233.00		K9/Transport Dual Purpose	0.00
942	Daytime Running Lights	43.00		Command Center Package	0.00
68Z	Roof Rack	148.00			0.00
68G	Rear Door Handle/Lock Inop	34.00			0.00
52P	Hidden Lock Plunger	153.00			0.00
18W	Rear Window Inop	24.00			0.00
90D	Ballistic Doors Lvl 3 (1,2)	1,510.00			0.00
90F	Ballistic Doors Lvl 4 (1,2)	2,297.00	PRO	20 GGE STAG Propane Fuel System. Installed Complete	9,990.00
593	Perimeter Alarm	116.00			0.00
91*	Two Tone Vinyl	799.00	CNG	8.2 GGE STAG CNG Fuel System. Installed complete	9,990.00
41H	Engine Block Heater	86.00			0.00
16D	Badge Delete	0.00		DELIVERY	0.00

PAINT COLORS				
1	YZ	Oxford White	Royal Blue	LM
	G1	Black	Light Blue Metallic	LN
	4650	Fire Engine Red (VSO)	Ultra Blue Metallic	MM
	BU	Medium Brown Metallic	Blue Jeans Metallic	N1
	E3	Arizona Beige Clearcoat	Silver Gray Metallic	TN
	HG	Smokestone Metallic	Sterling Gray Metallic	UJ
	J1	Kodiak Brown Metallic	Ingot Silver Metallic	UX
	JL	Dark Toreador Red Metallic	Medium Titanium Metallic	YG
	KR	Norsea Blue Metallic	Dark Forest Green (VSO)	7606
	LK	Dark Blue	Emerald Green (VSO)	7862

VSO Special Paint add 950.00

rev 6.27.16

Base Vehicle	\$25,623.00
Total Chassis Options	\$1,766.00
Total Body Options	\$0.00
VSO Paint	0.00
Delivery Zone	\$50.00
Total	\$27,439.00

Agency Contact _____
 Phone _____
 Agency _____
 Address _____



GA Statewide Contract ES-RFR-40199-409

WADE Ford Admin

Pursuit Utility Vehicle (Explorer) All Wheel Drive

3.7L V6, CLOTH FRONT/VINYL REAR, POWER WINDOWS/LOCKS/MIRRORS/DRV SEAT, PURSUIT RATED TIRES

WADE FORD, Inc. Government Sales 3860 South Cobb Dr Smyrna, GA 30080

Roger Moore PHONE (678) 460-3881 FAX (770) 433-2412 email: rogermoore@wade.com

	Code	Vehicle Options		Total	Code	Added Equipment		Total	
	99T	3.5L V6 EcoBoost Engine	3,270.00	0.00		66A	Head Light Solution	810.00	0.00
1	86L	Automatic Headlights	109.00	109.00		66B	Tail Light Solution	405.00	0.00
1	86P	Headlight Housing	120.00	120.00		66C	Rear Lighting Solution	434.00	0.00
1	86T	Taillight Housing	59.00	59.00		67G	Cargo Wiring Upfit Pkg	1,275.00	0.00
	51P	Spotlight Prep (1,2)	133.00	0.00		67H	Ready for Road Pkg	3,249.00	0.00
	51Y	Regular Spot Light (1,2)	205.00	0.00		67U	Ultimate Wiring Pkg	525.00	0.00
	51T	LED Spot Light (1,2)	400.00	0.00	1	60A	Pre Wire Grille	49.00	49.00
1	43D	Dark Car	20.00	20.00	1	47C	Front Wire Connector Kit	99.00	99.00
	17T	Red Cargo Dome Lamp	49.00	0.00	1	21P	Rear Wire Connector Kit	124.00	124.00
1	65U	Interior Upgrade	372.00	372.00		63L	Marker Lights	528.00	0.00
1	16C	Carpet w/ Mats	120.00	120.00		63B	Side Marker Lights	277.00	0.00
1	88F	2nd Row Cloth Seats	59.00	59.00		21L	Front Aux Warn Light	547.00	0.00
	87P	Power Passenger Seat	310.00	0.00		21W	Front Pocket Warn Light	609.00	0.00
1	17A	Dual AC/Heat	581.00	581.00		96W	Windshield Warning Lights	1,061.00	0.00
	64E	Painted Aluminum Wheels	453.00	0.00		18X	100 Watt Siren Speaker	286.00	0.00
1	65L	Full Wheel Covers	59.00	59.00		52B	Enhanced TPU Cooler	2,784.00	0.00
1	53M	SYNC Hands Free System	282.00	282.00		PW1	Speaker, 2 Grill LED, 4 Rear LED, 4 Corner Strobes, req 86P/86T	1,353.00	0.00
1	61*	Steering Wheel Switches	148.00	148.00					0.00
1	59S	Keyless Remote	249.00	249.00		CB1	Standard Cop Box Installed	2,395.00	0.00
	59*	Keyed Alike (NA w/59S)	49.00	0.00					0.00
	87R	Camera Monitor in Mirror	0.00	0.00		Call for pricing on below Dealer installed options			0.00
	19L	Lockable Gas Cap	20.00	0.00					0.00
1	76R	Reverse Sensing	262.00	262.00			Patrol Ready w/ graphics		0.00
1	60R	Noise Suppression Bonds	95.00	95.00			Slick Top Patrol		0.00
1	549	Heated Mirrors	57.00	57.00			Undercover / Detective		0.00
	55B	BLIS (Blind Spot Alert)	519.00	0.00			K-9 Support Package		0.00
1	63V	Cargo Storage Vault	233.00	233.00			K9/Transport Dual Purpose		0.00
1	942	Daytime Running Lights	43.00	43.00			Command Center Package		0.00
	68Z	Roof Rack	148.00	0.00					0.00
	68G	Rear Door Handle/Lock Inop	34.00	0.00					0.00
	52P	Hidden Lock Plunger	153.00	0.00					0.00
	18W	Rear Window Inop	24.00	0.00					0.00
	90D	Ballistic Doors Lvl 3 (1,2)	1,510.00	0.00					0.00
	90F	Ballistic Doors Lvl 4 (1,2)	2,297.00	0.00					0.00
1	593	Perimeter Alarm	116.00	116.00		PRO	20 GGE STAG Propane Fuel System. Installed Complete	9,990.00	0.00
	91*	Two Tone Vinyl	799.00	0.00		CNG	8.2 GGE STAG CNG Fuel System. Installed complete	9,990.00	0.00
	41H	Engine Block Heater	86.00	0.00					0.00
	16D	Badge Delete	0.00	0.00			DELIVERY		0.00

PAINT COLORS				
	YZ	Oxford White	Royal Blue	LM
1	G1	Black	Light Blue Metallic	LN
	4650	Fire Engine Red (VSO)	Ultra Blue Metallic	MM
	BU	Medium Brown Metallic	Blue Jeans Metallic	N1
	E3	Arizona Beige Clearcoat	Silver Gray Metallic	TN
	HG	Smokestone Metallic	Sterling Gray Metallic	UJ
	J1	Kodiak Brown Metallic	Ingot Silver Metallic	UX
	JL	Dark Toreador Red Metallic	Medium Titanium Metallic	YG
	KR	Norsea Blue Metallic	Dark Forest Green (VSO)	7606
	LK	Dark Blue	Emerald Green (VSO)	7862

VSO Special Paint add 950.00

rev 6.27.16

Base Vehicle	\$25,623.00
Total Chassis Options	\$2,984.00
Total Body Options	\$272.00
VSO Paint	0.00
Delivery Zone	\$50.00
Total	\$28,929.00

Agency Contact _____
 Phone _____
 Agency _____
 Address _____



City Council Meeting STAFF REPORT

Submitting Department: Legal
Submitted By: Sam Thomas
Meeting Date: September 6, 2016

I. AGENDA ITEM TITLE: CONSIDERATION OF ORDINANCE AMENDMENT: CHAPTER 3 OF CITY CODE
*AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF ALPHARETTA, GEORGIA
PROVIDING FOR CERTAIN AMENDMENTS TO CHAPTER 3 (ALCOHOLIC BEVERAGES) OF THE CODE
OF THE CITY OF ALPHARETTA, GEORGIA; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER
PURPOSES.*

II. RECOMMENDATION:

Approve the first reading of an ordinance providing for certain amendments to Chapter 3 (Alcoholic Beverages) of the Code of the City Of Alpharetta, Georgia; to provide for an effective date; and for other purposes.

III. REPORT IN BRIEF:

The City Attorney will present for consideration an amendment to the City Code that would provide an allowance within the Downtown District for a licensed establishment to utilize one or more food trucks/mobile vendor trucks to satisfy the requirement of a full-service kitchen (Article II, Section 3-40) and alcohol/food sales ratio (Article II, Section 3-40 and Article XVI, Section 3-183).

IV. ALTERNATIVES:

V. ATTACHMENTS:

Draft Ordinance Amendment

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF ALPHARETTA, GEORGIA PROVIDING FOR CERTAIN AMENDMENTS TO CHAPTER 3 (ALCOHOLIC BEVERAGES) OF THE CODE OF THE CITY OF ALPHARETTA, GEORGIA; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, Chapter 3 of the Code of Ordinances of the City of Alpharetta, Georgia (the "Code") contains an ordinance regulating the sale of alcoholic beverages within the City; and

WHEREAS, the Mayor and Council also have determined that it is appropriate from time to time to modify alcoholic beverage ordinance requirements to comport with current conditions;

NOW, THEREFORE, BE IT ORDAINED that it is the intention of the City Council and it is hereby ordained by the authority of the City Council that the provisions of this Ordinance shall become and be made a part of the Code of the City (the "Code"), and the codifier is authorized to make the specified deletions, insertions, additions, and to insert headings, article numbers and section numbers as and where appropriate; and it is

FURTHER ORDAINED:

Section 1 of Amendment. Chapter 3, Article XVI is amended by adding Section 3-185 as follows:

"Sec. 3-185. Licensed Establishments with Food Trucks/Mobile Food Vendors.

A licensed establishment within the Downtown District may utilize one or more food trucks/mobile vendor trucks to satisfy the requirement of a full-service kitchen (Article II, Section 3-40) and alcohol/food sales ratio (Article II, Section 3-40 and Article XVI, Section 3-183) under the terms of this Section. The food trucks/mobile food vendors must be (1) licensed under Chapter 12, Article XI of this Ordinance, (2) located on the same private property premises as the licensed establishment, (3) generally incorporated into the operation of the licensed establishment, and (4) available, open and prepared to serve food every hour that alcoholic beverages are offered for sale from any portion of the premises."

Section 2 of Amendment. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 3 of Amendment. If any section, subsection, provisions, or clause of any part of this Ordinance shall be declared invalid or unconstitutional, or, if the provisions of any part of this Ordinance as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to affect the portions of this Ordinance not so held to be invalid, or the application of this Ordinance to other circumstances not so held to be invalid. It is hereby declared as the intent of the City Council that this Ordinance would have been adopted in its current form without the invalid or unconstitutional provision contained therein.

Section 4 of Amendment. This Ordinance shall become effective immediately upon adoption.

SO ORDAINED this _____ day of September, 2016.

CITY OF ALPHARETTA, GEORGIA

By: _____
David C. Belle Isle, Mayor

COUNCIL MEMBERS

Jason Binder

Jim Gilvin

(SEAL) _____
Mike Kennedy

Attest:

_____ Dan Merkel

City Clerk

_____ Donald Mitchell
First Reading_____

Second Reading_____

_____ Chris Owens
Adopted_____
2171374