



Fulton County Board of Commissioners  
**Agenda Item Summary**

**# 14-0826**

**BOC Meeting Date**  
**10/15/2014**

**Requesting Agency**

Library

**Commission Districts Affected**

All Districts

**Requested Action** *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*

Request approval to apply for and accept a grant of computer replacement funds in the amount of \$132,953.32 awarded to the Fulton County Library System by the State of Georgia

**Requirement for Board Action** *(Cite specific Board policy, statute or code requirement)*

Fulton County Code Section 1-117 gives the Board of Commissioners exclusive jurisdiction and control over County Matters and County Finances. In accordance with O.C.G.A. Section 36-10-1 for the proposition that acceptance of grants or aid must be in writing and spread on the minutes

**Is this Item Goal Related?** *(If yes, describe how this action meets the specific Board Focus Area or Goal)*

Yes Enhance and expand lifelong learning opportunities that positively impact residents' quality of life

**Is this a purchasing item?**

No

**Summary & Background**

*(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)*

The Atlanta-Fulton Public Library System recommends approval to apply for and accept the MRR computer replacement funds to support public access to computers in the libraries.

The Georgia Public Library Service (GPLS), a unit of the Board of Regents, University System of Georgia is responsible for the allocation of MRR – Computer Replacement Funds '15.

The Atlanta-Fulton Public Library System has received an allocation of \$132,953.32 in computer replacement funds for 2015. The allocation of these funds is specifically for public access computer replacement and computing infrastructure.

**Contract & Compliance Information**

*(Provide Contractor and Subcontractor details.)*

| Agency Director Approval |       | County Manager's Approval |
|--------------------------|-------|---------------------------|
| Typed Name and Title     | Phone |                           |
| Signature                | Date  |                           |

Revised 03/12/09 (Previous versions are obsolete)

| Agency Director Approval |       | County Manager's Approval |
|--------------------------|-------|---------------------------|
| Typed Name and Title     | Phone |                           |
| Signature                | Date  |                           |

Revised 03/12/09 (Previous versions are obsolete)

|   |  |            |            |              |
|---|--|------------|------------|--------------|
| <b>Solicitation Information</b>         | <b>NON-MFBE</b>  | <b>MBE</b> | <b>FBE</b> | <b>TOTAL</b> |
| No. Bid Notices Sent:                   |  |            |            |              |
| No. Bids Received:                      |  |            |            |              |
|   |  |            |            |              |
| <b>Total Contract Value</b>             | .  |            |            |              |
| <b>Total M/FBE Values</b>               | .  |            |            |              |
| <b>Total Prime Value</b>                | .  |            |            |              |
|   |  |            |            |              |
| <b>Fiscal Impact / Funding Source</b>   | (Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.) |            |            |              |
| .                                       |  |            |            |              |
| <b>Exhibits Attached</b>                | (Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)            |            |            |              |
|   |  |            |            |              |
| <b>Source of Additional Information</b> | (Type Name, Title, Agency and Phone)   |            |            |              |
|   |  |            |            |              |

|                                 |              |                                  |
|---------------------------------|--------------|----------------------------------|
| <b>Agency Director Approval</b> |              | <b>County Manager's Approval</b> |
| <b>Typed Name and Title</b>     | <b>Phone</b> |                                  |
| <b>Signature</b>                | <b>Date</b>  |                                  |

Revised 03/12/09 (Previous versions are obsolete)

**Procurement****Contract Attached:**

.

**Previous Contracts:**

.

**Solicitation Number:**

.

**Submitting Agency:**

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**Staff Contact:**

.

**Contact Phone:**

.

**Description:.****FINANCIAL SUMMARY****Total Contract Value:**

Original Approved Amount: .

Previous Adjustments: .

This Request: .

TOTAL: .

**MBE/FBE Participation:**

Amount: . %: .

Amount: . %: .

Amount: . %: .

Amount: . %: .

**Grant Information Summary:**

Amount Requested: \$132,953.32

Match Required: .

Start Date: 7/1/2014

End Date: 12/15/2014

Match Account \$: .

☐

Cash

☐

In-Kind

☐

Approval to Award

☒

Apply &amp; Accept

**Funding Line 1:**

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**Funding Line 2:**

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**Funding Line 3:**

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**Funding Line 4:**

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**KEY CONTRACT TERMS****Start Date:**

.

**End Date:**

.

**Cost Adjustment:**

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**Renewal/Extension Terms:**

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**ROUTING & APPROVALS**

(Do not edit below this line)

|   |                                      |                   |                 |
|---|--------------------------------------|-------------------|-----------------|
| X | Originating Department:              | Haimes, Anne      | Date: 9/25/2014 |
| . | County Attorney:                     | .                 | Date: .         |
| . | Purchasing/Contract Compliance:      | .                 | Date: .         |
| X | Finance/Budget Analyst/Grants Admin: | Ash, Angela       | Date: 9/15/2014 |
| . | Grants Management:                   | Boyd, Christopher | Date: 9/12/2014 |
| X | County Manager:                      | O'Connor, Patrick | Date: 10/9/2014 |

**Haimes, Anne**

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**From:** pld-l-bounces@list.georgialibraries.org on behalf of Almond, Emily  
<ealmond@georgialibraries.org>  
**Sent:** Monday, June 16, 2014 4:41 PM  
**To:** PLD  
**Subject:** [PLD-L] MRR Tech Funds '15 Update  
**Attachments:** MRR Technology Replacement funds - FY 2015 county .333 pop (.666).pdf;  
ATT00001.txt

Hello all,  
Update on the MRR funds for computer replacement being available starting July 1st below - distribution formula attached.

- **This is NEW:**
- **How much do I get?** Attached please find a spreadsheet detailing out the distribution of funds. We tweaked the formula this year as follows: Last year, we weighted the categories of "population" and "county" equally. In order to try to increase computing footprints and to reach as many patrons as possible, this year, we weighted "county" at 1/3 and "population" at 2/3.
- **This is the same as Last Week:**
- Everything, including forms, deadlines, vendor discounts, etc. *will* be posted on the MRR webpage by July 1st.
- **What's allowed and what's not allowed?** Here's the Intention for MRR funds document. Take a look and let me know if there are any questions.
- **What kinds of deals are we getting?** We already have deals lined up with CDW-G, Google, AWE, Amazon, etc. We are working to get the very best deal for you on the broadest range of products you can use. These will all be final and up on our page by July 1st.
- **How do I make my plan?** Same form as last year - fill it out within the constraints of the Intention document, we'll OK it, and you are free to procure.
- **How do I get my money back?** Same process as last year - once you have COMPLETED your purchases, fill out the reimbursement form, provide copies of your invoices, send everything to Nicol, and we'll turn it around within 14 days.
- 

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(404) 235.7201.fax  
[ealmond@georgialibraries.org](mailto:ealmond@georgialibraries.org)  
<http://galibtech.org/>

## 000000MRR Technology Replacement Funds - 2/3 by population 1/3 by county

| System Name                   | Population | Subtotal<br>by Population | Number of<br>Counties | Subtotal<br>by County | TOTAL       |
|-------------------------------|------------|---------------------------|-----------------------|-----------------------|-------------|
| Athens Regional               | 228,644    | 29,008.26                 | 5                     | 20,964.36             | 49,972.62   |
| Atlanta-Fulton                | 1,014,894  | 128,760.45                | 1                     | 4,192.87              | 132,953.32  |
| Bartow                        | 110,206    | 13,981.93                 | 1                     | 4,192.87              | 18,174.80   |
| Bartram Trail Regional        | 34,859     | 4,422.59                  | 3                     | 12,578.62             | 17,001.21   |
| Brooks County                 | 16,652     | 2,112.65                  | 1                     | 4,192.87              | 6,305.53    |
| Catoosa County                | 68,161     | 8,647.64                  | 1                     | 4,192.87              | 12,840.52   |
| Chattahoochee Valley Regional | 227,500    | 28,863.12                 | 4                     | 16,771.49             | 45,634.60   |
| Chattooga County              | 26,719     | 3,389.86                  | 1                     | 4,192.87              | 7,582.73    |
| Cherokee Regional             | 88,149     | 11,183.54                 | 2                     | 8,385.74              | 19,569.28   |
| Chestatee Regional            | 58,392     | 7,408.24                  | 2                     | 8,385.74              | 15,793.99   |
| Clayton County                | 275,409    | 34,941.37                 | 1                     | 4,192.87              | 39,134.24   |
| Coastal Plain Regional        | 99,690     | 12,647.75                 | 5                     | 20,964.36             | 33,612.11   |
| Cobb                          | 743,651    | 94,347.63                 | 1                     | 4,192.87              | 98,540.50   |
| Conyers Rockdale              | 93,085     | 11,809.77                 | 1                     | 4,192.87              | 16,002.64   |
| Coweta                        | 144,397    | 18,319.77                 | 1                     | 4,192.87              | 22,512.64   |
| DeKalb County                 | 728,930    | 92,479.96                 | 1                     | 4,192.87              | 96,672.83   |
| DeSoto Trail Regional         | 38,078     | 4,830.99                  | 3                     | 12,578.62             | 17,409.60   |
| Dougherty                     | 98,015     | 12,435.25                 | 1                     | 4,192.87              | 16,628.12   |
| East Central Regional         | 236,924    | 30,058.75                 | 2                     | 8,385.74              | 38,444.49   |
| Elbert County                 | 20,261     | 2,570.53                  | 1                     | 4,192.87              | 6,763.40    |
| Fitzgerald-Ben Hill County    | 18,212     | 2,310.57                  | 1                     | 4,192.87              | 6,503.44    |
| Flint River Regional          | 272,943    | 34,628.51                 | 6                     | 25,157.23             | 59,785.74   |
| Forsyth County                | 211,849    | 26,877.46                 | 1                     | 4,192.87              | 31,070.33   |
| Great Clark's Hill Regional   | 150,433    | 19,085.56                 | 3                     | 12,578.62             | 31,664.18   |
| Gwinnett County               | 913,344    | 115,876.72                | 1                     | 4,192.87              | 120,069.59  |
| Hall County                   | 201,310    | 25,540.37                 | 1                     | 4,192.87              | 29,733.24   |
| Hart County                   | 25,851     | 3,279.74                  | 1                     | 4,192.87              | 7,472.61    |
| Henry County                  | 237,764    | 30,165.32                 | 1                     | 4,192.87              | 34,358.19   |
| Houston                       | 154,526    | 19,604.84                 | 1                     | 4,192.87              | 23,797.72   |
| Jefferson County              | 17,333     | 2,199.05                  | 1                     | 4,192.87              | 6,391.92    |
| Kinchafoonee Regional         | 32,587     | 4,134.34                  | 6                     | 25,157.23             | 29,291.57   |
| Lake Blackshear Regional      | 78,998     | 10,022.54                 | 4                     | 16,771.49             | 26,794.03   |
| Lee County                    | 30,583     | 3,880.09                  | 1                     | 4,192.87              | 8,072.96    |
| Live Oak                      | 413,286    | 52,433.94                 | 3                     | 12,578.62             | 65,012.56   |
| Marshes of Glynn              | 84,632     | 10,737.33                 | 1                     | 4,192.87              | 14,930.20   |
| Middle Georgia Regional       | 237,770    | 30,166.08                 | 6                     | 25,157.23             | 55,323.31   |
| Moultrie-Colquitt County      | 48,163     | 6,110.48                  | 1                     | 4,192.87              | 10,303.35   |
| Mountain Regional             | 58,523     | 7,424.86                  | 3                     | 12,578.62             | 20,003.48   |
| Newton County                 | 112,697    | 14,297.96                 | 1                     | 4,192.87              | 18,490.83   |
| Northeast GA Regional         | 118,843    | 15,077.71                 | 4                     | 16,771.49             | 31,849.20   |
| Northwest GA Regional         | 209,905    | 26,630.82                 | 3                     | 12,578.62             | 39,209.44   |
| Ocmulgee Regional             | 83,841     | 10,636.98                 | 6                     | 25,157.23             | 35,794.21   |
| Oconee Regional               | 92,929     | 11,789.98                 | 5                     | 20,964.36             | 32,754.34   |
| Ohoopee Regional              | 81,336     | 10,319.17                 | 4                     | 16,771.49             | 27,090.65   |
| Okefenokee Regional           | 95,499     | 12,116.04                 | 5                     | 20,964.36             | 33,080.40   |
| Peach County                  | 30,238     | 3,836.32                  | 1                     | 4,192.87              | 8,029.19    |
| Piedmont                      | 165,723    | 21,025.42                 | 3                     | 12,578.62             | 33,604.03   |
| Pine Mountain Regional        | 65,472     | 8,306.49                  | 4                     | 16,771.49             | 25,077.98   |
| Roddenberry Memorial          | 26,080     | 3,308.79                  | 1                     | 4,192.87              | 7,501.66    |
| Sara Hightower Regional       | 142,540    | 18,084.17                 | 2                     | 8,385.74              | 26,469.91   |
| Satilla Regional              | 53,946     | 6,844.17                  | 2                     | 8,385.74              | 15,229.92   |
| Screven-Jenkins Regional      | 23,244     | 2,948.99                  | 2                     | 8,385.74              | 11,334.73   |
| Sequoyah Regional             | 301,707    | 38,277.82                 | 3                     | 12,578.62             | 50,856.44   |
| South Georgia Regional        | 137,081    | 17,391.58                 | 3                     | 12,578.62             | 29,970.20   |
| Southwest GA Regional         | 43,599     | 5,531.44                  | 3                     | 12,578.62             | 18,110.06   |
| Statesboro Regional           | 158,507    | 20,109.92                 | 5                     | 20,964.36             | 41,074.28   |
| Thomas County                 | 45,811     | 5,812.08                  | 1                     | 4,192.87              | 10,004.95   |
| Three Rivers Regional         | 153,778    | 19,509.94                 | 6                     | 25,157.23             | 44,667.18   |
| Troup-Harris Regional         | 106,327    | 13,489.80                 | 2                     | 8,385.74              | 21,875.54   |
| Twin Lakes                    | 47,743     | 6,057.19                  | 1                     | 4,192.87              | 10,250.07   |
| Uncle Remus Regional          | 174,317    | 22,115.74                 | 6                     | 25,157.23             | 47,272.98   |
| West Georgia Regional         | 475,232    | 60,293.08                 | 5                     | 20,964.36             | 81,257.44   |
| Worth County                  | 22,258     | 2,823.89                  | 1                     | 4,192.87              | 7,016.76    |
|                               | 10,509,376 | \$1,333,333               | 159                   | \$666,667             | \$2,000,000 |

**PUBLIC ACCESS COMPUTING – Intention for MRR funds**

We have fielded a number of questions regarding what items are appropriate to be purchased under this grant. This allocation was specifically targeted as “public computer replacement.” While we are trying to interpret this as broadly as possible to allow you maximum flexibility to address diverse needs, we acknowledge the advisability of staying true to legislative intent. As we fully plan to request MRR funds for technology again next year, we see the importance of being able to point to public access equipment when publicizing the results of this grant, especially to the legislators who have and will continue to support it.

You are strongly urged to use these funds for equipment that will be used by the public, perhaps in new and different ways, if your basic needs are already met. We will not approve the purchase of furniture or staff equipment.

The MRR funds distributed will be for the procurement of public access computing machines.

This encompasses:

- Desktop PC’s
- AWE Early Literacy Stations
- Laptops
- Tablets
- Ereaders
- Thin Clients
- Google Chrome boxes & Chrome books
- Printers

This is a broad interpretation of public access computing, insofar as we are attempting to meet as many existing needs as possible without going too far outside the initial intention.

The attached menu includes the above items listed with vendors with whom we have secured bulk discounts. If you would like to order “off the menu” you may do so, as long as it meets the above definition of public access computing and is approved by GPLS via your tech procurement plan.

**Georgia Libraries Tech Center**

An information clearing house for IT  
administrators in Georgia's public  
libraries

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**MRR – Computer Replacement Funds '15****Intentions for MRR funds**

The allocation for these funds is specifically for public access computer replacement and computing infrastructure. We are interpreting this as broadly as possible to allow you maximum flexibility to address diverse needs, while we acknowledge the advisability of staying true to legislative intent.

**FY '15 MRR Process Timeline:**

- **10.15.2014** – Deadline for delivering your [MRR purchasing plan](#) to [Emily](#). Any item appearing ***on the menu is automatically approved***. Any item not on the menu will be reviewed in order to ensure it complies with the intention of the MRR funds. (Flummoxed by all of the choices? Please check out the [Tech Learning Kits](#) page to get a good idea of what it is, how to use, etc.)
- **10.30.2014** – Deadline for tech plans to be approved by GPLS. Items on the bulk discount menu automatically approved; “off-menu” items will be reviewed in order to ensure they comply with the intention of the MRR funds.
- **11.31.2014** – Procurement deadline – Orders placed with vendors either on the bulk discount menu or “off-menu.”
- **12.15.2014** – Deadline for libraries to file [MRR Reimbursement Request Form](#) & provide copies of invoices to [Nicol](#). Library systems will be reimbursed within 14 days of filing completed form.

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**Bulk Discounts:**

- [AWE Early Literacy Stations & Tablets](#) – Georgia Library Bulk Discount
- [CDW-G Portal for GPLS](#)

...

**Forms:**

- [FY '15 – Intention for MRR funds](#)
- [Vendor Menu](#)
- [MRR Purchasing Plan](#)



**# 14-0826**

■ [MRR Purchasing Plan \(excel version\)](#)

■ [MRR Reimbursement Form](#)

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