



Fulton County Board of Commissioners
Agenda Item Summary

18-0913

BOC Meeting Date

12-19-18

Requesting Agency

Emergency Communications 911

Commission Districts Affected

All Districts

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

Request approval to accept name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Syncpoint Technology Group, LLC to JMF Solutions, Inc. for Fulton County Emergency Services. Effective upon BOC approval.

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

In accordance with Purchasing Code Section 102-420, contract modifications within the scope of the contract and necessary for contract completion of the contract, in the specifications, services, time of performance or terms and conditions of the contract shall be forwarded to the Board of Commissioners for approval.

Is this Item related to a Strategic Priority Area? *(If yes, note strategic priority area below)*

Yes All People are safe

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.)

In order to be in compliance with the Fulton County Government policies and contract agreement terms and conditions, the name change has to be approved by the Fulton County Board of Commissioners. There are no changes in terms and conditions and services will continue to be provided at the same level required for the project.

The Assignment Agreement is attached as Exhibit 1.

Contract & Compliance Information

(Provide Contractor and Subcontractor details.)

Agency Director Approval		County Manager's Approval
Typed Name and Title Joseph Barasoain, E911 Director	Phone 404-612-7904	
Signature	Date 10/29/2018	

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

Agency Director Approval		County Manager's Approval
Typed Name and Title Joseph Barasoain, E911 Director	Phone 404-612-7904	
Signature	Date 10/29/2018	

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

Solicitation Information	NON-MFBE	MBE	FBE	TOTAL
No. Bid Notices Sent:				
No. Bids Received:				

Total Contract Value	.
Total M/FBE Values	.
Total Prime Value	.

Fiscal Impact / Funding Source *(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)*
 No funding impact

Exhibits Attached *(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)*
 Exhibit I: Certificate of Authority

Source of Additional Information *(Type Name, Title, Agency and Phone)*
 Felicia Strong-Whitaker, Purchasing Director, 404-612-4210

Agency Director Approval		County Manager's Approval
Typed Name and Title Joseph Barasoain, E911 Director	Phone 404-612-7904	
Signature	Date 10/29/2018	

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

Procurement

Contract Attached: .	Previous Contracts: .		
Solicitation Number: .	Submitting Agency: .	Staff Contact: .	Contact Phone: .

Description: Request for Name Change

FINANCIAL SUMMARY

Total Contract Value:	MBE/FBE Participation:
Original Approved Amount: .	Amount: . %: .
Previous Adjustments: .	Amount: . %: .
This Request: .	Amount: . %: .
TOTAL: .	Amount: . %: .

Grant Information Summary:

Amount Requested: .	<input type="checkbox"/>	Cash
Match Required: .	<input type="checkbox"/>	In-Kind
Start Date: .	<input type="checkbox"/>	Approval to Award
End Date: .	<input type="checkbox"/>	Apply & Accept
Match Account \$: .		

Funding Line 1: .	Funding Line 2: .	Funding Line 3: .	Funding Line 4: .
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KEY CONTRACT TERMS

Start Date: .	End Date: .
Cost Adjustment: .	Renewal/Extension Terms: .

ROUTING & APPROVALS
(Do not edit below this line)

XX	Originating Department:	Barasoain, JosephJoseph Barasoain	Date: 11/26/201810/29/20 18
X	County Attorney:	Loegel, Jonathan	Date: 11/26/2018
.	Purchasing/Contract Compliance:	.	Date: .
.	Finance/Budget Analyst/Grants Admin:	.	Date: .
.	Grants Management:	.	Date: .
X	County Manager:	Anderson, Dick	Date: 11/26/2018

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

JMF Solutions Inc
a Foreign Profit Corporation

has been duly formed under the laws of **Alabama** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **07/20/2018**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **09/13/2018**.



A handwritten signature in black ink, appearing to read 'B: P. Kemp'.

Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed
Secretary of State
Filing Date: 7/20/2018 8:25:33 PM

BUSINESS INFORMATION

CONTROL NUMBER 18109952
BUSINESS NAME JMF Solutions Inc
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 07/20/2018
HOME JURISDICTION Alabama
NAME IN HOME JURISDICTION JMF Solutions Inc
DATE OF FORMATION IN HOME JURISDICTION 11/17/2005
COMMENCEMENT DATE IN GEORGIA 07/01/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 1008 Randall Ave, Daphne, AL, 36526, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Harlan Hamlin	130 Wickham Dr, Tyrone, GA, 30290, USA	Fayette

OFFICER(S)

NAME	TITLE	ADDRESS
John Michael Francis, II	CEO	7230 Ecor Dechene Ct, Fairhope, AL, 36532, USA
Lisa Arnold Padgett	SECRETARY	500 Dryer Ave, Daphne, AL, 36526, USA
Mark Guidry	CFO	426 Dorrington Blvd, Metairie, LA, 70005, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Lisa Padgett Arnold
AUTHORIZER TITLE Officer

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that JMF Solutions, Inc. was formed in Baldwin County, Alabama on November 17, 2005. The Alabama Entity Identification number for this entity is 244-376. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.



09/10/2018

Date

20180910000004432

John H. Merrill

Secretary of State