

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

May 4, 2022
10:00 AM



Fulton County Government Center
Assembly Hall
141 Pryor Street SW
Atlanta, Georgia 30303



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

ROLL CALL: Tonya R. Grier, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)
Liz Hausmann, Vice-Chairman (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Commissioner (District 3)
Natalie Hall, Commissioner (District 4)
Marvin S. Arrington, Jr., Commissioner (District 5)
Khadijah Abdur-Rahman, Commissioner (District 6)

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA**22-0303 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration.

22-0304 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Dr. Thomas W. Cole, Jr. Remembrance Day."

(Arrington)

April 25, 2022

Proclamation recognizing "Darrell D. Anderson Appreciation Day." **(Pitts)**

April 26, 2022

Proclamation recognizing "Archie Eversole Remembrance Day." **(Abdur-Rahman)**

April 30, 2022

Proclamation recognizing "Bishop Dr. William Harris Remembrance Day."

(Arrington)

April 30, 2022

Proclamation recognizing "Eagle Scout Ethan Cheang Loy Appreciation Day."

(Hausmann)

April 30, 2022

Proclamation recognizing "Eagle Scout Evan Yicheng Le Appreciation Day."

(Hausmann)

April 30, 2022

Proclamation recognizing "Eagle Scout Raul Sankhe Appreciation Day."

(Hausmann)

April 30, 2022

Proclamation recognizing "National Therapy Animal Appreciation Day." **(Pitts)**

April 30, 2022

Open & Responsible Government**22-0305 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 345 square feet to Fulton County, a political subdivision of the State of Georgia, from Worthing Northwinds, LLC, for the purpose of constructing the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009

Health and Human Services**22-0306 Department for HIV Elimination**

The Department for HIV Elimination requests approval of Ryan White HIV/AIDS Program HIV Emergency Relief Project Grants pursuant to Health Resources and Services Administration grant H89HA00007 to be provided in Fiscal Year 2022 for a total of \$23,427,174.00 in Part A funds and \$2,598,570.00 in Minority AIDS Initiative (MAI) for a total of \$26,025,744.00 subject to Federal funding; in Fiscal Year 2023 Funds for a total of \$25,852,174.00 in Part A funds and \$2,723,570.00 in MAI funds for a total of \$28,575,744.00 subject to Federal funding; and, in FY2024 for a total of \$26,652,174.00 in Part a funding and \$2,773,570.00 in MAI funding for a total of \$29,425,744.00 subject to Federal funding. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair.

Infrastructure and Economic Development**22-0307 Real Estate and Asset Management**

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia and Worthing Northwinds, LLC for the purpose of granting conditional approval to allow storm drainage within the County's existing water vault easement at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

22-0308 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 174 square feet to Fulton County, a political subdivision of the State of Georgia, from Ivy Real Estate Holdings, LLC, for the purpose of constructing the Ivy Kids Early Learning Center at 9970 Medlock Bridge Road, Johns Creek, Georgia 30097.

22-0309 Select Fulton

Request approval for use of Westside Tax Allocation District (TAD) Funds - 201 Joseph E. Lowery Blvd, SAC Welch Holdings, LLC redevelopment services in the amount of \$660,000.00 for commercial redevelopment. Effective upon BOC approval.

REGULAR MEETING AGENDA**22-0310 Board of Commissioners**

Adoption of the Regular Meeting Agenda.

22-0311 Clerk to the Commission

Ratification of Minutes.

Regular Meeting Minutes, April 13, 2022

Regular Meeting Post Agenda Minutes, April 20, 2022

22-0312 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Mayor Khalid Kamau Appreciation Day."
(Abdur-Rahman)

Proclamation recognizing "Small Business Week." **(Pitts/Hausmann/Arrington)**

Proclamation recognizing "Drinking Water Week." **(Hausmann)**

Proclamation recognizing "Inman Park Neighborhood Association Appreciation Day." **(Hall)**

Proclamation recognizing "Mental Health Month." **(Hall)**

Proclamation to recognizing "Morris Brown College Appreciation Day." **(Hall)**

Proclamation to recognizing "Older Americans Month." **(Hall)**

Proclamation recognizing "Slush Restaurant Appreciation Day." **(Hall)**

Proclamation recognizing "Brother Stone Ramsey Appreciation Day."
(Abdur-Rahman)

PUBLIC HEARINGS**22-0313 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. **Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** In the event the 30 minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

PRESENTATIONS TO THE BOARD**22-0314 Board of Commissioners**

Presentation: Alpharetta Jail Renovation - Authorize the County Attorney to develop an Intergovernmental Agreement with Alpharetta and approve funding in the amount of \$517,000.00. **(Hausmann)**

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0315 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0316 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements.

22-0317 Finance

Presentation, review and approval of May 4, 2022 Budget Soundings

22-0318 Registration & Elections

Request approval of a statewide contract - Department of Registration and Elections, #47800-SOS0000037, Master Solution Purchase and Services Agreement in the amount of \$99,500.00 with KNOWiNK, LLC (St. Louis, MO) to provide poll pad technicians for the May 2022 General Primary and June 2022 Runoff Elections. Effective upon BOC approval.

22-0319 Registration & Elections

Request approval of an Intergovernmental Agreement to conduct Special Elections for the cities of Atlanta, East Point, College Park, and Hapeville on May 24, 2022.

22-0320 Finance

Request approval of a recommended proposal - Finance Department, 21RFP10251C-MH, Life and Disability Broker Services in the amount of \$95,000.00 with Benalytics Consulting Group, LLC (Marietta, GA) to provide life and disability broker services effective upon BOC approval through December 31, 2022 with two renewal options.

22-0321 Real Estate and Asset Management

Request approval to amend the existing contract - Department of Real Estate and Asset Management, 17RFP107111K-EC, Project Management Team Services in an amount not to exceed \$584,310.00 with The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 - a joint venture) to provide project management services during the design and construction phases of the new Animal Services Facility. Effective upon issuance of the Notice to Proceed.

Health and Human Services**22-0322 Senior Services**

Request approval of an amendment to a Memorandum of Understanding - Department of Senior Services between Fulton County and Quality Living Services, Inc., for the provision of financial support in the amount of \$100,000.00 to support senior services provided within the County owned facility located at 4001 Danforth Street, Atlanta, GA by Quality Living Services, Inc., as the Lessee of the building. Effective Upon Approval.

22-0323 Behavioral Health and Development Disabilities

Request approval of a Memorandum of Understanding (MOU) between Fulton County, on behalf of the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD) and the Atlanta/Fulton County Policing Alternatives and Diversion Initiative, Inc. (PAD), to resume financial support for delivery of pre-arrest diversion services in the amount of \$400,000.00 for the period January 1, 2022 to December 31, 2022. The County Attorney is authorized to approve the MOU as to form and to make modifications thereto prior to execution.

22-0324 Public Works

Request approval of a Contract Item Agreement (CIA) between Fulton County, Georgia and the Georgia Department of Transportation (GDOT) for the Widening, Milling and Resurfacing Project (PI-0016443) of Birmingham Hwy (SR372) at Birmingham Road and Hickory Flat Road Improvements in North Fulton. The project involves an adjustment of existing water valves, installing/relocating fire hydrants and the installation of insertion valves with appurtenances within Fulton County, at an estimated cost to the County of \$57,500.00.

Justice and Safety**22-0325 Sheriff**

Request approval for continued funding of an Intergovernmental agreement between the Cobb County Sheriff's Office represented by Sheriff Craig Owens in his Official Capacity and the Fulton County Sheriff's Office represented by Sheriff Patrick Labat in his Official Capacity for the housing of up to five hundred (500) Fulton County inmates at the Cobb County Jail located at 1825 County Services Parkway Marietta, Georgia. Inmates will continued to be housed at a rate of \$80.00 per inmate in an amount not to exceed \$7,360,000.00 to be paid to the Cobb County Sheriff's Office. This request does not include any new funding, but is for the continued use of funding already allocated and will include any other agency the Sheriff will enter into agreement with to alleviate overcrowding at the Fulton County Jail.

COMMISSIONERS' ACTION ITEMS**22-0208 Board of Commissioners**

DEVELOPMENT AUTHORITY OF FULTON COUNTY **(HELD ON 4/13/22)**
(MOTION TO APPROVE FAILED ON 4/20/22)

Term = 4 Years

Term below expires: 5/31/2025

Jo Anna Potts **(Abdur-Rahman) (Resigned)**

Commissioner Abdur-Rahman nominated Rodney Littles to replace Jo Anna Potts for a District appointment to an unexpired term ending May 31, 2025.

22-0326 Board of Commissioners

Request approval of a Resolution approving a lease agreement between Fulton County, Georgia and the City of South Fulton, Georgia for use of the Wolf Creek Amphitheater; authorizing the Chairman or County Manager to execute a lease and related documents; authorizing the County Attorney to approve the lease and related documents as to form prior to execution; and for other purposes. **(Pitts)**

22-0327 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 1 (Generally) of the Fulton County Code of Ordinances Relating to Budgetary Controls for Members of the Board of Commissioners to create a new Fulton County Code Subsection 101-38(f) on uses of Commissioners' Budgets; and for other purposes. **(Ellis)**

22-0328 Board of Commissioners

Request approval of a Resolution creating and establishing The Fulton County Summer Teen Job Training Program for the purpose of providing Fulton County teens with professional skills and hands-on work experience and for other purposes. **(Arrington)**

22-0329 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority) Article II (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101 68 (Decorum) of the Fulton County Code of Ordinances to make defamation of other Commissioners expressly prohibited and to provide penalties for any violation; and for other purposes. **(Arrington)**

22-0330 Board of Commissioners

Request approval of a Resolution to amend the Procedural Rules of the Fulton County Board of Commissioners to authorize the Clerk to the Board of Commissioners to remove items from the Agenda that have been determined by the Board to be reserved for Executive Session; and for other purposes. **(Arrington)**

22-0331 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure) of the Fulton County Code of Ordinances to modify Code Section 101-66(b)(3) to prioritize Public Comments to Fulton County Residents; and for other purposes. **(Arrington)**

Commissioners' Full Board Appointments**22-0332 Board of Commissioners
HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE)**

Term = 4 Years

Terms below expired 4/1/2022

Barbara Pare' **(BOC 7)**

Dr. K. Douglas Smith **(BOC 8)**

Dr. Stephen J. Wells. **(BOC 9)**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) re-elected Barbara Pare' (Position #7), elected Steven G. Moss, M.D. (Position #8) and re-elected Stephen J. Wells, M.D. (Position #9) for terms ending April 1, 2026, in accordance with a slate of names submitted by the Board of Commissioners at its April 13, 2022, Regular Meeting.

EXECUTIVE SESSION**22-0333 Board of Commissioners**

Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**.

ADJOURNMENT



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0304

Meeting Date: 5/4/2022

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

Proclamations for Spreading on the Minutes.

Proclamation recognizing “Dr. Thomas W. Cole, Jr. Remembrance Day.” **(Arrington)**
April 25, 2022

Proclamation recognizing “Darrell D. Anderson Appreciation Day.” **(Pitts)**
April 26, 2022

Proclamation recognizing “Archie Eversole Remembrance Day.” **(Abdur-Rahman)**
April 30, 2022

Proclamation recognizing “Bishop Dr. William Harris Remembrance Day.” **(Arrington)**
April 30, 2022

Proclamation recognizing “Eagle Scout Ethan Cheang Loy Appreciation Day.” **(Hausmann)**
April 30, 2022

Proclamation recognizing “Eagle Scout Evan Yicheng Le Appreciation Day.” **(Hausmann)**
April 30, 2022

Proclamation recognizing “Eagle Scout Raul Sankhe Appreciation Day.” **(Hausmann)**
April 30, 2022

Proclamation recognizing “National Therapy Animal Appreciation Day.” **(Pitts)**
April 30, 2022



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0305

Meeting Date: 5/4/2022

Department

Real Estate and Asset Management

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

Request approval of a Water Vault Easement Dedication of 345 square feet to Fulton County, a political subdivision of the State of Georgia, from Worthing Northwinds, LLC, for the purpose of constructing the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009

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

According to Article XXXIV. - Development Regulations, 34.4.1 Land disturbance permit prerequisites.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts ☐
- District 1 ☒
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

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.)*

Scope of Work: The proposed Northwinds Summit Project, a mixed-use development, requires the installation of a water vault. Fulton County development regulations require that all new water line connections acknowledge Fulton County's legal access to the area(s) in which a water service line connection is being made. The easement area to be conveyed to the County consists of 345 square

feet and is located Land Lots 753 and 799 of the 1st District, 2nd Section of Fulton County, Georgia.

Community Impact: The community will benefit from the extension of the County's water system and the addition of a new residential and retail development.

Department Recommendation: The Department of Real Estate and Asset Management recommends acceptance of the easement dedication.

Project Implications: Easement dedications by the owner of record to Fulton County are made a part of the public record and grant Fulton County access to perform construction, maintenance, and upgrades to the water system once the proposed improvements are installed

Community Issues/Concerns: None.

Department Issues/Concerns: None.

[BLANK SPACE ABOVE THIS LINE IS FOR THE SOLE USE OF THE CLERK OF SUPERIOR COURT]

THIS DOCUMENT MAY BE RECORDED ONLY BY PERSONNEL OF THE FULTON COUNTY LAND DIVISION

Return Recorded Document to:
Fulton County Land Division
141 Pryor Street, S.W. – Suite 8021
Atlanta, Georgia 30303

Project Name : Northwinds Summit
Tax Parcel Identification No.: 12-285007520697
Land Disturbance Permit No.: _____
Zoning/Special Use Permit No.: _____
(if applicable)

For Fulton County Use Only

Approval Date: _____
Initials: _____

**WATER VAULT EASEMENT
(Corporate Form)**

STATE OF GEORGIA,
COUNTY OF FULTON

This indenture entered into this 22nd day of February, 2021, between Worthing Northwinds LLC, a corporation duly organized under the laws of the State of Georgia, party of the first part (hereinafter referred to as Grantor), and **FULTON COUNTY**, a Political Subdivision of the State of Georgia, party of the second part.

WITNESSETH, that for and in consideration of \$1.00 cash in hand paid, at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged and in consideration of the benefit which will accrue to the undersigned from the installation of a water vault, water meter, and appurtenances on subject property, and in consideration of the benefits which will accrue to the subject property from the installation of a water vault, water meter, and appurtenances on the subject property, said Grantor has granted, bargained, sold and conveyed and by these presents does grant, bargain, sell and convey to the party of the second part and to successors and assigns the right, title, and privilege of an easement on subject property located in land lot(s) 753, 799 of the 1 District, 2 Section (*if applicable*) of Fulton County, Georgia, and more particularly described as follows: To wit:

Northwinds Summit

Project Name

[See Exhibit "A" attached hereto and made a part hereof]

This right and easement herein granted being to occupy such portion of my property as would be sufficient for the construction, installation, access, maintenance and upgrade of a water vault, water meter and appurtenances according to the location and size of said water vault, water meter and appurtenances as shown on the map on file in the office of the Public Works Department of Fulton County, and which size and location may be modified from time to time including in the future after the date of this document to accommodate said water vault, water meter and appurtenances within the aforesaid boundaries of the above-described easement.

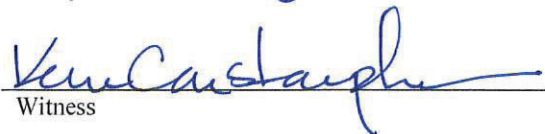
For the same consideration, Grantor(s) hereby convey and relinquish to FULTON COUNTY a right of access over Grantor's remaining lands as necessary for FULTON COUNTY to perform maintenance and repairs on the water vault structure, water meter and appurtenances on both a routine and emergency basis.

Grantor hereby warrants that it has the right to sell and convey this easement and right of access and binds itself, its successors and assigns forever to warrant and defend the right and title to the above described water vault easement unto the said FULTON COUNTY, its successors and assigns against the claims of all persons whomever by virtue of these presents.

Said Grantor hereby waives for itself, its successors and assigns all rights to any further compensation or claim to damages on account of the installation, access, upgrade or maintenance of said water vault, water meter and appurtenances for the use of the property as herein agreed.

IN WITNESS HEREOF said party of the first part has hereunto affixed its hand and seal on the day and year first above written.

Signed, sealed and delivered this 22
day of February, 20 21
in the presence of:


Witness


Notary Public

[NOTARIAL SEAL]



GRANTOR: Worthing Northwinds LLC
CORPORATE NAME

By: 

Print Name: Darin W. Collier

Title: Vice President, Exec. Vice Pres.

By: _____

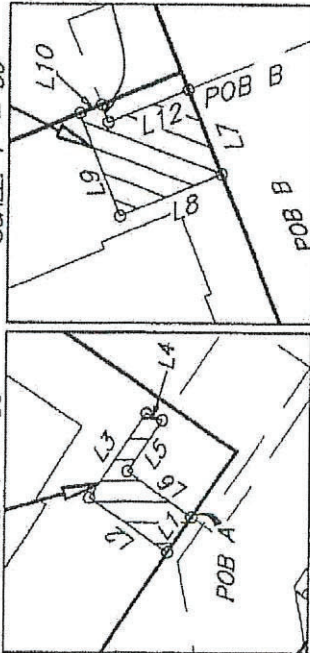
Print Name: _____

Title: _____

[CORPORATE SEAL]

Exhibit "A"

WATER EASEMENT #1 DETAIL
SCALE: 1" = 30'



EASEMENT #1 =
0.004 ACRES
(169 SQ. FEET)

POC IS CONCRETE MONUMENT AT THE
INTERSECTION OF THE NORTHERLY R/W
OF GA 400 AND THE SOUTHEASTERLY
R/W OF HAYNES BRIDGE ROAD

POC TO POB A
N 10°43'11" E 683.87'
POC TO POB B
N 25°40'26" E 1009.59'

EASEMENT #2 =
0.008 ACRES
(345 SQ. FEET)

LOT 3
PB 414, PG 72

LOT 2
PB 414, PG 72

PROPOSED
MULTIFAMILY
APARTMENTS

APPROXIMATE LAND LOT LINE

NOW OR FORMERLY
MOODY NATIONAL MKAFH, LLC
EXISTING INN
"FAIRFIELD INN"

Watt
3/22/20

PROPERTY LINE

WATER EASEMENT #1

APPROXIMATE LAND LOT LINE

0' 100' 200'

0' 100' 200'

WATER EASEMENT #2

WATER EASEMENT EXHIBIT
FOR
NORTHWINDS SUMMIT

LAND LOTS 753 & 799 1ST DISTRICT 2ND SECTION
FULTON COUNTY CITY OF ALPHARETTA GEORGIA
MARCH 10, 2020

TECHNICAL SURVEY SERVICES, INC.
Land Surveyors
1541 AUTUMN BOULEVARD
CONYERS, GEORGIA 30012

REFERENCES:
1. SUBDIVISION PLAT OF NORTHWINDS SUMMIT
RECORDED IN PLAT BOOK 414, PG 72.
2. CIVIL DESIGN PLANS PREPARED BY HAINES
GIPSON AND ASSOCIATES.

Course	Bearing	Distance
L1	N 55°56'15" W	7.70'
L2	N 34°03'43" E	12.50'
L3	S 55°56'15" E	16.30'
L4	S 22°39'00" W	3.20'
L5	N 55°56'15" W	11.17'
L6	S 34°20'18" W	14.36'
L7	S 67°45'30" W	16.50'
L8	N 27°14'30" W	20.00'
L9	N 67°45'30" E	20.00'
L10	S 22°14'30" E	4.50'
L11	S 67°45'30" W	3.50'
L12	S 22°14'30" E	15.70'

Exhibit "A"

Legal Description
Water Easement #1

All that tract or parcel of land lying and being in Land Lot 753 of the 1st District, 2nd Section, City of Alpharetta, Fulton County, Georgia and being more particularly described as follows:

To Reach the TRUE POINT OF BEGINNING commence at a concrete monument found at the intersection of northerly Right of Way of Georgia Highway 400 (Variable R/W) and the southeasterly Right of Way of Haynes Bridge Road (Variable R/W); thence running along a tie line North 10° 43' 11" East a distance of 683.87 feet to the TRUE POINT OF BEGINNING, from point thus established thence North 55° 56' 15" West a distance of 7.70 feet to a point; thence North 34° 03' 43" East a distance of 17.50 feet to a point; thence South 55° 56' 15" East a distance of 18.30 feet to a point; thence South 22° 39' 00" West a distance of 3.20 feet to a point; thence North 55° 56' 15" West a distance of 11.17 feet to a point; thence South 34° 20' 18" West a distance of 14.36 feet to the TRUE POINT OF BEGINNING. Said tract contains 0.004 Acres (169 Square Feet).

Legal Description
Water Easement #2

All that tract or parcel of land lying and being in Land Lot 753 of the 1st District, 2nd Section, City of Alpharetta, Fulton County, Georgia and being more particularly described as follows:

To Reach the TRUE POINT OF BEGINNING commence at a concrete monument found at the intersection of northerly Right of Way of Georgia Highway 400 (Variable R/W) and the southeasterly Right of Way of Haynes Bridge Road (Variable R/W); thence running along a tie line North 25° 40' 26" East a distance of 1009.59 feet to the TRUE POINT OF BEGINNING, from point thus established thence South 67° 45' 30" West a distance of 16.50 feet to a point; thence North 22° 14' 30" West a distance of 20.00 feet to a point; thence North 67° 45' 30" East a distance of 20.00 feet to a point; thence South 22° 14' 30" East a distance of 4.30 feet to a point; thence South 67° 45' 30" West a distance of 3.50 feet to a point; thence South 22° 14' 30" East a distance of 15.70 feet to the TRUE POINT OF BEGINNING. Said tract contains 0.008 Acres (345 Square Feet).



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0306

Meeting Date: 5/4/2022

Department

Department for HIV Elimination

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

The Department for HIV Elimination requests approval of Ryan White HIV/AIDS Program HIV Emergency Relief Project Grants pursuant to Health Resources and Services Administration grant H89HA00007 to be provided in Fiscal Year 2022 for a total of \$23,427,174.00 in Part A funds and \$2,598,570.00 in Minority AIDS Initiative (MAI) for a total of \$26,025,744.00 subject to Federal funding; in Fiscal Year 2023 Funds for a total of \$25,852,174.00 in Part A funds and \$2,723,570.00 in MAI funds for a total of \$28,575,744.00 subject to Federal funding; and, in FY2024 for a total of \$26,652,174.00 in Part a funding and \$2,773,570.00 in MAI funding for a total of \$29,425,744.00 subject to Federal funding. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair.

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

O.C.G.A. § 36-10-1 requires all official contracts entered into by the County governing authority with other persons on behalf of the County be in writing and entered on its minutes.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Health and Human Services

Commission Districts Affected

- All Districts ☒
- District 1 ☐
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

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.)

Scope of Work: The Department for HIV Elimination recommends approval of funding for selected subrecipients to provide HIV core medical and support services in the 20-county Eligible Metropolitan Area (EMA). Subrecipients were recommended by a Review Committee pursuant to RFP: 21RWRFP1112B-PS. Organizations will receive approved FY2022 funding for a one-year period (March 1, 2022 - February 28, 2023), FY2023 funding for a one-year period (March 1, 2023 - February 28, 2024), and FY2024 funding for a one-year period (March 1, 2024 - February 28, 2025)

contingent upon funding availability. Funds are recommended for award to:

SUBRECIPIENT	FY22	FY23	FY24
	PART A MAI	PART A MAI	PART A MAI
AID Atlanta, Inc.	\$ 1,421,621	\$ 1,521,621	\$ 1,571,621
AIDS Healthcare Foundation	\$ 2,833,161	\$ 2,833,161	\$ 2,833,161
Aniz, Inc.	\$ 214,011	\$ 264,011	\$ 314,011
Atlanta Legal AID Society	\$ 100,458	\$ 150,458	\$ 200,458
Cherokee County Board of Health	\$ 380,199	\$ 430,199	\$ 480,199
Clarke County Board of Health	\$ 279,240	\$ 329,240	\$ 379,240
Clayton County Board of Health	\$ 438,392	\$ 488,392	\$ 538,392
DeKalb County Board of Health	\$ 910,042	\$ 960,042	\$ 1,010,042
Emory University	\$ 1,015,411	\$ 1,065,411	\$ 1,115,411
Fulton County Board of Health	\$ 1,773,553	\$ 1,823,553	\$ 1,873,553
Grady Health System	\$ 7,101,641	\$ 7,601,641	\$ 8,101,641
Mercy Care Services	\$ 609,988	\$ 659,988	\$ 709,988
NAESM, Inc.	\$ 302,348	\$ 352,348	\$ 402,348
Open Hand Atlanta, Inc.	\$ 508,901	\$ 1,708,901	\$ 1,758,901
Positive Impact Health Center, Inc.	\$ 4,873,539	\$ 4,923,539	\$ 4,973,539
Someone Cares, Inc.	\$ 270,518	\$ 320,518	\$ 370,518
Southside Medical Center	\$ 794,157	\$ 844,157	\$ 894,157
SUBTOTAL	\$ 23,427,270	\$ 28,852,272	\$ 30,652,124
TOTAL	\$ 23,427,270	\$ 28,852,272	\$ 30,652,124

Community Impact: Ryan White Part A and MAI funding will support essential care and support

services for Persons Living with HIV (PLWH) in the targeted counties to improve health outcomes and decrease the number of new HIV cases. All services have as their main goal increased viral suppression rates for Ryan White clients.

Department Recommendation: The Department for HIV Elimination recommends approval of funding in Fiscal Year 2022 for a total of \$23,427,174 in Part A funds and \$2,598,570 in Minority AIDS Initiative (MAI) for a total of \$26,025,744 subject to Federal funding; in Fiscal Year 2023 Funds for a total of \$25,852,174 in Part A funds and \$2,723,570 in MAI funds for a total of \$28,575,744 subject to Federal funding; and, in FY2024 for a total of \$26,652,174 in Part a funding and \$2,773,570 in MAI funding for a total of \$29,425,744

Project Implications: No change in budget. These contracts are 100% grant-funded with no County match.

Community Issues/Concerns: The Department for HIV Elimination is not aware of any community issues/concerns regarding the agenda item.

Department Issues/Concerns: There are no Department issues/concerns regarding the agenda item

Grant Information Summary

Amount Requested	\$26,025,744	FY22
Match Requested	\$28,575,744	FY23
Start Date	3/1/2022	
End Date	2/28/2025	
Match Account		

Fiscal Impact / Funding Source

Funding Line 1:

461-270-R221

Funding Line 2:

461-270-R225

Key Contract Terms

Start Date: 3/1/2022	End Date: 2/28/2025
----------------------	---------------------



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0307

Meeting Date: 5/4/2022

Department

Real Estate and Asset Management

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

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia and Worthing Northwinds, LLC for the purpose of granting conditional approval to allow storm drainage within the County's existing water vault easement at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

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

Fulton County is authorized to grant an encroachment on its water vault easement pursuant to Fulton County Code, Subpart B-Code of Resolutions - Appendix A - Subdivision Regulations, Article VII (Required Improvements), Section 8.5.5(c), which states the following in part: No retaining wall, building, pole, sign or other vertical structure shall be constructed in sanitary and storm sewer easements or water vault easements, including vehicular access easements around structures, without approval from the Director of Public Works.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts ☐
- District 1 ☒
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

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.)

Scope of Work: Worthing Northwinds, LLC is requesting conditional approval of the Fulton County Board of Commissioners to install stormwater drainage structures within the County's existing water vault easement.

The Department of Public works has completed an onsite assessment of the encroachment area consisting of approximately 325 square feet and confirmed the County's water system will not be adversely impacted and can continue to be properly maintained if this encroachment is granted.

The purpose of the Indemnification Agreement is to affirm the terms of Fulton County's conditional approval of the encroachment of private improvements within the County's water vault easement area at the Northwinds Summit mixed use development at 0 Haynes Bridge Road, Alpharetta, Georgia.

In accordance requirements, all agreements and amendments to contractual agreements involving Fulton County are required to be in writing and approved by the Fulton County Board of Commissioners.

Community Impact: The Indemnification Agreement allows Fulton County full access to maintain its water meter while granting the property owner the conditional approval to install and maintain its storm drainage structure within the County's water vault easement area.

Department Recommendation: The Department of Real Estate and Asset Management accepts the conclusion of the Department of Public Works to accept the Indemnification Agreement and recommends its approval.

Project Implications: No negative impacts to the water service or access to the water line will result by allowing flatwork and landscaping within the water vault easement area.

Community Issues/Concerns: None.

Department Issues/Concerns: None.

After recording return to:
Michael Graham, Land Administrator
Fulton County Land Division
141 Pryor Street, SW, Suite 8021
Atlanta, GA 30303

Cross Reference

Deed Book 60484, Page 90
Deed Book 59384, Page 6

INDEMNIFICATION, MAINTENANCE AND LAND USE AGREEMENT FOR PRIVATE IMPROVEMENT

THIS AGREEMENT made this ____ day of _____, 20__, between **WORTHING NORTHWINDS LLC** a property owner within Fulton County, Georgia, his successors, affiliates and assigns, as Indemnitor (“Owner”), and FULTON COUNTY, GEORGIA, a political subdivision of the State of Georgia (“County”).

For good and valuable consideration, receipt of which is hereby acknowledged, it is hereby agreed as follows:

1.

Owner warrants that he is the full and true owner and has clear title to that certain property known as Heights at Northwinds, 6000 Summit Pl, Alpharetta, GA and as more fully described in that certain conveyance recorded in Deed Book 60484, Page 90 of Fulton County, Georgia records, on which Owner desires to install certain private improvements (the “Private Improvements”) as more fully described in Exhibit “A”, attached hereto and incorporated herein by reference.

2.

Previously, Fulton County was granted a water meter easement, as referenced in and recorded at Deed Book 59384, Page 6 of Fulton County, Georgia records, and hereby grants Owner a License to enter within portions of its water meter easement, to construct, repair and replace, from time to time as may be needed, certain private improvements at his sole cost and responsibility, said private improvements as the same are more fully described in Exhibit “A” (the “Private Improvements”).

3.

With respect to this License, Owner shall install and construct the Private Improvements in a good and workmanlike manner and in compliance with all state, local, and Fulton County laws and regulations, including but not limited to, all current state, local and Fulton County laws and regulations governing soil erosion and sedimentation control. Owner will at all times adhere to best management

practice procedures to protect the environment in connection with the construction, repair and/or maintenance of the Private Improvements.

4.

This License shall commence on the date of execution hereof and shall continue in full force and effect unless and until it is terminated at the will of the County.

5.

Owner may terminate this License and Agreement by written notice to the County and shall remove the Private Improvement at his sole costs and return the area to its natural vegetative state. If during the term of this License, the area containing the Private Improvements is condemned by the County or its assign, Owner shall make no claim in the condemnation proceedings for compensation for the Private Improvements.

6.

Fulton County personnel and/or agents shall have free access to and across the Private Improvements to perform routine maintenance and any emergency repairs to the existing public improvements.

7.

Owner shall be solely responsible for the maintenance, repair and replacement of the Private Improvements and the County grants Owner a right of access in order to carry out these obligations.

8.

Notwithstanding any other provisions, in the case of an emergency, Fulton County may immediately suspend or revoke the License without notice in order to protect the health, safety, and welfare of the public. In non-emergency situations, after providing at least 10 days' notice to Owner, Fulton County may suspend or revoke the License in order to carry out any necessary governmental function. In the event of the suspension or revocation of the License, Owner must cure all defects specified by the County in its notice and within the time reasonably specified by the County. Failure on the part of Owner to cure any defects within the allotted time will be grounds for the County to terminate the License. Alternately, the County may, but shall not be required to, cure any such defect at the sole cost and expense of Owner. The County may elect to terminate the License at will and remove the Private Improvements without liability for loss or damage for such removal. Fulton County shall remove the Private Improvements so as not to damage other portions of Owner's property and is granted a right of entry by Owner on the other portions of Owner's property to effectuate the repair, if necessary.

9.

Owner hereby agrees to indemnify Fulton County and hold Fulton County harmless from any and all damages which Fulton County may suffer and from any and all liability, claims, penalties, forfeitures, suits, and costs and expenses incident to the granting of the License and this Agreement (including cost of defense, settlement, and reasonable attorney's fees), which it may hereafter incur, become responsible for, or pay out as a result of the death or bodily injuries to any person, destruction or damage to any property, contamination of or adverse effects on the environment, or any violations of governmental laws, regulations, or orders caused, in whole or in part, by the negligent act, negligent omission or willful misconduct of Owner, his employees, subcontractors, or assigns in the performance of this License or Agreement.

10.

Owner agrees to repair or replace in a manner acceptable to the County and/or the owner thereof any public utilities damaged by its employees or subcontractors during performance of this License and Agreement or resulting from the failure of the Private Improvements. At its election the County may repair or replace the damaged utility and assess all costs against Owner.

11.

The License conveyed to Owner by this Agreement shall be binding upon Owner, his assigns, affiliates, and successors. This Agreement shall be governed by and construed in accordance with the laws of the State of Georgia. If any provisions of this Agreement is held to be unenforceable for any reason, the unenforceability thereof shall not affect the remainder of the Agreement, which shall remain in full force and effect, and enforceable in accordance with its terms.

12.

The License conveyed to Owner by this Agreement shall constitute a covenant running with the land and shall be recorded in the real property records of Fulton County, Georgia and shall be binding upon all subsequent transferees of said property.

13.

All notices, consents, request, demands or other communications to or upon the respective party shall be in writing and shall be effective for all purposes upon receipt, including, but not limited to, in the case of (i) personal delivery; (ii) delivery by messenger, express or air courier or similar courier; or (iii) delivery by United States first class certified or registered mail, postage prepaid and addressed as follows:

COUNTY: Fulton County
Director of Public Works
141 Pryor Street, SW, 6th. Floor
Atlanta, GA. 30303

with a copy to: County Attorney
Office of the County Attorney
141 Pryor Street, SW, Suite 4038
Atlanta, GA. 30303

OWNER: Worthing Northwinds LLC

Re: District 1 Land Lot(s) 753,799

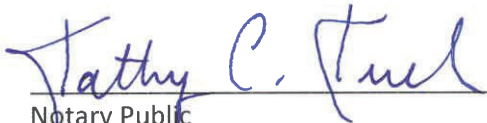
Parcel Number: 12-285007520697

IN WITNESS WHEREOF, the parties have executed this Agreement at Atlanta, Georgia, as of the day and year first above written.

Signatures:

Signed sealed and delivered in the presence of


Unofficial Witness


Notary Public
My Commission Expires: _____

(Notary Seal)

(Notary Stamp)

Attest:


Clerk of Commission

APPROVED AS TO CONTENT:

David E. Clark, Director
Department of Public Works

OWNER (Authorized Party to Bind Said Entity)
WORTHING NORTHWINDS LLC,
a Delaware Limited Liability company

By: Worthing Northwinds Investors LLC,
a Georgia limited liability company,
its manager


Owner Signature **DARIN W. COLLIER**
VICE PRES.

Owner's Address:

10 Glenlake Pkwy NE, South Tower, Ste 300

Sandy Springs, GA 30328

FULTON COUNTY, GEORGIA

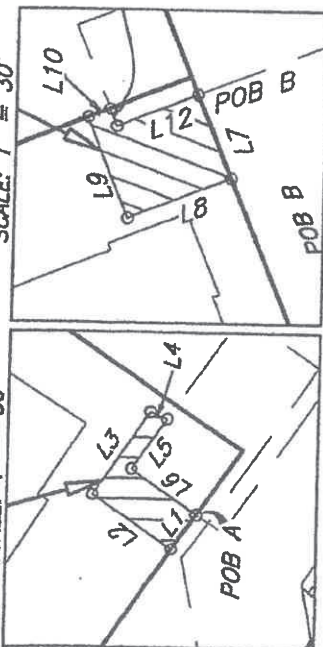
By: _____
Chairman, Board of Commissioners

APPROVED AS TO FORM:

County Attorney

Exhibit "A"

WATER EASEMENT #1 DETAIL
SCALE: 1" = 30'

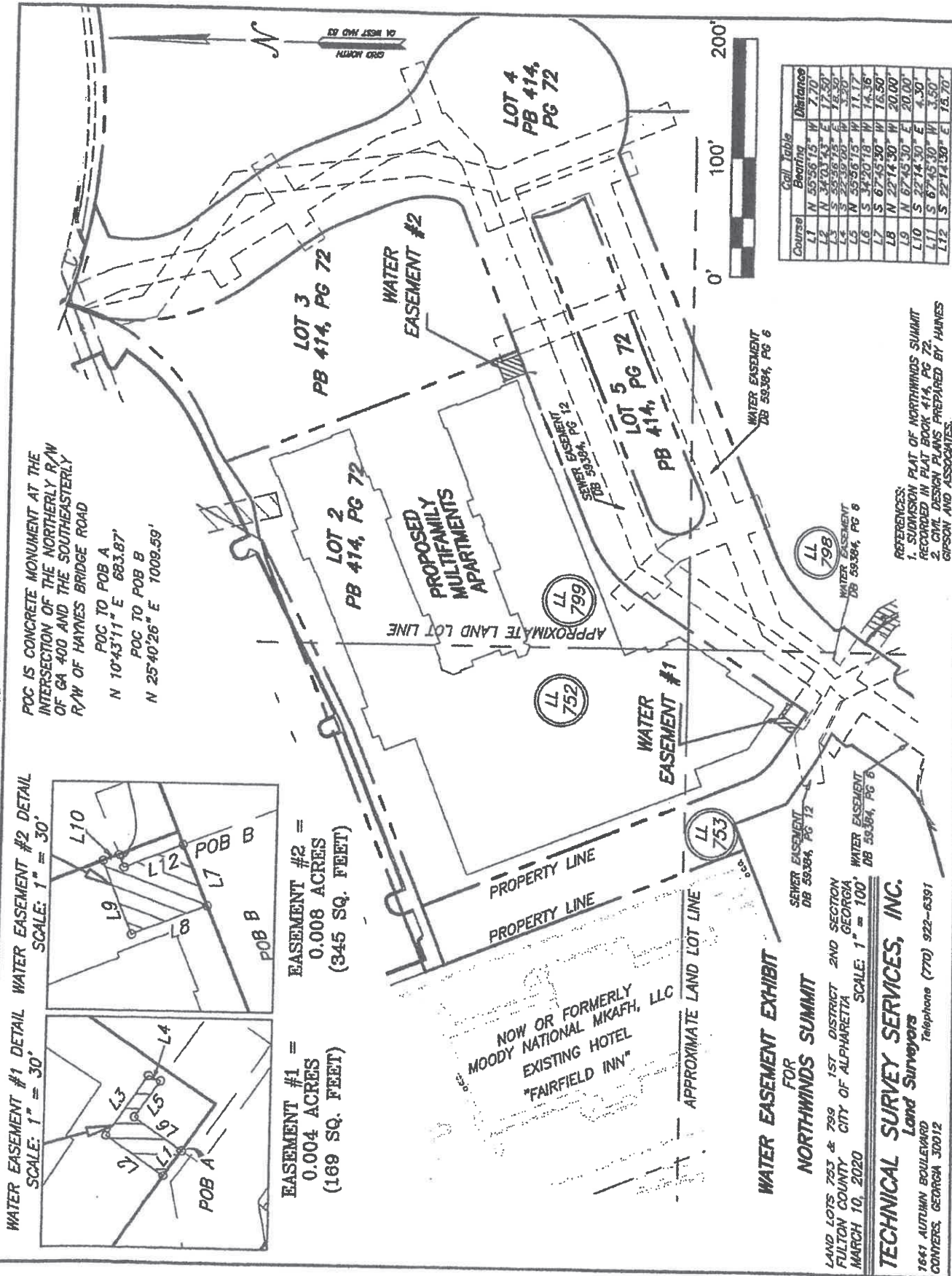


EASEMENT #1 =
0.004 ACRES
(169 SQ. FEET)

POC IS CONCRETE MONUMENT AT THE
INTERSECTION OF THE NORTHERLY R/W
OF GA 400 AND THE SOUTHEASTERLY
R/W OF HAYNES BRIDGE ROAD

POC TO POB A
N 10°43'11" E 683.87'
POC TO POB B
N 25°40'26" E 1009.59'

EASEMENT #2 =
0.008 ACRES
(345 SQ. FEET)



Course	Bearing	Distance
L1	N 55°56'15" W	7.70'
L2	N 34°03'43" E	17.50'
L3	S 22°14'30" E	4.30'
L4	S 22°14'30" W	3.50'
L5	N 55°56'15" W	11.17'
L6	S 34°20'18" W	14.56'
L7	S 67°45'30" W	16.50'
L8	N 22°14'30" W	20.00'
L9	N 67°45'30" E	20.00'
L10	S 22°14'30" E	4.30'
L11	S 67°45'30" W	3.50'
L12	S 22°14'30" E	15.70'

REFERENCES:
1. SURVEY PLAT OF NORTHWINDS SUMMIT
RECORDED IN PLAT BOOK 414, PG 72.
2. CIVIL DESIGN PLANS PREPARED BY HUNES
GIPSON AND ASSOCIATES.

WATER EASEMENT EXHIBIT

FOR
NORTHWINDS SUMMIT

LAND LOTS 753 & 799 1ST DISTRICT 2ND SECTION
FULTON COUNTY CITY OF ALPHARETTA
GEORGIA
MARCH 10, 2020

SCALE: 1" = 100'

TECHNICAL SURVEY SERVICES, INC.
Land Surveyors

1641 AUTUMN BOULEVARD
CONYERS, GEORGIA 30012
Telephone (770) 922-6391



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0308

Meeting Date: 5/4/2022

Department

Real Estate and Asset Management

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

Request approval of a Water Vault Easement Dedication of 174 square feet to Fulton County, a political subdivision of the State of Georgia, from Ivy Real Estate Holdings, LLC, for the purpose of constructing the Ivy Kids Early Learning Center at 9970 Medlock Bridge Road, Johns Creek, Georgia 30097.

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

According to Article XXXIV. - Development Regulations, 34.4.1 Land disturbance permit prerequisites

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts ☐
- District 1 ☒
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

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.)*

Scope of Work: The proposed Ivy Kids Early Learning Center Project, a commercial development, requires the installation of a water vault. Fulton County development regulations require that all new water line connections acknowledge Fulton County's legal access to the area(s) in which a water service line connection is being made prior to the issuance of a Land Disturbance Permit. The easement area to be conveyed to the County consists of 174 square feet and is located Land Lot 301

of the 1st District, 1st Section of Fulton County, Georgia

Community Impact: The community will benefit from the extension of the County's water system and the addition of a new commercial building.

Department Recommendation: The Department of Real Estate and Asset Management recommends acceptance of the easement dedication.

Project Implications: Easement dedications by the owner of record to Fulton County are made a part of the public record and grant Fulton County access to perform construction, maintenance and upgrades to the water system once the proposed improvements are installed.

Community Issues/Concerns: None.

Department Issues/Concerns: None.

[BLANK SPACE ABOVE THIS LINE IS FOR THE SOLE USE OF THE CLERK OF SUPERIOR COURT]

THIS DOCUMENT MAY BE RECORDED ONLY BY PERSONNEL OF THE FULTON COUNTY LAND DIVISION

Return Recorded Document to:
Fulton County Land Division
141 Pryor Street, S.W. – Suite 8021
Atlanta, Georgia 30303

Project Name : Ivy Kids of Johns Creek
Tax Parcel Identification No.: 11 082003010415
Land Disturbance Permit No.: 21-088WR
Zoning/Special Use Permit No.: O-I
(if applicable)

For Fulton County Use Only

Approval Date: _____
Initials: _____

**WATER VAULT EASEMENT
(Corporate Form)**

STATE OF GEORGIA,
COUNTY OF FULTON

This indenture entered into this 6th day of December, 2021, between Ivy Real Estate Holdings, LLC, a corporation duly organized under the laws of the State of Georgia, party of the first part (hereinafter referred to as Grantor), and **FULTON COUNTY**, a Political Subdivision of the State of Georgia, party of the second part.

WITNESSETH, that for and in consideration of \$1.00 cash in hand paid, at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged and in consideration of the benefit which will accrue to the undersigned from the installation of a water vault, water meter, and appurtenances on subject property, and in consideration of the benefits which will accrue to the subject property from the installation of a water vault, water meter, and appurtenances on the subject property, said Grantor has granted, bargained, sold and conveyed and by these presents does grant, bargain, sell and convey to the party of the second part and to successors and assigns the right, title, and privilege of an easement on subject property located in land lot(s) 301 of the 1st District, 1st Section (if applicable) of Fulton County, Georgia, and more particularly described as follows: To wit:

Ivy Kids Early Learning Center

Project Name

[See Exhibit "A" attached hereto and made a part hereof]

This right and easement herein granted being to occupy such portion of my property as would be sufficient for the construction, installation, access, maintenance and upgrade of a water vault, water meter and appurtenances according to the location and size of said water vault, water meter and appurtenances as shown on the map on file in the office of the Public Works Department of Fulton County, and which size and location may be modified from time to time including in the future after the date of this document to accommodate said water vault, water meter and appurtenances within the aforesaid boundaries of the above-described easement.

For the same consideration, Grantor(s) hereby convey and relinquish to FULTON COUNTY a right of access over Grantor's remaining lands as necessary for FULTON COUNTY to perform maintenance and repairs on the water vault structure, water meter and appurtenances on both a routine and emergency basis.

Grantor hereby warrants that it has the right to sell and convey this easement and right of access and binds itself, its successors and assigns forever to warrant and defend the right and title to the above described water vault easement unto the said FULTON COUNTY, its successors and assigns against the claims of all persons whomever by virtue of these presents.

Said Grantor hereby waives for itself, its successors and assigns all rights to any further compensation or claim to damages on account of the installation, access, upgrade or maintenance of said water vault, water meter and appurtenances for the use of the property as herein agreed.

IN WITNESS HEREOF said party of the first part has hereunto affixed its hand and seal on the day and year first above written.

Signed, sealed and delivered this 6th
day of Dec, 20 21
in the presence of:

Witness

Notary Public



[NOTARIAL SEAL]

GRANTOR: Ivy Kids Real Estate
CORPORATE NAME

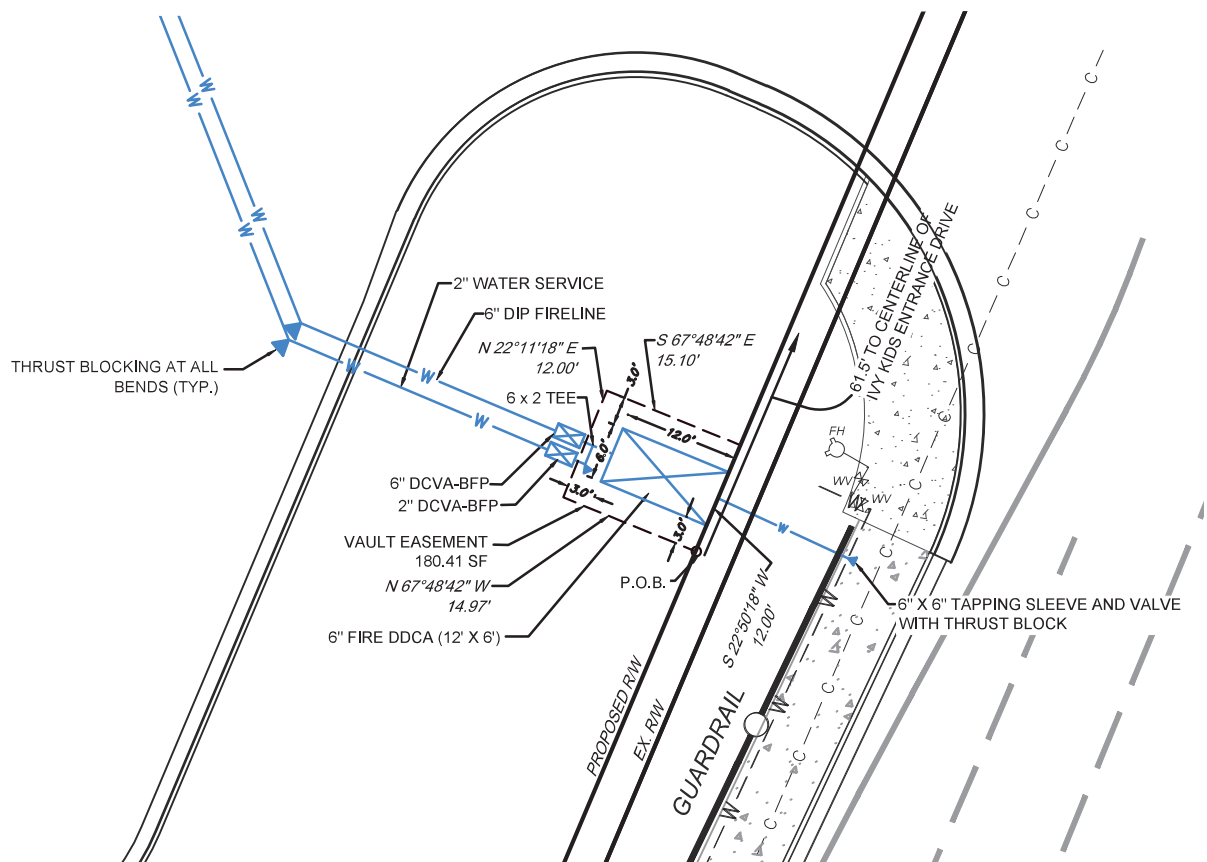
By: _____
Print Name: Zain Attawala

Title: Member

By: _____
Print Name: Shirez Attawala

Title: Director

[CORPORATE SEAL]



EASEMENT NOTES

- PROJECT NAME: IVY KIDS EARLY LEARNING CENTER
- PARCEL NUMBERS IMPACTED: 11 082003010415 (SUBJECT TRACT)
- SITE ADDRESS:
9970 MEDLOCK BRIDGE RD.
JOHNS CREEK, GA 30097
- OWNER:
IVY REAL ESTATE HOLDINGS, LLC
1943 PLEASANT HILL ROAD
DULUTH, GA 30096

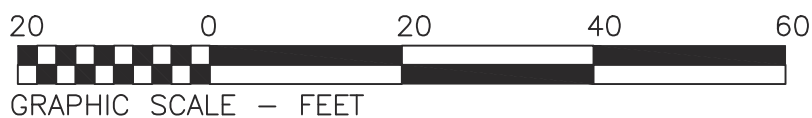


EXHIBIT "A"
WATER VAULT EASEMENT PLAT
FOR
IVY KIDS EARLY LEARNING CENTER
GRANTOR: IVY REAL ESTATE HOLDINGS, LLC
9970 MEDLOCK BRIDGE RD. JOHNS CREEK, GA 30097
LAND LOT 301, 1ST DISTRICT, 1ST SECTION
CITY OF JOHNS CREEK, FULTON COUNTY, GEORGIA



Exhibit "A"

All of exhibit "A" lying in and being part of the Land Lot 301, 1st District, 1st Section, Fulton County, Georgia, containing 2.715 acres shown as tract 1 per plat by Traditions Surveying LLC dated November 18, 2021.

Beginning at a point being the southernmost corner of easement Exhibit "A"; run thence away from the Right of way of Medlock Bridge Road North 67 degrees 48 minutes 42 seconds West 14.97 feet to a point; run thence North 22 degrees 11 minutes 18 seconds East 12.00 feet to a point; run thence toward the Right of way of Medlock Bridge Road South 67 degrees 48 minutes 42 seconds East 15.10 feet to a point; run thence along the Right of way of Medlock Bridge Road South 22 degrees 50 minutes 18 seconds West 12.00 feet back to the POINT OF BEGINNING of Exhibit "A". Said easement contains 0.004 Acres (180.41 Square Feet)



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0309

Meeting Date: 5/4/2022

Department

Select Fulton

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

Request approval for use of Westside Tax Allocation District (TAD) Funds - 201 Joseph E. Lowery Blvd, SAC Welch Holdings, LLC redevelopment services in the amount of \$660,000.00 for commercial redevelopment. Effective upon BOC approval.

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

In accordance with Resolution No. 08-1010, dated December 17, 2008.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Infrastructure and Economic Development

Commission Districts Affected

- All Districts ☒
- District 1 ☐
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

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 property located at 201 Joseph E. Lowery is owned by Sule and Cecily Welch - experienced entrepreneurs with roots in the neighborhood wanting to operate their businesses from a single location. The original house was constructed in 1930 and the large addition was completed in 1961. The property has been vacant for more than 15 years. Total leasable space is approximately 11,724 sq. ft. The owners will lease 8,400 sq. ft. for their financial services, accounting, martial arts, and nonprofit businesses. Up to 16 spaces of various sizes will be created for small businesses with compatible services, and roughly 1,600 sq. ft. of meeting/event space will also be available.

Scope of Work: Invest Atlanta, the City of Atlanta's Redevelopment Agency, is requesting approval of \$660,000 of the Westside TAD funds to provide commercial redevelopment at 201 Joseph E. Lowery Blvd.

Community Impact: Both owners have indicated their desire to provide community benefits including partnering with area schools to provide up to 12 martial arts scholarships annually for youth in English Avenue and Vine City. The owners have also utilized neighborhood-based contractors and have already secured one local business owner as a future tenant.

Department Recommendation: The Department recommends approval.

Project Implications: The Westside TAD funds requested for use on the construction 201 Joseph E. Lowery.

Community Issues/Concerns: None

Department Issues/Concerns: None

1 **A RESOLUTION CONSENTING TO AND RATIFYING THE USE OF**
2 **FULTON COUNTY AD VALOREM PROPERTY TAX INCREMENT FOR A**
3 **PROJECT LOCATED IN WESTSIDE TAX ALLOCATION BOND DISTRICT**
4 **NUMBER 1 - ATLANTA/WESTSIDE.**

5
6 **WHEREAS**, pursuant to the Redevelopment Powers Law (O.C.G.A. § 36-44-1, *et seq.*, as
7 amended), the City of Atlanta (the “City”), pursuant to Resolution No. 92-R-1575 adopted by the
8 Atlanta City Council (the “City Council”) on December 7, 1992 and approved by the Mayor of the
9 City (the “Mayor”) on December 15, 1992, (i) created the Techwood Park Urban Redevelopment Area
10 and Tax Allocation District Number One - Atlanta/Techwood Park (the “Techwood Redevelopment
11 Area”), (ii) adopted the Techwood Park Urban Redevelopment Plan (the “Techwood Redevelopment
12 Plan”), and (iii) created Tax Allocation District Number One - Atlanta/Techwood Park (the “Techwood
13 TAD”); and
14

15 **WHEREAS**, pursuant to Resolution No. 98-R-0777, adopted by the City Council on July 6,
16 1998 and approved by the Mayor on July 13, 1998, as amended (the “Westside Resolution”), the City,
17 among other matters, (i) renamed the Techwood Redevelopment Area as The Westside Redevelopment
18 Area and Tax Allocation Bond District (Tax Allocation District Number 1, as Amended -
19 Atlanta/Westside) (the “Westside Redevelopment Area”), (ii) renamed the Techwood Redevelopment
20 Plan as The Westside Redevelopment Plan and Tax Allocation Bond District (Tax Allocation District
21 Number 1, as Amended - Atlanta/Westside) (the “Westside Redevelopment Plan”), (iii) amended the
22 Techwood TAD and established The Westside Tax Allocation Bond District Number 1, As Amended
23 - Atlanta/Westside (the “Westside TAD”), and (iv) expanded the boundaries of the Westside TAD so
24 as to include certain distressed and vacant properties; and
25

26 **WHEREAS**, the City appointed The Atlanta Development Authority d/b/a Invest Atlanta as
27 its redevelopment agent (the “Redevelopment Agent”) pursuant to the Redevelopment Powers Law for
28 the purpose of implementing the redevelopment initiatives set forth in the Westside Redevelopment
29 Plan; and
30

31 **WHEREAS**, pursuant to Resolution No. 98-1452, adopted on November 18, 1998, as amended
32 by Resolution No. 05-0851 adopted on July 20, 2005 and Resolution No. 08-1010 adopted on
33 December 17, 2008 (collectively, the “County Resolution”), the Board of Commissioners of Fulton
34 County consented to the inclusion of its ad valorem property taxes in the computation of the tax
35 allocation increment for the Westside TAD, with certain conditions, through December 31, 2038; and

36 **WHEREAS**, pursuant to the County Resolution, projects financed after December 31, 2018
37 with Fulton County *ad valorem* property tax increment generated within the Westside TAD shall be
38 subject to review by the County regarding the terms of its participation in the redevelopment efforts of
39 the Westside TAD; and

40 **WHEREAS**, the Redevelopment Agent has requested that the Board of Commissioners
41 consent to and ratify the use of Fulton County *ad valorem* property tax increment to fund a project in
42 the Westside TAD: a grant not to exceed \$660,000 to assist in the construction and redevelopment of
43 the building located at 201 Joseph E. Lowery Blvd. for use as commercial office space for small
44 businesses, non-profits, and educational purposes (the “Grant”) as further described in the Resolution
45 of the Redevelopment Agent and accompanying Fact Sheet attached as Exhibit A and incorporated
46 herein by reference; and

47
48 **WHEREAS**, the Board of Commissioners finds that it is in the public interest to consent to
49 and ratify the use of Fulton County *ad valorem* property tax increment to fund such projects;
50

51 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Fulton
52 County, Georgia, that the Grant approved by the Redevelopment Agent on February 17, 2022, (a Grant
53 not to exceed \$660,000 to assist in the construction and redevelopment of the building located at 201
54 Joseph E. Lowery Blvd. for use as commercial office space), is hereby ratified, approved, and
55 consented to pursuant to and in accordance with the County Resolution.
56

57 **BE IT FURTHER RESOLVED**, that all provisions of the County Resolution shall remain in
58 full force and effect.
59

60 **BE IT FURTHER RESOLVED**, that any act consistent with the authority of this Resolution
61 and taken prior to the effective date of this Resolution is hereby ratified and confirmed.
62

63 **BE IT FURTHER RESOLVED**, that any and all resolutions or parts of resolutions in conflict
64 with this Resolution shall be and the same hereby are rescinded.
65

66 **BE IT FINALLY RESOLVED**, that this Resolution shall be in full force and effect
67 immediately upon its adoption.

68 **SO PASSED AND ADOPTED** by the Board of Commissioners of Fulton County,
69 Georgia, this 4th day of May 2022.

70
71 **FULTON COUNTY BOARD OF**
72 **COMMISSIONERS**

73
74 SPONSORED BY:

75
76
77 _____
78 Lee Morris, Commissioner
79 (District 3)

80
81 ATTEST:

82
83
84 _____
85 Tonya R. Grier
86 Clerk to the Commission
87
88

89
90 APPROVED AS TO FORM:

91
92
93
94 _____
95 Y. Soo Jo, County Attorney

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97 P:\CALegislation\BOC\Resolutions\2022 Resolutions\Morris\5.4.223.FultonCoConsent Res.InvestAtlanta.WTAD.201Lowery.docx
98

ATLANTA DEVELOPMENT AUTHORITY
Commercial Redevelopment at 201 Joseph E. Lowery Blvd.
Approval of Westside TAD Resurgens Fund Grant



Summary	To approve a grant up to \$660,000 for the construction and redevelopment of 201 Joseph E. Lowery Blvd. for use as commercial office space.
Funding Source	Westside TAD
Location	Vine City Council District: 3 NPU: L APS District: 3
Construction Period	6 months
Type	Commercial Redevelopment – Office Space
Ownership Entity/Developer	SAC Welch Holdings, LLC
Description	The property located at 201 Joseph E. Lowery is owned by Sule and Cecily Welch – experienced entrepreneurs with roots in the neighborhood wanting to operate their businesses from a single location. The original house was constructed in 1930 and the large addition was completed in 1961. The property has been vacant for more than 15 years. Total leasable space is approximately 11,724 sq. ft. The owners will lease 8,400 sq. ft. for their financial services, accounting, martial arts, and nonprofit businesses. Up to 16 spaces of various sizes will be created for small businesses with compatible services, and roughly 1,600 sq. ft. of meeting/event space will also be available.

The developer has applied for TAD funding to fill a financing gap due to total project cost increases relating to materials, HVAC, roofing, and an unanticipated elevator installation. Construction has begun on the front “house” and first floor of the building because the owners operated their businesses out of temporary space that became unavailable after January 2022. Without the additional funding, the developers will be unable to complete construction on the second and third floors.

Unit Mix

<u># of Units</u>	<u>Sq. ft.</u>	<u>Unit Price/Month</u>
1	52	\$ 129
4	240	\$ 150
3	225	\$ 187
1	94	\$ 235
1	95	\$ 237
1	98	\$ 245
2	204	\$ 254
1	151	\$ 378
1	165	\$ 414
1	400	\$ 1,000
N/A*	8,400	\$ 21,000
N/A**	1,600	\$ 4,000

*Space leased by owners for business operations

**Event & meeting space square footage based on estimates

ATLANTA DEVELOPMENT AUTHORITY

Commercial Redevelopment at 201 Joseph E. Lowery Blvd.

Approval of Westside TAD Resurgens Fund Grant



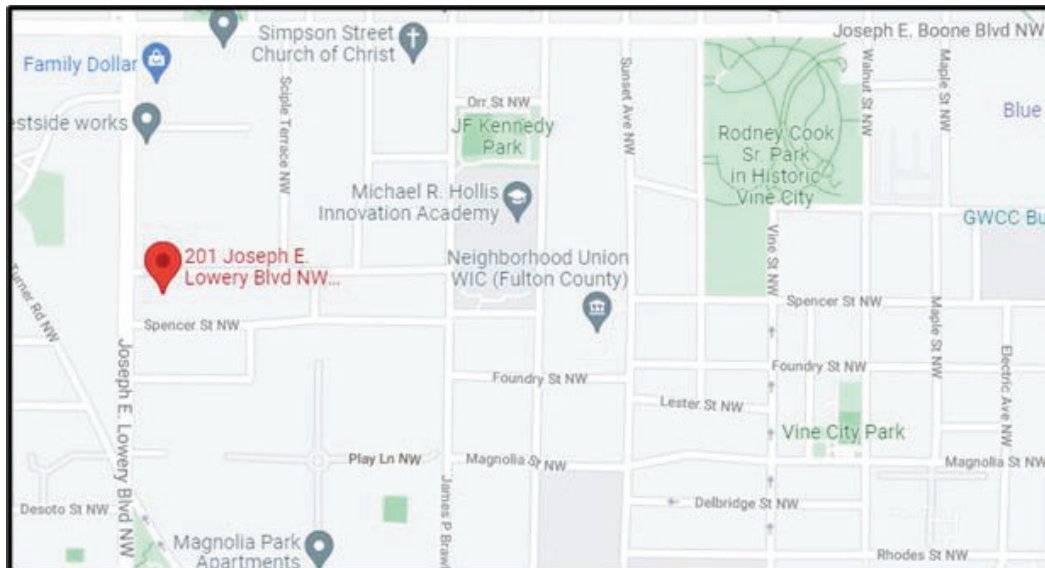
Financing Parties	Ameris Bank (61%) Owner Equity (21%), Invest Atlanta (18%)
Relationship Summary	No previous relationship.
Benefits	Both owners have indicated their desire to provide community benefits including partnering with area schools to provide up to 12 martial arts scholarships annually for youth in English Avenue and Vine City. The owners have also utilized neighborhood-based contractors and have already secured one local business owner as a future tenant.

Development Budget

Sources	Amount
Construction Debt	\$2,195,000
Owner Equity	\$770,173
Westside TAD Grant	\$660,000
Total Sources	\$3,6425,173

Uses	Amount
Acquisition	\$1,050,000
Hard Costs	\$2,200,257
Soft Costs	\$237,777
Contingency	\$30,000
Financing Costs	\$82,139
Operating Reserve	\$25,000
Total Uses	\$3,6425,173

Project Location



ATLANTA DEVELOPMENT AUTHORITY
Commercial Redevelopment at 201 Joseph E. Lowery Blvd.
Approval of Westside TAD Resurgens Fund Grant



Existing Structure

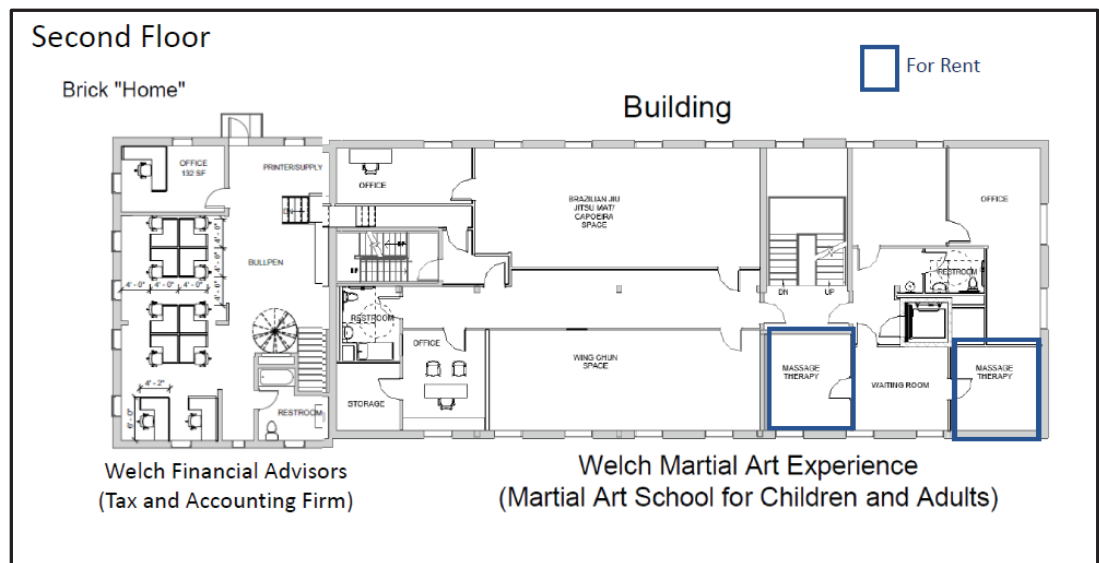
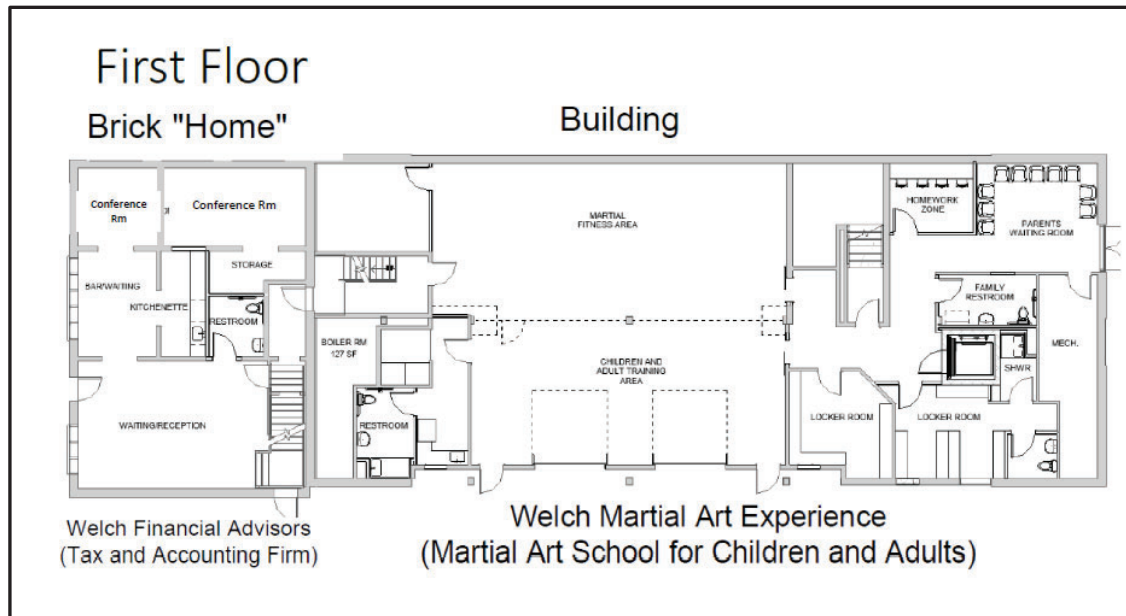


Design Concept

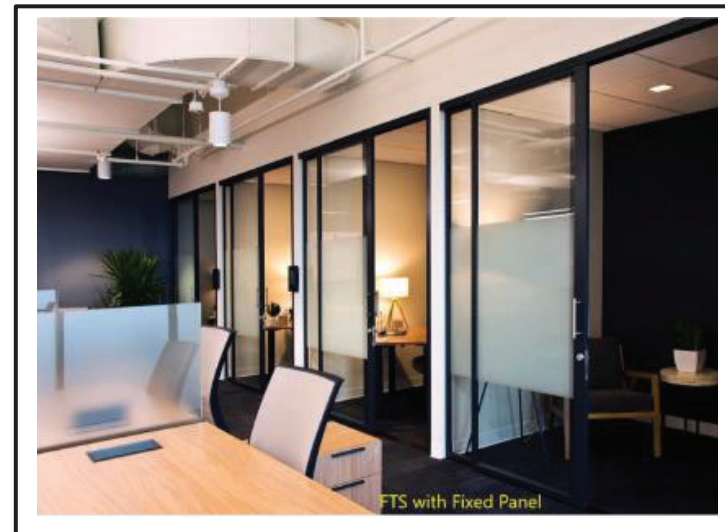
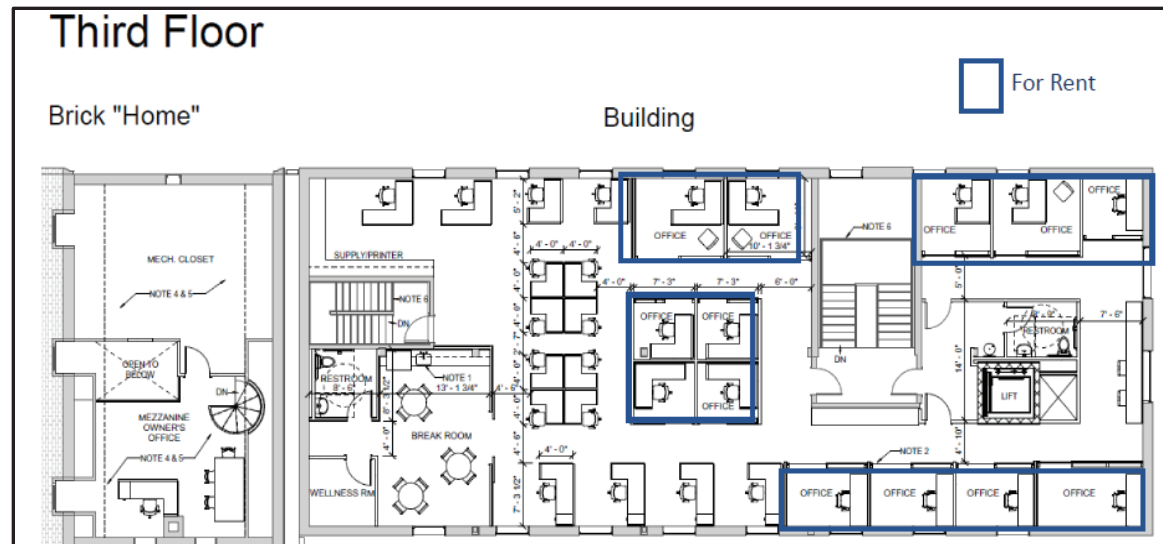


ATLANTA DEVELOPMENT AUTHORITY
Commercial Redevelopment at 201 Joseph E. Lowery Blvd.
Approval of Westside TAD Resurgens Fund Grant

Interior Floorplans



ATLANTA DEVELOPMENT AUTHORITY
Commercial Redevelopment at 201 Joseph E. Lowery Blvd.
Approval of Westside TAD Resurgens Fund Grant



RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") AUTHORIZING A GRANT FROM THE WESTSIDE TAX ALLOCATION DISTRICT RESURGENS FUND TO SAC WELCH HOLDINGS, LLC, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY THOUSAND DOLLARS (\$660,000.00) TO ASSIST IN FUNDING THE CONSTRUCTION AND REDEVELOPMENT OF COMMERCIAL OFFICE SPACE LOCATED AT 201 JOSEPH E. LOWERY BOULEVARD; AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT AND ANCILLARY DOCUMENTS IN CONNECTION WITH THE AWARD OF SUCH GRANT AND FOR OTHER PURPOSES.

WHEREAS, The Atlanta Development Authority d/b/a Invest Atlanta ("Invest Atlanta") has been duly created and is existing under and by virtue of the Constitution and the laws of the State of Georgia (the "State"), in particular, the Development Authorities Law of the State (O.C.G.A. §36-62-1 *et seq.*, as amended) and an activating resolution of the City Council of the City of Atlanta, Georgia (the "City"), duly adopted on February 17, 1997, and approved by the Mayor of the City on February 20, 1997, and is now existing and operating as a public body corporate and politic of the State; and

WHEREAS, to encourage the redevelopment of the western downtown area of the City, the City Council, by City Resolution 98-R-0777 (amending Resolution 92-R-1575), adopted on July 6, 1998 and approved by the Mayor on July 15, 1998, as amended (the "Westside TAD Resolution"), among other things, (i) created "The Westside Redevelopment Area and Tax Allocation Bond District (Tax Allocation District Number 1, As Amended – Atlanta/Westside)" (the "Westside TAD"), (ii) adopted "The Westside Redevelopment Plan and Tax Allocation Bond District (Tax Allocation District Number 1, As Amended – Atlanta/Westside)" (the "Westside TAD Redevelopment Plan") and (iii) designated Invest Atlanta as the City's Redevelopment Agency, all as provided for under Redevelopment Powers Law, O.C.G.A. §36-44-1, *et seq.*, as amended (the "Act"); and

WHEREAS, the City appointed Invest Atlanta as the City's redevelopment agency pursuant to the Act to implement the redevelopment initiatives set forth in the Westside TAD Redevelopment Plan, and for other purposes; and

WHEREAS, SAC Welch Holdings, LLC, (the "Owner/Developer") plans to redevelop and construct new commercial office space at 201 Joseph E. Lowery Boulevard consisting of up to 16 units which will be leased to small businesses with compatible services, a martial arts school, and nonprofit businesses (the "Project"); and

WHEREAS, the Owner/Developer has applied for a \$660,000.00 grant from the Westside TAD Resurgens Fund for the Project; and

WHEREAS, after thoroughly reviewing the application, Invest Atlanta staff recommended awarding a Westside TAD Resurgens Fund grant to the Owner/Developer; and

WHEREAS, the Board of Directors of Invest Atlanta now desires to approve a Westside TAD Resurgens Fund grant to the Owner/Developer for the Project in an aggregate amount not to exceed \$660,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of Invest Atlanta, and it is hereby resolved by the authority of the same as follows:

Section 1. **Authority.** This Resolution is adopted pursuant to the Development Authorities Law of Georgia (O.C.G.A. §36-62-1, *et seq.*, as amended), and other applicable provisions of law.

Section 2. **Approval of Funding of the Project.** Invest Atlanta hereby authorizes and approves the funding of a grant to the Owner/Developer from the Westside TAD Resurgens Fund in an amount not to exceed Six Hundred Sixty Thousand Dollars (\$660,000.00) (the "Project Allocation"), to assist in the construction of the Project, which Project Allocation and the conditions thereof shall be memorialized in a Development Agreement executed by Invest Atlanta and the Owner/Developer.

Section 3. **Approval to Negotiate, Execute and Deliver the Grant Agreement.** Invest Atlanta hereby authorizes the Chair, Vice Chair or President/CEO, Executive Vice President/COO or General Counsel of Invest Atlanta to negotiate, execute and deliver a Development Agreement (the "Development Agreement"), in a form deemed satisfactory to such officer and legal counsel to Invest Atlanta, setting forth the terms and conditions relating to the Project Allocation to be used to support the Project and to execute and deliver all other necessary instruments, documents and certificates related thereto. If for any reason the Development Agreement is not executed by Invest Atlanta and the Owner/Developer within twelve (12) months of the date of this Resolution, the Grant Allocation made herein shall expire, provided however, such allocation may be extended administratively by the President/CEO or the Executive Vice President/COO of Invest Atlanta upon good cause shown.

Section 4. **General Authority.** It is hereby ratified and approved that the President/CEO, Executive Vice President/COO, General Counsel and any other proper officers, members, agents and employees of Invest Atlanta are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution and are further authorized to take any and all further actions and execute and deliver any and all other certificates, papers and documents as may be necessary or desirable to effect the actions contemplated by this Resolution. Such other certificates, papers and documents shall be in such form and contain such terms and conditions as may be approved by the Chair, Vice Chair, President/CEO, Executive Vice President/COO or General Counsel of Invest Atlanta, and the execution of such other certificates, papers and documents by the Chair, Vice Chair, President/CEO, Executive Vice President/COO or General Counsel of Invest Atlanta as herein authorized shall be conclusive evidence of any such approval. The Secretary or any Assistant Secretary of Invest Atlanta is hereby authorized to attest the signature of the Chair, Vice Chair, President/CEO, Executive Vice President/COO or General Counsel of Invest Atlanta and impress, imprint or otherwise affix the seal of Invest Atlanta on any of the certificates, papers and documents executed in connection with this Resolution, but shall not be obligated to do so, and the absence of the signature of the Secretary or Assistant Secretary or Invest Atlanta's seal on any such other certificates, papers and documents shall not affect the validity or enforceability of Invest

Atlanta's obligations thereunder. A facsimile or electronic signature will constitute an original signature for all purposes.

Section 5. **Actions Approved and Confirmed.** It is hereby ratified and approved that all acts and doings of the officers, employees or agents of Invest Atlanta whether done before, on or after the date of adoption of this Resolution which are in conformity with the purposes and intents of this Resolution shall be, and the same hereby are, in all respects approved, ratified and confirmed.

Section 6. **Partial Invalidity.** If any one or more of the provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining agreements and provisions and shall in no way effect the validity of any of the other agreements and provisions hereof.

Section 7. **Conflicts.** All resolutions or parts thereof of Invest Atlanta in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 8. **Effective Date.** This Resolution shall take effect immediately upon its passage.

Adopted and approved this 17th day of February 2022.

[SIGNATURES ON FOLLOWING PAGE]

THE ATLANTA DEVELOPMENT
AUTHORITY D/B/A INVEST ATLANTA

By: 
Chair

Attest:


Assistant Secretary

[SEAL]



SECRETARY'S CERTIFICATE

The undersigned Assistant Secretary of The Atlanta Development Authority d/b/a Invest Atlanta ("Invest Atlanta"), does hereby certify that the foregoing pages of typewritten matter constitute a true and correct copy of a Resolution adopted on February 17, 2022, by the members of the Board of Directors of Invest Atlanta in a meeting duly called and assembled, after due and reasonable notice was given in accordance with applicable laws and with the procedures of Invest Atlanta, by a vote of a majority of the directors present and voting, which meeting was open to the public and at which a quorum was present and acting throughout and that the original of the foregoing Resolution appears of public record in the Minute Book of Invest Atlanta, which is in my custody and control.

I further certify that such Resolution has not been rescinded, repealed or modified.

Given under my signature and seal of Invest Atlanta, this 17th day of February 2022.


Assistant Secretary

[SEAL]





Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0312

Meeting Date: 5/4/2022

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

Presentation of Proclamations and Certificates.

Proclamation recognizing “Mayor Khalid Kamau Appreciation Day.” **(Abdur-Rahman)**

Proclamation recognizing “Small Business Week.” **(Pitts/Hausmann/Arrington)**

Proclamation recognizing “Drinking Water Week.” **(Hausmann)**

Proclamation recognizing “Inman Park Neighborhood Association Appreciation Day.” **(Hall)**

Proclamation recognizing “Mental Health Month.” **(Hall)**

Proclamation to recognizing “Morris Brown College Appreciation Day.” **(Hall)**

Proclamation to recognizing “Older Americans Month.” **(Hall)**

Proclamation recognizing “Slush Restaurant Appreciation Day.” **(Hall)**

Proclamation recognizing “Brother Stone Ramsey Appreciation Day.” **(Abdur-Rahman)**



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0314

Meeting Date: 5/4/2022

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

Presentation: Alpharetta Jail Renovation - Authorize the County Attorney to develop an Intergovernmental Agreement with Alpharetta and approve funding in the amount of \$517,000.00. (Hausmann)



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0315

Meeting Date: 5/4/2022

Department

County Manager

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

Presentation of COVID-19 Operational Response Update.

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

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

All Districts ☒

District 1 ☐

District 2 ☐

District 3 ☐

District 4 ☐

District 5 ☐

District 6 ☐

Is this a purchasing item?

No



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0316

Meeting Date: 5/4/2022

Department

Purchasing & Contract Compliance

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

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements.

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

In accordance with Purchasing Code Section 102-385, when the County Manager has approved an emergency procurement, the item shall be forwarded to the Board of Commissioners for ratification.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts ☒
- District 1 ☐
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

Is this a purchasing item?

Yes

Summary & Background:

Attached is a list of emergency procurements for the County for the period 4/2/2022 through 4/25/2022

Contract Modification (

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

Information provided on Exhibit 1

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

Exhibit 1: List of County Emergency Procurements

Contact Information *(Type Name, Title, Agency and Phone)*

Matthew Kallmyer, Director, Atlanta-Fulton County Emergency Management Agency
Joseph Davis, Director, Real Estate & Asset Management

Fiscal Impact / Funding Source

Funding line to be identified at time of request by Finance Department

FULTON COUNTY EMERGENCY PROCUREMENTS 4/2/2022 - 4/25/2022						
EMERGENCY RENTAL ASSISTANCE PROGRAM						
Date	Description of Emergency	Department/ User Agency	Contractor/Vendor Name	Certification Classification	Source	Amount
	No Report for this period					
			TOTAL			\$0.00

FEMA						
Date	Description of Emergency	Department/ User Agency	Contractor/Vendor Name	Certification Classification	Source	Amount
	No Report for this period					
			TOTAL			\$0.00

AMERICAN RESCUE PLAN						
Date	Description of Emergency	Department/ User Agency	Contractor/Vendor Name	Certification Classification	Source	Amount
4/5/2022	Program Management Services for Project ORCA Court Backlog	County Manager	Jones Lang LaSalle Americas, Inc.	Majority	ARPA	\$154,275.00
4/5/2022	Installation of data and electrical infrastructure of 26 Inmate/Attorney Visitation booths to Zoom Rooms at the Fulton County Jail	County Manager	GC&E Systems Group, LLC	SBE	ARPA	\$52,975.90
4/5/2022	Construction of 26 Inmate/Attorney Visitation Boots to Zoom Rooms at the Fulton County Jail	County Manager	Hawk Construction Company, LLC	MBE	ARPA	\$117,800.00
4/5/2022	Equipment supplies for Warehouse Vehicles/Trucks	AFCEMA	AutoZone	Majority	ARPA	\$2,784.82
4/5/2022	Equipment accessories for Warehouse Vehicles/Trucks	AFCEMA	KMAC Enterprises, Inc.	Majority	ARPA	\$4,908.00
4/5/2022	Uniforms/Gear for AFCEMA staff	AFCEMA	Galls, Inc.	Majority	ARPA	\$3,382.93

4/21/2022	To provide temporary staffing services to support the Finance Department, Grants Administration Division in its compliance monitoring efforts of the American Recovery Plan Act (ARPA) using funds from the grant	Finance	InGenesis, Inc.	FBE	ARPA	\$450,000.00
			TOTAL			\$786,126.65

OTHER EMERGENCY PROCUREMENTS						
Date	Description of Emergency	Department/ User Agency	Contractor/Vendor Name	Certification Classification	Source	Amount
4/1/2022	To provide recruitment services for the Fulton County Medical Examiner's Office for three (3) Board Certified/Board Eligible Forensic Pathologists	Medical Examiner's Office	Forensic Pathology Staffing		General Fund	\$164,178.00
4/20/2022	Emergency work required to remove existing safety padding from the floors, walls, doors and frames inside of three (3) existing safety cells and install prime flex safety padding at the Fulton County Jail	Real Estate & Asset Management	Prime Coat II, LLC		General Fund	\$72,900.00
			TOTAL			\$237,078.00

GRAND TOTAL	\$1,023,204.65
*PARTICIPATION GRAND TOTAL	\$1,023,204.65
Certified Firms	\$620,775.90
	60.67%

Funding Source Legend

EERF	Emergency Expenditure Reserve Fund
FEMA Reimb	FEMA Reimbursement
ERAP	Emergency Rental Assistance
ARP	American Rescue Plan

Certification Classification Legend

DBE	Disadvantage Business Enterprise
FBE	Female Business Enterprise
MBE	Minority Business Enterprise
SBE	Small Business Enterprise
SDVBE	Services Disable Veteran Business Enterprise

**Participation Spend does not include Government or Non-Profit Organizations*

TOTAL SPEND 2022	\$24,700,112.07	
*PARTICIPATION SPEND 2022	\$11,453,507.86	
TOTAL PARTICIPATION SPEND 2022	\$5,393,632.90	47.09%



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0317

Meeting Date: 5/4/2022

Department

Finance

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

Presentation, review and approval of May 4, 2022 Budget Soundings

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

BOC assessment and approval of budget soundings request is required by the County's budget resolution approved by the BOC.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

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 May 4, 2022 Soundings request is submitted for your review and approval. Below is a brief summary of each request and related justification

STRATEGIC PRIORITY AREA: OPEN AND RESPONSIBLE GOVERNMENT

- **Modify the 2022 Annual Hardware and Software Maintenance and Support list - (PAGE 3)**

The BOC approval is requested to modify the Annual Hardware and Software Maintenance List (AML) approved as part of the FY2022 Adopted Budget. The requested changes will be funded within the existing departments' budget and will not result in any budget adjustments. Three departments are requesting changes at this time: Police, Senior Services, and Juvenile Court.

There are two requests from Police. The first request is to add ISO Network Software to the FY2022 AML so that a purchase order can be created. This is software used for monitoring intersections on FID. The second request is to increase spending authority for Scranton Software; this is a result of increase in cost based upon usage.

The Department of Senior Services request to vendor Survey Monkey to the FY2022 AML list to provide internal and external customer feedback on County and Community base service and operational processes. The department is no longer able to use Qualtrics and Survey Monkey is a feasible replacement. No additional funding is being requested.

Juvenile Court request is to increase the spending authority with vendor Canyon Solutions for JCATS to cover the cost for software conversion. No additional funding is being requested.

Annual Hardware and Software Maintenance and Support List - 2022								
Type	Vendor Name	Product Name	Description	User Agency	2022 AML Adopted Budget	Add'l Amt	Funding Source	Comments
Software	ISO Network	Genetec Security Center Auto V	Intersection camera monitoring	Police Department	\$0.00	\$10,800	Police Department	Add to the FY2022 AML list
Software	Scranton	Test Card Reader Machine	ParTest Software Assurance; ParScore Software Assurance	Police Department	\$695	\$914	Police Department	Increase spending authority to \$1,609
Software	Survey Monkey	On-line Subscription	Utilization of online software to create surveys of internal and external purposes	Senior Services	\$0.00	\$2,300	Senior Services	Add to the FY2022 AML List
Software	Canyon Solutions	JCATS	Juvenile Court Case Management System Maintenance & Support Services	Juvenile Court	\$135,000	\$65,000	Juvenile Court	Increase spending authority to \$200,000.



MAY BUDGET SOUNDINGS

May 4, 2022

Presented

to the

Board of Commissioners

by the

Finance Department

GENERAL FUND**Strategic Priority Area: Open and Responsible Government****Action Required:**

Modify the 2022 Annual Hardware and Software Maintenance and Support List

Annual Hardware and Software Maintenance and Support List - 2022								
Type	Vendor Name	Product Name	Description	User Agency	2022 Projected Expenditure	Additional Amount	Funding Source	COMMENTS
Software	ISO Network	Genetec Security Center Auto Vu Managed Service	Intersection camera monitoring	Police Department	\$0.00	\$10,800	Police Department	Add to the FY2022 AML list
Software	Scranton	Test Card Reader Machine	ParTest Software Assurance; ParScore Software Assurance.	Police Department	\$695	\$914	Police Department	Increase spending authority to \$1,609
Software	Survey Monkey	On-line Subscription	Utilization of online software to create surveys of internal and external purposes	Senior Services	\$0.00	\$2,300	Senior Services	Add to the FY2022 AML list
Software	Canyon Solutions	JCATS	Juvenile Court Case Management System Maintenance & Support Services	Juvenile Court	\$135,000	\$65,000	Juvenile Court	Increase spending authority to \$200,000.

The BOC approval is requested to modify the Annual Hardware and Software Maintenance List (AML) approved as part of the FY2022 Adopted Budget. The requested changes will be funded within the existing departments' budget and will not result in any budget adjustments. Three departments are requesting changes at this time: Police Senior Services, and Juvenile Court.

There are two requests from Police. The first request is to add ISO Network Software to the FY2022 AML so that a purchase order can be created. This is software used for monitoring intersections on FID. The second request is to increase spending authority for Scranton Software; this is a result of increase in cost based upon usage. No additional funding is being requested.

The Department of Senior Services request to add Survey Monkey to the FY2022 AML list to provide internal and external customer feedback on County and Community base service and operational processes. The department is no longer able to use Qualtrics and Survey Monkey is a feasible replacement. No additional funding is being requested.

Juvenile Court request is to increase the spending authority with vendor Canyon Solutions for JCATS to cover the cost for software conversion. No additional funding is being requested.

Included in Soundings per County Manager's direction.



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0318

Meeting Date: 5/4/2022

Department

Registration & Elections

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

Request approval of a statewide contract - Department of Registration and Elections, #47800-SOS0000037, Master Solution Purchase and Services Agreement in the amount of \$99,500.00 with KNOWiNK, LLC (St. Louis, MO) to provide poll pad technicians for the May 2022 General Primary and June 2022 Runoff Elections. Effective upon BOC approval.

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

In accordance with Purchasing Code Section 102-461, requests for approval of statewide contracts of more than \$49,999.99 shall be forwarded to the Board of Commissioners for approval.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts ☒
- District 1 ☐
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

Is this a purchasing item?

Yes

Summary & Background: On July 29, 2019, the Georgia Secretary of State entered into a Master Solution Purchase and Services agreement for the purchase of KNOWiNK Poll Pad Solutions. Section 1.4 of the Master Solution Purchase and Services agreement - Purchasing by State and other State Entities, allows the County to acquire services, software, equipment and/or licensed programs under this Agreement. The County is required to purchase additional equipment and/or services related to the poll pads directly through KNOWiNK, LLC, the original equipment manufacturer (OEM).

Scope of Work: KNOWiNK readily can and does assist with the replication of the data that is

concise and updated repeatedly during the election process. KNOWiNK technicians will be able to assist with updating poll pads and assist in downloading the Election Day election file from the Secretary of State. Also, KNOWiNK technicians will provide technical support, which includes troubleshooting poll pad errors, testing, repairing and servicing KNOWiNK poll pads. The need for this group begins with Early Voting and General Primary Election Day on May 24, 2022. Also, for Early Voting and General Primary Runoff on June 21, 2022.

Community Impact: None

Department Recommendation: For approval to award without competition, KNOWiNK, LLC to provide poll technicians for the 2022 General Primary and Runoff Elections.

Project Implications: If this request is not approved, the technical expertise required would not be available.

Community Issues/Concerns: None

Department Issues/Concerns: To be proactive for any technical issues, the KNOWiNK technicians would be readily available for troubleshooting and provide supplemental staffing in case of a COVID-19 outbreak in the Elections Preparation Center, Early Voting locations and on Election Day.

Contract Modification: This is a new request.

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

N/A

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

Exhibit 1: Master Solution Agreement Secretary of State

Exhibit 2: Cost Proposal

Contact Information *(Type Name, Title, Agency and Phone)*

Nadine Williams, Interim Director, Registration and Elections

Contract Attached

Yes

Previous Contracts

Yes

Total Contract Value

Original Approved Amount: \$0.00

Previous Adjustments: \$0.00
This Request: \$99,500.00
TOTAL: \$99,500.00

Grant Information Summary

Amount Requested: [Click here to enter text.](#) ☐ Cash
Match Required: [Click here to enter text.](#) ☐ In-Kind
Start Date: [Click here to enter text.](#) ☐ Approval to Award
End Date: [Click here to enter text.](#) ☐ Apply & Accept
Match Account \$: [Click here to enter text.](#)

Fiscal Impact / Funding Source

Funding Line 1:

100-265-2654-1160: General, Regis & Elect, Professional Services - \$57,600.00

Funding Line 2:

100-265-2654-1160: General, Regis & Elect, Professional Services - \$41,900.00

Key Contract Terms	
Start Date: Upon BOC Approval	End Date: Click here to enter a date.
Cost Adjustment: Click here to enter text.	Renewal/Extension Terms: Click here to enter text.

Overall Contractor Performance Rating:

Would you select/recommend this vendor again?

Choose an item.

Report Period Start: [Click here to enter a date.](#) **Report Period End:** [Click here to enter a date.](#)



MASTER SOLUTION PURCHASE AND SERVICES AGREEMENT

BY AND BETWEEN

**DOMINION VOTING SYSTEMS, INC.
as Contractor,**

and

**SECRETARY OF STATE OF THE STATE OF GEORGIA
as State**

Dated as of July 29, 2019

Contract No. [●]

Master Solution Purchase and Services Agreement

THIS MASTER SOLUTION PURCHASE AND SERVICES AGREEMENT (this "**Agreement**") is entered into this ____ day of _____, 2019 (the "**Effective Date**"). by and between the Secretary of State of the State of Georgia, with its principal executive offices at 2 Martin Luther King Jr. Drive, West Tower, Atlanta, Georgia 30334 ("**State**"), and Dominion Voting Systems, Inc., with an office at 1201 18th Street, Suite 210, Denver, Colorado 80202 ("**Contractor**"). All capitalized terms used in this Agreement are defined, or the location of such definitions indexed, in Section 18.

1. BACKGROUND AND SCOPE.

1.1 **Background.** State desires to acquire, and enable other State Entities to acquire, from Contractor certain Services, Software, Equipment and/or any Licensed Programs or any combination of the foregoing (collectively, the "**Solution**") capable of providing a new Statewide Voting System (a "**SVS**") with a verifiable paper record which is sufficient to support all primaries and general elections, as more fully described in State's request for proposal for the Solution (event number 47800-SOS0000037) released March 15, 2019 and all documents attached thereto or links contained therein (as amended, the "**eRFP**"). Based on Contractor's experience, State has selected Contractor to supply such Solution and, if selected by State, to perform (through itself or one or more Contractor Solution Partners) Services to customize, install, implement and/or maintain a Solution, as further described herein.

1.2 **Guaranteed Functionality & Guaranteed Performance.** Before the selection of Contractor, State issued the eRFP whereby Contractor was required to make an initial, written response to such eRFP and to engage in meetings and discussions with State regarding the suitability of the Solution and Services for identified needs of the State Entities as set forth in the eRFP. As part of the eRFP process, State required Contractor to perform certain professional services and demonstrations to validate and confirm that the Solution and Services fulfill the needs of the State as described in the eRFP, including the delivery and implementation of a SVS that can be used by all State Entities throughout the State of Georgia for the 2020 Presidential Preference Primary on March 24, 2020 (the "**Presidential Preference Primary**"). Such requirements, together with Contractor's eRFP Response, Contractor's Request for Supplemental Technical Response dated June 24, 2019, shall be considered the "**Mandatory Requirements**" for purposes of this Agreement, which shall be incorporated in writing into this Agreement. Contractor expressly represents that the Solution will meet all Mandatory Requirements, and, when implemented, will accurately function in accordance with those requirements and this Agreement. State selected Contractor and the Solution and enters into this Agreement based on the features, functions and attributes of the Solution described in (a) the Documentation, (b) the Mandatory Requirements as being capable of enabling State and all other State Entities to accurately and securely administer elections throughout the State of Georgia in accordance with Applicable Laws of the State of Georgia (the "**Guaranteed Functionality**"), and (c) Contractor's guarantee that Contractor will have timely and completely implemented the Solution prior to the date of the Presidential Preference Primary (March 24, 2020), including delivery of all Equipment and training on the use of such Equipment in the registration of voters and administration of an election, such that the SVS is in place and the Solution fully operational and available for use by all State Entities in such Primary and in all subsequent primary and general elections throughout the Term (the "**Guaranteed Performance**").

1.3 **Solution Partners.** Contractor may provide certain of the Services and/or components of the Solution (including certain Third Party Licensed Programs) through one or more Contractor Affiliates, suppliers, resellers, or service providers (each, a "**Contractor Solution Partner**"), provided, each is expressly identified by Contractor to State and State agrees to its inclusion on Exhibit D hereto. As between Contractor and each Contractor Solution Partner on the one hand, and State on the other hand, Contractor shall be the prime contractor to State hereunder and in such capacity shall have full responsibility and liability for the performance of the Solution (including each of its Contractor Solution Partner components) and all Services hereunder (including all Services provided by Contractor Solution Partners). Unless the context otherwise requires, all references to "**Contractor**" throughout this Agreement shall refer to both Contractor and each Contractor Solution Partner. If any Services or any portion or component of the Solution is subject to a warranty claim or otherwise suffers a malfunction or defect and Contractor and a

Contractor Solution Partner dispute the cause of and/or fault for such malfunction or defect, then until such time as Contractor and the Contractor Solution Partner resolve their dispute, Contractor shall, without delay or cost to State continue to provide the Maintenance Services and complete all repairs, replacements or other applicable remedy obligations hereunder as necessary to full remedy the warranty claim.

1.4 Purchasing by State and other State Entities. State may use the Solution and/or Services purchased under this Agreement on its own behalf and for the benefit of all other State Entities, in accordance with the terms and conditions hereof. Contractor acknowledges and agrees that this Agreement is intended to be subject to an intergovernmental agreement between State and the other State Entities, and, therefore, that State or any other State Entity may purchase the Solution and/or any of the Services directly under this Agreement by issuing a valid purchase order and entering into a Solution Order or Services Order, as applicable. Any State Entity directly purchasing a Solution and/or Services under this Agreement (i) shall be solely responsible for payment of the Solution or Services purchased by such State Entity, (ii) shall be entitled to all of the rights and benefits afforded to State under this Agreement, and (iii) may enforce this Agreement in its own name with respect to such Solution and/or Services as if this Agreement, in its entirety, had been executed by Contractor and the applicable State Entity, and (iv) subject to Section 17.6.1, shall only be held responsible by Contractor for the performance of its obligations (including payment obligations) with respect to the specific Solution and/or Services purchased by such State Entity as set forth in the applicable Solution Order or Services Order.

1.5 Non-Exclusive Rights. This Agreement is not exclusive. State and each other State Entity reserve the right to select other contractors to provide the same or other products, licenses and services.

1.6 No Minimums Guaranteed. Except as provided in an executed Solution Order, this Agreement does not guarantee any minimum level of purchases.

2. SOLUTION AND DELIVERABLES.

2.1 Solution Order and Delivery. During the Term, and subject to all of the terms and conditions contained herein, Contractor agrees to deliver to State the Solutions ordered pursuant to a Solution Order, as hereinafter described.

2.1.1 Solution Order. For the ordering of a Solution from Contractor, any State Entity and Contractor will, subject to mutual agreement by both parties, execute a written order (each an "Solution Order"). Each Solution Order shall: (a) be substantially in the form of Exhibit B hereto; (b) be consecutively numbered with respect to all prior Solution Orders; and (c) include, where applicable and available at that time, the following information:

(i) the services described in this Agreement, including the Configuration Services, services required to complete Installation Events, Maintenance Services, Training Services and other services provided by Contractor under this Agreement (the "Services"), which are being purchased by the applicable State Entity;

(ii) licenses and/or sublicenses to the application software (the "Application Programs"), and to the custom programming application software (the "Special Programs") required in connection with the Services;

(iii) the software support services to be provided by Contractor for the Application Programs and the Special Programs (collectively, the "Support Services");

(iv) the hardware and equipment Deliverables to be provided by Contractor hereunder, including any computer systems, accessories, supplies, parts, related Documentation, and Revisions thereto to be provided by Contractor required for the operation of the Solution (the "Equipment") and the licenses and/or sublicenses to the operating software for such Equipment granted by Contractor (the "Operating Programs");

- (v) the maintenance services for the Equipment (collectively, the "Maintenance Services");
- (vi) the date by which the Solution must be fully delivered;
- (vii) the particular State Site to which such Solution must be delivered; and
- (viii) the price applicable to the items set forth on such Solution Order.

The terms "Application Programs," "Special Programs," and "Operating Programs" are collectively referred to as the "Software." In the event of a conflict between the terms of this Agreement and the terms of any Solution Order, except with respect to any provision of this Agreement which explicitly states that it may be modified or superseded by an analogous provision in a Solution Order, the terms of this Agreement shall control. The terms and conditions of each Solution Order will apply solely with respect to the Solution purchased under such Solution Order and shall not be deemed to modify this Agreement.

2.1.2 Implied Products and Services. Subject to Section 2.3.2 if any Services, Application Programs, customizations, Operating Programs, Support Services, Maintenance Services which are reasonably required for, and incidental to or inherent in, the proper delivery and use of the Solution or the performance and provision of the Services (regardless of whether they are specifically described in this Agreement), they will be deemed to be implied by and included within the scope of the Solution and Services to be provided by Contractor to the same extent and in the same manner as if specifically described in this Agreement.

2.1.3 Installation Plan. Attached as Attachment 4 to each Solution Order shall be an installation plan, developed by Contractor and approved by State (the "Installation Plan") which describes in detail with respect to such Solution Order: (i) each element of the delivery, installation, and training of State Personnel in the operation and use of, the Solution, each in a manner that meets the Mandatory Requirements (each a "Installation Event"); (ii) the specific dates set by which each of the Installation Events are to be completed (the "Installation Deadlines"); and (iii) the applicable Site Specifications, if any. Installation Plans may be replaced and superseded from time to time upon agreement of the parties in order to reflect mutually agreed changes in the Installation Events or Installation Deadlines by using the change control procedures set forth in Section 5.2. For the avoidance of doubt, State Entities will only be responsible for those fees related to Installation Events that are reflected in the applicable Solution Order.

2.1.4 Delivery. Contractor shall deliver the Solution ordered, including all Equipment and Documentation, to the State Site specified in the Solution Order, by the date(s) specified in the Installation Plan and otherwise in strict compliance with the terms and conditions of this Agreement and Installation Plan. Contractor shall not make any substitutions for the Solution of any other version, model, capacity or manufacturer without the prior written consent of State. Contractor represents and warrants that the Solution shall be new (not remanufactured or refurbished), free of defects, and in good operating condition at all times prior to the expiration of the Warranty Period. Solutions which consist solely of Licensed Programs may also be delivered electronically upon mutual agreement of the parties.

2.1.5 Shipment, Title and Risk of Loss. For each piece of Equipment or other Solution hardware component, Contractor shall pass title and ownership of such Solution component to State upon State's payment in full for such Solution component. Upon State's payment in full for each Solution, Contractor will deliver a bill of sale for each Solution component to State, as applicable. Contractor guarantees that State shall acquire good and clear title to the Equipment and other Solution hardware components being purchased hereunder, free and clear of all liens and encumbrances. Contractor shall arrange for shipment, at Contractor's expense, of Equipment by a mutually acceptable common carrier F.O.B. to the applicable State Site, or other delivery location specified in the Solution Order, at a mutually agreeable time. Risk of loss for such Equipment shall pass to State upon proper delivery at the designated destination. There shall be no additional charge to State for shipping, delivery or insurance beyond the prices set forth in the Solution Order. In the event of damage to any Equipment or hardware during transit or if Contractor or its designee delivers Equipment or hardware that does not pass Acceptance Testing, then Contractor will replace such

Equipment or hardware at Contractor's expense, including covering all shipping costs associated with returning such items to Contractor.

2.1.6 Inspection. In accordance with the Installation Plan and the requirements for the Acceptance Testing Plan, all Equipment shall be inspected as follows: (i) following arrival of the initial deliveries at the central warehouse designated by State and (ii) for the same deliveries, when forwarded to the State Site (or any subsequent delivery made directly to the State Site(s)). Prior payments shall not be considered as waiving any right of testing or inspection of the State Entities under this Agreement. Determination by a State Entity that Equipment or component has passed Acceptance Testing is without prejudice to any other rights or remedies that such State Entity may have with respect to any subsequently uncovered non-compliance, defect, or non-conformity. Any State Entity may return any Equipment or component of the Solution to Contractor that it determines not to have passed Initial Testing or Acceptance Testing for replacement, and such returns shall be at Contractor's expense including as relates to transportation charges. Any return made by a State Entity for failure of the Equipment or any component of the Solution to pass the Acceptance Testing shall not be affected by any determination by State that such Equipment or component passed Initial Acceptance Testing. If Contractor fails to repair or arrange shipment and pickup of such rejected Equipment by a mutually acceptable common carrier (F.O.B. the State Site from which such rejected items will be dispatched) and redeliver appropriate replacement Equipment or components sufficient to cure the defect prompting the rejection and otherwise fully functional in accordance with the requirements of this Agreement, within thirty (30) days of the applicable State Entity's notification of such rejection, the State Entity shall be entitled to, at its option: (a) rescind the applicable Solution Order as to the rejected Equipment; (b) accept the rejected Equipment or component at an equitable price reduction agreed by the parties; or (c) demand specific performance.

2.1.7 Cancellation of Solution Order for Convenience. A State Entity may cancel a Solution Order or any part thereof at any time without charge or cancellation fee. If State cancels any Solution Order, other than pursuant to Section 2.1.6, then the applicable State Entity will bear the cost of shipping any Equipment already delivered pursuant to such Solution Order back to location designated by Contractor (F.O.B. the State Site from which such rejected items will be dispatched). The remedy set forth in this Section 2.1.7 shall be Contractor's sole and exclusive remedy and State's entire liability for claims related to any such cancelled Solution Order. Where a Solution Order is terminated by a State Entity pursuant to this Section 2.1.7, State or the other State Entity, as applicable, shall pay to Contractor for the Equipment actually delivered and used by the applicable State Entity and the Services satisfactorily performed by Contractor, in each instance, prior to the date of such termination. If a State Entity has prepaid Contractor any amounts under a Solution Order terminated pursuant to this Section 2.1.7, Contractor will refund to the applicable State Entity that portion of such prepaid expense which is attributable to month(s) of and after the termination of the applicable Solution Order.

2.2 Documentation. Contractor shall deliver to State in such form as State shall request the number of copies requested by State of Documentation relating to the Solution and any updates thereto at no additional charge to State. State Entities may duplicate the Documentation provided that the State Entities reproduce the copyright that appears on such Documentation being duplicated. In no event will any provision of this Agreement, or any right or benefit of State or the other State Entities provided for under this Agreement, be reduced, limited or otherwise adversely affected (including through any increase in cost, charge or expense, including taxes) as a consequence of the terms of the Documentation.

2.3 Revisions; Upgraded Solution.

2.3.1 If Contractor makes any revision, modification, enhancement, improvement or otherwise updates the Software, any component thereof, or code used therein to include any patches, upgrades, updates, new versions, substitutions, replacements, and other modifications, improvements and enhancements, including through the introduction of new products that have comparable purpose and functionality as the Software used by the State Entities (collectively the "Revisions"), such Revisions will be made available to the State Entities, and, if approved by State, provided by Contractor, on a no-charge basis (with a corresponding credit for the amortized cost of the component being replaced by the accepted Revision) and will be deemed to be part of the Solution. Contractor shall keep State informed of any

potential Revisions being considered by Contractor, Revisions which may be necessary to keep the Solution relevant, and any developments in the industry or election practices generally that could adversely affect the Solution or render it obsolete including by: (i) meeting with State quarterly throughout the twenty-four (24) months immediately following the Effective Date and then twice in each of the successive twelve (12) month period remaining during the Term to discuss the same and (ii) providing State with a detailed comparison of the Solution currently in use by the State Entities as of the date of the Proposed Revisions as would exist after any proposed Revisions (the "**Upgraded Solution**"). The Upgraded Solution and the Revisions contained therein shall be subject to State's prior review and approval and State may conduct such testing and evaluations of the same as it determines to be necessary. If State declines to use the Revisions or the Upgraded Solution, Contractor will remain obligated to support the existing version of the Solution during the Term. For the avoidance of doubt, except as otherwise specified in Section 2.3.2, Contractor shall provide all Revisions occurring at any time during the Term at no additional cost to, and without increases to any existing fees payable hereunder by, any State Entity.

2.3.2 If a State Entity requests that Contractor make Revisions to the Software that are major in nature and are required because of a change to Applicable Laws of the State of Georgia governing elections as in effect as of the date of this Agreement (e.g. a change to a ranked-choice voting system) ("**Major Revisions**") such Major Revisions may be accompanied by additional or increased fees as mutually agreed upon by the parties in accordance with the Change Request procedure described in Section 5.4. Notwithstanding the foregoing, Contractor acknowledges and agrees that any Revisions or other changes to the Solution that are required due to changes in federal law, regulation, or standard shall not be accompanied by an increased fee.

2.3.3 Throughout the Term and subject to any restrictions on implementing changes or adding services under this Agreement, Contractor will seek to improve the quality, efficiency and effectiveness of the Solution to keep pace with technological advances and support State's evolving needs as related to election administration. Without limiting the generality of the foregoing, Contractor will: (a) identify and apply 'best practice' techniques and methodologies in performing and delivering the Solution and Services consistent with then-current industry standards and Contractor's normal course of business; (b) train Contractor Personnel in new techniques and technologies used generally within the industry; and (c) maintain the currency of the Contractor's tools, infrastructure, software and other resources. Notwithstanding anything contained herein to the contrary, Contractor shall not, without the prior written consent of State, (i) make any Revision or otherwise add to or alter the Solution or any component part thereof in any way that could remove Guaranteed Functionality or materially degrade Guaranteed Performance (or any portion thereof) or (ii) fail to make any Revisions necessary to ensure the Solution used by the State Entities remains current and at the forefront of voting technology throughout the Term, provided that such Revisions have been certified under the applicable provisions of the election laws and regulations of the State of Georgia, to the extent such certification is required.

2.4 Additional Requirements and Dependencies. Items or services which are included in or required for a Solution but not provided directly by Contractor must be identified as such in the Schedule for the corresponding Solution. Items or services which are required but are not available without further development or engineering must be identified as such in the Schedule for the corresponding Solution. If for any Solution Contractor sells or licenses to State Contractor's own or a Contractor Solution Partner's software, hardware, network communications, or interfaces, including project tools that Contractor regards as proprietary, Contractor will provide State, in addition to descriptions contained in a Schedule, a separate purchase order, contract, or license agreement describing the terms of such transaction. State will not be subject to extraneous royalties or other extended payment terms or usage restrictions of any kind arising from the purchase or license of such items unless shown in such purchase order, contract, or license agreement and unless such purchase order, contract, or license agreement is approved in writing by an authorized representative of State.

2.5 Within industry standards, State reserves the right to select the features, tools, accessories and companion applications to be used with the Solution to the extent reasonably necessary for the administration of elections. Contractor agrees to work with the other contractors who offer such products

and solutions. State reserves the right to approve system configuration, architecture, or functionality that affects the choice or use of the third-party products.

3. LICENSE AND AUTHORIZED USE.

3.1 Grant of License.

3.1.1 Grant of License. Except as provided elsewhere in this Agreement or an applicable Solution Order, Contractor hereby grants to State a non-exclusive, irrevocable (during the Term), and worldwide license for State and other State Entities to use, install, execute, store, and display the object version of all Contractor Licensed Programs in connection with State's use, operation, or support of the Solution and in accordance with all the terms and conditions of this Agreement. In addition, State, the other State Entities, and/or State Contractors, subject to the restrictions and processes set forth herein, shall be permitted, in connection with the use, operation, or support of the Solution, to: (a) use the Contractor Licensed Programs at any State Site; (b) make and use copies of the Contractor Licensed Programs at each State Site; (c) use the Contractor Licensed Programs for to fulfill the Mandatory Requirements including by providing access at all applicable State Sites to the Contractor Licensed Programs, other than by remote connection; and (d) use and/or copy of the Contractor Licensed Programs for the purpose of creating and using training materials relating to the Contractor Licensed Programs for internal purposes, which training materials may include flow diagrams, system operation schematics, or screen prints from operation of the Contractor Licensed Programs.

3.1.2 License to Source Code Version. The License also includes the right to receive from Contractor and use the source code version of the Contractor Licensed Programs to the extent so provided in Section 3.1.4 and Section 3.2.

3.1.3 Deactivation at State's Request. From time to time, a State Entity may elect to uninstall one or more Contractor Licensed Programs for some period of time. If a State Entity elects to uninstall any Contractor Licensed Program such State Entity shall not be responsible for payment of any further fee applicable to such uninstalled Contractor Licensed Program(s). If a State Entity elects to reinstall any such Contractor Licensed Program(s) (i) the Extended Warranty applicable to such Contractor Licensed Program(s) will recommence as of the date such Contractor Licensed Program(s) is reinstalled and (ii) any such reinstallation by a State Entity will be at no cost to any State Entity other than as provided above.

3.1.4 Rights Upon Contractor Insolvency. All rights and licenses granted under or pursuant to this Agreement by Contractor to State and any State Entities are, and shall otherwise be deemed to be, for purposes of Section 365 (n) of the United States Bankruptcy Code ("**Bankruptcy Code**"), licenses to rights to "intellectual property" as defined under the Bankruptcy Code. Contractor acknowledges that if it, as a debtor in possession or a trustee in bankruptcy in a case under the Bankruptcy Code, rejects this Agreement, then State or a State Entity may elect to retain its rights under this Agreement as provided in Section 365(n) of the Bankruptcy Code. The parties further agree that, in the event of the commencement of any bankruptcy proceeding by or against Contractor under the Bankruptcy Code, State and each State Entity shall be entitled to retain all of such rights under this Agreement. Contractor agrees and acknowledges that enforcement by State or any State Entity of any rights under Section 365(n) of the Bankruptcy Code in connection with this Agreement shall not violate the automatic stay of Section 362 of the Bankruptcy Code and waives any right to object on such basis. Upon rejection of this Agreement by Contractor or the bankruptcy trustee in a bankruptcy case under the Bankruptcy Code and written request of State or a State Entity to Contractor or the bankruptcy trustee pursuant to Section 365(n) of the Bankruptcy Code, Contractor or such bankruptcy trustee shall: (a) provide State or such State Entity the materials that are the subject of the rights and licenses described in this Section 3.1.4 and any Intellectual Property Rights otherwise required to be provided to State or such State Entity under this Agreement, or any agreement supplementary to this Agreement, held by Contractor or such bankruptcy trustee; and (b) not interfere with the rights of State or such State Entity provided in this Agreement or any other agreement supplementary to this Agreement, to the materials that are the subject of the rights and licenses described in this Section 3.1.4, and any Intellectual Property Rights provided under such agreements, including any

right to obtain the materials that are the subject of the rights and licenses described in this Section 3.1.4 and any such Intellectual Property Rights from another party.

3.2 Delivery and Use of Source Code. No later than thirty calendar days from State of Georgia certification, Contractor shall, at its sole expense, (i) place in escrow with NCC Group, Inc., a Virginia corporation (the "**Escrow Agent**"), pursuant to the NCC Group Sourceone Escrow Agreement (Agreement# 46286) by and between Escrow Agent and Contractor dated November 4, 2010 (the "**Escrow Agreement**"), a copy of the Source Code incorporated within the Solution provided to the State Entities under this Agreement and (ii) cause the State to be enrolled as a "Licensee" under the Escrow Agreement. Delivery of such Contractor Licensed Programs under this Agreement will be deemed to include and require delivery of a copy of the Source Code to the Escrow Agent under the Escrow Agreement, together with any updates thereto. State shall be entitled to receive a copy of such Source Code and to use such Source Code to support and maintain the State Entities' authorized use of the Contractor Licensed Programs, upon the occurrence of a "Release Event" set forth in the Escrow Agreement. If Contractor makes any update to any escrowed Contractor Licensed Program, Contractor shall furnish the Escrow Agent with a corrected or revised copy of the Source Code for such Contractor Licensed Program within the timeframe required by Section 1.2 of the Escrow Agreement.

3.3 Third Party Source Code. Contractor shall identify to State in writing prior to the Effective Date and from time to time thereafter as often as required, any source code for Third Party Licensed Programs that Contractor is not authorized to deliver as part of the Source Code hereunder and for all such source code.

4. Services.

4.1 Configuration Services.

4.1.1 State Solution and Functional Requirements. Contractor acknowledges that State has relied, and will rely on, Contractor's experience and expertise in installing, implementing, and servicing the Solution purchased under this Agreement. The Solution will, when installed and implemented, meet State's technology and business requirements including all Functional Requirements. For purposes of this Agreement "**Functional Requirements**" means the technical requirements of State including, where applicable: (a) an identification of all software applications to be run on such Solution (including Licensed Programs provided by Contractor under this Agreement) (collectively, the "**Designated Licensed Programs**"); (b) any performance requirements of the Solution, as applicable (the "**Performance Requirements**"); (c) the anticipated number of users of the Solution and/or Designated Licensed Programs; and (d) details relating to any State systems with which the Solution and Designated Licensed Programs are to interface. Any Functional Requirements described in the Installation Plan, Solution Order, or Services Order shall be incorporated herein.

4.1.2 Contractor System Proposal. If State provides Contractor with Functional Requirements, Contractor shall, at no additional cost to State, analyze such Functional Requirements to determine the minimal amount and type of Solution that Contractor believes State needs to purchase in order to meet the Functional Requirements. Within ten (10) business days of its receipt of the Functional Requirements, Contractor shall deliver to State a written proposal (each a "**Contractor System Proposal**") which shall thereupon become part of the Guaranteed Functionality and be attached to the applicable Solution Order. The Contractor System Proposal shall detail at a minimum (as applicable): (a) the Solution components required to meet the applicable Functional Requirements; (b) the minimal operating system, network, and third-party software necessary to run the Designated Licensed Programs in conformity with the Functional Requirements; and (c) the estimated cost for such Solution determined in accordance with this Agreement. Nothing contained in the Contractor System Proposal shall obligate State to purchase any Solution or portion thereof.

4.1.3 Attachments to Solution. Subject to the other terms of this Section, in the event State provides Contractor with Functional Requirements for a certain Solution (and obtains confirmation of approval thereof as required below), State shall be entitled to install any attachment, feature, or device to, or install any Licensed Programs, on such Solution without affecting Contractor's representations and

warranties hereunder, if within a reasonable period of time not to exceed thirty (30) business days after receipt from State of notice of its intent to do so (such notice to be addressed to the Contractor Relationship Manager and delivered via return receipt mail), Contractor provides written notice to State either confirming compatibility with the Solution of the such items or stating reasonable grounds upon which it concludes such attachment, feature, device, modification, change, enhancement, upgrade, or addition will adversely affect its obligations, including any warranty or representation hereunder. Contractor shall use reasonable efforts to respond to any such request. Any request for such confirmation from State as provided under this Section that is not responded to by Contractor shall be deemed an acceptance by Contractor of the compatibility of such items with the Solution. If after receipt of the Contractor notice advising State of Contractor's conclusion that such attachments, features, or devices will adversely affect its obligations State employs such attachment, feature, device, modification, change, enhancement, upgrade, or addition, Contractor shall not be liable for those representations and warranties that it notified State it reasonably concluded would be adversely affected as identified in the detailed notice.

4.2 Extended Warranty. Contractor shall provide from the Effective Date until December 31, 2021 and thereafter for so long as requested by each State Entity, a "total care solution" for the Solution, which, in addition to basic commitments contained in this Agreement, will include service guarantees sufficient to keep the Solution in good operating order in accordance with the Mandatory Requirements at all times (the "Extended Warranty"). The Extended Warranty will include all Maintenance Services, telephone and online support, installation assistance, troubleshooting, "break-and-fix," replacement or repair of Equipment and components. Contractor will, at its own expense, upon receipt of written notice from a State Entity of an Extended Warranty claim make all adjustments and modifications necessary to cure any defect or nonconformity affecting the Solution such that it is fully functional in conformity with the specifications and requirement set forth herein. Contractor shall immediately commence correction of all Extended Warranty claims made pursuant to this Section 4.2. For the avoidance of doubt, the parties acknowledge and agree that no fees, charge, or other costs associated with maintenance, repair, modification, adjustment, replacement, or other remediation of the Solution will be owed by any State Entity in connection with the Extended Warranty. The Extended Warranty shall be "all inclusive." If the parties agree that State or any of its personnel shall perform any services relating to an Extended Warranty claim on behalf of Contractor, State shall receive a credit against the next Milestone Payment to the extent of the services so performed by State. Notwithstanding the administration of any services by a State Entity on behalf of Contractor in connection with the maintenance or support of the Solution, Contractor shall at all times be responsible the integrity and quality of all Services and the Solution. Without limiting the foregoing, the following conditions apply to the Extended Warranty:

4.2.1 State Entity shall bear the shipping costs to return the malfunctioning item of Hardware to Contractor, and Contractor shall bear the costs for ground shipping the repaired or replaced item of hardware to State Entity. Shipping costs are based on ground service rates. If faster shipping service is required, the shipping cost shall be at the State Entity's expense.

4.2.2 Repairs will be conducted and parts replaced at the Contractor repair depot, followed by an inspection.

4.2.3 The following services are among those not covered by this Warranty, but will be made available to the State Entities at Contractor's time and material rates specified on the Fee Schedule:

- (a) Replacement of the following consumable items required for operation of the Equipment: batteries, paper rolls, ribbons, seals, smart cards, and removable memory devices and disks;
- (b) Replacement of Equipment that has been irreparably damaged by abuse by acts of the State or its employees;
- (c) Replacement of Equipment that is lost due to theft;
- (d) Repair or replacement of hardware damaged by of accident, disaster, theft, vandalism, neglect, or abuse;

(e) Repair or replacement of hardware Equipment that has modified by any Person other than those expressly authorized in writing by Contractor; and

(f) Repair or replacement of Equipment from which the serial numbers have been removed.

4.3 Training Services. Contractor shall provide training services ("**Training Services**"), for the fees set forth in the Solution Order, on such dates and locations mutually agreed upon, and shall make available any additional training requested by State which will be for the fees set forth in an additional Services Order Attachment (defined below). In addition and at no cost to State, upon request by State, Contractor shall (a) prior to the date of the Presidential Preference Primary provide (March 24, 2020) up to ten (10) business days (consecutive but for intervening weekend) of training to up to four (4) State designated personnel covering basic level 1 support issues relating to the maintenance of such initial Solution, and (b) up to three (3) business days (consecutive) of training for to up to four (4) State designated personnel on similar issues during each subsequent period. All such training shall occur at the Contractor designated Contractor location within Georgia, and State shall be responsible for all travel, living and other out-of-pocket expenses incurred by such State designated personnel to attend such training. State shall have the right, at its expense, to copy and distribute any and all training materials within State and its other State Entities, and to distribute such materials to train its personnel in the use of the Solution without additional charge by Contractor, provided all proprietary notices of Contractor are duplicated and no modifications to such materials are made without Contractor's prior written consent. Contractor represents that the Training Services described in the Training Plan attached to the Solution Order as Attachment 6 are designed to enable State personnel to productively use and operate the Solution. All Training Services shall be conducted by qualified instructors.

4.4 Other Services. In the event State wishes Contractor to provide software development or software customization, and/or consulting services, such Services shall be provided pursuant to written Services Orders detailing the Services to be performed. Each such Services Order shall have attached to and incorporated into it all delivery, Milestone Schedules, Specifications, Performance Levels (or other Service Level Agreements), disaster recovery plans or other mutually agreed project requirements or documents related to the Services to be provided (each a "**Services Order Attachment**"). All Services Orders and Services Order Attachments shall be mutually agreed by the parties and executed by their authorized representatives but shall take substantially the form contained in Exhibit C to this Agreement. All Services Orders require a validly issued State purchase order. Notwithstanding anything contained in this Agreement to the contrary, all Services ordered by a State Entity, and provided by Contractor, pursuant to a Services Order shall be included with the annual License Fee set forth on the Fee Schedule payable by the State Entities, except where such Services are required because of a Major Revision, in which case additional fees may be agreed upon by State and the Contractor in accordance with Section 2.3.2.

5. CHANGE CONTROL.

5.1 No Deviation. Contractor shall not deviate from the terms and conditions of a Solution Order or Services Order by substitution, deletion, or additions to the Solution, Services or other Deliverables without prior written approval or consent to waiver signed by a duly authorized representative of State or the applicable State Entity. Either party may request or recommend changes by following the change control procedures set forth in this Section 5.

5.2 Change Order. Either party may request or recommend changes to the Solution, Services or the scope or nature of Deliverables being developed, by having its Project Manager provide the other party with a written request or recommendation for changes in writing, signed by such requesting party (each a "**Change Request**"). The party receiving the Change Request shall provide a written response to the Change Request, signed by such receiving party, on the same form (a "**Change Response**") in the manner specified below. Each Change Request and associated Change Response (if any) expressly accepted by the non-requesting party as evidenced by its signature on the applicable Change Control Form shall be deemed a "**Change Order**," unless the non-requesting party has proposed changes to the original Change Request from the requesting party that require the non-requesting party's acceptance by execution of the revised Change Request, which, upon execution by the initially requesting party without change, shall be

deemed a "Change Order." Change Requests, Change Responses and all resulting Change Orders shall be in the form attached to this Agreement as Exhibit E (the "Change Control Form"). Any Change Request that is not responded to by the receiving party shall be deemed rejected. Any Change Request not responded to by the non-requesting party as provided below shall be deemed rejected.

5.3 Contractor Requested Change. If the Change Request is submitted by Contractor to State, the Change Request shall, to the extent known at the time of the request, indicate schedule changes and any other items Contractor believes the Change Request is likely to impact (each an "Impact Analysis"). If a complete and final Impact Analysis cannot be specified, or if aspects of the Impact Analysis cannot be determined at the time of the request, Contractor shall so indicate on the applicable Change Control Form, including a detailed explanation of the basis of such inability of Contractor to so determine. State shall indicate its acceptance or rejection of the Change Request and/or provide a counter-proposal to the Impact Analysis stated thereon via a Change Response. In no event shall any Contractor-submitted Change Request include any additional charges or purport to increase any of the fees set forth on the Fee Schedule payable by a State Entity hereunder. A Contractor submitted Change Request shall not become a Change Order unless such Change Request (and its related Impact Analysis) are expressly accepted by State as evidenced by its signature on the applicable Change Control Form.

5.4 State Requested Change. If the Change Request is submitted by State to Contractor, then Contractor shall provide an initial response to the Change Request within three (3) business days of the receipt of the Change Request or such other time specified by State that is reasonable and appropriate to the scope of such requested change. Contractor shall provide in its initial Change Response a detailed Impact Analysis, or a date by which such detailed Impact Analysis will be provided in a later Change Response. If a complete and final Impact Analysis cannot be specified, or if aspects of the Impact Analysis cannot be determined, at the time of the Change Response, Contractor shall so indicate in its Change Response, including a detailed explanation of the basis of such inability of Contractor to so determine. In no event shall any State-submitted Change Response become a Change Order unless such Change Response (and its related Impact Analysis) are expressly accepted by Contractor as evidenced by its signature on the applicable Change Control Form.

5.5 Limits on Discretion. Notwithstanding any contrary term in this Section, Contractor may not decline to accept any Change Request that: (a) State reasonably believes would reduce the cost of performance, provided that an equitable adjustment in compensation is made for the reasonable out-of-pocket costs of any performance or preparation already undertaken for the original, pre-change Solution, Services, or other Deliverables; or (b) increases Contractor's internal cost or magnitude of required performance, provided that the requested changes are reasonable in scope and the parties agree upon a commensurate increase in compensation to the extent otherwise permitted by this Agreement.

5.6 Status of Change Orders. Each Change Order shall become a part of the Solution Order or Services Order to which it relates as if initially entered into as part of that Services Order, and, together with such Solution Order or Services Order, shall be governed by this Agreement. The parties may mutually agree to supersede, modify, or amend these change control procedures in writing under a Solution Order or Services Order, provided they make express reference to this Section or portion thereof being superseded, modified or amended. If there are conflicts between (or ambiguities within) any Solution Order or Services Order and a subsequent Change Order proposing the delivery of specific Solution, Services, or other Deliverables, the Change Order shall control. If there are conflicts between Change Orders, the most recent Change Order shall control.

6. PERSONNEL.

6.1 Relationship Manager. Contractor shall appoint a qualified member of its staff to act as a dedicated manager of Contractor's relationship with State (the "Contractor Relationship Manager"), whose duties shall be to act as primary liaison between Contractor and State for all matters relating to Contractor's performance, and the performance of all Contractor Solution Partners, under this Agreement, who shall have sufficient authority to grant or communicate the granting of all necessary approvals and who shall: (a) have overall managerial responsibility for the responsibilities of Contractor and all Contractor Solution

Partners under this Agreement; (b) have direct access to the key decision makers of Contractor and all Contractor Solution Partners; and (c) be able to call upon the experience, expertise and resources of Contractor and each Contractor Solution Partner as needed to properly, efficiently and timely perform their duties under this Agreement. The Contractor Relationship Manager shall be a resource in addition to any Project Manager or project management established under any Solution Order or Services Order. State may, at its option, designate one or more individuals who shall use reasonable efforts to facilitate Contractor in carrying out an efficient delivery of Services ("**State Relationship Managers**"). Both parties shall notify the other party of a change in the identity of their respective Relationship Managers.

6.2 Contractor Personnel. The individuals who perform Services, whether employees or independent contractors of Contractor (or of a Contractor Solution Partner) are hereinafter referred to as "**Contractor Personnel**" and at all times meet the requirements set forth below. If Services are to be performed outside of the United States all Contractor Personnel shall meet these requirements to the maximum extent applicable, and shall further meet, to the maximum extent applicable, equivalent requirements under local law. The Contractor Personnel assignment requirements are as follows:

(a) Unless specifically agreed otherwise by State in each instance, Contractor shall only assign as Contractor Personnel employees of Contractor and those limited non-employees of Contractor who qualify as "independent contractors" or "temp employees" by meeting the following respective criteria: (i) they are consultants who provide services to Contractor or its entities in the ordinary course of business under independent contractor relationships of a type commonly referred to in the United States as "1099" relationships, or (ii) they are individuals who provide services to Contractor or its entities on a leased employee or so-called staffed- or temp-employee basis pursuant to contracts between Contractor and the third-party staff augmentation companies or staffing companies, and (iii) they are, in all cases, subject, in their individual capacities, to written duties of confidentiality and obligations to protect State's Intellectual Property Rights that are at least as protective of State as those contained in this Agreement;

(b) Prior to assigning any individual to perform the Services in the United States (which may have been completed at the time of hire), Contractor shall perform a background check, such check shall include the (i) United States Department of Motor Vehicles; (ii) credit check; (iii) national criminal check; (iv) government excluded parties list; (v) the United States Department of Health excluded parties list; (vi) a determination that the individual's employment complies with relevant immigration law; and (vii) Contractor shall obtain finger prints for all Contractor Personnel reasonably expected to have access to Confidential Information of any State Entity in connection with such individuals performance of Services hereunder. All information obtained by Contractor pursuant to this Section shall remain in Contractor's possession and Contractor shall not be obligated to disclose such information to State; and

(c) Contractor shall not assign any person to perform Services who (i) refuses to submit to such checks; (ii) has in the last seven (7) years been convicted of a financial-related crime or a felony (excluding motor vehicle-related offenses); (iii) does not meet the requirements under immigration law to be employed. Contractor shall not be responsible for information not disclosed pursuant to the foregoing background check requirements.

6.3 State Review and Acceptance. If any Contractor Personnel performing Services is found to be unacceptable to State for cause, including demonstration that he or she is not qualified to perform the Services assigned, State shall notify Contractor of such fact and Contractor shall immediately remove said Contractor Personnel and, if requested by State, provide a qualified replacement. If any Contractor Personnel is found to be unacceptable to State for any other reason, State shall notify Contractor of such fact in writing, and Contractor shall promptly take reasonable and appropriate action.

6.4 Project Managers. Contractor shall designate a project manager ("**Project Manager**") who shall be principally responsible for owning and ensuring timely delivery of the Solution or provision of the Services, as applicable.

6.5 Continuity. If Contractor reassigns any Contractor Personnel, Contractor shall promptly provide a qualified replacement acceptable to State, and State shall not be charged for any training or transition time

for such replacement. Without limiting the generality of the foregoing, because the progress of a project specified in a Solution Order or Services Order may be dependent on such continuity, certain individual Contractor Personnel may be identified in a Solution Order or Services Order as key personnel ("Key Personnel"). Except as directed by State under Section 6.3 or for the reasons provided in this Section 6.5, Contractor shall not remove or reassign any Key Personnel at any time for any reason during the term of such individual's obligations of performance of Services under the applicable Solution Order or Services Order without State's prior written consent, such consent not to be unreasonably withheld. Contractor shall have the right to re-assign any Key Personnel in case of: (a) death, (b) disability, (c) bona fide termination of employment, (d) changes in Applicable Law, (e) changes in immigration status not caused by the negligence of Contractor or the applicable individual and which could not have otherwise been reasonably foreseen, or (f) upon the occurrence of events having a significant personal impact on the affected Key Personnel (such as death of next of kin). Any re-assignment shall be so permitted only to the limited extent and for such limited duration as required to reasonably accommodate the circumstances of the adversely affected Contractor Personnel.

6.6 Resource Prioritization. If there is any conflict in the resource demands between State and the other State Entities (or among the other State Entities), Contractor shall escalate such conflict to the Contractor Relationship Manager and State Relationship Manager immediately upon becoming aware of its existence, and the respective Relationship Managers shall work with the applicable Project Managers to determine appropriate prioritization and allocation of Contractor Personnel.

6.7 Subcontractors; Ineligible Status. The unique abilities, knowledge, and skills of Contractor and Contractor Personnel constitute a material inducement for State entering into this Agreement. Contractor agrees that it shall not employ any agent or subcontractor in connection with the performance of any Services without the prior written consent of State, which consent may not be unreasonably withheld. If State does consent, Contractor shall provide State with written evidence (acceptable to State) of said agent's or subcontractor's compliance with the confidentiality and intellectual property provisions of this Agreement prior to the disclosure of any State Confidential Information to, or the performance by, any such agent or subcontractor in connection with or pursuant to this Agreement. Contractor certifies that the Contractor and/or any of its subcontractors have not been debarred, suspended, or declared ineligible by any agency of the State of Georgia or as defined in the Federal Acquisition Regulation (FAR) 48 C.F.R. Ch.1 Subpart 9.4. Contractor will immediately notify State if Contractor is debarred by State or placed on the Consolidated List of Debarred, Suspended, and Ineligible Contractors by a federal entity. Contractor's use of any subcontractors does not relieve Contractor of its representations, warranties or obligations under this Agreement. Without limiting the foregoing, Contractor will: (i) be responsible and liable for the acts and omissions of each of its subcontractors (including Contractor Personnel and Contractor Solution Partners) to the same extent as if such acts or omissions were by Contractor or its employees; and (ii) be responsible for all fees and expenses payable to, by or on behalf of each subcontractor in connection with this Agreement, including, if applicable, withholding of income taxes, and the payment and withholding of social security and other payroll taxes, unemployment insurance, workers' compensation insurance payments and disability benefits.

6.8 Site Visits. Upon the giving of at least five (5) business days' notice to Contractor, State Entity personnel shall have the right to visit the offices of Contractor and/or the Contractor Solution Partners in order to observe the performance of any Services at the sole cost of the applicable State Entity. The State Entities shall cooperate with Contractor to ensure that such site visits do not unreasonably interfere with Contractor's normal business operations.

6.9 Timely and Quality Performance. The Contractor Personnel shall perform the Services with promptness and diligence, and in all events by the times specified therefor in the applicable Solution Order or Services Order, if any. At all times during the Term Contractor shall retain sufficient number of Contractor Personnel, with the required skills, to meet the ongoing needs of State and ensure that Contractor achieves the timely implementation of the Solution, including the Guaranteed Functionality and Guaranteed Performance. Contractor shall be responsible for the management of all Contractor Personnel in the performance of Services, the integrity and quality of all Services and Deliverables, and the required periodic reporting of the status of all Services and Deliverables to State. In response to any feedback or

performance assessment provided by State to Contractor Personnel, Contractor shall provide State written acknowledgement within three (3) business days of receipt of the assessment and a comprehensive response including a formal mitigation action plan within ten (10) business days of receipt of the assessment addressing each of the identified areas requiring Contractor improvement.

7. COMPLIANCE.

7.1 State Policies and Directives. Contractor shall ensure that all Contractor Personnel, while at a State Site, will abide by all reasonable policies and directives issued by State, including those relating to its Code of Business Conduct, all on-site rules of behavior, work schedules, security procedures, and other standards and procedures as may be established by State from time to time, provided such policies or directives are published (or otherwise made known) to Contractor prior to such visit and are limited to administrative and security-based issues. Accordingly, Contractor hereby agrees that prior to sending any Contractor Personnel to work at any State facility, Contractor will provide such Contractor Personnel with a copy of all written State policies and procedures provided by State to Contractor and will have Contractor Personnel review and acknowledge same. In addition, Contractor will cause all Contractor Personnel to comply, when at a State Site, with such standard safety policies applicable to such site and such additional policies as State may, from time to time, communicate to Contractor or Contractor Personnel.

7.2 Cyber Security Audits and Reporting.

7.2.1 Contractor has an established information security program containing appropriate administrative, technical and physical measures to prevent data (including Regulated Information (as defined in Section 11.5 below) that Contractor may have access to or be processed by the Solution) against accidental, unauthorized, or unlawful loss, destruction, alteration, disclosure or access consistent with applicable laws. Contractor, on at least an annual basis, shall, at Contractor's expense, participate in a risk assessment relating to Contractor's controls that ensure data security and reduce cybersecurity threats from being realized conducted by an independent third-party agreed upon by State. During the Term Contractor will promptly provide to State a summary of each such assessment that is performed by or on behalf of Contractor, which summary may be redacted to exclude information unrelated to the Solution or Services provided under this Agreement. More specifically, Contractor or its auditor will provide to State at least one (1) hard copy and one (1) electronic copy of the summary from each such assessment at no charge. Contractor, at its own expense, will undertake such actions, and implement such changes, as reasonably necessary to remedy any material deficiencies, concerns or recommendations identified through any audits, examinations, or tests described in this Section 7.2.1 and ensure Contractor's continued compliance with Contractor's obligations as relate data security under this Agreement.

7.2.2 Contractor further agrees that it shall:

(a) Provide the State Entity with the name and contact information for the Contractor's primary information security contact.

(b) Notify the State Entity's primary security contact of an actual or security breach or the suspicion of the occurrence of a security breach (hereinafter a "**Breach Incident**") as soon as practical but no later than forty-eight hours after Contractor becomes aware of a Breach Incident by contacting the primary business and security contact at the State Entity by both telephone and email as agreed upon.

(c) Upon the State Entity's written request and no less than 10 business days following such written request, Contractor shall permit State Entity's information security office to conduct or oversee an audit of the Contractor's facilities and/or practices to confirm compliance with this Agreement as well as any applicable laws. Contractor is not required to permit the State Entity to conduct or oversee more than one audit per calendar year unless the process, technology, or services change prior to the next audit or there has been a Breach Incident. All costs associated with such audits shall be the responsibility of the State Entity.

(d) At any time during the term of this Agreement at the State Entity's written request, or upon termination of the expiration of this Agreement for any reason, Contractor shall instruct all authorized persons to promptly and securely return or destroy any and all State Entity data, whether in written, electronic, or other form of media.

7.3 Applicable Law – Contractor. Contractor shall obey and abide by all Applicable Laws, regulations, ordinances and other rules of the United States of America, and any other jurisdiction where Services are, or may likely be, performed in connection with this Agreement (including respective states, territories or subdivisions thereof or any other duly constituted public authority in any such jurisdiction). Without limiting the generality of the foregoing:

7.3.1 Contractor will ensure that no labor will be used in the performance of this Agreement that violates the child labor laws of any country in which State or any State Entity is located or any country in which Contractor is located or performs Services hereunder. If State believes that Contractor is using such labor, then State may immediately terminate this Agreement in which event State shall have no liability whatsoever to pay compensation to Contractor, including for Services already performed.

7.3.2 Contractor represents and warrants that: (i) Contractor, Contractor Affiliates, and any and all of their respective parents, subsidiaries, officers, directors, employees (including all Contractor Personnel), and all of their agents and business partners (collectively, "Contractor Parties") are in compliance with, in good standing under, and have not violated, any United States laws or the laws of any other country or countries relating to the transfer of technology, including the Export Administration Regulations, the International Traffic in Arms Regulations and the regulations administered by the Office of Foreign Assets Control of the United States Department of the Treasury or other similar laws or any foreign country (collectively, the "Transfer Control Laws"); (ii) Contractor Parties are not, and never have been, named as a "debarred" party, "denied person or entity", "embargoed entity" or otherwise sanctioned under, or prohibited from engaging in activities subject to, the Transfer Control Laws; and (iii) Contractor will immediately notify State in the event that any of the Contractor Parties are named as a "debarred" party, "denied person or entity," or "embargoed entity," or otherwise sanctioned under, or prohibited from engaging in activities subject to, the Transfer Control Laws; and (iv) Contractor Parties will comply with all applicable Transfer Control Laws.

7.3.3 Contractor acknowledges and understands that improper use of material non-public information may be a violation of the law, including the laws concerning insider trading, and may subject it and its employees to prosecution, civil liability, fines and criminal penalties, and, where applicable, may also be grounds for termination of this Agreement.

7.3.4 The Contractor Parties shall comply with all applicable federal, state, and local laws, rules, ordinances, regulations and orders now or hereafter in effect when performing under this Agreement, including without limitation, all laws applicable to the prevention of discrimination in employment and the use of targeted small businesses as subcontractors or contractors.

7.3.5 Certain equipment, software, and technical data which may be provided hereunder may be subject to export and re-export controls under the U.S. Export Administration Regulations and/or similar regulations of the United States or any other country. Contractor shall be responsible for complying with all export and re-export laws and regulations, including: (i) local license or permit requirements, (ii) export, import, and customs laws and regulations, which may apply to certain equipment, software, and technical data provided hereunder; and (iii) all applicable foreign corrupt practices acts.

7.3.6 The Contractor Parties shall comply with all federal, state, and local laws regarding business permits and licenses that may be required to carry out the work performed under this Agreement. The Contractor Parties shall also comply with all policies and standards of the State Entities in effect during the performance of this Agreement, including but not limited to the State Entity's policies and standards relating to personnel conduct, security, safety, confidentiality, and ethics. Further, the provisions of O.C.G.A. Section 45-10-20 et seq. have not and must not be violated under the terms of this Agreement.

7.3.7 Contractor shall obtain and maintain, and shall cause its subcontractors to obtain and maintain, all approvals, permissions, permits, licenses, and other documentation required to comply with all Applicable Laws, rules, or regulations. Contractor certifies that Contractor is not currently engaged in, and agrees for the duration of this Agreement not to engage in, a boycott of Israel, as defined in O.C.G.A. § 50-5-85. Contractor agrees that any failure by Contractor or Contractor's employees to comply with any of the obligations of this section may be treated by the State Entity as a material breach of this Agreement by the Contractor.

7.3.8 Contractor hereby certifies as follows:

(a) Contractor will not engage in the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana during the performance of this Agreement.

(b) If Contractor has more than one employee, including Contractor, Contractor shall provide for such employee(s) a drug-free workplace, in accordance with the Georgia Drug-free Workplace Act as provided in O.C.G.A. Section 50-24-1 et seq. throughout the duration of this Agreement.

(c) Contractor will secure from any subcontractor hired to work on any job assigned under this Agreement the following written certification: "As part of the subcontracting agreement with (Contractor's Name), (Subcontractor's Name) certifies to the contractor that a drug-free workplace will be provided for the subcontractor's employees during the performance of this Agreement pursuant to paragraph 7 of subsection (b) of Code Section 50-24-3."

7.3.9 Contractor may be suspended, terminated, or debarred if it is determined that any of Contractor's certifications in Section 7.3.8 is false or Contractor has violated any such certification by failure to carry out the requirements of O.C.G.A. Section 50-24-3(b).

7.4 Permits and Licenses. Contractor acknowledges and agrees that it is solely responsible for procuring and maintaining all necessary permits and licenses required in connection with Contractor's performance, and the performance of all Contractor Solution Partners, under this Agreement, including obtaining all necessary shipping and/or delivery permits and processing and procuring all necessary visas and passport documents for all Contractor Personnel in advance of their assignment in connection with Services. Contractor will obtain, at Contractor's sole cost and expense, all such permits, licenses and visas in a timely manner to avoid any unnecessary delay.

8. PERFORMANCE STANDARDS, MONITORING AND MEASUREMENT.

8.1 Performance Levels. Contractor shall provide the Solution and perform the Services with promptness and diligence, and in all events by the times specified therefor in the applicable project documentation, Solutions Order, or Services Order as applicable. Contractor shall be responsible for the management of all Contractor Personnel in the performance of Services, the integrity and quality of all Services and all applications and Deliverables, and the required periodic reporting of the status of all Services and such applications and Deliverables to State. In fulfilling its obligations under this Agreement, Contractor shall perform, and shall cause each Contractor Solution Partner to perform, all Services and all Deliverables to perform, in accordance with the response, resolution, and other support standards and timelines and such other systems availability and processing requirements as are set forth in the applicable Services Order (the "**Performance Levels**"). If State management, including the State Relationship Manager or Project Manager, provides feedback or performance assessments that identify areas requiring Contractor improvements, Contractor shall provide State written acknowledgement within three (3) business days of receipt of the assessment and a comprehensive response, including a formal mitigation action plan, within ten (10) business days of receipt of the assessment addressing each of the identified areas requiring Contractor improvement.

8.2 Non-Conformance.

8.2.1 Generally. If Contractor or any Contractor Solution Partner fails to meet any Performance Level or fails to perform its other obligations hereunder, Contractor shall immediately: (a) investigate and report to State on the causes of the failure; (b) prepare an action plan for State's approval to correct the failure; (c) advise State, as and to the extent requested by State, of the status of remedial efforts being undertaken with respect to such failure; (d) correct the failure and begin meeting the Performance Levels; and (e) take appropriate preventive measures so that the failure does not recur. In addition, failures to meet a Performance Level shall entitle State to receive liquidated damages and/or credits (as applicable) from Contractor, as provided in the applicable Services Order.

8.2.2 Reserved.

8.3 Measurement Tools. Contractor shall utilize, and shall cause the Contractor Solution Partners to utilize, the necessary measurement and monitoring tools and procedures required to measure and report its performance against all Performance Levels. Such measurement and monitoring shall permit reporting at a level of detail sufficient to verify compliance with the Performance Levels. Contractor shall provide State with information and access to such tools and procedures, upon request, for purposes of verification. State also shall monitor and measure certain Performance Levels, and any discrepancy between Contractor and State measurements of the Performance Levels shall be resolved by reference to State's measurement and monitoring tools and procedures.

8.4 Proactive Monitoring. Contractor acknowledges and agrees that the performance of Services in accordance with this Agreement is critical to State's business and that State requires metrics to monitor such performance. Accordingly, at no cost to State, Contractor shall, and, if requested by State shall cause each Contractor Solution Partner to: (a) provide to State, on a quarterly basis, data (or metrics) regarding its progress in improving the quality and productivity of Contractor Personnel providing services pursuant to or in connection with this Agreement, including data on the number of Contractor Personnel, average experience, and turnover (on a project basis); (b) provide to State, on a quarterly basis, data on each project covering such matters as productivity, quality and timeliness, new development productivity measures (function points per person/day, error rates per function point, etc.) and maintenance project measures (requests serviced weekly etc.); and (c) provide to State a log reflecting State open issues that is to be updated on a monthly basis. In addition to the periodic delivery described above, Contractor agrees to provide State with the foregoing information within fifteen (15) days of a request made by State for the same.

8.5 Coding Standards. If Contractor or a Contractor Solution Partner will be performing development, programming or other coding services under a Services Order and the Deliverables thereunder will be owned exclusively by State (pursuant to Section 12 below), Contractor or the applicable Contractor Solution Partner shall, with respect to such Services Order, be responsible for such specific coding and naming standards and conventions as may be provided by State in connection with certain of its and/or its third-party licensors' requirements, as well as such quality performance and productivity provisions and documentation requirements, if any, set forth in the applicable Services Order. Contractor shall, in addition, be responsible for imposing the applicable quality assurance requirements on Contractor Personnel. State shall have the right to conduct quality audits and to perform or witness inspections or tests of the Deliverables furnished hereunder at Contractor's facility, at sole cost of State, at any time during development and prior to delivery. Notwithstanding anything contained in this Agreement to the contrary, State for itself, and on behalf of the other State Entities, acknowledges and agrees that the Solution shall not constitute "works made for hire", and shall remain the exclusive property of Contractor.

8.6 Quality Assurance. State may, at its option, employ consultants, including quality assurance consultants, for periodic review of any work or project, including evaluation of Change Orders and monitoring of compliance with Service Level Agreements and Performance Levels. References to State in this Agreement shall include such consultant to the extent State so indicates for that purpose. If so requested by State, State shall have the right to receive and review quality assurance reports produced by Contractor. Contractor shall accommodate reasonable State requests to expand or modify Contractor's quality assurance procedures for Projects in progress.

8.7 **Material Defects.** Contractor shall give State prompt notice if Contractor becomes aware of a material defect in any Deliverables or the performance of any Services or any issue that may affect Contractor's ability to implement the Solution, including all Guaranteed Functionality and Guaranteed Performance, in accordance with the timeline required by this Agreement.

9. **DELIVERY AND ACCEPTANCE.**

Each delivery and implementation of the Solution and Services or any additional applications at a State Site shall be subject to acceptance by State in accordance with acceptance testing procedures, as provided in the Solutions Order. An "Acceptance Testing Plan" for the Solution and Services shall be prepared by Contractor and submitted to State prior to execution of this Agreement, which agreement, as approved by State shall be incorporated into this Agreement. The Acceptance Testing Plan shall be based on full implementation of the Solution and Services and shall include testing procedures sufficient to demonstrate that (a) all functionality has been provided and performs in the applicable State Entity's environment, in all material respects, in accordance with the Guaranteed Functionality; (b) the applications and deliverables meet the warranty requirements specified in this Agreement and the applicable Solution Order; (c) the applications and Deliverables will perform at acceptable levels required to support State's implementation of the SVS and the operation of general and primary elections using such SVS; and (d) the applications and Deliverables will successfully complete an "election voting and processing" simulation. Testing procedures will include testing before, at, and after "go-live" as appropriate before the Solution "goes-live", but the testing will continue after "go-live" as appropriate to verify that the applications and services meet applicable requirements in a full production mode. State representatives will have the right to be present during the Acceptance Test and review all test results. When the applications and Deliverables meet the requirements of the Acceptance Test, State will provide a written sign-off that Acceptance has occurred. If the applications and Deliverables fail to meet all material requirements of the Acceptance Test, Contractor will, at its sole expense, correct the deficiencies and the Acceptance Test will then be repeated. Acceptance will not relieve Contractor of responsibility for its warranties, support and maintenance obligations, or achieving the Performance Levels.

10. **CHARGES, PAYMENT, AND TAXES.**

10.1 **Payments.** As further provided in Contractor's fee proposal delivered by Contractor, accepted by State prior to execution of this Agreement, and attached hereto as Exhibit G (the "Fee Schedule"), and subject to the other terms and conditions of this Agreement, in consideration of Contractor's agreement to provide the Solution to State, deliver necessary documentation, train State Personnel, and render related services in accordance with this Agreement, Contractor shall be entitled to be paid as follows (each a "Milestone Payment" unless otherwise noted):

- 10.1.1 \$44,967,752.40 on the Effective Date, inclusive of initial implementation/training and initial Equipment costs.
- 10.1.2 \$1,500,000.00 for training and implementation upon Certification of the November 2019 Election.
- 10.1.3 \$4,386,020.40 for remaining costs for training and implementation upon Certification of the March 2020 Presidential Preference Primary Election.
- 10.1.4 \$1,500,000.00 for final training and implementation and hold back upon Certification of the November 2020 Election.
- 10.1.5 \$834,673.35 upon Final Acceptance of election management system hardware and software to the State.
- 10.1.6 \$816,768.00 upon Final Acceptance of ImageCast Precinct scanners (without ballot box) and ImageCast Central scanners hardware and software for absentee/mail ballot voting.

10.1.7 The following items will be invoiced on a monthly basis upon unit Final Acceptance by the State:

- (a) Electronic Pollbook hardware and software at a \$708.93/unit for a total cost of \$5,671,440.00.
- (b) ImageCast Precinct scanners hardware and software at \$2,330.36/unit for a total cost of \$8,156,260.00.
- (c) ImageCast X BMD hardware and software at the remaining unit cost* of \$753.53 for a total cost of \$22,102,676.50.

* Remaining Cost reflects an overall reduction resulting from the initial milestone payment equaling \$44,967,752.40 for initial implementation and ImageCast X BMD costs.

10.1.8 Equipment Charges. The price for the Equipment ordered by a State Entity, as contemplated by the Fee Schedule, shall be set out in each applicable Solution Order (the "Equipment Charges"). Contractor shall deliver an invoice for the relevant Equipment Charges to the applicable State Entity in accordance with the following: (a) fifty percent (50%) of the Equipment Charges following State's completion of initial Acceptance Testing and (b) the remaining fifty percent (50%) of the Equipment charged upon the applicable State Entity's confirmation that testing of the same has been satisfactorily completed at the State Site at which such Solution is to be implemented and administered as designated by the applicable State Entity. Notwithstanding anything contained herein to the contrary the parties acknowledge and agree (i) that purchases of new models of Equipment released by Contractor shall be made available to the State Entities at the same price as the Equipment purchased as part of the Solution Order dated as of even date herewith, provided, if the State Entities shall not be obligated to upgrade to such new models and if any State Entities do not elect to purchase such new models, Contractor shall continue to support the version of the Equipment then in use by the State Entities, including ensuring that such Equipment is supported by the Software.

10.1.9 T&M Rates. Except as otherwise set forth in the Fee Schedule, this Agreement does not contemplate, and Contractor shall not be entitled to, payment for any of its work, overhead, or expenses on a time and materials basis.

10.2 Events Affecting Critical Milestones - Liquidated Damages. By entering into this Agreement, Contractor acknowledges and agrees that in the event that State determines in good faith that Contractor has not meet a Critical Milestone by the applicable Milestone Deadline, the State will suffer actual damages that will be impractical or extremely difficult to determine and the State shall be entitled to recover agreed upon liquidated damages in an amount equal to \$1,000 for each calendar day after the applicable Milestone Deadline until the Critical Milestone in question has been satisfactorily completed by Contractor. Contractor further acknowledges and agrees that the amounts to which State may become entitled under this Section 10.1 are not penalties but a fair and reasonable estimate of the anticipated harm that may be caused to the State Entities by delays that result in Contractor failing to meet the Milestone Deadlines for Critical Milestones provided that such liquidated damages be deemed to be constitute State's sole remedy, exclusive or otherwise, for any damages caused by such a failure and shall be in addition to any other monetary and non-monetary remedies available to State under this Agreement, at law or in equity. Notwithstanding anything contained in this Agreement to the contrary, in the event that the State becomes entitled to any amount under this Section 10.1, State may, in its sole discretion, set off the sum owed it against any sum owed to Contractor under this Agreement or any other contract between the State and Contractor.

10.3 Invoices. Contractor shall submit invoices to the applicable State Entity (a) thirty (30) days prior to the anticipated completion of the applicable Installation Event to which a Milestone Payment relates; and (b) with respect to Equipment Charges, in accordance with Section 10.1.8. The applicable State Entity shall pay all undisputed correct invoices, which are timely submitted to it, within thirty (30) days of receipt.

10.4 Disputed Charges. In the event State reasonably believes that any invoice submitted by Contractor contains any discrepancies or errors, State shall notify Contractor of such discrepancy(ies) or error(s). The parties agree to cooperate in good faith to resolve any dispute in a timely manner. Upon receipt of State's notification of dispute, Contractor will investigate such dispute and will either (a) correct such invoice if a correction is so required and provide a corrected invoice or other such notice in writing, or (b) if no correction is required, send State written notice that Contractor has investigated such dispute and that Contractor considers the amounts due and payable and no longer in dispute. State shall not be required to make payment on any disputed portion of an invoice until such time as the dispute has been finally resolved by the parties. For the avoidance of doubt, a dispute regarding an invoice and State withholding payment of disputed charges as permitted under this Agreement will not permit Contractor to suspend or cease performance of the Services and Contractor shall continue to provide such Services.

10.5 Currency; Settlement Method. State shall settle payments with Contractor by wire transfer or such other payment method as mutually agreed by the parties.

10.6 State Status as Most Favored Customer. During the Term, Contractor shall offer to State and the other State Entities the Solution and any other Services which Contractor offers on a general basis to its other customers, at prices at least as favorable as Contractor offers or provides to any Person that orders similar products and quantities as ordered by State pursuant to Solution Order No. 1. In comparing the prices offered by Contractor to other customers with the prices offered to State under this Agreement the fees paid by State hereunder for the applicable Solution shall be reduced by an appropriate amount to compensate for any installation, training, migration and other services provided by Contractor hereunder at no charge and to account for any credits provided by Contractor to State hereunder. The Contractor shall give prompt written notice to the State of each such instance in which more favorable fees as described above are extended to another State. On each anniversary of the Effective Date and at such other time as the State may request (based on the State's reasonable belief that the Contractor has an obligation under this Section), the Contractor shall deliver to the State a certificate duly executed by an appropriate executive of the Contractor, certifying that, as of the date of such certificate, and at all times since the date of the last certification pursuant to this Section (or since the Effective Date if there has been no prior certification), stating that the Contractor is and has been in compliance with this Section. If the Parties are unable to agree as to the Contractor's compliance with the requirements of this Section or, as to the appropriate means to effectuate this Section, then such issue shall be determined pursuant to Section 17.5.

10.7 No Other Charges; Expenses. Contractor acknowledges and agrees that the charges and fees described in this Section 10 shall be "all-inclusive" and represent the total cost for the Solution including all costs associated with all goods, software, and services to be provided Contractor pursuant to this Agreement, including (i) the SVS components described on each Solution Order, (ii) all Equipment described in the applicable Solution Order, (iii) the Training Services described in such Solution Order, and (iv) the Extended Warranty and all maintenance, support, and remedial action thereunder required to ensure the Solution and all components thereof are available to the ordering State Entity and function in accordance with the requirements of this Agreement. In no event shall State be liable for any amounts not described in this Section 10 or any other charges, fees, expenses, or costs incurred by Contractor, which Contractor failed to consider in its eRFP Response. Accordingly, no such expenses of any Contractor Party will be separately reimbursable by any State Entity.

10.8 Taxes.

10.8.1 State is exempt from Federal Excise Taxes, and no payment will be made for any taxes levied on Contractor's employee's wages. State is exempt from state and local sales and use taxes on the Services. Tax exemption certificates will be furnished upon request. Contractor or an authorized subcontractor has provided State with a sworn verification regarding the filing of unemployment taxes or persons assigned by Contractor to perform Services required in this Agreement, which verification is incorporated herein by reference.

10.8.2 By executing this Agreement the Contractor certifies it is either (a) registered with State Department of Revenue and collects and remits State sales and use taxes as required by Georgia law,

including Chapter 8 of Title 48 of the O.C.G.A. or (b) not a "retailer" as defined in O.C.G.A. Section 48-8-2. The Contractor also acknowledges that State may declare this Agreement void if the above certification is false. The Contractor also understands that fraudulent certification may result in State or its representative filing for damages for breach of contract.

10.9 Books and Records.

10.9.1 GAAP Standards; Record Retention. Contractor shall maintain books and records in accordance with Generally Accepted Accounting Principles to substantiate Contractor's prices and other charges billed to State under this Agreement and each Solution Order and Services Order. Contractor will maintain such books and records for a period of at least five (5) years following the date of final payment or completion of any required audit, whichever is later. Records to be maintained include both financial records and service records.

10.9.2 Information Regarding Billing Questions. Contractor shall answer billing questions and provide State with such documentation as State may request pertaining to billing. Once per year and at the sole cost of State, Contractor shall provide State and State's representatives with reasonable access to such books and records for purposes of auditing the fees under this Agreement and/or any Schedule or Services Order.

10.10 Audit. The Contractor shall permit the Auditor of State of Georgia or any authorized representative of State, and where federal funds are involved, the Comptroller General of the United States, or any other authorized representative of the United States government, to audit Contractor to achieve one or more of the following additional objectives: (a) verify the security and integrity of State's and each other State Entity's data and examine the systems that process, store, support, and transmit that data or (b) examine Contractor's performance of, and conformance to the terms of, this Agreement, including, to the extent applicable to the applications and services provided by Contractor and to the charges therefor, performing audits of (i) Contractor's practices and procedures, including its conformance with State policies with which it is obligated to comply under this Agreement and otherwise as reasonably necessary to enable State to confirm that Contractor is meeting applicable regulatory and other legal requirements for which it is obligated to comply under this Agreement; (ii) supporting information and calculations regarding compliance with Performance Levels, security standards for which Contractor is responsible hereunder or other required standards or levels of performance; and (iii) Contractor's disaster recovery and back-up procedures. State agrees to the following conditions in connection with such audits: (i) State will not unreasonably interfere with Contractor's normal business operations, (ii) Contractor is not entitled to review or see and other Confidential Information of other Contractor States except in an anonymized or redacted format, (iii) all information disclosed during such site visit shall be considered Contractor's Confidential Information (unless the information Contractor possesses is already Confidential Information of State or State Data), and (iv) State will comply with Contractor's reasonable security policies and procedures delivered in writing to State in advance of the applicable audit. If as a result of any such audit State determines that Contractor has overcharged State, State will notify Contractor of the amount of such overcharge and provide Contractor with a report setting forth the determination of such overcharge. Upon such notice, Contractor shall promptly pay to State the amount of such overcharge, together with interest thereon at the Interest Rate calculated from the date of such overcharge until the date Contractor reimburses State. In addition, if such audit reveals an overcharge to State in any fee, cost, or charge billed by Contractor, Contractor shall reimburse State for the actual costs of such audit. In the case of a performance-related audit, Contractor and State shall meet to review each audit report promptly after the issuance thereof and to mutually agree upon the appropriate manner, if any, in which to respond to the changes suggested by the audit report. State and Contractor agree to develop operating procedures for the sharing of audit and regulatory findings and reports related to Contractor's operating practices and procedures produced by auditors or regulators of either party. Evidence of criminal conduct uncovered by State during an audit will be turned over to the proper authorities.

10.11 Delay of Payment Due to Contractor's Failure. If the State Entity in good faith determines that the Contractor has failed to perform or deliver any component of the Solution for which the State Entity is charged as required by the Agreement, the Contractor shall not be entitled to the compensation under this

Agreement corresponding to such components until such components are delivered and/or conform to the requirements of this Agreement. To the extent that the Contractor's failure to perform or deliver in a timely manner causes the State Entity to incur costs, the State Entity may deduct the amount of such incurred costs from any amounts payable to Contractor. State's right to deduct such incurred costs shall not in any way affect State's right to terminate this Agreement or any Solution Order or Services Order.

10.12 Set-Off Against Sums Owed by the Contractor. In the event that the Contractor owes the State Entity and/or the State any sum under the terms of this Agreement, pursuant to any judgment, or pursuant to any law, the State Entity and/or the State may set off the sum owed to the State Entity and/or the State against any sum owed by the State Entity and/or the State to the Contractor in the State Entity's sole discretion.

11. CONFIDENTIALITY, PRIVACY, AND DATA SECURITY.

11.1 Disclosure of Confidential Information. Contractor and State acknowledge that, in the course of performance under this Agreement, one party (the "**Disclosing Party**") may intentionally or inadvertently disclose, deliver, or permit access by the other party (the "**Receiving Party**") to information, data, or materials which are, to the Disclosing Party, secret, proprietary, and/or confidential, including as may be so designated by statute, regulation, or common law, including, among others, by the form of the Uniform Trade Secrets Act adopted under Applicable Law (if any) and various applicable privacy laws. All of the foregoing information, data, and materials are referred to collectively in this Agreement as the "**Confidential Information**" as that term is further defined and described in Section 11.2.

11.2 Confidential Information. Without in any way limiting the generality of the definition of Confidential Information contained in Section 11.1, the term Confidential Information shall also expressly include all data, information, materials, and subject matter, works of authorship, methods, processes, techniques, systems, and know-how containing, recording, expressing, or embodying the Disclosing Party's (a) products, both existing and under development during the Term, and all related documentation algorithms, source code, object code, workflows, models, formulae, structures, schematics, designs, drawings, specifications, and flow charts containing, comprised by or embodied in such products and (b) current or prospective businesses, business plans, states, finances, contracts, contractual arrangements, employees, contractors, partners, investors and suppliers. All of the foregoing shall be Confidential Information hereunder irrespective of its field of use and whether it is (i) owned by the Disclosing Party, leased or licensed from third parties or held for the benefit of or in connection with its clients, states, business partners, or investors; (ii) intangible or tangible, but if tangible, regardless of form, medium or physical format including paper documents or graphic or machine readable media; and (iii) actually disclosed to a party, but if actually disclosed, whether in whole or in part or orally or in writing. Notwithstanding anything contained in this Agreement to the contrary, the parties acknowledge and agree that where Contractor is the Disclosing Party, "Confidential Information" shall include only such information that Contractor has marked as "confidential", "proprietary", "trade secret", or otherwise redacted in accordance with eRFP Section 2.1.12.2.1 et seq. the terms of which are incorporated herein by reference, provided, however State reserves the right to determine if such information has been properly designated as such and whether it may or may not be disclosed by State.

11.3 Non-Disclosure and Non-Use. Except as otherwise permitted by eRFP, the Receiving Party shall hold all Confidential Information actually received in strictest confidence and shall not disclose or provide the Confidential Information to any individual or entity without the express written consent of the Disclosing Party in each instance, except to the Authorized Recipients. In all events the Receiving Party shall handle, store, and maintain all Confidential Information actually received with a degree of care that is reasonable for the circumstances of disclosure and the nature of each component of Confidential Information. The Receiving Party shall not make any use of the Confidential Information whatsoever except such limited uses as are required under the Agreement. To the limited extent reasonably necessary for such permitted purposes, the foregoing right of use shall include the right to make a reasonable number of copies of the Confidential Information each of which shall be subject to Section 11.8. The use rights hereunder do not permit, and the Receiving Party is expressly prohibited from (a) performing any benchmarking or other comparative or competitive analysis of any Confidential Information for any purpose other than as required

under this Agreement and (b) using, distributing, delivering, or disclosing the Confidential Information or any portion to any Person in violation of U.S. export regulations.

11.4 Confidentiality Exclusions. The Receiving Party shall have no obligation under Section 11.3 with respect to any Confidential Information which the Receiving Party can demonstrate by reasonable written evidence contemporaneous with the event of the exclusion sought to be used hereunder: (a) was already known to it at the time of its receipt hereunder; (b) is or becomes generally available to the public other than by means of breach of this Agreement; (c) is independently obtained from a third party (other than any Authorized Recipient) whose disclosure to the Receiving Party does not violate a duty of confidentiality; or (d) is independently developed by or on behalf of the Receiving Party without use of, reference to, or reliance on any Confidential Information. Furthermore State, as Receiving Party shall have no obligation under Section 11.3 with respect to any information that State determines is required to be disclosed by Applicable Law including the provisions of the Georgia Procurement Manual, State Purchasing Act, or Georgia Open Records Act as provided in O.C.G.A. Section 50-18-70 et seq. If the Receiving Party is required by a court or other body of competent jurisdiction to disclose the Confidential Information, the Receiving Party may disclose only so much Confidential Information as is legally required, provided that the Receiving Party has given notice of such compelled disclosure to the Disclosing Party and has given the Disclosing Party a reasonable opportunity to object to such disclosure and has provided reasonable assistance, at the cost of the Disclosing Party, in obtaining and enforcing a protective order or other appropriate means of safeguarding any Confidential Information so required to be disclosed.

11.5 Privacy Regulations and Guidelines. This Agreement, the Solutions Orders, Services Orders, and the parties hereunder, may be governed by one or more privacy laws, regulations or guidelines including O.C.G.A. 21-2-379.24(g) and such others as may be designated by State from time to time (collectively, the "Privacy Regulations"). If so governed, then to the extent not captured already by the definition of Confidential Information hereunder, or required already by the Receiving Party's obligations under Section 11.3: (a) the term "Confidential Information" shall further include all Nonpublic Personal Information, Personal Information, material nonpublic information and Personal Data as each of those terms is defined in or by application of each respective Privacy Regulation (collectively, the "Regulated Information"); and (b) the Receiving Party shall comply with all requirements of the Privacy Regulations reasonably known to be applicable to the Regulated Information portions of the Confidential Information actually received by the Receiving Party including all reporting, audit, access, third-party disclosure and onward transfer obligations and restrictions therefor, if any are so applicable. If a Privacy Regulation applicable to the Receiving Party under this Agreement is amended, and/or if any other state or federal law, regulation or treaty is effected such that a more restrictive standard of confidentiality or obligation of privacy or security is imposed with respect to an applicable component of the Regulated Information portions of the Confidential Information, then such more restrictive standard shall prevail over the provisions of this Agreement with respect to those portions. By signing below the Receiving Party acknowledges that the Privacy Regulations may prohibit or render ineffective some or all of the exclusions otherwise available under Section 11.3. Notwithstanding anything to the contrary contained in this Agreement, Contractor agrees (i) it shall maintain, and shall require all Authorized Recipients to maintain, effective information security measures to protect Regulated Information from unauthorized disclosure or use, and (ii) it shall provide with information regarding such security measures upon the reasonable request of State and promptly provide State with information regarding any failure of such security measures or any security breach related to Regulated Information.

11.6 No Transfer of Rights. Nothing in this Agreement is, nor shall be deemed to be, any transfer, conveyance, assignment or waiver (by express license, implied license or otherwise) by the Disclosing Party of any Intellectual Property Rights it has or claims to have in the Confidential Information.

11.7 Data and Network Security.

11.7.1 Contractor is responsible for providing network security and security for such of its facilities where its servers or other network equipment are located. Contractor shall also comply with its own then-current security policies and procedures, and its security policies and procedures shall comply with laws and regulations applicable to Contractor.

11.7.2 If, during the course of this Agreement, Contractor is creating, hosting, maintaining, processing or transmitting any State Confidential Information on or through any Contractor computer networks, data centers, labs, supporting environments, Web servers or other information technology resources (collectively "**Contractor Computer Systems**"), or is otherwise using any Contractor Computer Systems in connection with this Agreement, then with respect to all such Contractor Computer Systems, Contractor will, in accordance with industry best practices or higher standards that are in all cases no less than reasonable:

(a) Limit physical and electronic access to Contractor's employees and essential third-party contractors, on a need-to-access basis, who have signed a written agreement that is at least as protective of the confidentiality and security of State Confidential Information as those provided in this Agreement;

(b) Implement and maintain technical access controls that, at a minimum, require unique identification and authentication of all users, restrict access to all data, software, or other file-system objects exclusively to those users who need such access to perform their job responsibilities, and limit administrator-level control to only authorized IT personnel;

(c) Implement and maintain transmission controls that, at a minimum, allow only the data protocols required for the function and management of each solution to be used or transmitted and insure the confidentiality, availability, and integrity of all transmissions;

(d) Implement and maintain firewall technology and intrusion detection software configured to minimize or eliminate hacking and other threats;

(e) Implement and maintain protection against viruses, worms, Trojan horses, spyware, and other malicious code;

(f) Perform routine reviews of logs files and system records for suspicious activity;

(g) Perform regular reviews of relevant security notifications and alerts (e.g., notifications of bugs, attacks, and patches), and apply such patches and fixes as appropriate;

(h) Implement and maintain disaster recovery, backup, and other contingency plans; and

(i) Conduct regular security audits, reviews, and tests and systematically retain log files, system records, test plans, and other security documentation.

11.7.3 Contractor shall notify State immediately upon discovery or notification of any actual, potential or threatened Security Breach. Contractor agrees to take action immediately, at its own expense, to identify and eradicate (or to equip State to identify and eradicate) any further Security Breach and carry out any recovery necessary to remedy any impact of such Security Breach. Contractor's actions will include at a minimum:

(a) Confirming the attack;

(b) Denying access from the source of the attack;

(c) Investigating and evaluating the extent of the damage, if any;

(d) Backing-up the affected systems and those suspected to be affected;

(e) Strengthening defenses everywhere, not just the suspected path that the attacker used, if possible;

(f) Contacting Contractor's internet service provider and, subject to State's prior written approval, any law enforcement agency to work with Contractor's security team; and

(g) Producing an incident report within twenty-four (24) hours detailing Contractor's findings and distributing the report to State.

11.8 Disaster Recovery – Requirements and Audit Procedure. Contractor shall provide a disaster recovery plan and data backup procedures (the "Disaster Recovery Plan") attached hereto as Exhibit J.

11.9 Loss of Information; Equitable Relief. The remedy at law for any breach or threatened breach of this Section 11 shall be inadequate, and in addition to any other remedy available at law, in equity, or under this Agreement, the non-breaching party shall be entitled to seek to obtain injunctive relief without proof of irreparable injury and without posting bond. If there is any unauthorized disclosure or loss of, or inability to account for, any Confidential Information of the Disclosing Party, the Receiving Party shall promptly: (a) notify the Disclosing Party upon becoming aware thereof; (b) take such actions as may be necessary or reasonably requested by the Disclosing Party to minimize the disclosure, losses or violation; and (c) cooperate in all reasonable respects with the Disclosing Party to minimize the violation and any damage resulting therefrom.

11.10 Compliance by Contractor Solution Partners. Without limiting Contractor's obligations above, Contractor shall cause each Contractor Solution Partner to comply with the provisions of this Section 11 to the same extent that Contractor is required to comply with such provisions.

12. OWNERSHIP OF CONTRACTOR PRODUCTS; STATE DATA; THIRD-PARTY PRODUCTS.

12.1 Ownership of Contractor Products. State acknowledges that the Software, the Contractor data bases which are part of the Services, and all copyrights, patents, trade secrets, and other intellectual and proprietary rights therein and thereto (collectively the "Contractor Products") are and shall remain the exclusive and confidential property of Contractor or the third parties for whom Contractor is acting as agent or from whom Contractor has obtained the right to use the Contractor Products. For this purpose, the Contractor Products do not include the State Data, including any extract, database, output, reports or derivative works that include or are based on the State Data, or any business or transaction information produced by or for State using the Services or Software (the "Output").

12.2 State's Rights in Output. State may use the Output in conjunction with any services, software or equipment that State or State may choose. State or any contractor chosen by State may copy, use, and modify such data as Contractor provides State and the Output for purposes of meeting its internal business requirements. State may make an appropriate number of copies of the Contractor Products provided to State at its premises for back-up purposes only.

12.3 Confidentiality of State Data; File Security. Contractor acknowledges and agrees that any file or other information provided by any State Entity to Contractor, including any extract, database, output, reports or derivative works that include or are based on the State data, or any business or transaction information produced by or for a State Entity using the Services or Software (collectively the "State Data") shall be and remain the exclusive and confidential property of State. Except to the limited extent set forth in Section 12.4 below, Contractor shall treat as confidential and will not disclose or otherwise make available any State Data to any person other than employees of Contractor with a need-to-know. Contractor will instruct its employees who have access to the State Data to keep the same confidential by using the same care and discretion that Contractor uses with respect to its own confidential property and trade secrets. Contractor will provide reasonable security provisions to ensure that access to the State Data is available only to State. Contractor will hold and process the State Data of State and State's other vendors in systems that are physically and logically separated from other data of other States.

12.4 Contractor Use of State Data. Notwithstanding the foregoing, but subject to State's consent on a case-by-case basis, State will consider Contractor's request that Contractor be given the right to use such

State Data as it ordinarily receives, and to distribute such State Data to third parties, in an anonymized and cleansed statistical and/or compilation forms in connection with other Contractor services. If so approved by State in writing on a case-by-case basis, State acknowledges that such statistics and/or compilations (which are not identifiable to State or State's location and do not include information otherwise subject to privacy or confidentiality requirements) may be used or resold by Contractor outside the scope of this Agreement.

12.5 Turnover of State Data. If so requested by State at any time before or after termination of this Agreement, Contractor shall provide copies of the State Data in Contractor's possession to State in such form as State may reasonably request together with such tables and instructions as State may require to extract or convert the information. Unless otherwise approved by State or necessary to carry out the transition/termination provisions of this Agreement, Contractor may not retain copies of the State Data following termination of this Agreement.

12.6 Unlimited Use of State Data and Output by State. State and its designees are free to extract, aggregate, use, store, modify, compile, retransmit, and distribute the State Data, including all Output, in any manner and for any purpose that State may desire, without being subject to any restriction on doing so that may be associated with the Contractor applications or any other Contractor Products. State may install and use its own or third-party providers' equipment and software to do so, and State and State may create and install its own or third-party providers' APIs to access and collect any of the State Data or applicable files at State's premises in such manner as State or State chooses.

12.7 Deliverables. The deliverables that Contractor actually provides to the State Entities under this Agreement may take the form of any Solution, the Services themselves or individual items of State-Specific Enhancements, Third Party Materials or Derivative Works & Improvements, or one or more of them. More likely, however, such deliverables, shall be composed of some combination of such Solution, State-Specific Enhancements, Contractor Products, Third Party Materials or Derivative Works & Improvements, or one or more of them created by linking, embedding, bundling or incorporating them with or into one-another. Such combination shall be referred to as "**Deliverables**." Each party shall retain at all times its respective ownership rights of the Intellectual Property Rights in and to such party's respective Proprietary Materials components of the Deliverables under the terms of this Section 12 and neither party shall own the Intellectual Property Rights in and to the Deliverables as a whole. Notwithstanding anything contained in this Agreement to the contrary, State for itself, and on behalf of the other State Entities, acknowledges and agrees that the Solution shall not constitute "works made for hire", and shall remain the exclusive property of Contractor.

12.8 Third Party Materials. Neither Contractor nor any Contractor Personnel shall use any Third Party Materials in the performance of the Services nor introduce, embed, bundle, link, or incorporate Third Party Materials into or with any State Data or Output unless: (a) expressly requested by State or (b) disclosed to State by Contractor in writing in the applicable Solution Order or Services Order in connection with which Contractor desires to use them. If use of Third Party Materials is so permitted, Contractor shall supply them by either providing State: (i) with the applicable shrink-wrap license agreement governing the use of such Third Party Materials or (ii) with the applicable license agreement submitted by the owner or provider of such Third Party Materials generally to its states; or (iii) with all necessary use and/or license rights via pass-through or assignment to State, as well as all warranties and maintenance and support rights (if any) as provided by either the manufacturer of the applicable provider of such Third Party Materials or by Contractor on such manufacturers' behalf pursuant to a reseller or similar agreement therefor.

12.9 Open Source Software. The Solution may contain Third Party Materials subject to or governed by an open source license. Use by State, as part of the Solution, in accordance with this Agreement and normal operating instructions, of such open source license (in object code) procured by Contractor under a license commonly referred to as "open source," "free software," "copyleft," or "community source code license," including, without limitation, the GNU General Public License or Lesser General Public License (collectively, "**OSS**") is and will be in compliance with the terms of such OSS licenses. The use by State of the System in accordance with this Agreement does not require that the OSS included by Contractor in the System will be combined or merged with any proprietary software provided or separately operated by State.

12.10 **Residuals.** Subject to Section 11 (Confidentiality, Privacy and Data Security), Contractor, State or the applicable State Entities shall have the right to use for any purpose Residuals arising from this Agreement. For the avoidance of doubt, the foregoing shall not be deemed to grant to the receiving party a license to use the other party's copyright, patents, trademarks, source code, or other Intellectual Property.

13. **BONDS & INSURANCE.**

13.1 **Bonds.** Within ten (10) days of the Effective Date, Contractor shall obtain all bonds required by the eRFP and described on Exhibit H attached hereto and deliver a true, correct, and complete copy of the same to State.

13.2 **Required Coverage.** Contractor, at its sole expense, shall obtain and keep in force at all times during the Term insurance coverage for the benefit of Contractor and State, issued by insurance carriers licensed to do business in the State of Georgia with a minimum A.M. Best rating of A- as set forth in Exhibit H as that Exhibit may be updated and modified from time to time by State (provided Contractor is given a reasonable amount of time to review and meet such updated and modified insurance requirements).

13.3 **Primary Policies.** All insurance maintained by Contractor in compliance with this Agreement, shall be primary to any other insurance owned, secured, or placed on behalf of State, which insurance shall not be called upon by Contractor's insurer to contribute in any way. Contractor shall secure endorsements to this effect from all insurers of such policies.

13.4 **Certificates.** Within ten (10) days of the Effective Date, Contractor shall furnish State with certificates of insurance and necessary endorsements affecting coverage required by this Section 13. To the maximum extent permitted for each coverage type, the certificates and endorsements shall identify the contract number of this Agreement (as shown on the cover page), the State of Georgia, State, and the other State Entities as additional insureds and shall be signed by a person authorized by that insurer to bind coverage on its behalf. State reserves the right to require complete, certified copies of all required insurance policies, at any time.

13.5 **No Cancellation.** All policies herein shall expressly provide that such policies shall not be cancelled, allowed to lapse, terminated or materially altered (resulting in failure to comply with requirements set forth herein) without at least thirty (30) days prior written notice to State.

13.6 **Waiver.** To the extent permitted by its respective policies of insurance, Contractor hereby waives any right of recovery against State for any loss or damage that is covered by any insurance policy maintained or required to be maintained with respect to this Agreement. The parties do not intend to shift all risk of loss to insurance. The Contractor's obligation to maintain insurance coverage in specified amounts will not act as a limitation on any other liability or obligation which the Contractor may otherwise have under this Agreement. Similarly, the inclusion of the State of Georgia and the State Entities as additional insured is not intended to be a limitation of the Contractor's liability under this Agreement and will in no event be deemed to, or serve to, limit the Contractor's liability to the State or any State Entity to required insurance coverage, nor to limit State's rights to exercise any and all remedies available to the State Entities under this Agreement, at law or in equity.

14. **REPRESENTATIONS AND WARRANTIES.**

14.1 **Warranties.** Contractor hereby expressly represents, warrants, and covenants to State that:

14.1.1 **Organization.** It is a corporation duly organized, validly existing, and in good standing under the laws of the State of Delaware, and it is duly qualified to conduct business, and is in good standing, in the State of Georgia and every other jurisdiction in which the nature of its assets or its business would require it to so qualify.

14.1.2 Authority. (a) It has full power and authority to enter into this Agreement, to grant the rights granted hereunder and to perform its obligations under this Agreement; (b) execution and performance of this Agreement shall not violate any law or breach any other agreement known to Contractor; and (c) Contractor will not assume any obligation or restriction that does or would in any way interfere or conflict with, or would prevent, limit, or impair in any way the performance by Contractor of any of the terms of this Agreement or of the Services.

14.1.3 Liens and Encumbrances. Contractor has good and valid title to the Solution and all Equipment or hardware components provided to the State Entities pursuant to the terms of this Agreement free and clear of any and all liens and encumbrances. All such items will be delivered, and title will transfer, to the applicable State Entity pursuant to Section 2.1.5 free and clear of all liens and encumbrances and State will be entitled to use the Solution and all other Deliverables in accordance with the terms of this Agreement without disturbance.

14.1.4 eRFP Bring Down. Each of the representations, warranties, guarantees, certifications, and similar assurances contained in Contractor's eRFP Response were true and correct in all respects as of the date of submission of Contractor's eRFP Response and shall be true and correct in all respects on and as of the Effective Date with the same force and effect as if made at and as of the Effective Date.

14.1.5 Non-Infringement. As of the Effective Date and throughout the Term:

(a) None of the Solution, Services, or other Deliverables, nor any portion or component thereof, nor State's use or possession of any of the foregoing as permitted under this Agreement, shall infringe or violate any right, title, or interest (including any Intellectual Property Right) of any third party.

(b) Contractor and/or all Contractor Personnel shall be the sole authors of the Solution and any Revisions thereto and Contractor has and shall have full and sufficient right, title and interest (including all Intellectual Property Rights) in and to the Solution.

(c) No claim of infringement has been threatened or asserted, or is pending against Contractor (or insofar as Contractor is aware, against any entity from which Contractor has obtained such rights) (the warranties set forth in clauses "(a)", "(b)", and "(c)" collectively the **"Non-Infringement Warranty"**).

14.1.6 Disabling Procedures. The Solution, State-Specific Enhancements and other Deliverables and each module or component and function thereof, and to the maximum extent applicable, the Services performed hereunder, do not contain any "back door," "time bomb," "Trojan horse," "drop dead device," or other similar software routines or components designed to permit access or use of any State Entities' computer systems by Contractor or a third party or to disable or delete any Solution or any data, computer hardware, or software operated or maintained by any State Entity;

14.1.7 Viruses. The Licensed Programs, State-Specific Enhancements and other Deliverables and each module or component and function thereof, and to the maximum extent applicable, the Services performed hereunder, do not contain any Virus and prior to delivery to the State Entities, Contractor shall have used up-to-date, industry-accepted, corporate-enterprise, quality virus detection products to scan for and ensure the absence of Viruses. Contractor shall take all commercially reasonable steps to ensure that no Viruses are coded or introduced into any other State Entities' systems or into the systems used to provide the Services or operate the Solution;

14.1.8 EAC Certification. All relevant components of the Solution, any Upgraded Solution, and all Software, Equipment, and other components forming a part thereof for which certification by the U.S. Election Assistance Commission ("EAC") is available have been certified by the EAC as of delivery of the Solution to the State. Without limiting the foregoing, if at any time during the Term, the Solution or any component (including Software and Equipment) forming a part thereof for which EAC certification is available ceases to be certified by the EAC, Contractor shall immediately notify State and, if Contractor has, or has made available a non-infringing, EAC certified, version of the offending component to its

customers generally, then Contractor will make that version of the Solution available to the State under the same or better economic terms as it offers to its other customers. If no EAC certified version of the offending component is available, the parties will cooperate in good faith to attempt to resolve the issue.

14.1.9 Documentation. The Documentation meets industry standards, accurately reflects the operations features and functioning of the Solution, Services and Deliverables and shall in all events be written in the English language as well as such other languages as are required under the applicable Solution Order or Services Order.

14.1.10 Services. Contractor has all of the resources (financial or otherwise), personnel, experience, and know-how necessary for the successful and timely implementation of the Solution and performance of its obligations under this Agreement. All Services performed by Contractor (or its permitted subcontractors, if any) shall be so performed in accordance with all Applicable Laws and in a professional and workmanlike manner by adequate staff having the skills training and background requisite to perform them in accordance with the highest prevailing standards and best practices in the industry.

14.1.11 Operations Conducted Lawfully. Contractor has conducted, and at all times during Term will conduct, its business in compliance with all Applicable Laws including with the provisions of O.C.G.A. Title 21, as amended and the State of Georgia Election Board and Secretary of State Rules contained in Sections 183 and Sections 590 of the Georgia Administrative Code respectively. Contractor has not been charged with, nor is Contractor in receipt of any notice or warning of, or to the knowledge of Contractor, under investigation with respect to, any failure or alleged failure to comply with any provision of any Applicable Law with respect to its business, the Solution, or the Services to be provided pursuant to this Agreement. Contractor has all licenses, permits, approvals, authorizations, registrations, certificates, variances or similar rights issued by any governmental authority required with respect to the operation of its business and the delivery of the Solution and the Services. All such permits are in full force and effect and Contractor is in compliance with the same.

14.1.12 Solution and other Deliverables. During the Term the Solution and all Deliverables and each module or component and function thereof, and to the maximum extent applicable, all Services performed hereunder, shall:

(a) be free from defects in material and workmanship and under normal use shall remain in good working order;

(b) function in all material respects in accordance with the specifications and criteria stated in the applicable Solution Order or Services Order, including the Functional Requirements, and in accordance with all other warranties set forth herein and in the applicable Solution Order or Services Order (the "Specifications Warranty"); and

(c) perform the Guaranteed Functionality in accordance with the Guaranteed Performance,

14.1.13 Compliance with Regulations. The Guaranteed Functionality and Guaranteed Performance of the Solution, either by itself or in conjunction with such Third Party Materials as may be identified by Contractor, contain features and functionality that permit State, or the applicable State Entity, to comply either through use of the Solution as delivered or via no more than *de minimis* parameterization and/or configuration, with those industry and/or governmental regulations (and the data formats, records, reporting or communications standards required to be utilized to comply with such regulations) affecting State at each State Site as of the Effective Date ("Regulation Compliant").

14.1.14 Third Party Materials. If the warranties to Third Party Materials passed-through and assigned to State under Sections 12.7 and 14.2 are not substantially similar to the warranties received by State from Contractor hereunder with respect to the Solution and other Deliverables, or if Contractor is not permitted to pass-through and assign such warranties, then Contractor shall obtain comparable warranties from the owner, licensor, or other providers of the applicable Third Party Materials or Contractor shall take

appropriate action to ensure that such Third Party Materials are otherwise compliant with the warranties in this Section 14.1 including that they are free of Viruses, preventative routines, and disabling procedures.

14.1.15 Independent Contractors. Contractor represents and warrants that it has complied with, and covenants that during the Term, it shall continue to comply with all laws, rules, and regulations required by appropriate government authorities of independent contractors, including the appropriate withholding, reporting, and payment of all required taxes.

14.1.16 Conflicts of Interest. Contractor has not violated, and shall not violate during the Term, the provisions of O.C.G.A. Section 45-10-20 et seq. Without limiting the foregoing, neither Contractor nor any of its Affiliates or any of their respective Representatives has made any bribe, rebate, payoff, influence payment, kickback or other payment unlawful under any Applicable Law.

14.2 Construction of Warranties; Disclaimer. Contractor shall assign and pass through to the State Entities all applicable Software publishers' warranties, covenants and indemnification provisions. The representations, warranties, and covenant of Section 14.1 apply at all times during the Term. EXCEPT FOR THE WARRANTIES SPECIFICALLY PROVIDED IN THIS AGREEMENT (INCLUDING ALL EXHIBITS, SCHEDULES, APPENDICES, EXECUTED SOLUTION ORDERS AND SERVICES ORDERS, AND ANY ATTACHMENTS THERETO) AND AS OTHERWISE SET FORTH ABOVE, CONTRACTOR DISCLAIMS ALL OTHER REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND ANY WARRANTY BASED ON A COURSE OF DEALING, COURSE OF PERFORMANCE OR USAGE OF TRADE.

14.3 Remedies.

14.3.1 Remedies. In the event that any of the Software is found by the Contractor, State, any other State Entity or governmental agency, or any court having jurisdiction to to breach the warranties set forth in this Agreement, or not to be otherwise in compliance with any standard or requirement so as to require or make advisable that such Software be reworked or recalled, the Contractor will promptly communicate all relevant facts to the State Entity and undertake all corrective actions authorized by the State, including those required to meet all obligations imposed by laws, regulations, or orders, provided that nothing contained in this section shall preclude State from taking such action as may be required of it under any such law or regulation. If the Contractor is the Software publisher, the Contractor shall perform all necessary repairs or modifications at its sole expense, provided the State determines the performance of such repairs and modifications is in the State's best interest. Payment for the Software shall not constitute acceptance. Acceptance by a State Entity shall not relieve the Contractor of its warranty or any other obligation under this Agreement.

14.3.2 In the event State or any other State Entity asserts any claim, demand, dispute relating to the subject of this Agreement Contractor shall continue to perform its obligations hereunder, and any such dispute, whether as to a claim for breach of any representation, warranty, or covenant contained in this Agreement, shall not affect Contractor's obligation to fulfill its remedy obligations to the State Entities hereunder. If any such dispute is finally resolved in State's favor, State shall be reimbursed for the cost of all reasonable remediation services performed by Contractor, subject to State substantiating the same.

14.3.3 Disabling Procedures, Preventative Routines and Viruses. In addition to all other remedies at law and under this Agreement, Contractor agrees to notify State immediately upon discovery of any actual, potential or threatened breach of the warranties in Sections 14.1.6 or 14.1.7, and, if State discovers or reasonably suspects any Viruses to be present in any component of any Solution, State-Specific Enhancements or other Deliverables, Contractor agrees to take action immediately, at its own expense, to identify and eradicate (or to equip State to identify and eradicate) such Viruses and carry out any recovery necessary to remedy any impact of such Viruses.

14.3.4 Interference with Services. Contractor is under no obligation or restriction, nor will it assume any such obligation or restriction that does or would in any way interfere or conflict with, or would

prevent, limit, or impair in any way the performance by Contractor of any of the terms of this Agreement or of the Services.

15. INDEMNIFICATION.

15.1 Contractor Indemnification. Contractor agrees to defend, indemnify, and hold harmless State, the other State Entities, and all parties making authorized use of the Deliverables, and each of their respective directors, officers, employees, and representatives (the "**Indemnified Parties**") from and against any and all liabilities, claims, damages, suits, judgments, losses, costs, and expenses (including reasonable attorneys' fees) to the extent incurred in connection with or arising out of: (a) any inaccuracy or breach of a representation or warranty of Contractor set forth in this Agreement or any agreement, instrument, or certificate, or document delivered in connection herewith (including Contractor's eRFP Response); (b) any breach or failure to comply with any covenant or agreement made by Contractor in this Agreement or any agreement or instrument delivered in connection herewith; (c) any negligent, intentional or wrongful act or omission of the Contractor or any Contractor Personnel; (d) any breach of contract; (e) any third-party claims of infringement or other violations of Intellectual Property Rights; (f) any failure of the Solution or the Services to comply with applicable specifications, warranties, and certifications under this Agreement or Contractor's eRFP Response; (g) any failure by Contractor or Contractor Personnel to comply with Applicable Law; or (h) any failure by the Contractor to make all reports, payments and withholdings required by federal and state law with respect to social security, employee income and other taxes, fees or costs required by the Contractor to conduct business in the State of Georgia or the United States. Contractor acknowledges and agrees that no delay in notifying Contractor shall relieve Contractor of its obligations under this Section 15.1. Contractor may not agree to any settlement that could have an adverse impact on any State Entity, as applicable, without State's prior written consent. Notwithstanding the foregoing State, and not Contractor, will be responsible and therefore solely liable for its own acts and omissions constituting gross negligence, willful misconduct or fraud.

15.2 Assumption of Defense. State shall be entitled to participate in the defense of any such action, with its counsel and at its own expense. If Contractor does not promptly commence fulfillment of its defense obligations for any indemnified claim or litigation resulting therefrom, State may defend against such claim or litigation in such manner as it may deem appropriate, including settling such claim or litigation, after giving notice of the same to Contractor, on such terms as State may deem appropriate but after prior written consent from Contractor signed by the designated person signing this Agreement, and no action taken by State in accordance with such defense and settlement shall relieve Contractor of its indemnification obligations herein with respect to any loss, liability, or damages resulting therefrom.

15.3 Infringement Related Remedies. In addition to and without in any way limiting or excluding Contractor's indemnification obligations, if any party makes any claim or allegation of infringement against State or State Entity based on State's or a State Entity's use of a Deliverable in accordance with the terms of this Agreement and State or any State Entity is actually enjoined from using any Deliverables (or, if Contractor earlier believes that such claim may arise), Contractor shall, at its own cost and expense, and at its option: (a) procure for State a license to continue using the allegedly or potentially infringing materials of nature and scope identical to that contained in this Agreement and without loss, diminution or degradation in the manner of performance or functionality or (b) modify the allegedly or potentially infringing materials so as to make them non-infringing without loss, diminution or degradation in the manner of performance or functionality. If Contractor cannot complete "(a)" or "(b)" above after good faith efforts undertaken for a reasonable period of time, then Contractor shall, at its own cost and expense: (c) procure for State and the State Entities a license to a third-party product (including, if required, engaging a third-party to develop such product on commercially reasonable terms) that will serve as a replacement for the allegedly or potentially infringing materials without loss, diminution or degradation in the manner of performance or functionality. If Contractor cannot complete "(a)," "(b)" or "(c)" above after good faith efforts undertaken for a reasonable period of time, on commercially reasonable terms, Contractor promptly shall refund to State all amounts paid by State under the Services Order (including any expenses and fees for Third Party Materials) pursuant to which the applicable materials were created.

15.4 Duty to Reimburse State Tort Claims Fund. To the extent any damage or loss as covered by this indemnification is covered by the State of Georgia Tort Claims Fund ("the Fund"), the Contractor (and its insurers) agrees to fully reimburse the Fund. To the full extent permitted by the Constitution and the laws of State and the terms of the Fund, the Contractor and its insurers waive any right of subrogation against State, the Indemnified Parties, and the Fund and insurers participating thereunder, to the full extent of this indemnification.

15.5 Limitation of Liability.

15.5.1 EACH PARTY'S TOTAL AGGREGATE LIABILITY FOR ANY LOSS, DAMAGE, COSTS OR EXPENSES UNDER OR IN CONNECTION WITH THIS AGREEMENT, HOWSOEVER ARISING, INCLUDING WITHOUT LIMITATION, LOSS, DAMAGE, COSTS OR EXPENSES CAUSED BY BREACH OF CONTRACT, NEGLIGENCE, STRICT LIABILITY, BREACH OF STATUTORY OR ANY OTHER DUTY SHALL IN NO CIRCUMSTANCES EXCEED THE TOTAL DOLLAR AMOUNT OF THE AGREEMENT, INCLUDING ALL SOLUTION ORDERS AND SERVICES ORDERS IN EFFECT AS OF THE DATE OF THE APPLICABLE CLAIM.

15.5.2 NEITHER PARTY SHALL BE LIABLE FOR ANY LOSS OF PROFITS, LOSS OF BUSINESS, LOSS OF USE OR ANY OTHER INDIRECT, INCIDENTAL, PUNITIVE, SPECIAL OR CONSEQUENTIAL LOSS OR DAMAGE WHATSOEVER, HOWSOEVER ARISING, INCURRED BY THE OTHER PARTY OR ANY THIRD PARTY, WHETHER IN AN ACTION IN CONTRACT, NEGLIGENCE OR OTHER TORT, EVEN IF THE PARTIES OR THEIR REPRESENTATIVES HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

15.5.3 Notwithstanding anything contained in this Agreement to the contrary the limitations and exclusions in Sections 15.5.1 and 15.5.2 shall not apply to (1) Contractor's obligation to pay any liquidated damages pursuant to Section 10.1, (2) Contractor's failure to honor any pricing commitments made in this Agreement, (3) claims arising out of the willful misconduct or gross negligence of a Party or any of their respective employees, agents, contractors or subcontractors, (4) claims and losses that are the subject of indemnification under this Agreement, including pursuant to Section 15, (5) damages and costs associated with the Contractor's breach of its data security or data privacy obligations hereunder; (6) damages attributable to a Party's breach of its obligations with respect to Confidential Information of the other Party; or (7) damages attributable to the abandonment of this Agreement by the Contractor, including Termination Assistance, where "abandonment" has the meaning provided in Section 16.8 below.

16. TERM AND TERMINATION.

16.1 Term. This initial term of this Agreement shall commence upon the Effective Date and shall remain in effect for a period of ten (10) years (the "Initial Term"). State shall have the option to extend this Agreement for a period of up to ten (10) successive periods of one (1) year each (each a "Renewal Period") under the same terms and conditions of this Agreement as in effect during the Initial Term, which options may be exercised by the issuance of a "Notice of Award Amendment" by State no later than thirty (30) days prior to the end of the Initial Term or then-current Renewal Period. As used throughout this Agreement, all references to the "Term" shall be construed to include the Initial Term, all Renewal Periods, and any Transition Assistance Period.

16.2 Immediate Termination. Pursuant to O.C.G.A. Section 50-5-64, this Agreement will terminate immediately and absolutely if State determines that adequate funds are de-appropriated such that State cannot fulfill its obligations under the Agreement, which determination is at the State's sole discretion and shall be conclusive.

16.3 Termination for Cause. Subject to Section 16.3.133.13, the State may terminate any Solution Order, Services Order or this Agreement, in each instance in whole or in part, if State reasonably determines that any one or more of the following events has occurred:

16.3.1 The actions, or failure to act, of the Contractor, its agents, employees, or subcontractors have caused, or reasonably could cause, life, health, or safety to be jeopardized;

16.3.2 Contractor fails to comply with confidentiality laws or provisions, including the Privacy Regulations;

16.3.3 Contractor furnished any statement, representation, or certification in connection with this Agreement or the bidding process which is materially false, deceptive, incorrect, or incomplete;

16.3.4 Contractor fails to deliver or has delivered nonconforming goods or services or fails to perform, to State's satisfaction, any material requirement of this Agreement, individually, in each case in whole or in part or is in violation of a material provision of this Agreement, including, but without limitation, the express warranties made by the Contractor;

16.3.5 Satisfactory performance of this Agreement is substantially endangered or that a default is likely to occur, including in connection with Contractor's inability or unwillingness to meet the milestones or timelines described in any Solution Order or Services Order;

16.3.6 Contractor fails to make substantial and timely progress toward performance of this Agreement;

16.3.7 Contractor becomes subject to any bankruptcy or insolvency proceeding under federal or state law to the extent allowed by applicable federal or state law including bankruptcy laws; the Contractor terminates or suspends its business; or State reasonably believes that the Contractor has become insolvent or unable to pay its obligations as they accrue consistent with applicable federal or state law;

16.3.8 Contractor has failed to comply with applicable federal, state and local laws, rules, ordinances, regulations, and orders when performing within the scope of this Agreement;

16.3.9 Contractor has engaged in conduct that has or may expose the State or any State Entity to liability, as determined in State's sole discretion;

16.3.10 Contractor endangers the value, integrity, or security of any State Site or the data or personnel of any State Entity;

16.3.11 Contractor breaches any of its material duties or obligations under this Contractor, including but not limited to obtaining and maintaining, throughout the Term, federal and State voting system certification; or

16.3.12 Contractor has infringed any patent, trademark, copyright, trade dress or any other intellectual property right of State, a State Entity, or any other Person.

16.3.13 Notice of Default. Contractor shall be afforded thirty (30) calendar days to cure any breach that could give rise to a termination for cause by State pursuant to Section 16.3, with such thirty (30) day period commencing as of the date Contractor receives written notice of such breach from the State. If the breach or noncompliance is not remedied within such thirty (30) day period, State may (i) immediately terminate this Agreement without additional written notice; and/or, (ii) procure substitute Software, Licensed Programs or Services from another source and charge the difference between this Agreement and the substitute contract to the defaulting Contractor; and/or (iii) enforce the terms and conditions of this Agreement and seek any legal or equitable remedies. For the avoidance of doubt the parties acknowledge and agree that the items listed in Section 16.3 shall each constitute a material breach, provided, however any reference to specific breaches being material breaches within this Agreement will not be construed to mean that other breaches are not material. If termination occurs prior to the date of Final Acceptance or the Presidential Preference Primary, whichever is later, and such termination is for cause pursuant to Section

16.3, then State may elect to terminate this Agreement and Contractor shall immediately refund all applicable Milestone Payments paid by State.

16.4 Convenience. State may at any time for any reason or no reason, terminate this Agreement or any Solution Order or Services Order individually, in each case in whole or in part, for its sole convenience for any reason whatsoever.

16.5 Effect. Termination of a Solution Order, a Services Order or this Agreement shall not limit either party from pursuing any other remedies available to it, including injunctive relief. Subject to Section 16.6 and Section 16.7 upon termination or expiration of this Agreement and request of the State Entity, the Contractor shall:

16.5.1 Cease work under this Agreement or the applicable Solution Order or Services Order and take all necessary or appropriate steps to limit disbursements and minimize costs, and furnish a report within thirty (30) days of the date of notice of termination, describing the status of all work under the this Agreement, including, without limitation, results accomplished, conclusions resulting therefrom, and any other matters State may require;

16.5.2 Immediately cease using and return to the State Entity any personal property or materials, whether tangible or intangible, provided by the State Entity to the Contractor;

16.5.3 Comply with State's instructions for the timely transfer of any active files and work product produced by the Contractor under this Agreement;

16.5.4 Cooperate in good faith with the State Entity, its employees, agents, and contractors during the transition period between the notification of termination and the substitution of any replacement contractor; and

16.5.5 Immediately return to the State Entity any payments made by the State Entity for goods and services that were not delivered or rendered by the Contractor.

16.5.6 Payment Limitation in Event of Termination. In the event of termination of this Agreement, a Solution Order, or any Service Order, for any reason by State, State shall pay only those amounts, if any, due and owing to the Contractor for goods and services actually delivered and satisfactorily performed up to and including the date of such termination. Payment will be made only upon submission of invoices and proper proof of the Contractor's claim. This provision in no way limits the remedies available to the State Entity under the Agreement in the event of termination. State shall not be liable for any costs incurred by the Contractor in its performance of this Agreement, including, but not limited to, startup costs, overhead, or other costs associated with the performance of this Agreement or the bidding process.

16.5.7 In such case, State shall pay for all Services Orders and Solution Orders and Deliverables to the extent delivered and satisfactorily performed by Contractor until the date of such termination. If this Agreement is terminated, Contractor will complete all Services in process under all then-outstanding Solution Orders and Services Orders and adhere to all terms and conditions outlined in this Agreement, including all credits and discounts set forth on the applicable Solution Order or Service Order.

16.6 Transition and Termination Assistance. If State decides to discontinue use of any applications or services, Contractor will, at State's option, provided that State agrees to pay Contractor's reasonable fees and expenses, assist to cause the orderly transition and migration with regard to State's requirements so that State or third-party contractors contractor(s) selected by State are properly equipped to meet those requirements (the "**Termination Assistance**"). As part of the Termination Assistance, (a) Contractor and State will work together to develop a transition plan (the "**Transition Plan**") setting forth the respective tasks to be accomplished by each party in connection with the orderly transition and a schedule pursuant to which the tasks are to be completed and (b) Contractor will provide State with tables and instructions for extraction of data and reports and conducting testing procedures incident to such migration.

16.7 **Continuance of Services.** Notwithstanding anything contained in this Agreement to the contrary, upon any termination or expiration of this Agreement or any Schedule relating to the provision of applications or services by Contractor, Contractor shall, if requested by State, continue to provide the applications or services and accept additional Solutions Orders and/or Services Orders for up to two (2) years or such longer period as the parties may mutually agree (the "Transition Assistance Period") in the manner described herein and in the applicable Schedule and provide such additional assistance as mutually agreed upon between the parties and as reasonably necessary for State to effect an orderly transition of operational responsibilities for the terminated applications or services. Such termination assistance may include: (a) providing reasonable assistance to State in establishing or transferring all processes; (b) assisting State with the execution of parallel processing and testing; (c) doing all things and providing all information reasonably necessary for an orderly transition with reasonable continuity of operations; and (d) carrying out such other activities as the parties may agree is necessary.

16.8 **No Abandonment.** Contractor represents, warrants and covenants that, during the Term, it shall not "Abandon" this Agreement (or any Schedule) or application or service obtained by State thereunder. For purposes hereof, "Abandon" or "Abandonment" means the threatened or actual intentional refusal by Contractor to provide or support any of the solutions or perform any of the services in breach of its obligations under this Agreement (or any Schedule). If Contractor breaches or threatens to breach this Section, Contractor agrees that State will be irreparably harmed, and, without any additional findings of irreparable injury or harm or other considerations of public policy, State shall be entitled to apply to a court or tribunal of competent jurisdiction for and, provided State follows the appropriate procedural requirements (e.g., notice), Contractor shall not oppose the granting of an injunction compelling specific performance by Contractor of its obligations under the Agreement without the necessity of posting any bond or other security. Contractor further agrees not to oppose any such application for injunctive relief by State except to require that State establish that Contractor has committed an Abandonment.

17. **MISCELLANEOUS.**

17.1 **Notice.** All notices to be given to the parties hereunder shall be in writing and shall be deemed to have been given and be effective when delivered personally or if sent by certified mail, return receipt requested, postage prepaid addressed to the parties at the addresses set forth below.

If to State:

with copies to:

Georgia Secretary of State
2 Martin Luther King Jr. Drive,
West Tower, Atlanta, Georgia 30334
Attention: Chief Operating Officer

Attention: General Counsel

If to Contractor:

Dominion Voting Systems, Inc.
1201 18th Street, Suite 210
Denver, CO 80220

Attention: General Counsel

17.2 **No Exclusivity.** Unless expressly provide in a Solutions or Services Order, State has the right, at any time and without any notice or duty to account to Contractor, to have services performed by State's own employees or those of other State Entities or, subject to the terms and conditions of this Agreement, to purchase any equipment or services from any other individual or entity, subject at all times to its compliance with this Agreement. Nothing contained in this Agreement shall constitute a minimum purchase commitment by State, and Contractor has not relied on any representation, verbal or written, to the contrary.

17.3 Language. The headings as to the contents of particular sections of this Agreement are inserted for convenience of reference only and shall in no way define, limit, expand, or otherwise affect the construction or interpretation of any provision of this Agreement. The language of all parts of this Agreement shall in all cases be construed as a whole according to its fair meaning and not strictly for or against either of the parties. Those terms, acronyms, and phrases used but not otherwise defined in this Agreement, which are utilized in the information technology outsourcing industry or in State's contracting processes will be interpreted in accordance with their generally understood meaning in such industry or context.

17.4 Governing Law. This Agreement shall be interpreted and construed under the laws of the State of Georgia, USA, without regard to its conflicts of law principles. The United Nations Convention on Contracts for the International Sale of Goods shall not apply to this Agreement or any services or products provided hereunder. Any judicial action or proceeding between the parties relating to this Agreement must be brought in the courts of Fulton County, Georgia or the United States District Court for the Northern District of Georgia. Each party consents to the jurisdiction of such courts, agrees to accept service of process by mail to the addresses outlined in Section 17.1 (Notice) above, and hereby waives all jurisdictional and venue defenses otherwise available to it.

17.5 Parties' Duty to Provide Notice of Intent to Litigate and Right to Demand Mediation. In addition to any dispute resolution procedures otherwise required under this Agreement or any informal negotiations which may occur between State and the Contractor, no civil action with respect to any dispute, claim or controversy arising out of or relating to this Agreement may be commenced without first giving fourteen (14) calendar days written notice to State of the claim and the intent to initiate a civil action. At any time prior to the commencement of a civil action, either the State or the Contractor may elect to submit the matter for mediation. Either State or the Contractor may exercise the right to submit the matter for mediation by providing the other party with a written demand for mediation setting forth the subject of the dispute. The parties will cooperate with one another in selecting a mediator and in scheduling the mediation proceedings. Venue for the mediation will be in Atlanta, Georgia; provided, however, that any or all mediation proceedings may be conducted by teleconference with the consent of the mediator. The parties covenant that they will participate in the mediation in good faith, and that they will share equally in its costs; provided, however, that the cost to State shall not exceed five thousand dollars (\$5,000.00). All offers, promises, conduct, and statements, whether oral or written, made in the course of the mediation by any of the parties, their agents, employees, experts, and attorneys, and by the mediator or employees of any mediation service, are inadmissible for any purpose (including but not limited to impeachment) in any litigation or other proceeding involving the parties, provided that evidence that is otherwise admissible or discoverable shall not be rendered inadmissible or non-discoverable as a result of its use in the mediation. Inadmissibility notwithstanding, all written documents shall nevertheless be subject to the Georgia Open Records Act O.C.G.A. Section 50-18-70 et seq. No party may commence a civil action with respect to the matters submitted to mediation until after the completion of the initial mediation session, forty-five (45) calendar days after the date of filing the written request for mediation with the mediator or mediation service, or sixty (60) calendar days after the delivery of the written demand for mediation, whichever occurs first. Mediation may continue after the commencement of a civil action, if the parties so desire.

17.6 Assignment.

17.6.1 This Agreement shall not be assignable by either party without the prior written consent of the other party. Notwithstanding anything contained herein to the contrary, State may assign to any other State Entity, in whole or in part, State's right, title, interest and obligations under this Agreement or any Solutions Order or Services Order which relate to items purchased by State on behalf of such State Entity, without Contractor's consent. State's assignment pursuant to this Section 17.6.1 of any payment obligations to another State Entity shall be limited to the extent of that State Entity's interest or use of the subject matter hereof and shall constitute a full and complete novation of State's liabilities and obligations with respect thereto and Contractor shall recognize the State Entity to which such obligations were assigned as State's successor-in-interest with respect to such obligations and will exclusively look to such State Entity for the discharge of all such liabilities and obligations, provided, however State will continue to be Contractor's sole point of contact with respect to this Agreement in accordance with Section 17.234.

17.6.2 This Agreement shall be binding upon and shall inure to the benefit of and be enforceable by the parties hereto and their respective permitted successors and assigns, provided that no assignment, except as described in Section 17.6.1, shall relieve any party of such party's obligations hereunder without the consent of the other party hereto.

17.7 Covenant Against Pledging. Contractor agrees that, without the prior written consent of State, it will not assign, transfer, pledge, hypothecate or otherwise encumber its rights to receive payments from any State Entity under this Agreement for any reason whatsoever. To the extent State permits Contractor to assign, transfer, pledge, hypothecate or otherwise encumber its rights to receive payments from State under this Agreement, Contractor will continue to be State's sole point of contact with respect to this Agreement, including with respect to payment. The Person to which such rights are assigned, transferred, pledged, hypothecated or otherwise encumbered will not be considered a third party beneficiary under this Agreement and will not have any rights or causes of action against any State Entity.

17.8 No Liens. Contractor will not file, or by its action or inaction permit, any liens to be filed on or against property or realty of State or any other State Entity. In the event that any such liens arise as a result of the Contractor's action or inaction, Contractor will obtain a bond to fully satisfy such liens or otherwise remove such liens at its sole cost and expense within ten (10) Business Days. If Contractor fails to do so, State may, in its sole discretion, pay the amount of such lien, or deduct such amounts from payments due to Contractor.

17.9 Non-Delegation. Nothing herein will be deemed or construed as delegating the discretionary powers or authority of State or any of the other State Entities to Contractor. Further, nothing herein will be deemed or construed as delegating the discretionary powers or authority of the other State Entities to State or the discretionary powers or authority of State to the other State Entities.

17.10 No Waiver. The failure of either party at any time or times to enforce or require performance of any provision contained in this Agreement shall in no way operate as a waiver or affect the right of such party at a later time to enforce such provision.

17.11 Entire Agreement. This Agreement (together with its Exhibits, all executed Solution Orders and Services Orders, and all attachments thereto) constitutes the entire agreement between the parties hereto with respect to the subject matter hereof. This Agreement supersedes all prior written agreements and contemporaneous oral agreements with respect to the subject matter hereof; provided, if the parties have entered into a Confidentiality and Non-Disclosure Agreement, the terms of such agreement shall survive and govern the parties' obligations as set forth in such agreement between the execution date thereof and the Effective Date. Although State may utilize its own purchase order or confirmation form for its own convenience, the provisions of this Agreement shall control as to all issues relating to the subject matter hereof. Typewritten or handwritten additions, initialed by both parties, shall supersede any pre-printed provisions of this Agreement. Subject to the foregoing, each Solution Orders and Services Orders hereto, whether executed concurrently herewith or subsequent hereto, shall be deemed to be incorporated herein and shall be governed by the terms of this Agreement.

17.12 Amendment. This Agreement may be amended in writing from time to time by mutual consent of the parties. If the contract award exceeds the delegated purchasing authority of State, then State must obtain approval of the amendment from the Department of Administrative Services (DOAS). All amendments to this Agreement must be in writing and fully executed by duly authorized representatives of State and the Contractor.

17.13 Severability. Each provision herein shall be treated as a separate and independent clause, and the unenforceability of any one clause shall in no way impair the enforceability of any of the other clauses of the Agreement. Moreover, if any provision contained in this Agreement shall for any reason be held to be excessively broad as to scope, activity, subject, or otherwise unenforceable, such provision shall be construed by the appropriate judicial body by limiting or reducing it or them so as to be enforceable to the maximum extent compatible with the Applicable Law.

17.14 Time is of the Essence. Time is of the essence with respect to Contractor's performance of the terms of this Agreement. Contractor shall ensure that all personnel providing Software, Licenses and Services to State are responsive to State's requirements and requests in all respects.

17.15 Independent Contractor. Contractor and all Contractor Personnel are independent contractors and neither Contractor nor any Contractor Personnel shall be deemed an employee of State. Contractor is and shall remain the employer of all Contractor Personnel and shall be solely responsible for the employment, training, and payment of salaries, wages, bonuses, benefits (including health insurance, retirement and other similar benefits, if any) and other compensation, of all Contractor Personnel. Contractor shall be responsible for the payment of all federal, state, and local withholding taxes and workers compensation, and, at the reasonable request of State, Contractor shall provide to State evidence that all of such payments have been made. Nothing in this Agreement shall be construed to create a partnership, joint venture, or agency relationship between the parties. Neither Contractor nor any Contractor Personnel shall have the right to bind State to any contract, agreement, or obligation.

17.16 Joint/Several Liability. If the Contractor is a joint entity, consisting of more than one Person, all such Persons shall be jointly and severally liable for carrying out the activities and obligations of this Agreement, and for any default of activities and obligations. Contractor acknowledges and agrees that the liability of each State Entity shall be several and not joint.

17.17 No Third-Party Beneficiaries. Nothing expressed or implied in this Agreement is intended or shall be construed to confer upon or give any person other than Contractor and State any rights or remedies under or by reason of this Agreement.

17.18 Survival. All provisions of this Agreement that, by their terms, are intended to survive shall expressly survive any termination or expiration of this Agreement, including Section 3, Section 11, Section 12, Section 14 and Section 15.

17.19 Publicity. The laws of the State of Georgia, including the Georgia Open Records Act, as provided in O.C.G.A. Section 50-18-70 et seq., require procurement records and other records to be made public unless otherwise provided by law. Notwithstanding the foregoing, the Contractor Parties each agree that no acknowledgment or other information concerning the Agreement or the Services and/or Deliverables provided hereunder will be made public by the Contractor Parties without the prior written agreement of State. Further, the Contractor Parties shall not use State's, any other State Entities' name, photographs, logo, trademark, or other identifying characteristics without the applicable State Entity's prior written approval.

17.20 Solicitation. The Contractor warrants that no person or selling agency (except bona fide employees or selling agents maintained for the purpose of securing business) has been employed or retained to solicit and secure this Agreement upon an agreement or understanding for commission, percentage, brokerage or contingency.

17.21 Interpretation; Intent of References to Bid Documents. Whenever any provision of this Agreement uses the term "including" (or "includes"), such term shall be deemed to mean "including without limitation" and "including but not limited to" (or "includes without limitations" and "includes but is not limited to") regardless of whether the words "without limitation" or "but not limited to" actually follow the term "including" (or "includes"). The words "herein," "hereby," "hereunder," "hereof," and other equivalent words shall refer to this Agreement in its entirety and not solely to the particular portion of this Agreement in which any such word is used. All definitions set forth herein shall be deemed applicable whether the words defined are used herein in the singular or the plural. Wherever used herein, any pronoun or pronouns shall be deemed to include both the singular and plural and to cover all genders. The references to the parties' obligations, which are contained in this Agreement, are intended to supplement or clarify the obligations as stated in the eRFP and Contractor's eRFP Response. The failure of the parties to make reference to the terms of the eRFP or Contractor's eRFP Response in this Agreement shall not be construed as creating a conflict and will not relieve the Contractor of the contractual obligations imposed by the terms of the eRFP and the

Contractor's eRFP Response. The contractual obligations of any State Entity cannot be implied from Contractor's eRFP Response.

17.22 Force Majeure. Neither party shall be liable for, or be in breach of this Agreement because of, any delay or failure to perform its obligations under this Agreement or thereunder resulting from any acts of God, war, insurrection, terrorism or the public enemy (collectively, "FM Events"). A party that experiences a FM Event shall give the other party prompt written notice of the FM Event. The affected party shall use reasonable efforts to work around or to overcome the FM Event and to resume full performance under this Agreement as soon as practicable. Occurrence of FM Events will not excuse the backup and disaster recovery obligations of Contractor. Contractor will follow normal procedures for classification, resolution, resolution and escalation of incidents, even if the incident is caused by an FM Event. If an FM Event causes a material failure or delay in the performance of any applications or services for more than five (5) consecutive days, State may, at its option, and in addition to any other rights State may have, procure such applications or services from an alternate source until Contractor is again able to provide them, and Contractor shall be liable for all payments made and costs incurred by State required to obtain such applications and services from such alternate source during such period. If an FM Event causes a material failure or delay in the performance of any application or services for more than thirty (30) consecutive days, State may, at its option, and in addition to any other rights they may have, immediately terminate each affected Schedule and Services Order without liability to Contractor. State shall not be required to pay the fees that may have otherwise been payable for any period of time in which any substantial part of the Solution and Services are not provided as a result of an FM Event.

17.23 Counterparts. This Agreement may be executed in any number of separate counterparts, each of which shall collectively and separately constitute one Agreement. Counterparts may be delivered via facsimile, electronic mail (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com) or other transmission method and any counterpart so delivered shall be deemed to have been duly and validly delivered and be valid and effective for all purposes.

17.24 State Entity Representative. Notwithstanding anything contained in this Agreement to the contrary, each of the State Entities other than State hereby appoint State to serve as their representative and State accepts such appointment, to act for and on behalf of such State Entities with respect to this Agreement. Each of the State Entities acknowledges and agrees that any decision, act, consent, or instruction taken or given by State pursuant to this Agreement shall be and constitute a decision, act, consent or instruction of all State Entities and shall be final, binding, and conclusive upon the State Entities, and Contractor and its Affiliates may rely upon any such decision, act, consent or instruction of State on behalf of the other State Entities. The State Entities hereby agree to release State from and waive any and all claims and liabilities based on any claim that an action authorized hereunder to be taken by the State on behalf of the other State Entities is not binding on, or enforceable against, any such State Entity.

17.25 Order of Precedence. In the case of any inconsistency or conflict among the specific provisions of this Agreement (as amended), the Exhibits attached hereto, the eRFP (including any subsequent addenda), Contractor's eRFP Response, and the Documentation, the order of precedence shall be, notwithstanding any terms that may be contained in the eRFP, Contractor's eRFP Response, or the Documentation (including any statement that purports to change the order of precedence described herein, incorporate additional or inconsistent terms, or amend documents having precedence), as follows:

17.25.1 First, by giving precedence to the specific provisions of this Agreement.

17.25.2 Second, by giving precedence to the specific provisions of the Exhibits attached hereto.

17.25.3 Third, by giving precedence to the specific provisions of the eRFP.

17.25.4 Fourth, by giving precedence to the specific provisions of the Contractor's eRFP Response, except that objections or amendments by a Contractor contained in Contractor's eRFP Response that have not been expressly accepted by State in writing shall not be included in this Agreement and shall be given no weight or consideration.

18. DEFINITIONS AND INDEX OF PREVIOUSLY DEFINED TERMS.

This Section 18 provides definitions for capitalized terms used but not previously defined in this Agreement and indexes capitalized terms used and previously defined in the Section in which they first appear as indicated by bold type. The definitions in this Section apply to such capitalized terms in both their singular and plural forms. This Section 18 does not apply to those terms capitalized only to comply with grammatical conventions.

18.1 **"Abandon"** and **"Abandonment"** have the meanings set forth in Section 16.8.

18.2 **"Acceptance Test"** is defined in Section 9.

18.3 **"Acceptance Test Plan"** is defined in Section 9.

18.4 **"Agreement"** is defined in the Initial Paragraph of this Agreement.

18.5 **"Applicable Law"** means all applicable provisions of any constitution, statute, common law, ordinance, code, rule, regulation, decision, order, decree, judgment, release, license, permit, stipulation or other official pronouncement enacted or issued by any Governmental Authority or arbitrator or arbitration panel.

18.6 **"Application Programs"** is defined in Section 2.1.1(ii).

18.7 **"Authorized Recipients"** means those employees, consultants or agents of the Receiving Party to whom disclosure is required to carry out this Agreement and any Order hereunder and who have executed a confidentiality agreement or are otherwise bound to duties of non-disclosure and restrictions on use of the Confidential Information at least as restrictive as those set forth in this Agreement (including, but not limited to an undertaking to implement and maintain appropriate administrative, technical and physical safeguards to protect the confidentiality, integrity and availability of Regulated Information) but shall expressly exclude such individuals or entities as may, at the election of the parties, be identified on a list bearing the signatures of the parties and attached to and incorporated into this Agreement.

18.8 **"Bankruptcy Code"** is defined in Section 3.1.4.

18.9 **"Breach Incident"** is defined in Section 7.2.2(b).

18.10 **"Change Control Form"** is defined in Section 5.2.

18.11 **"Change Order"** is defined in Section 5.2.

18.12 **"Change Request"** is defined in Section 5.2.

18.13 **"Change Response"** is defined in Section 5.2.

18.14 **"Confidential Information"** is defined in Section 11.1.

18.15 **"Configuration Services"** means the services described in Section 4.1.

18.16 **"Contractor"** is defined in the initial paragraph of this Agreement.

18.17 **"Contractor Affiliates"** means those entities that are: (a) directly or indirectly, through one or more intermediaries, controlled by Contractor, whether such control is effective by ownership of equity interests, contract or otherwise; and (b) expressly identified by Contractor to State and State agrees to their inclusion on Exhibit D.

18.18 **"Contractor Computer Systems"** is defined in Section 11.7.1.

18.19 **"Contractor's eRFP Response"** means Contractor's submission in response to the eRFP including all materials submitted in connection therewith and, for the avoidance of doubt, all responses to the Mandatory Response Worksheet, questionnaires, and other attachments or links released with the eRFP, a copy of which is attached hereto as Exhibit A.

18.20 **"Contractor Licensed Programs"** means those Licensed Programs identified on the applicable Solution Order as being licensed by Contractor.

18.21 **"Contractor Parties"** is defined in Section 7.3.2.

18.22 **"Contractor Personnel"** is defined in Section 6.2.

18.23 **"Contractor Products"** is defined in Section 12.1.

18.24 **"Contractor Relationship Manager"** is defined in Section 6.1.

18.25 **"Contractor Solution Partner"** is defined in Section 1.3.

18.26 **"Contractor System Proposal"** is defined in Section 4.1.2.

18.27 **"County"** means the 159 counties of the State of Georgia.

18.28 **"Crisis"** means an extraordinary event affecting Contractor that requires emergency response measures to be taken, including any event that may result in the Solution or Services and any additional applications provided by Contractor to State becoming unavailable for a significant amount of time

18.29 **"Critical Milestone"** means those critical delivery and implementation milestones specifically identified in Table A of Appendix A to Attachment 4 of Solution Order No. 1 (Milestones).

18.30 **"Deliverables"** is defined in Section 12.7.

18.31 **"Delivery & Acceptance Notice"** means a written notice substantially in the form of Exhibit I.

18.32 **"Derivative Works & Improvements"** has, collectively, the meaning ascribed to the term "derivative work" in Title 17 U.S.C., and "improvement" in Title 35 U.S.C., but in all events shall apply to additions, changes, or other statutorily specified new material appearing for the first time in the applicable item or work hereunder.

18.33 **"Designated Licensed Programs"** is defined in Section 4.1.1.

18.34 **"Disabling Procedures"** means any program routine, device, code or instructions (including any code or instructions provided by third parties) or other undisclosed feature, including a time bomb, virus, software lock, drop-dead device, malicious logic, worm, Trojan horse, bug, error, defect or trap door, that is capable of accessing, modifying, deleting, damaging, disabling, deactivating, interfering with, or otherwise harming the Services and Deliverables, any hardware, data or other electronically stored information, or computer programs or systems.

18.35 **"Disaster Recovery Plan"** is defined in Section 11.8.

18.36 **"Disclosing Party"** is defined in Section 11.1.

18.37 **"Discounts"** shall mean the discounts set forth in the Fee Schedule.

18.38 **"Documentation"** means all written materials related to any Services or Deliverables (including any component of any Solution) that are supplied by Contractor to State hereunder, including any and all installer's, operator's and user's manuals, training materials, guides, functional and/or technical specifications, commentary, listings and other materials, (including all materials describing interoperability with other hardware or software), in any or all media, for use in conjunction with the applicable Services or Deliverables (including any component of any Solution), in all cases in sufficient form and content to allow for first and frontline personnel comprehension thereof. If such Deliverables are discrete computer software applications, Documentation shall include such reasonable descriptions as would allow a third party of reasonable skill and experience in information technology to operate, maintain, customize and parameterize such Deliverables and their related Source Code.

18.39 **"Effective Date"** is defined in the initial paragraph of this Agreement.

18.40 **"Equipment"** is defined in Section 2.1.1(iv).

18.41 **"Equipment Charge"** is defined in Section 10.1.8.

18.42 **"Extended Warranty"** is defined in Section 4.2.

18.43 **"eRFP"** is defined in Section 1.1.

18.44 **"Fee Schedule"** is defined in Section 10.1.

18.45 **"Final Acceptance"** means the receipt by Contractor of written notification from State that all Services and Deliverables under a given Services Order have been reviewed and tested by State as a whole and found to: (a) substantially conform to the Specifications and descriptions set forth in such Services Order and any exhibits thereto, as such Specifications and descriptions may be specifically amended by subsequent mutual written agreements between the parties; and (b) conform to Contractor's representations and warranties in this Agreement.

18.46 **"FM Events"** is defined in Section 17.22.

18.47 **"Functional Requirements"** is defined in Section 4.1.1.

18.48 **"Fund"** is defined in Section 15.3.

18.49 **"Generally Accepted Accounting Principles"** means United States generally accepted accounting principles.

18.50 **"Governmental Authority"** means any federal, state, local or foreign legislative, executive, judicial, quasi-judicial or other public authority, agency, department, bureau, division, unit, court or other public body.

18.51 **"Guaranteed Functionality"** is defined in Section 1.2.

18.52 **"Guaranteed Performance"** is defined in Section 1.2.

18.53 **"Impact Analysis"** is defined in Section 5.3.

18.54 **"Indemnified Parties"** is defined in Section 15.1.

18.55 **"Initial Acceptance"** means the receipt by Contractor of written notification from State that any particular Services or Deliverables under a given Services Order have been reviewed and/or tested by State and found to: (i) substantially conform to the Specifications and descriptions set forth in such Services Order and any exhibits thereto, as such Specifications and descriptions may be specifically amended by

subsequent mutual written agreements between the parties and (ii) conform to Contractor's representations and warranties in this Agreement.

18.56 **"Initial Term"** is defined in Section 16.1.

18.57 **"Installation Deadline"** is defined in Section 2.1.3.

18.58 **"Installation Event"** is defined in Section 2.1.3.

18.59 **"Installation Plan"** is defined in Section 2.1.3.

18.60 **"Intellectual Property Rights"** means all right, title and interest, including all copyright rights, patent rights (including rights under all patent applications, patents, letters patent, supplementary patent certificates, inventor's certificates, continued prosecution applications, requests for continued examination, and other similar filings or stages thereof) and trademark rights as well as all proprietary rights (including Trade Secrets) and moral rights (including the rights of authorship and attribution and subsequent modification) throughout the world whether under the laws of the United States, any of its several states or any foreign jurisdiction and whether or not evidenced by certificates, applications or registrations therefor and whether granted permanently, on initial issuance or granted upon reissue, re-examination, division, extension, provisionally, in continuation or in continuation-in-part and at all times further including all goodwill associated with all such rights.

18.61 **"Interest Rate"** means the lesser of eighteen percent (18%) or the maximum rate permitted by Applicable Law.

18.62 **"Interruption"** means any material, or continuing, or repeated suspension or interruption in the supply of the Solution or Services by or on behalf of Contractor to State, or any other material, or continuing, or repeated failure of Contractor to meet its obligations under this Agreement in regard to the Solution or Services, whether resulting from breach, termination, partial or complete cessation of business, disruption of business, bankruptcy or other insolvency proceedings, or otherwise, or termination of this Agreement.

18.63 **"Key Personnel"** is defined in Section 6.5.

18.64 **"Licensed Programs"** means all operating system software and other software programs (including all Contractor Licensed Programs and Third Party Licensed Programs) provided by Contractor hereunder.

18.65 **"Major Revisions"** is defined in Section 2.3.

18.66 **"Maintenance Services"** is defined in Sections 2.1.1(v).

18.67 **"Mandatory Requirements"** is defined in Section 1.2.

18.68 **"Milestone Payment"** is defined in Section **Error! Reference source not found..**

18.69 **"Milestone Deadline"** means each of the dates listed in the "Milestone Deadline" column of the tables set forth on Appendix A to Attachment 4 of Solution Order No. 1 (Milestones).

18.70 **"Non-Infringement Warranty"** is defined in Section 14.1.5(c).

18.71 **"Operating Program"** is defined in Section 2.1.1(iv).

18.72 **"OSS"** is defined in Section 12.9.

18.73 **"Output"** is defined in Section 12.1.

18.74 **"Performance Levels"** is defined in Section 8.1.

18.75 **"Performance Requirements"** is defined in Section 4.1.1.

18.76 **"Person"** means any individual, corporation, limited liability company, partnership, limited partnership, business trust, or other entity of any nature.

18.77 **"Pilot Election"** means the pilot election to be administered on November 5, 2019 in up to 6 Counties (exact Counties to be determined by mutual agreement), including the coding of election database (and additional training needed in connection therewith), training of personnel including poll-workers of the Counties hosting the Pilot Election, logic and accuracy testing at each of the participating State Sites, election day support at the participating State Sites, and post-Pilot Election auditing and validation of results.

18.78 **"Privacy Regulations"** is defined in Section 11.5.

18.79 **"Project Manager"** is defined in Section 6.4.

18.80 **"Proprietary Materials"** means: (a) all runtime and non-runtime machine-readable, executable object code, human readable source code, in any language whatsoever (including HTML, CGI, XML, Java, Visual Basic and C) and on any operating or database platform, system or environment whatsoever (including Windows, Unix, Linux, DB2, J2EE, Oracle, SQL or any mainframe) as well as all computer system designs, user interfaces, commented source code, explanations, flow charts, schematics, algorithms, subroutine descriptions, class and object descriptions, memory and overlay maps, statements of principles of operations, architecture standards, data flow descriptions, class, base-class and sub-class descriptions, data structures, control logic and other computer formatting, programming or scripting code; (b) all inventions and discoveries, whether or not patentable, reduced to practice or recorded in a medium; (c) all published and unpublished works of authorship including audio-visual works, "look and feel," artwork, illustrations, images, photographs and printed or graphic matter; (d) all tangible materials, including all prototypes, models, designs, files, templates libraries (.dll or otherwise), tools, graphics, screen displays and/or their other user interface components or "look and feel" (as that phrase is understood and applied under Title 17 U.S.C.), creative content, algorithms, formulae data, information, reports and technologies; (e) business and technical requirements and system designs and architectures in any form or medium.

18.81 **"Receiving Party"** is defined in Section 11.1.

18.82 **"Regulated Information"** is defined in Section 11.5.

18.83 **"Regulation Compliant"** is defined in Section 14.1.13.

18.84 **"Renewal Period"** is defined in Section 16.1.

18.85 **"Residuals"** means any information in intangible form that is not protectable under copyright or patent law, or protected as a trade secret or other intellectual property right including any ideas, concepts, know-how or techniques contained therein.

18.86 **"Revision"** is defined in Section 2.3.

18.87 **"Security Breach"** means (i) unauthorized physical or technical access to any Contractor Computer System; (ii) any circumstance that may constitute or result in, any unlawful or unauthorized acquisition, access, loss, theft, use or disclosure of any Confidential Information, Regulated Information, or State Data in the possession of any of the Contractor Parties; (iii) any breach or attempted breach of the security of any Confidential Information, Regulated Information, or State Data, or of any of the controls of any of the Contractor Parties intended to protect the same; or (iv) any other circumstances or events that

could compromise the privacy or security of any of the Confidential Information, Regulated Information, or State Data in the possession of any of the Contractor Parties.

18.88 **"Service Level Agreements"** means the service levels to be maintained by Contractor throughout the Term as more fully described in a Services Order or Services Order Attachment.

18.89 **"Services"** is defined in Section 2.1.1.

18.90 **"Services Order"** means a written instrument signed by an authorized signatory of a State Entity and an authorized representative of Contractor substantially in the form of Exhibit C. Such Services Order will include any requirements, considerations, or objectives which differ from the general provisions of this Agreement and not otherwise address in a Solution Order; for example, the intent of the parties with respect to any rights to particular developments (intellectual property), specific Milestone Events and/or Milestone Dates and/or quality and warranty considerations, special fees, and all such other particular objectives, considerations, or requirements in conjunction with the delivery of Services by Contractor. Except as otherwise specifically provided in such Services Order, each Services Order shall be governed by the terms of this Agreement.

18.91 **"Services Order Attachment"** is defined in Section 4.4.

18.92 **"Site Specifications"** means the reasonable environmental specifications as relate to utilities, temperature, and humidity conditions, which Contractor suggests are maintained at the State Sites for efficient operation and use of the Solution at those State Sites.

18.93 **"Software"** is defined in Section 2.1.1.

18.94 **"Solution"** is defined in Section 1.1.

18.95 **"Solution Order"** is defined in Section 2.1.1.

18.96 **"Source Code"** means a copy of the complete source code corresponding to the object code of a given Deliverable, as applicable, plus any pertinent commentary or explanation (including any and all explanations, flow charts, schematics, algorithms, subroutine descriptions, class and object descriptions, memory and overlay maps, statements of principles of operations, architecture standards, data flow descriptions, class, base-class and sub-class descriptions, data structures, and control logic) that may be necessary to render such source code understandable and useable by a reasonably trained computer-programming expert who is generally familiar with information technology systems in the financial and banking sectors. The source code shall include all Documentation, statements of principles of operation, and schematics, all as necessary or useful for the effective understanding and use of such source code. Insofar as the development environment employed for the development, maintenance, and implementation of any source code includes any device, programming, or Documentation not commercially available to State on reasonable terms through readily known sources other than Contractor, the source code shall include all such devices, programming, or Documentation. The foregoing reference to "development environment" is intended to apply to any programs, including compilers, "workbenches," tools, and higher-level (or "proprietary") languages, used by Contractor for the development, maintenance, and implementation of the applicable source code.

18.97 **"Special Programs"** is defined in Section 2.1.1(ii).

18.98 **"Specifications"** means the technical and business requirements of State described in a given Solution Order or Services Order, including all technical detail and design specifications, functionality matrices, requirements definition, request for proposals, proposals, gap analysis, requirements for project management, relevant project considerations, objectives, Milestone Events and/or Milestone Dates, and Performance Levels set forth therein.

18.99 **"Specifications Warranty"** is defined in Section 14.1.12(b).

18.100 **"State"** is defined in the initial paragraph of this Agreement.

18.101 **"State Contractor"** means any individual, corporation, limited liability company, partnership, limited partnership, business trust or other business organization duly recognized under the laws of its applicable jurisdiction that provides services to State or any other State Entity.

18.102 **"State Data"** is defined in Section 12.3.

18.103 **"State Entity"** means the State and the Counties.

18.104 **"State Relationship Managers"** is defined in Section 6.1.

18.105 **"State Site"** means the 159 locations of the State Entities at which the Solution is to be implemented and such other locations as may be designated by State from time to time.

18.106 **"Support Services"** is defined in Section 2.1.1(iii).

18.107 **"SVS"** is defined in Section 1.1.

18.108 [Reserved].

18.109 **"Term"** is defined in Section 16.1.

18.110 **"Termination Assistance"** is defined in Section 16.6.

18.111 **"Termination Assistance Period"** is defined in Section 16.7.

18.112 **"Third Party Licensed Programs"** means those Licensed Programs identified on the applicable Solution Order as being licensed by a Contractor Solution Partner.

18.113 **"Third Party Materials"** means all Proprietary Materials the Intellectual Property Rights for which are owned, by an individual or entity other than State Entities) and Contractor (including Contractor Affiliates).

18.114 **"Trade Secrets"** means any business, scientific or technical data, information, design, process, procedure, formula, or improvement that is commercially valuable to either party and is not generally known in the industry. Each party acknowledges that the Trade Secrets of the other party have been developed by that party at great expense and with the considerable effort of skilled professionals. Each party also acknowledges that the Services and Deliverables under this Agreement may of necessity incorporate Trade Secrets.

18.115 **"Training Services"** is defined in Section 4.2.

18.116 **"Transfer Control Laws"** is defined in Section 7.3.2.

18.117 **"Transition Plan"** is defined in Section 16.6.

18.118 **"Upgraded Solution"** is defined in Section 2.3.

[This space intentionally left blank; signatures appear on following pages.]

IN WITNESS WHEREOF, the parties have caused this Master Solution Purchase and Services Agreement to be executed by their duly authorized representatives as of the date first written above.


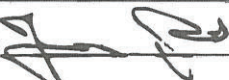

STATE OF GEORGIA OFFICE OF THE SECRETARY OF STATE	Dominion Voting Systems, Inc.
By: 	By: 
Name: <u>BRAD RAFFENSPERGER</u>	Name: <u>John Poulos</u>
Title: <u>SECRETARY OF STATE</u>	Title: <u>President & CEO</u>
Date: <u>8/12/2019</u>	Date: <u>7/29/2019</u>
By: 	
Name: <u>Gabriel Sterling</u>	
Title: <u>Chief Operating Officer</u>	
Date: <u>8/9/2019</u>	

EXHIBIT A
To Master Solution Purchase and Services Agreement
CONTRACTOR'S ERF RESPONSE

4

EXHIBIT B
To Master Solution Purchase and Services Agreement

SOLUTION ORDER

THIS SOLUTION ORDER is dated this _____ day of _____, 20__ ("***Solution Order Effective Date***") and is subject to the terms of the Master Solution Purchase and Services Agreement (the "***Agreement***") dated as of _____, 20109 by and between _____ ("***State***") and _____ ("***Contractor***"). Unless otherwise defined herein, all capitalized terms used herein have the same meanings as is set forth in the Agreement, which is hereby incorporated by reference. The undersigned State Entity hereby orders delivery for the following pieces of Solution from Contractor. Contractor agrees to deliver the items ordered herein in accordance with the Agreement and in compliance with all Applicable Laws including with the provisions of O.C.G.A. Title 21, as amended and the State of Georgia Election Board and Secretary of State Rules contained in Sections 183 and Sections 590 of the Georgia Administrative Code respectively.

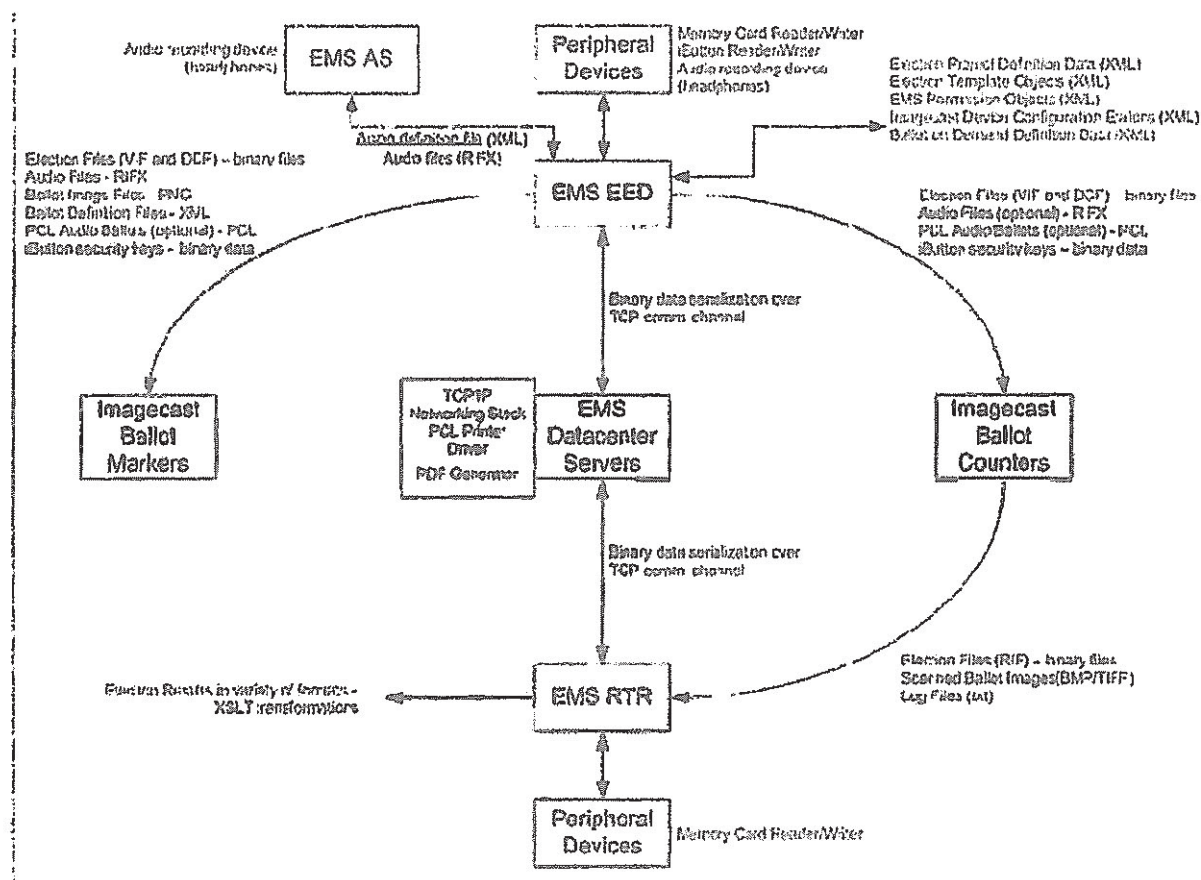
EQUIPMENT, SOFTWARE, DELIVERY DATES AND PURCHASE PRICE(S)

1. Democracy Suite (EMS) Software description

Democracy Suite is an Election Management System (EMS) that supports all ImageCast voting channels: early votes, vote by mail votes, Election Day votes from touchscreen ballot marking devices (ICX) and Scanner, and Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) votes, from a single comprehensive database.

The structure of the election files, as well as the content of the iButton security keys, is bit-level sensitive with regards to accuracy and precision. This means that a single bit change can influence system behavior. The structure of these interfacing entities is dependent on the election domain business logic implemented within the system. Therefore, within the EMS EED application, election files and iButton security keys can only be created when the election project is in the "ballot generated" state.

From an accuracy point of view, CRC checks are implemented. From a security point of view, election files utilize SHA256 (keyed hash HMAC) or digital certificates and AES encryption for data integrity and confidentiality. The figure below presents an overview of the EMS interfaces, focusing on the Democracy Suite internal and external entities.



The Democracy Suite system includes the following Third Party Software:

EMS Standard Server Prerequisites

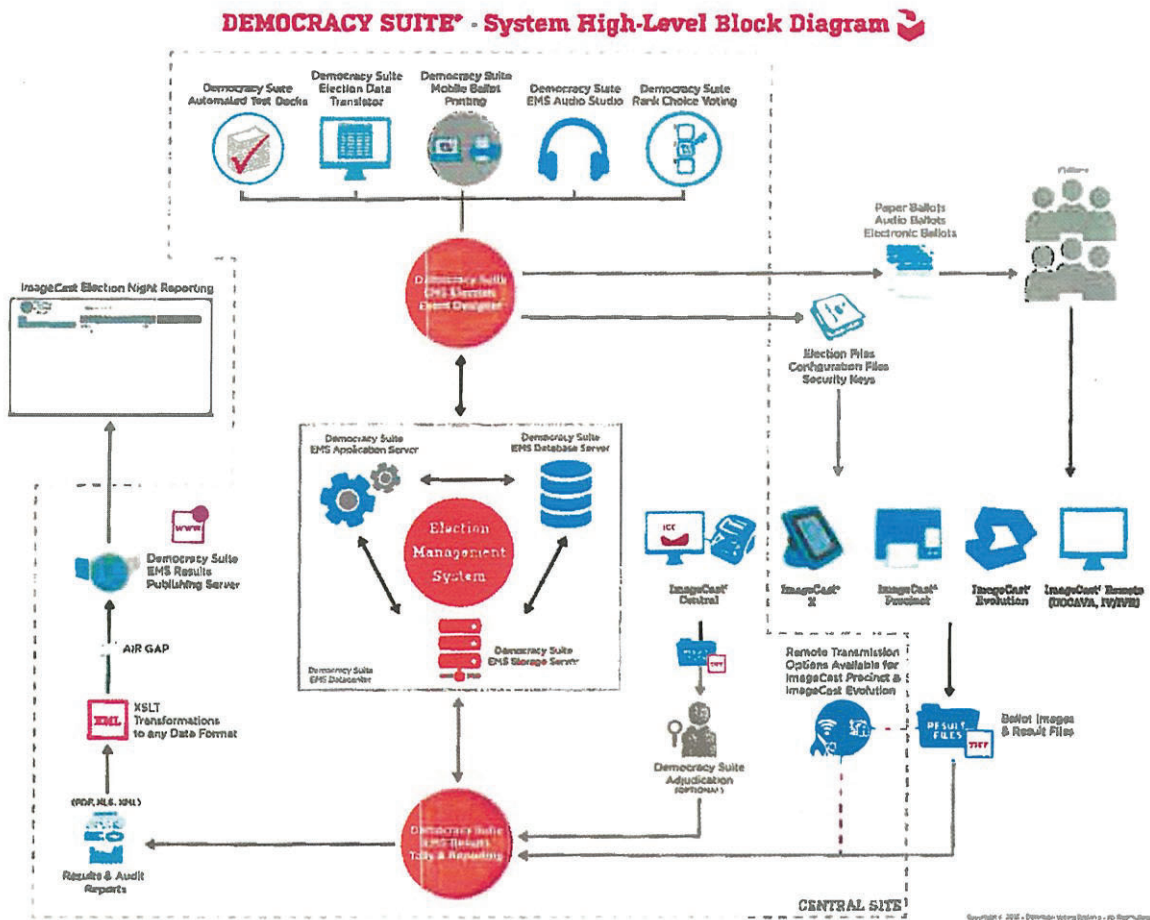
- Microsoft Visual J#
- Microsoft Visual C++ 2013 Redistributable Package
- Microsoft Visual C++ 2013 Redistributable Package (64bit)
- Microsoft Visual C++ 2015 Redistributable Package (32bit)
- Microsoft Visual C++ 2015 Redistributable Package (64bit)
- Java Runtime Environment
- Microsoft SQL Server 2016 Standard -(Microsoft SQL Server Management Tools)
- Cepstral Voices
- Arial Narrow Fonts

EMS Client Workstation Prerequisites

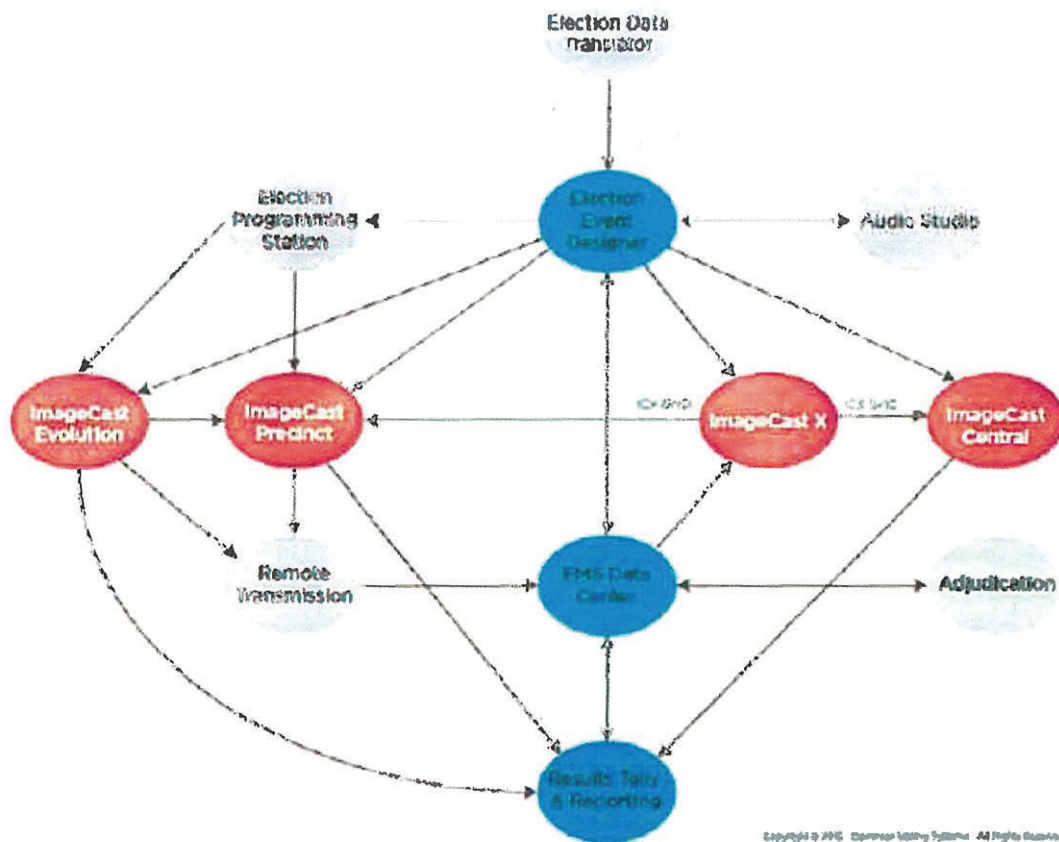
- Microsoft Visual J#
- Microsoft Visual C++ 2013 Redistributable Package
- Microsoft Visual C++ 2015 Redistributable Package 64bit
- Java Runtime Environment
- Maxim iButton Driver
- Adobe Reader
- Microsoft Access Database Engine
- Open XML SDK 2.0 for Microsoft Office
- Arial Narrow Fonts

Adjudication Workstation Prerequisites

- **Dell Latitude T3420 Laptop**
- **Microsoft Visual J#**
- **Microsoft Visual C++ 2013 Redistributable Package**
- **Microsoft Visual C++ 2015 Redistributable Package 64bit**
- **Java Runtime Environment**
- **Adobe Reader**



DEMOCRACY SUITE® Data Flow between System Components



The Democracy Suite EMS consists of the following Dominion Software modules:

1.1 **Election Event Designer (EED).** EED application is used for the definition and management of election event. EED contains all ballot content utilized to define election projects. Each election project is represented as an instance of the election domain database with associated set of election project file. The definition of the election project can be initiated by importing the election data through the Election Data Translator (EDT) module from external systems that contain the necessary relational data to build a ballot or by defining election project entities without importing external data. It is important to note that an election project initiated through EDT can be further modified within the EED Client Application. The EED module can generate two types of paper ballots:

- **Proofing ballots** – ballots produced to allow election project stakeholders to proof ballot content and styling. These ballots cannot be processed by the ImageCast as they don't have proper ballot barcodes. These ballots are overprinted with the text "Proofing Ballots – date/time".
- **Official ballots** – represent production ready, press ready ballots in PDF format with barcodes and without any overprinting.

- 1.2 **Results Tally and Reporting (RTR).** RTR application is used for the tally, reporting and publishing of election results. For the RTR module, inputs represent encrypted and signed election result files, log files and scanned ballot images with Dominion's patented AuditMark, produced by the ImageCast Precinct and Central tabulators (PNG and TIFF images). Outputs represent a variety of election result reports, as well as auditing information (XML, HTML, CSV, MS Excel and PDF formats).

The program uploads the result files into the results tally module, and consolidated results are verified, tabulated, and published. Once the vote data is uploaded into the result tally module, the flow of results to the public and media can be controlled.

RTR allows election officials to review the results before releasing them, and the system provides a number of reporting methods, including but not limited to summary and precinct-level (Statement of Votes Cast) result reports. In addition to the static, pre-defined reports found in most reporting systems, RTR summary and precinct-level reports use the Microsoft SQL Server reporting services engine to offer maximum flexibility to user. These reports feature a variety of configurable options and filters, including detailed breakdowns of provisional ballots cast, ballots cast during early voting, on Election Day, and by mail.

- 1.3 **Adjudication.** The adjudication module is used to review and adjudicate ImageCast ballot images. The application uses tabulator results files and scanned images to allow election administrators to electronically adjudicate ballots requiring review based on exception criteria. Exceptions include overvotes, undervotes, blank contests, blank ballots, write-in selections, and marginal marks. After a ballot is adjudicated, the ballot image is appended with a record of that decision including the user's name, action taken by the user, and date and time of the action. This adjudication AuditMark is appended to the ballot image under the original AuditMark, which was manifested during tabulation.
- 1.4 **Audio Studio (AS).** Audio studio uses Cepstral, a third-party text-to-audio synthesizer, to automatically generate audio ballots for the ImageCast X Ballot Marking Device. The State also has the option to import human-recorded audio, with or without the use of Audio Studio. Pronunciation may be modified using the Cepstral's Swiftalker application. The system outputs audio ballots (PNG images, SPX audio files and XML definition files), definition reports (XML, Excel or HTML files), and election definition files required to program the ImageCast X.
- 1.5 **Automated Test Deck (ATD).** ATD is an application used to create test decks for running Pre-Logic and Accuracy Test with marking pattern requirements. The application can be used to access the election database and produce a set of print-ready PDFs and results tables for testing.

2. EMS Hardware description, including third-party software components.¹

Description
EMS STANDARD SERVER DELL POWEREDGE R640 RACK SERVER - 16GB RAM, 6 X 1.2TB HDD, WINDOWS SERVER 2012 R2, MICROSOFT SQL SERVER 2016 STANDARD
SQL SERVER 2016 LICENSE W/5 CALs
VOICE SYNTHESIS SOFTWARE LICENSE, ALLISON - ENG - CEPSTRAL 6.2

¹ All equipment is subject to change dependent upon product availability. An equivalent model, certified by the State of Georgia, may replace products that are end of life.

Description
VOICE SYNTHESIS SOFTWARE LICENSE, ALEJANDRA SPA - CEPSTRAL 6.2
VOICE SYNTHESIS SOFTWARE LICENSE - SAVE TO FILE FOR WINDOWS
VOICE SYNTHESIS SOFTWARE LICENSE - AUDIO DISTRIBUTION LICENSE
VOICE SYNTHESIS SOFTWARE LICENSE - CONCURRENT PORT FOR WINDOWS
ANTI-VIRUS - AVAST! ENDPOINT PROTECTION SUITE, 5-PACK LICENSE
POWERCONNECT X1026 24 PORT ETHERNET SWITCH
SERVER UPS: UPS 1500VA - 2U
SERVER RACK: 12U
24" SWIVEL CAPABLE MONTIOR
VGA CABLE – MALE TO MALE, 6 FT
PATCH CABLE, CAT6, 25 FT., BLUE
EMS EXPRESS SERVER DELL PRECISION T3420/3430 WORKSTATION - 16GB RAM, 2X 500GB HDD, RAID 1, WIN 10 PRO, KB & MOUSE
8 PORT SWITCH X1008
24" SWIVEL CAPABLE MONITOR
IBUTTON PROGRAMMER KIT
COMPACT FLASH CARD READER - KINGSTON
VOICE SYNTHESIS SOFTWARE LICENSE, ALLISON - ENG - CEPSTRAL 6.2
VOICE SYNTHESIS SOFTWARE LICENSE, ALEJANDRA SPA - CEPSTRAL 6.2
VOICE SYNTHESIS SOFTWARE LICENSE - SAVE TO FILE FOR WINDOWS
VOICE SYNTHESIS SOFTWARE LICENSE - AUDIO DISTRIBUTION LICENSE
VOICE SYNTHESIS SOFTWARE LICENSE - CONCURRENT PORT FOR WINDOWS
EED/RTR/ADJ - CLIENT DELL PRECISION T3420/3430 (INTEL I5-6500, 8GB RAM, 500GB HDD, W10X64PRO) W/24" MONITOR, KB & MOUSE
SINGLE IBUTTON PROGRAMMER WITH USB ADAPTER, IBRW-100A
USB TO 1-WIRE/IBUTTON ADAPTER
PATCH CABLE, CAT6, 25 FT. , BLUE
SMART CARD READER / WRITER
COMPACT FLASH CARD READER - KINGSTON
SQL 2016 USER USER CALs

3. ImageCast X -Prime Touchscreen Ballot Marking Device (ICX-BMD)

- 3.1 Application: ImageCast X-Prime BMD is a touchscreen in-person voting device and ballot marking device. Voting sessions are initiated on the tablet by either a smart card or the entry of a numeric code based on activation. The ballot is loaded directly onto the standalone device. All voting activity is performed at the tablet, including accessible voting. Accessible voting interfaces connect to the tablet via an Audio Tactile Interface or ATI. For all modes of voting, after the voter reviews the ballot selections, a paper ballot is created for the voter from a printer in the voting booth. The printed ballot contains a written summary of the voter's choices, as well as a 2D barcode which is read by Dominion's ImageCast Precinct or Central tabulator. No votes are stored on the ImageCast X-BMD unit. All votes can be tabulated and stored both the ImageCast Central and Precinct Tabulators.
- 3.2 Components: ImageCast X-Prime BMD is composed of a 21.5" Avalue touchscreen, Android OS 5.1, DC 19V input, HP LaserJet Pro M402dne laser printer.
- 3.3 Additional included items: Three (3) ICX smartcards (to be used for activation, pollworker or technician), battery, 6' cable and 8GB flash drive.

4. ImageCast Precinct Tabulator (ICP)

ImageCast Precinct Scanner and Tabulator is an optical scan ballot tabulator used to scan marked paper ballots, interpret voter marks on the paper ballot, communicate these interpretations back to the voter and upon voter acceptance, deposits the ballot in the ballot box. The ImageCast consists of the following:

- 4.1. Two (2) optical imaging scanners for creating a duplex scanned image of each side of the ballot. Ballots can be fed in all four (4) orientations.
- 4.2. Linux Operating System.
- 4.3. Two memory cards ports for storage capabilities. Two (2) 8GB memory cards are provided and located behind two securable doors (Administrator Door and Pollworker Door).
- 4.4. An integrated interactive electronic display in the form of an ultra-high contrast graphical color 5.7" LCD screen, and a built-in touch screen for administration purposes.
- 4.5. An internal 3" thermal printer and one (1) 3" paper roll for generating reports.
- 4.6. Two (2) administrative security key (iButton) used with an integrated receptacle (physically attached to the top of the unit and electrically connected to the motherboard) used for a variety of verification and security tasks such control, data confidentiality and integrity functions.
- 4.7. A motorized paper feed mechanism for detecting and moving the ballot within the scanner. Ballots used with the ImageCast must be 8.5" wide by a variable length (11", 14", 17" and 22"). The paper feed mechanism is physically capable of moving the ballot forward into the machine, across image sensors, enabling complete image capture of both sides of the ballot.
- 4.8. Power supply module uses 120 Vac, 60 Hz, one phase power. It has a power consumption of 0.07 Amps at 120 Volts AC.
- 4.9. An internal battery which is rated to provide two-and-a-half (2.5) hours of normal use in the absence of AC power. In addition to internal 2.5 hours battery an internal 6 hours battery option is also available. There is also a connection for an external 12VDC SLA battery.

4.10. Patented functionality known as the AuditMark. For each ballot scanned and accepted into the unit, a corresponding ballot image is created and stored for audit purposes. The image consists of two parts described below.

- The top portion of the image contains a scanned image of the ballot.
- The bottom portion consists of a machine-generated text showing each mark that the unit interpreted for that particular ballot. This is referred to as the AuditMark.

5. ImageCast Central Scanner (ICC)

The ImageCast Central Scanner consists of a commercial off-the-shelf digital scanners configured to work with the ImageCast Central Software for high speed ballot tabulation. Each ImageCast Central Scanner includes the following components:

- 5.1. Canon DR-G1130 high speed document scanner
- 5.2. ImageCast Central Software including third party Twain software
- 5.3. DELL 7450 Computer 24" Touchscreen DELL Optiplex AIO 3050 Touchscreen
- 5.4. iButton Security Key
- 5.5. iButton Programmer and iButton Key Switch & Cat5 RJ 45 Cables used with Democracy Suite to transfer security and election information to the iButtons for use with the ICC.
- 5.6. Patented functionality known as the AuditMark. For each ballot scanned and accepted into the unit, a corresponding ballot image is created and stored for audit purposes. The image consists of two parts described below.
 - The top portion of the image contains a scanned image of the ballot.
 - The bottom portion consists of a machine-generated text showing each mark that the unit interpreted for that particular ballot, known as the AuditMark.

6. ImageCast Molded Plastic Ballot Box

A textured molded plastic ballot box per ImageCast Precinct unit. The ballot box is made of a three (3) compartments, custom designed for use with the ImageCast Precinct.

7. **Voting Supply Carriers.** Design and manufacture mobile Voting Supply Carrier that will store, secure and transport voting equipment and will act as a mobile vote center.

8. System Security Description

Dominion implements security protocols that meet or exceed EAC VVSG 2005 requirements. All of Dominion's security protocols are designed and implemented to stay current with the rapidly evolving EAC security requirements set forth by various iterations of the VVSG. Dominion's security technology is unprecedented insofar as it takes into account every aspect and every component of the Democracy Suite platform. This includes – but is not limited to – the full encryption of election projects, iButton security keys, memory cards, election data, software applications, and elections results files. In addition, Dominion developed a custom ballot authentication system built around an secure ballot paper stock and in-tabulator authenticators.

Democracy Suite integrates a role-based access control system for all software and hardware components. Each user accessing the system is the member of one of the predefined or custom-made roles. Each role has its own set of permissions, or actions that users of that role are allowed to perform. This access control approach provides authentication and authorization services and can be granular according to the jurisdiction's needs and organization. Complete

user and role membership management is integrated within the Democracy Suite EMS Election Event Designer client module.

The Democracy Suite EMS platform implements role-based user management for provisioning access control mechanisms on each election project. Managing access control policies is integrated within the User Management activity of the EMS EED module. This activity is permitted only for users with administrative privileges.

Democracy Suite utilizes hardware-based security tokens (iButton security keys) in the process of access control for ImageCast Precinct tabulators. These password paired hardware tokens contain data encryption information used in the voting process (encryption and signing keys). Without a valid security token, and paired access password, the administrative functions of election tabulators are effectively locked.

All of these activities and controls, and more described below in response to specific section requirements, are integrated within the Democracy Suite platform. Dominion utilizes authentication and authorization protocols that meet EAC VVSG 2005 standards. In addition, Dominion's solution relies on industry-standard security features to ensure that the correct users based on a user role or group are granted the correct privileges.

8.1 Password configurations

Proper password management relies on multiple activities and controls, namely:

- Input data validation
- Data quality
- Utilization of one-way (hash) cryptography
- Computer generated passwords for greater entropy and protection from dictionary attacks
- Different password strength profiles for different user levels
- Utilization of hardware tokens for storing user credentials (two-level authentication security: something you know and something you have)
- User state machine (initial, active, inactive)

The system does not enforce aging or complexity, but Dominion recommends establishing best practices that meet State's requirements.

8.2 Authentication configuration

To protect any modification of software by malicious users, the Democracy Suite Election Management System integrates the Microsoft .NET Framework code signing process, within which, Dominion digitally signs every executable and library (DLL) during the software build procedure. After the installation of Election Management software, only successfully verified EMS software components will be available for use. Digital signature verification is performed by the .NET Framework runtime binaries. If a malicious user tries to replace or modify any EMS executables or library files, the digital signature verification will fail and the user will not be able to start the EMS application.

8.3 Encryption configurations for both data at rest and data in motion

Data generated by the Democracy Suite platform is protected by the deployment of FIPS-approved symmetric AES and asymmetric RSA encryption. The Democracy Suite Election Management System uses these techniques to encrypt election files prior to their use on ImageCast tabulators. Once the polls have been closed, the ImageCast tabulators encrypt all of the results files prior to transmitting them back to EMS.

SHA-256 hashes are used for all data integrity and verification. Should an intrusive process or altering of any file occur, hash values will be, in turn, altered as well. Any presence of an intrusive process will be detected, as the hashes of any altered data will not match the value initially determined.

For communication channels (as well as data storage) a combination of security techniques for data integrity, authenticity and confidentiality is implemented. Democracy Suite integrates AES or RSA encryption algorithms for data confidentiality, along with SHA-256 and HMAC digital signatures for data signing (data authenticity and integrity).

		Mode 1- Symmetric Crypto	
File Type	Storage Place	Confidentiality	Integrity
Election files (ICP) and election database (ICE), DCF (ICP) and MBS (ICE), result files (ICP/ICE)	NAS and Compact Flash	AES-128/256	HMAC (SHA-256)
Reports and Logs	NAS and Compact Flash	AES-128/256	HMAC (SHA-256)
Ballot Images	NAS and Compact Flash	-	HMAC (SHA-256)
Ballot Layout Definition (XML)	NAS and Compact Flash	-	HMAC (SHA-256)
Official Ballots	NAS	X.509 Digital Certificate	
User Credentials	iButton	HMAC (SHA-256)	HMAC (SHA-256)

File Type to Security Algorithmic Mappings

8.4 Logging/Auditing capabilities

From the initial state of the election project, until the deactivation state, the EMS system maintains an activity log within the EMS Database. This activity log contains every action that any of the users have performed within the system and represents a detailed audit log that can be analyzed and printed in the form of an audit report. The audit record information cannot be modified or permanently deleted using the EMS client applications. It can, however, be exported for archiving purposes as part of the record retention policy. During the voting, ImageCast devices keep an activity audit log which tracks events happening on the device itself. Logs are exportable in text format.

8.9 Secure Development Process

All software programs satisfy recommended coding standards, as well as code styling guidelines as required by EAC VVSG standards. Automated code review processes are in place, that verifies compliance with industry accepted coding standards for programming languages used. In addition, proper system and software hardening procedures are clearly defined and regularly tested. Data integrity and confidentiality is also implemented according to NIST defined and FIPS validate procedures and algorithms.

9. **KNOWiNK Electronic Pollbook**

The KNOWiNK Poll Pad solution provides a seamless electronic voter check-in and verification process for election authorities across North America. Poll Pad is a secure Apple iPad application requiring no appendages for operation.

- Process voters in approximately 30 to 45 seconds; mitigate long lines with fast and secure voter look-up.
- Built-in election management and reporting tools; elections can be finalized and submitted within hours of election close.
- Customizable workflow presents required steps according to each jurisdiction's requirements and preferences.
- Improved accuracy and reduced preparation time and storage requirements with the elimination of paper logs.
- Poll workers or voters cannot leave the application without a password, preventing user error, a line slow-down, or creating a potential security issue.

The Poll Pad components include the following:

- iPad tablet - The iPad has a touchscreen/keyboard and a shockproof clear case. The iPad has a battery life of approx. 10 hours. Make: Apple | Model: MP2FLL/A
- Encoder/iOS Reader - The Mfi certified lightning port contact card reader connects securely to the iPad lightning port and include a micro USB cable. Make: FEITAN Technologies | Model: iR301
- iSync Drive - KNOWiNK's secure proprietary removable memory device, the iSync flash drives. Make: KNOWiNK | Model: iSD-110
- Stand for iPad - The iPad stand is durable and user friendly. Make: AI Data | Model: i360
- Scanning tray - KNOWiNK'S patented scanning tray scans barcodes on voter ID cards or state identification cards. Make: KNOWiNK | Model: ISP103b-KN2-1
- Styluses - Poll workers and voters may use the styluses or their finger for the iPad's capacitive touch screen. Make: AI Data | Model: ISP-1010-KNO
- Carrying case - Shockproof weatherproof foam-fitted case. Make: Nanuk | Model: 910

10. **Implementation Services**

10.1 **Implementation Phase Periods**

The implementation period will consist of a sixteen-month implementation; Phase One includes a pilot of 6 counties and the GA Secretary of State office for the November 2019 General elections. Phase Two includes the 2020 Presidential Preference Primary and all Primary, General, Runoff and Special elections for all 159 counties in Georgia as well as the state in the 2020 Election cycle.

10.2 Implementation Plan and Schedule

Dominion's Project Manager and the State's Project Manager shall provide an Implementation Plan specifying the details for all tasks necessary to successfully complete the project, working cooperatively to set hard and soft deadlines. Each task identified will include a start and end date and the responsible parties involved. The Implementation Plan will include, but will not be limited to, a detailed Implementation Project Plan, which includes product delivery with implementation, delivery and training dates; Acceptance Testing Plan; System Readiness Plan; a Training Plan specifying training dates and curriculum to parties requiring training; as well as a Communication Plan. Please see a draft Project Plan attached hereto.

The draft Project Plan developed for this Agreement represents the sample based upon discussions with the State. Upon execution of the Agreement, the Parties shall finalize the project plan including the training and delivery schedule. The Parties agree that during the course of the implementation, changes to the project schedule may be required. Any changes to the project schedule must be mutually agreed to by both Parties and such agreement shall not be unreasonably withheld.

10.3 Project Team

Dominion's project team includes key experienced staff, with extensive expertise in system implementation, project management and customer service obtained through years of dedicated work for our customers. The personnel selected for the State of Georgia's implementation are among Dominion's most experienced team members, ensuring that Georgia has the best people to meet their needs and requirements. The team will receive executive oversight from the Executive Vice President of Sales and Executive Vice President of Operations throughout the project.

Project Manager. The Dominion Project Manager will be appointed and dedicated entirely to this project and will be on-site, full-time (consistent to the departments work hours) and available commencing shortly after the contract is signed through completion of the first year. Dominion's Project Manager will be responsible for arranging all meetings, visits and consultations between the Parties and for all administrative matters such as invoicing, payments and amendments. The Dominion Project Manager shall have the requisite skills and experience to provide the services required for the implementation including without limitation: elections support, project management, excellent verbal and written communications skills, strong organizational skills to include multi-tasking and time management skills, and ability to manage detail-oriented projects with fixed deadlines. Dominion shall make commercially reasonable efforts to provide a Project Manager familiar with the election operations, and the election rules and regulations of Georgia.

The Dominion Project Manager shall communicate with the State as to the status of information, milestones, procedures and progress on the tasks as set out in this Agreement and to advise the State forthwith upon the occurrence of any event requiring a material change in such plans, and request Customer's written consent to any such material change. In addition, the following Project management resources will be dedicated on an as need basis through the 2020 general election.

After the 2020 general election, Project Management will continue through the remainder of the Agreement. After the completion of the implementation, a Customer Relations Manager will work directly with the State (both on and off site), but will have other responsibilities outside of the Agreement. In addition, account management and technical phone support shall be available through the contract Term at no additional costs.

Product Specialist. Dominion Voting shall provide technical support throughout the implementation. This resource is responsible for the installation, operation, repair, and maintenance of all Dominion Voting Systems hardware and software, scheduling and supervising resources for all hardware and software related matters. The Product Specialist will provide election support services and customer training, and interfacing directly with customers, co-workers and election officials.

System Technical Manager. Shall work with the State's elections staff, as well the State's IT staff, to install the certified EMS and adjudication system hardware. As part of this role, the systems configuration manager will evaluate the current environment at the County and provide recommendations for any changes required for configuration.

Training and Documentation Manager. Will coordinate with Dominion and County project managers to develop and customize all training documentation and supervise all training related activity.

Election Programmers. Responsible for all aspects of election event definition, including without limitation to following components: Importing of data files into the EMS system, defining election project parameters and assigning templates, assigning tabulators (ICC, tablet, mobile ballot printing), defining ballot structures, creating proofing ballot, creating official ballots, and creating election files and the security keys for the ImageCast®.

Ballot Printer Certification Manager. Shall conduct activities required to qualify the County certified printer as described in [section six] of this Agreement.

Other. Additional Acceptance and Readiness Testing, Pre-Logic and Accuracy, Election Day rove personnel, and Post-Election activity (recount and canvass).

10.4 System Transition Review

This meeting is a key meeting with the objective of: reviewing the project plan; confirming major milestones, key dates and deliverables; and developing the Implementation Plan.

Discussion items will include: Confirming ImageCast quantities, ImageCast delivery plan and schedule, consumables, election programming, ballot definition and required resources. Demonstration of the ImageCast units, training, testing, simulation services and managed election services are also discussed for a successful delivery.

Gap Analysis - After an initial gap analysis, a simulation event further uncovers implementation, deployment, usability, and customization requirements. All of these details are funneled into Dominion's implementation process, which includes (as realistically as possible) the customer in scheduled development iterations.

In order to ensure that the system meets the State of Georgia's business and technical requirements, Dominion will work closely with State elections staff to identify, prioritize and enable the roll-out of these requirements through each phase of the implementation.

At the end of each stage, a report will be created to summarize the shared understanding of the requirements, and the State will have a chance to provide feedback and formal sign-off as acceptance.

10.5 System Installation and Configuration

Dominion's Project Manager will manage the shipment process through an authorized shipper to ensure delivery is successful. The State's staff is also responsible for the removal of all legacy equipment. Dominion's Project Manager will require a written confirmation ensuring that all packages were delivered successfully.

10.6 Acceptance Testing

Dominion shall provide an Acceptance Test Plan (ATP). The ATP shall identify all tests necessary to demonstrate compliance with the requirements of the State of Georgia. Dominion shall be responsible for

providing all training and training materials required to support the acceptance testing. Dominion and the State shall finalize the development of the test plan and procedures prior to the acceptance-testing phase.

A Dominion hardware technician will provide guidelines to the team responsible for the State warehouse for inbound acceptance testing. This includes assessing suitability and identifying any modifications required, identifying areas for each process including a secure area for inventory control, preparing necessary acceptance documentation, and ensuring all necessary supplies are available for work.

A checklist template will be provided to the State for printing and distribution during the acceptance test process. For each piece of ballot marking equipment, State staff, under the supervision of a Dominion technician, will complete the acceptance test for each unit received. Each form will be signed and stored by the State with copies made or scanned for Dominion in order to ensure that each component is in proper working order upon receipt and unpacking.

10.7 Printer Certification

Ballot qualification is an educational and testing process designed to assist ballot printers on how to properly print ImageCast ballots and maintain an ongoing level of quality assurance needed to ensure the ballots they provide their customers will tabulate correctly. ImageCast printing qualification is also meant to be an ongoing support vehicle providing qualified printers with an ongoing resource to continually assist printers if questions were to arise. The printer certification process consists of 5 stages: Administrative; Discovery; Training; Testing; and Qualification.

10.8 Election Setup

Election Definition

Dominion's Democracy Suite Election Management System shall have the capability of importing election data from the State of Georgia's current database to generate ballot layout used to conduct an election. Dominion shall provide election definition services for the 2019 pilot and 2020 elections. In the event the State requests additional election definition services from Dominion, Dominion shall provide those services according to the prices identified in the pricing Schedule.

The State shall review and approve or identify issues to all Dominion deliverables related, with particular attention to ballot proofs and audio files, to such service within two (2) business days of discovery of an issue by the State. In the event the State discovers an issue, it shall provide written notice to Dominion following the discovery of any issue and Dominion shall rectify the issue at no additional cost to the State. In the event the State approves the final ballot proofs and audio files and subsequent to such approval, requests that a change be made to the deliverable, the Dominion may provide the change according to the service pricing identified in pricing schedule.

Ballot Layout

Dominion's Ballot Layout/Generation System supports both English and Spanish both in written and audio format; and, have the ability to add new languages. Dominion's System has the ability to import data in all languages via direct importation to appropriate files or cut and paste. The State will be able to edit all ballot layout files in all languages.

Dominion's System creates all ballots, (precinct, vote center, absentee, and audio) from a single Election Management System. Dominion's Ballot Layout/Generation System has audio capability utilizing human voice recordings as well as voice simulation program.

Dominion's Democracy Suite election management system can support a single input of customer profile data such as voting locations, precincts, political subdivisions, offices, parties and machines; and use this data to simultaneously manage multiple elections by multiple users.

Dominion shall work with the State and the certified printer used by the State and Counties to create a simple method of transferring ballot information to the printer for production.

Dominion will work with the State to develop the appropriate workflow to import the candidate/contest information directly from the State of Georgia's current Election Information Management System and create the absentee ballot, BMD ballot, and sample ballot from the same imported file.

Logic and Accuracy Test

On completion of election definition and ballot layout, the ballots are generated. Ballot proofs and electronic ballot image files are generated and provided to the State. The State and Counties carefully reviews each ballot. When the State is satisfied that the ballots are correct, they initial each ballot, and when they are satisfied that all ballots, audio and reports are correct, they sign-off on their accuracy, and the image files are provided to the printer.

Ballot printing and distribution are the responsibility of the certified printer and the State/Counties. Dominion will provide a recommended ballot inspection process that should be followed to ensure that all ballots produced are of sufficient quality. The receipt of test ballots from the certified ballot printer is the milestone that triggers the beginning of Pre-Election Logic and Accuracy Testing ("Pre-LAT"), a simulation of the voting process under which the System will operate.

Election files are transferred from the EMS to memory cards which are created for each ICX ballot marking device, ICP tabulator and the ICC system. The State is responsible for delivering the election files to the Counties. The State, Counties, or Dominion will then load the election files onto the units. After loading the election files onto the units, Pre-LAT must be performed on all System components before deployment.

With a paper-based tabulation system, Pre-LAT is performed on the ImageCast X, ImageCast Precinct and ImageCast Central tabulators through the use of ballot test decks, rather than simulation scripts. Generally, the Pre-LAT procedure involves programming all voting machines with the final election definition and scanning hand-marked or pre-marked (computer generated) test decks through each tabulator. This provides verification of both the quality of the printed ballots as well as the correctness of each tabulator's programming. After test decks have been scanned and the results report tapes have been verified, test results may be uploaded directly to the EMS Server using EMS Results Tally and Reporting. This result transfer test verifies that all parameters for each tabulator have been correctly configured.

10.9 Election Support

The Dominion project team will develop a customized support plan to meet the needs of the GASOS and counties for the November 2019 Pilot elections through the 2020 election cycle. This plan will include technical support for GASOS and counties on election night including the day before to the day after the election. This support plan defines the number of Dominion staff required in the field on election day as well. Dominion's on-site support resources have the necessary skills to assist the State to ensure the polling location opens in a timely fashion and that the equipment functions properly. In addition, a key role for the on-site support resource is to assist the State and counties with polling place closing, tabulation and results reporting. Dominion's active voting support strategy will be customized to meet the State's and counties specific needs.

10.10 Post-Election

Canvass - Dominion will assist the State/Counties in creating procedures for the conduct of the canvass and any necessary recounts. The system shall provide canvass reports including, but not limited to Interim, Semi-Final Official, Final Official, and the Statement of Vote reports. Dominion will be available to assist the State's or County's staff in the conduct of the canvass and for any recounts through the 2019 – 2020 Election Cycle. Dominion shall provide sample procedures and recommendations for the canvass process.

Recount - The system must be able to provide for a manual recount process that would utilize either the physical ballot or ballot image with AuditMark, Cast Vote Record and EMS SOV reports. Dominion will assist the State/County in creating procedures for a recount.

ATTACHMENT 1 TO SOLUTION ORDER

Installation Site Specifications

ICX

For best lifetime, follow the storage recommendations described below for the ImageCast X:

- Operating Temperature min/max: 0°C~40°C
- Storage Temperature min/max: -20°C~60°C
- Operating and/Storage Conditions (Relative Humidity): From 0%~90% RH non-condensing
- Pack the ImageCast X tablet into its provided packaging box with foam inserts to provide vibration and impact protection.

The ImageCast X units should not be stacked on top of one another for storage unless they are in their respective carrying cases or packaging boxes (Maximum Stack = 5 Boxes High).

Standard power / electrical outlets.

ICC

For optimal product of the ImageCast Central, storage limitations should adhere to the following specifications:

- Storage Temperature min/max: -40°C~65°C
- Operating and/Storage Conditions (Relative Humidity): From 20%~80% (non-condensing)
- Place the CPU and Scanner in packaging boxes with foam inserts to provide vibration and impact protection
- Store the packaged CPU and Scanner boxes under conditions specified
- Store the CPU and Scanner boxes in a dust-free, clean environment
- The CPU and scanner units should not be stacked on top of one another for storage unless they are in their respective carrying cases or packaging boxes (Suggested Maximum Stack = 5 boxes high for CPU and 4 boxes high for the G1130 scanner)

Standard power / electrical outlets.

ICP

For optimal ImageCast Precinct product life, storage limitations should adhere to the following specifications:

- Storage Temperature min/max: From -25°C - 60°C
- Operating and/Storage Conditions (Relative Humidity): From 20% - 80% RH non-condensing
- Place the tabulator inside the re-sealable bag into the provided packaging box with foam inserts to provide vibration and impact protection.
- Store the packaged tabulator box under conditions specified.
- Alternatively, leave the tabulator on the ballot box but place the ballot box dust cover over it to keep it free from environmental elements.
- Store the tabulator (and ballot box, if applicable) in a dust-free, clean environment.
- Perform periodic charging of the back-up battery module for 12 hours every 9 months.

- The tabulators should not be stacked on top of one another for storage unless they are in their respective carrying cases or packaging boxes (Suggested Maximum Stack = 4 Boxes High).

Standard power / electrical outlets.

Server Dell PowerEdge R630

Temperature Specifications

Storage—40°C to 65°C (–40°F to 149°F)

Continuous operation (for altitude less than 950 m or 3117 ft) 10°C to 35°C (50°F to 95°F) with no direct sunlight on the equipment.

NOTE: Maximum of 145 W 22 core processor is supported in systems with eight 2.5-inches drives, two PCI slot chassis, and 75 W single wide active GPU.

Maximum temperature gradient (operating and storage) 20°C/h (36°F/h)

Standard power / electrical outlets.

ATTACHMENT 2 TO SOLUTION ORDER

Functional Requirements

	System Capacity	
1	System accommodates for a minimum of three (3) different languages	Comply
	Ballot Secrecy	
2	System must not allow ballot to be traced to voter	Comply
	Special ballot voting circumstances	
3	System must allow for write-in candidate for all offices with post-election review of write-in votes readily available	Comply
4	System must prevent voter from casting an overvote (voting for more candidates than allowed for an office)	Comply
5	System must notify/alert voter if they failed to vote for one or more offices or propositions	Comply
6	System must allow a voter to change a vote during the process prior to casting	Comply
7	System must have secure mechanisms for insuring that all ballots cast are authorized by the pollworkers in that precinct	Comply
	Ballot Types	
8	Accommodate for no fewer than six (6) political parties in a primary election	Comply
9	System must accommodate for hundreds of ballot styles to account for split precincts which may have several unique voting districts	Comply
10	System must allow all voters to be capable of casting a ballot independently, without assistance or without the intervention of pollworkers, in all elections	Comply
11	System capabilities for mobility-restricted voters	Comply
12	System capabilities for visually-impaired voters with audio component	Comply
13	System capabilities for voters with limited or no manual dexterity	Comply
14	System must accommodate last-minute ballot changes due to court orders quickly and effectively	Comply
15	System must be capable of performing self-test to identify equipment errors	Comply
16	System must be able to produce a paper "zero tape" evidencing the fact that the System has no votes recorded on it at the opening of the polls	Comply
	Results tabulation	
17	System must produce a paper record once the voter has finished voting of each voter's choices	Comply

18	System must have the capacity to maintain internal back-ups of the votes that have been cast on the System	Comply
19	System must include a software component that produces a final, unified tabulation of the votes cast in the precincts, and any centrally cast or tallied ballots (such as votes-by-mail and early votes), including provisional votes	Comply
	Storage	
20	System includes all necessary equipment to optimally store its components	Comply
21	System requires only standard electrical outlets to keep components charged and use-ready	Comply
22	System components do not require temperature or humidity conditions outside of industry standard storage facilities	Comply
	Maintenance	
23	After the period of vendor-supplied maintenance expires, the system is capable of being maintained by the County staff.	Comply
24	Vendor guarantees the availability of replacement parts for a period of 10 years after system acquisition.	Comply
	Touchscreen Display	
25	Touchscreen component includes variable screen fonts	Comply
26	Touchscreen allows voter to vary screen font size	Comply
27	Touchscreen allows contrast of screens to be varied	Comply
28	Touchscreen Allows voter to vary screen contrast	Comply
29	Touchscreen component includes variable screen contrast	Comply
30	Touchscreen component allows voter to freely move from screen to screen	Comply
31	Touchscreen component includes review function after voter has viewed all ballot pages	Comply
32	Touchscreen component allows voter to go directly from review page to page where a change in vote can be made	Comply
33	Touchscreen component prevents offices from being split onto multiple screens	Comply
34	Touchscreen component prevents overvoting for an office or proposition	Comply
35	Touchscreen component includes messages relating to successfully ballot casting	Comply
	Ballot Printer	
36	Printer is easily refilled with paper	Comply
37	Printer uses industry standard connectors and ports	Comply
38	System can produce a flat file of the summary report to be posted on the web sites of the State	Comply

**ATTACHMENT 3 TO SOLUTION ORDER
RESERVED**

ATTACHMENT 4 TO SOLUTION ORDER

Implementation Schedule including standard Milestones

Task Name	Duration	Start	Finish
GA Draft Project Plan			
Installation Key Dates	123 days	Thu 8/1/19	Mon 1/20/20
Phase 1 Installations	69 days	Thu 8/1/19	Tue 11/ 5/19
Phase 2 Part 1 Installations	40 days	Wed 11/6/19	Tue 12/31/19
Phase 2 part 2 Installations	14 days	Wed 1/1/20	Mon 1/20/20
Election Key Dates	261 days	Tue 11/5/19	Tue 11/3/20
2019 General Election	1 day	Tue 11/5/19	Tue 11/5/19
PPP	1 day	Tue 3/24/20	Tue 3/24/20
Primary Election	1 day	Tue 5/26/20	Tue 5/26/20
Primary Election Runoff	1 day	Tue 7/28/20	Tue 7/28/20
General Election	1 day	Tue 11/3/20	Tue 11/3/20
Project Management	383 days	Tue 7/16/19	Thu 12/31/20
Project Initiation	14 days	Tue 7/16/19	Fri 8/2/19
Review Project Structure, roles and responsibilities	11 days	Tue 7/16/19	Tue 7/30/19
Review and update project plan	11 days	Tue 7/16/19	Tue 7/30/19
Manufacturing and Deliveries Schedule	11 days	Tue 7/16/19	Tue 7/30/19
Issues Tracking and Escalation Plan	11 days	Tue 7/16/19	Tue 7/30/19
Risk Mitigation Plan	11 days	Tue 7/16/19	Tue 7/30/19
Communication Plan	11 days	Tue 7/16/19	Tue 7/30/19
Conflict Resolution Plan	11 days	Tue 7/16/19	Tue 7/30/19
Training Plan Finalization	11 days	Tue 7/16/19	Tue 7/30/19
Review and Adjust Training Schedules	11 days	Tue 7/16/19	Tue 7/30/19
Requirements Gathering, Gap Analysis and Application	11 days	Tue 7/16/19	Tue 7/30/19
Configuration			
Requirements Review	11 days	Tue 7/16/19	Tue 7/30/19
Requirements Signoff	1 day	Tue 7/30/19	Tue 7/30/19
Create Election Data Import Bridge	12 days	Tue 7/16/19	Wed 7/31/19
Customer kick-off meeting	1 day	Thu 8/1/19	Thu 8/1/19
Poll Pad Build, Testing and Documentation	54 days	Tue 7/16/19	Fri 9/27/19
Receipt and Acceptance Testing in DVS facility	25 days	Tue 7/16/19	Mon 8/19/19
Development	25 days	Tue 7/16/19	Mon 8/19/19
Migrate App Changes	1 day	Fri 8/9/19	Fri 8/ 9/19
Test	14 days	Mon 8/12/19	Thu 8/29/19
Create test cases	5 days	Mon 8/12/19	Fri 8/16/19
Acceptance Testing	5 days	Thu 8/22/19	Wed 8/28/19
Testing Signoff	1 day	Thu 8/29/19	Thu 8/29/19
Documentation	5 days	Mon 9/23/19	Fri 9/27/19
Create administrator and user guides	5 days	Mon 9/23/19	Fri 9/27/19
Project Meetings	371 days	Thu 8/1/19	Thu 12/31/20
Weekly Project Status Meetings	371 days	Thu 8/1/19	Thu 12/31/20

Receipt and Acceptance Testing in DVS facility	125 days	Mon 7/29/19	Fri 1/17/20
July Shipment	20 days	Mon 7/29/19	Fri 8/23/19
Receive Shipment	3 days	Mon 7/29/19	Wed 7/31/19
Initial Acceptance Test	18 days	Tue 7/30/19	Thu 8/22/19
Preparation and Delivery of Equipment	17 days	Thu 8/1/19	Fri 8/23/19
August Shipment	21 days	Mon 8/26/19	Mon 9/23/19
Receive Shipment	5 days	Mon 8/26/19	Fri 8/30/19
Initial Acceptance Test	22 days	Thu 8/22/19	Fri 9/20/19
Preparation and Delivery of Equipment	10 days	Tue 9/10/19	Mon 9/23/19
Ship 334 Poll Pads	15 days	Tue 9/3/19	Mon 9/23/19
September Shipment	23 days	Tue 9/24/19	Thu 10/24/19
Receive Shipment	5 days	Tue 9/24/19	Mon 9/30/19
Initial Acceptance Test	23 days	Mon 9/23/19	Wed 10/23/19
Preparation and Delivery of Equipment	10 days	Thu 10/10/19	Wed 10/23/19
Ship 369 Poll Pads	14 days	Mon 10/7/19	Thu 10/24/19
October Shipment	25 days	Fri 10/25/19	Thu 11/28/19
Receive Shipment	5 days	Fri 10/25/19	Thu 10/31/19
Initial Acceptance Test	24 days	Mon 10/28/19	Thu 11/28/19
Preparation and Delivery of Equipment	10 days	Fri 11/15/19	Thu 11/28/19
November Shipment	19 days	Mon 11/25/19	Thu 12/19/19
Receive Shipment	5 days	Mon 11/25/19	Fri 11/29/19
Initial Acceptance Test	18 days	Tue 11/26/19	Thu 12/19/19
Preparation and Delivery of Equipment	10 days	Fri 12/6/19	Thu 12/19/19
Ship 7047 Poll Pads	75 days	Mon 11/18/19	Fri 2/28/20
December Shipment - Any additional balance needed	25 days	Mon 12/16/19	Fri 1/17/20
Receive Shipment	5 days	Mon 12/16/19	Fri 12/20/19
Initial Acceptance Test	24 days	Mon 12/16/19	Thu 1/16/20
Preparation and Delivery of Equipment	10 days	Mon 1/6/20	Fri 1/17/20
Phase 1 Installations	69 days	Thu 8/1/19	Tue 11/5/19
November 2019 Election Day	1 day	Tue 11/5/19	Tue 11/5/19
Counties receiving equipment during Phase 1	32 days	Thu 8/1/19	Fri 9/13/19
GASOS			
County 1			
County 2			
County 3			
County 4			
County 5			
County 6			
Procurement and Delivery	32 days	Thu 8/1/19	Fri 9/13/19
Election Management System	32 days	Thu 8/1/19	Fri 9/13/19
Documentation Delivery	1 day	Thu 8/1/19	Thu 8/1/19
Installation guides	1 day	Thu 8/1/19	Thu 8/1/19
User guides	1 day	Thu 8/1/19	Thu 8/1/19
Equipment	30 days	Mon 8/5/19	Fri 9/13/19
Procurement and Delivery	30 days	Mon 8/5/19	Fri 9/13/19
Installation	30 days	Mon 8/5/19	Fri 9/13/19
County Level Acceptance Testing and Training	30 days	Mon 8/5/19	Fri 9/13/19

Tabulator and Accessible Voting System	30 days	Mon 8/5/19	Fri 9/13/19
Documentation Delivery	1 day	Thu 8/1/19	Thu 8/1/19
User Manuals	0.25 days	Thu 8/1/19	Thu 8/1/19
Quick reference guides	0.25 days	Thu 8/1/19	Thu 8/1/19
Maintenance manuals	0.25 days	Thu 8/1/19	Thu 8/1/19
Training manuals	0.25 days	Thu 8/1/19	Thu 8/1/19
Supplies and Consumables	30 days	Mon 8/5/19	Fri 9/13/19
Procurement and Delivery	30 days	Mon 8/5/19	Fri 9/13/19
County Level Acceptance Testing and Training	30 days	Mon 8/5/19	Fri 9/13/19
Training			
GASOS Training	22 days	Thu 8/1/19	Fri 8/30/19
D-Suite Election Management System Election Event	10 days		
Designer Training			
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Train the Trainer	1 day		
Pollworker Training - Pilot			
Regional Training 1	67 days	Thu 8/1/19	Fri 11/1/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Train the Trainer	5 days		
Pollworker Training - Pilot			
Regional Training 2	67 days	Thu 8/1/19	Fri 11/1/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Train the Trainer	5 days		
Pollworker Training - Pilot			

Refresh Training	67 days	Thu 8/1/19	Fri 11/1/19
Election Programming - November 2019 General Election			
November 2019 General Election	1 day	Tue 11/5/19	Tue 11/5/19
Ballot Definition and Programming			
Data entry and import	5 days	Wed 8/7/19	Tue 8/13/19
Ballot Styling	1 day?	Wed 8/7/19	Wed 8/7/19
Review and modifications	1 day	Fri 9/6/19	Fri 9/6/19
Generate official ballots	15 days	Fri 9/6/19	Thu 9/26/19
Generate audio ballots	3 wks	Fri 9/6/19	Thu 9/26/19
Generate election files	3 wks	Fri 9/6/19	Thu 9/26/19
Generate test decks	2 wks	Fri 9/6/19	Thu 9/19/19
Ballot Production and L&A Testing			
UOCAVA Ballots Ready	1 day?	Sat 9/21/19	Sat 9/21/19
Official ballot printing	15 days	Sat 9/21/19	Thu 10/10/19
Logic and accuracy testing	15 days	Sat 9/21/19	Thu 10/10/19
Election Readiness			
Voter Outreach			
Pollworker Training	21 days	Mon 10/7/19	Mon 11/4/19
Equipment Delivery to Polls	6 days	Mon 10/28/19	Mon 11/4/19
Poll Pad Pilot Readiness			
Confirm iOS and application updates	5 days	Mon 9/30/19	Fri 10/4/19
Deploy application updates	10 days	Mon 10/7/19	Fri 10/18/19
Confirm ePulse settings	5 days	Mon 10/14/19	Fri 10/18/19
Load election data	5 days	Mon 10/21/19	Fri 10/25/19
Verify election data	1 day	Fri 10/25/19	Fri 10/25/19
Poll Pad Post Pilot Support			
Data Reconciliation	3 days	Wed 11/6/19	Fri 11/8/19
Export Data	1 day	Mon 11/11/19	Mon 11/11/19
Auditing the election	1 day	Tue 11/12/19	Tue 11/12/19
Archiving the elections	1 day	Wed 11/13/19	Wed 11/13/19
Phase 1 complete	0 days	Tue 11/12/19	Tue 11/12/19
Phase 1 Lessons Learned Meeting	1 day	Tue 11/12/19	Tue 11/12/19
Phase 2 Installations	40 days	Wed 11/6/19	Tue 12/31/19
Counties Receiving Equipment Phase 2 Part 1	40 days	Wed 11/6/19	Tue 12/31/19
Election Management System	40 days	Wed 11/6/19	Tue 12/31/19
Documentation Delivery	1 day	Wed 11/6/19	Wed 11/6/19
Installation guides	0.25 days	Wed 11/6/19	Wed 11/6/19
User guides	0.25 days	Wed 11/6/19	Wed 11/6/19
Equipment	15 days	Wed 12/11/19	Tue 12/31/19
Procurement and Delivery	40 days	Wed 11/6/19	Tue 12/31/19
Installation	40 days	Wed 11/6/19	Tue 12/31/19
County Level Acceptance Testing and Training	40 days	Wed 11/6/19	Tue 12/31/19
Tabulator and Accessible Voting System	40 days	Wed 11/6/19	Tue 12/31/19
Documentation Delivery	1 day	Wed 11/6/19	Wed 11/6/19
User Manuals	0.25 days	Wed 11/6/19	Wed 11/6/19
Quick reference guides	0.25 days	Wed 11/6/19	Wed 11/6/19
Maintenance manuals	0.25 days	Wed 11/6/19	Wed 11/6/19

Training manuals	0.25 days	Wed 11/6/19	Wed 11/6/19
Equipment	40 days	Wed 11/6/19	Tue 12/31/19
Procurement and Delivery	40 days	Wed 11/6/19	Tue 12/31/19
County Level Acceptance Testing and Training	40 days	Wed 11/6/19	Tue 12/31/19
Supplies and Consumables	40 days	Wed 11/6/19	Tue 12/31/19
Procurement and Delivery	40 days	Wed 11/6/19	Tue 12/31/19
Training			
Regional Training 1	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 2	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 3	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 4	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		

<u>D-Suite Mobile Ballot Printing Training</u>	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 5	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
<u>D-Suite UOCAVA Training</u>	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 6	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 7	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 8	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
<u>D-Suite Results Tally & Reporting</u>	1 day		
<u>D-Suite ICP Training</u>	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		

Poll Pad Pollworker Training	1 day		
Regional Training 9	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 10	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 11	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 12	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 13	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only EMS Training	2 days		

D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Regional Training 14	40 days	Wed 11/6/19	Tue 12/31/19
D-Suite Accumulation only FMS Training	2 days		
D-Suite Results Tally & Reporting	1 day		
D-Suite ICP Training	1 day		
D-Suite ICX Training	1 day		
D-Suite ICC & Adjudication Training	1 day		
D-Suite UOCAVA Training	1 day		
D-Suite Mobile Ballot Printing Training	1 day		
Pollworker Train the Trainer	1 day		
Election Day Rover Training	0.5 days		
Poll Pad Pollworker Training	1 day		
Refresh Training	40 days	Wed 11/6/19	Tue 12/31/19
Phase 2 Part 1 Complete	0 days	Tue 12/31/19	Tue 12/31/19
Phase 2 Part 1 Wrap up Meeting			
Phase 2 Part 2 Installations	13 days	Wed 1/1/20	Fri 1/17/20
Counties Receiving Equipment Phase 2 Part 2	13 days	Wed 1/1/20	Fri 1/17/20
Election Management System	13 days	Wed 1/1/20	Fri 1/17/20
Documentation Delivery	1 day	Wed 1/1/20	Wed 1/1/20
Installation guides	0.25 days	Wed 1/1/20	Wed 1/1/20
User guides	0.25 days	Wed 1/1/20	Wed 1/1/20
Equipment	13 days	Wed 1/1/20	Fri 1/17/20
Procurement and Delivery	13 days	Wed 1/1/20	Fri 1/17/20
Installation	13 days	Wed 1/1/20	Fri 1/17/20
County Level Acceptance Testing and Training	13 days	Wed 1/1/20	Fri 1/17/20
Tabulator and Accessible Voting System	13 days	Wed 1/1/20	Fri 1/17/20
Documentation Delivery	1 day	Wed 1/1/20	Wed 1/1/20
User Manuals	0.25 days	Wed 1/1/20	Wed 1/1/20
Quick reference guides	0.25 days	Wed 1/1/20	Wed 1/1/20
Maintenance manuals	.25 days	Wed 1/1/20	Wed 1/1/20
Training manuals	.25 days	Wed 1/1/20	Wed 1/1/20
Equipment	13 days	Wed 1/1/20	Fri 1/17/20
Procurement and Delivery	13 days	Wed 1/1/20	Fri 1/17/20
County Level Acceptance Testing and Training	13 days	Wed 1/1/20	Fri 1/17/20
Supplies and Consumables	13 days	Wed 1/1/20	Fri 1/17/20
Procurement and Delivery	13 days	Wed 1/1/20	Fri 1/17/20
Presidential Preference Primary Election			Tue 3/24/20
Presidential Preference Primary Election	1 day	Tue 3/24/20	Tue 3/24/20
Presidential Preference Primary Lessons Learned	0 days	Wed 3/25/20	Wed 3/25/20

Election Programming			
Data entry and import	3 days	Wed 12/4/19	Fri 12/6/19
Ballot Styling	2 days	Wed 12/4/19	Thu 12/5/19
Review and modifications	2 days	Fri 1/3/20	Mon 1/6/20
Generate official ballots	2 days	Fri 1/3/20	Mon 1/6/20
Generate audio ballots	2 days	Fri 1/3/20	Mon 1/6/20
Generate election files	2 days	Fri 1/3/20	Mon 1/6/20
Generate test decks	2 days	Fri 1/3/20	Mon 1/6/20
Ballot Production and L&A Testing			
UOCAVA Ballots Ready	1 day?	Sat 1/18/20	Sat 1/18/20
Official ballot printing	15 days	Sat 1/18/20	Thu 2/6/20
Logic and accuracy testing	15 days	Sat 1/18/20	Thu 2/6/20
Election Readiness			
Voter Outreach			
Pollworker Training	21 days	Mon 2/3/20	Sat 2/29/20
Transport to polling	6 days	Mon 2/24/20	Mon 3/2/20
Poll Pad Election Readiness			
Confirm iOS and application updates	5 days	Mon 2/3/20	Fri 2/7/20
Deploy application updates	14 days	Mon 2/10/20	Thu 2/27/20
Confirm ePulse settings	5 days	Mon 2/17/20	Fri 2/21/20
Load election data	5 days	Mon 2/24/20	Fri 2/28/20
Verify election data	1 day	Fri 2/28/20	Fri 2/28/20
Poll Pad Post Election Support			
	7 days	Wed 3/25/20	Thu 4/2/20
Data Reconciliation	3 days	Thu 3/26/20	Mon 3/30/20
Export Data	1 day	Tue 3/31/20	Tue 3/31/20
Auditing the election	1 day	Wed 4/1/20	Wed 4/1/20
Archiving the elections	1 day	Thu 4/2/20	Thu 4/2/20
May Primary Election			
			Tue 5/26/20
May Primary Election	1 day	Tue 5/26/20	Tue 5/26/20
May Primary Election Lessons Learned	1 day	Wed 5/27/20	Wed 5/27/20
Election Programming			
Data entry and Import	3 days	Wed 2/26/20	Fri 2/28/20
Ballot Styling	2 days	Wed 2/26/20	Thu 2/27/20
Review and modifications	2 days	Fri 3/27/20	Mon 3/30/20
Generate official ballots	1 day	Fri 3/27/20	Fri 3/27/20
Generate audio ballots	1 day	Fri 3/27/20	Fri 3/27/20
Generate election files	1 day	Fri 3/27/20	Fri 3/27/20
Generate test decks	1 day	Fri 3/27/20	Fri 3/27/20
Ballot Production and L&A Testing			
UOCAVA Ballots Ready	1 day?	Sat 4/11/20	Sat 4/11/20
Official ballot printing	15 days	Sat 4/11/20	Thu 4/30/20
Logic and accuracy testing	15 days	Sat 4/11/20	Thu 4/30/20
Election Readiness			
Voter Outreach			
Pollworker Training	21 days	Mon 4/27/20	Mon 5/25/20
Transport to polling	6	Mon 5/18/20	Mon 5/25/20
July Primary Election Runoff			
			Tue 7/28/20

June Primary Election	0 days	Tue 7/28/20	Tue 7/28/20
June Primary Runoff Lessons Learned	1 day	Wed 7/29/20	Wed 7/29/20
Election Programming			
Data entry and import	3 days	Wed 4/29/20	Fri 5/1/20
Ballot Styling	2 days	Wed 4/29/20	Thu 4/30/20
Review and modifications	2 days	Fri 5/29/20	Mon 6/1/20
Generate official ballots	1 day	Fri 5/29/20	Fri 5/29/20
Generate audio ballots	1 day	Fri 5/29/20	Fri 5/29/20
Generate election files	1 day	Fri 5/29/20	Fri 5/29/20
Generate test decks	1 day	Sat 6/13/20	Sat 6/13/20
Ballot Production and L&A Testing			
UOCAVA Ballots Ready	1 day?	Sat 6/13/20	Sat 6/13/20
Official ballot printing	15 days	Sat 6/13/20	Thu 7/2/20
Logic and accuracy testing	15 days	Sat 6/13/20	Thu 7/2/20
Election Readiness			
Voter Outreach			
Pollworker Training	21 days	Tue 6/30/20	Tue 7/28/20
Transport to polling	6 days	Mon 7/20/20	Mon 7/27/20
November 2020 General Election			Tue 11/3/20
November 2020 General Election	0 days	Tue 11/3/20	Tue 11/3/20
November 2020 General Election Lessons Learned	1 day	Wed 11/4/20	Wed 11/4/20
Election Programming			
Data entry and import	3 days	Wed 8/5/20	Fri 8/7/20
Ballot Styling	2 days	Wed 8/5/20	Thu 8/6/20
Review and modifications	2 days	Fri 9/4/20	Mon 9/7/20
Generate official ballots	1 day	Fri 9/4/20	Fri 9/4/20
Generate audio ballots	1 day	Fri 9/4/20	Fri 9/4/20
Generate election files	1 day	Fri 9/4/20	Fri 9/4/20
Generate test decks	1 day	Fri 9/4/20	Fri 9/4/20
Ballot Production and L&A Testing			
UOCAVA Ballots Ready	1 day?	Sat 9/19/20	Sat 9/19/20
Official ballot printing	15 days	Sat 9/19/20	Thu 10/8/20
Logic and accuracy testing	15 days	Sat 9/19/20	Thu 10/8/20
Election Readiness			
Voter Outreach			
Pollworker Training	21 days	Mon 10/5/20	Mon 11/2/20
Transport to polling	6 days	Mon 10/26/20	Mon 11/2/20
Project Closeout Meeting(s)	4 days	Tue 12/15/20	Fri 12/18/20

APPENDIX A TO ATTACHMENT 4 TO SOLUTION ORDER

Critical Milestones

Table A - Critical Milestones:

	Milestone Deadline
1. Delivery and Acceptance of 2 ICX BMD units and 2 ICP scanners for public demonstrations and initial training	5 days after Agreement Effective Date
2. Delivery and Acceptance of Equipment and Software required to conduct the Pilot Election via the Solution, as mutually agreed to by the Parties	30 days after Agreement Effective Date
3. Delivery and Acceptance preliminary 10 ICX BMD units and 10 ICP scanners for public demonstrations and training	September 15, 2019
4. Delivery and Acceptance of all Democracy Suite Election management system hardware and software	October 15, 2019
5. Certification of the November 2019 Pilot Election conducted via the Solution.	November 22, 2019
6. Delivery and Acceptance of all remaining ImageCast Precinct Scanner Kits	December 31, 2019
7. Delivery and Acceptance of all remaining ImageCast Central Scanner Kits	December 31, 2019
8. Delivery and Acceptance of all electronic pollbook Kits	December 31, 2019
9. Delivery and Acceptance of all remaining ImageCast X BMD Kits	January 15, 2020
10. Delivery and Acceptance of all remaining ancillary items	January 31, 2020
11. Certification of the March 24, 2020 Presidential Preference Primary conducted via the Solution.	April 10, 2020
12. Certification of the November 3, 2020 General Election conducted via the Solution	November 20, 2020

**ATTACHMENT 5 TO SOLUTION ORDER
RESERVED**

ATTACHMENT 6 TO SOLUTION ORDER

Training Plan

Georgia Implementation Training Plan

The following is an in-depth training plan as requested and is submitted with the understanding that training dates and training content are subject to change pending award of the contract and the outcome of collaboration with the GASOS/County Election Officials.

Pre-Training Tasks

2 Days: 7/30 to 7/31 - Meeting with GASOS and GASOS-selected County Election Officials to customize training documentation, syllabi, demonstration project and ballots to reflect GA election procedures and terminology.

11 Days: 8/1 to 8/11 - Customized training documentation, syllabi, demonstration project and ballot development.

Phase 1 Training Plan

GASOS – 8/12 to 8/23 – 11 1/2 Days. During this period, GASOS review and approval of final training documentation, syllabi, demonstration project and ballot and set/confirm the training schedule.

- Election Programming – 4 1/2 Days
- DSuite Administrator and User – 2 Days
- ICX-BMD/ICP Operator – 1 Day
- ICC/ADJ Administration – 1 Day
- ICC/ADJ Operator – ½ Day
- UOCAVA – 1 Day
- Election day Rover Training – ½ day
- Pollpad Train the Trainer Training – 1 day

Counties – Administrative/User – 8/26 to 9/9 – 2 Regional Trainings - 4 Days Each

- DSuite Administrator and User – 2 Days
- ICC/ADJ Administration – 1 Day
- UOCAVA – 1 Day

Counties – Operator/Pollworker – 9/10 to 9/13 – 2 Regional Trainings - 3 Days Each

- ICX-BMD/ICP Operator – 1 Day
- ICC/ADJ Operator – ½ Day
- Pollworker Train the Trainer – ½ Day
- Pollpad Training – 1 day

Phase 2 Training Plan

Counties not holding December Runoff Election

Counties – Administrative/User – 11/11 to 12/13 – Regional Trainings - 4 Days Each

- DSuite Administrator and User – 2 Days
- ICC/ADJ Administration – 1 Day
- UOCAVA – 1 Day

Counties – Operator/Pollworker – 11/11 to 12/13 – Regional Trainings - 3 Days Each

- ICX-BMD/ICP Operator – 1 Day
- ICC/ADJ Operator – ½ Day
- Pollworker Train the Trainer – ½ Day
- Pollpad Training – 1 day

Counties holding December Runoff Election

Counties – Administrative/User – 12/9/2019 to 1/17/2020 – Regional Trainings - 4 Days Each

- DSuite Administrator and User – 2 Days
- ICC/ADJ Administration – 1 Day
- UOCAVA – 1 Day

Counties – Operator/Pollworker – 12/9/2019 to 1/17/2020 – Regional Trainings - 3 Days Each

- ICX-BMD/ICP Operator – 1 Day
- ICC/ADJ Operator – ½ Day
- Pollworker Train the Trainer – ½ Day
- Pollpad Training – 1 day

Courses

DSuite Election Programming – 4.5 Days

- Democracy Suite Election Programming Software Overview
- Template (Master) Election Project Concepts
- Election Programming Phases
- Introduction to Election Event Designer
- Election Project Definition – Primary and General Elections
- Divisioning – Districts, Precincts, and Elector and Ballot Groups
- Election Event – Contests and Candidates
- User Management
- Advancing to Election Project Styling
- Ballot Styling and Templates
- Translations – Single and Multiple Language
- Creating the Ballots and Audio Ballot Files
- Previewing Audio Ballot Files
- Creating Electronic Ballot Headers
- Tabulation Setup

- Preparing Proofing Packages
- Create Election (Tabulator) Files
- Create Final Project Backup for Transfer to County
- Advanced Functions – Creating Template (Master) Projects and Using Election Data Translator for Import/Export of Election Definition Data

DSuite Administrator and User – 2 ½ Days

- Introduction to Democracy Suite
 - Democracy Suite Software Component Overview
 - Tabulator Systems Overview
 - ImageCast Precinct Ballot Scanner – ICP
 - ImageCast X-Ballot Marking Device – ICX-BMD
 - ImageCast Central – ICC
 - Review of Quick Reference Guides
 - Additional System Components
 - Consumable Items
 - Voting System Process Overview
 - Generic Election Timeline and Workflow Responsibilities Review
- The Election Proofing Process
 - Overview of the County Proofing Process
 - The Election Proofing Package
 - Proofing Ballots
 - Proofing Reports
 - Proofing Audio Ballot Files
- Election Preparation
 - Election Event Designer – EED – Programming the Tabulators
 - Setting Up ImageCast Central – ICC
 - Setting Up Adjudication
- Logic and Accuracy Testing
 - Testing Steps Overview
 - Test Deck Overview
 - Logic and Accuracy Test Procedures
 - ICX-BMD/ICP
 - ICC with Adjudication
 - RTR
- Results Talley and Reporting - RTR
 - Overview of RTR
 - Opening an Election in RTR
 - RTR Settings
 - Loading Election Results
 - Managing Results Files and Tabulators in RTR
 - Manual Entry of Results
 - Results Reporting and Exporting
 - Exporting Results Manually
- Backing up the Final Results
- Purging Test Results

ICX-BMD/ICP Operator – 1 Day

- ICP Operations
 - Hardware Overview
 - Loading/Changing Paper Tape
 - Loading the Memory Cards
 - Acceptance Testing
 - Maintenance and Troubleshooting
- ICX-BMD Operations
 - Hardware Overview
 - Loading Paper and Toner in the BMD Printer
 - Loading Election Files
 - Acceptance Testing
 - Maintenance and Troubleshooting
- Logic and Accuracy Testing
 - Test Decks and Vote Sims
- Voting Equipment in the Polling Place
 - Setting up the Equipment
 - Opening the Polls
 - Activating Voter Cards
 - Voting on the ICX-BMD/ICP
 - Closing the polling place

ICC/ADJ Administration – 1 Day

- Overview of ICC and ADJ Functionality
- Setting Up the ICC – Loading the Tabulator Files and Scanner Configuration
- Setting Up RTR to Manage, Monitor and Automatically Upload Results From ICC/ADJ
- Setting Up Adjudication – Loading the Election and Setting Conditions
- Logic and Accuracy Testing
- Ballot Handling
 - Scanning Ballots and Common problems
 - Batch Handling
 - Rejecting and Resetting batches
 - Deleting Batches
- Adjudicating Ballots
 - Standard User Vs. Administrative User
 - Ballot Overlays
 - Ballot Review and AuditMark
 - Write-in Resolution
 - Submitting Batches
 - Managing Quarantined Ballots
 - Configuring and Managing Report Profiles

ICC/ADJ Operator – ½ Day

- Ballot Handling
 - Scanning Ballots and Common problems
 - Batch Handling
 - Rejecting, Resetting, and Deleting Batches
- Adjudicating Ballots
 - Ballot Overlays

- Ballot Review and AuditMark
- Write-in Resolution
- Quarantining Ballots

UOCAVA – 1 Day

- Configuring UOCAVA
 - Display
 - Language Management
 - Voter ID and PIN Options
- Tabulator Management
 - Importing Election Files
 - Configuring Parameters
- Download Administration
 - Editing the Ballot Package
 - Cover Sheet, Affidavit, and Return Envelope Settings
 - Security Question Administration
- User Management
- Customization
 - Logos
 - Color Schemes
- Voter List Management
- Accessibility
- Testing
- Reporting

Election Day Rover Training – 1 Day

- Preparing for Election Day
- Opening and Closing the polls
- Processing Voters
- Assisting Voters with Special Needs
- Troubleshooting Election Day Problems

Pollpad Train the Trainer Training – 1 Day

- ePulse training
 - Create elections
 - Administer elections
 - Closing out elections
 - Monitoring pollpads
 - Generating reports
- Train the trainer
 - Set up of pollpad solution
 - Familiarizations of screens, statuses, and functionality
 - Configuration
- Meraki Mobile Device Management System training
 - Enrolling pollpad
 - Updating pollpad applications
 - Ensuring proper restriction settings
 - Monitoring/remote wipe devices

Pollworker Train the Trainer – ½ Day

- Training Techniques
- Learning Styles
- Presentation Skills
- Voting Equipment in the Polling Place
 - Setting up the Equipment
 - Opening the Polls
 - Activating Voter Cards
 - Voting on the ICX-BMD/ICP
 - Troubleshooting
 - Closing the Polls

Exhibit C
To Master Solution Purchase and Services Agreement

FORM OF SERVICES ORDER

THIS SERVICES ORDER ("**Services Order**") is dated this _____ day of _____, 20____ ("**Services Order Effective Date**") and is subject to the terms of the Master Solution Purchase and Services Agreement (the "**Agreement**") dated as of _____, 20109 by and between _____ ("**State**") and _____ ("**Contractor**"). Unless otherwise defined herein, all capitalized terms used herein have the same meanings as is set forth in the Agreement, which is hereby incorporated by reference. The undersigned State Entity hereby orders delivery for the following pieces of Solution from Contractor. Contractor agrees to deliver the items ordered herein in accordance with the Agreement and in compliance with all Applicable Laws including with the provisions of O.C.G.A. Title 21, as amended and the State of Georgia Election Board and Secretary of State Rules contained in Sections 183 and Sections 590 of the Georgia Administrative Code respectively.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, State and Contractor hereby agree as follows:

In performing Services under this Services Order, Contractor shall communicate to _____ of State or his/her designee

DESCRIPTION OF THE SERVICES.

Project Overview. The <insert project name here> project ("**Project**") is <insert descriptive summary of the project associated with these services>.

Services Order Purpose. The purpose of this Services Order is for Contractor to provide the following services <insert a short general descriptive summary> to State related to the Project.

Services Scope. Contractor is responsible for the following Services and scope, as further described and detailed below, in the context of the overall Project:

<Please provide a list of services to be performed by Contractor here. If the services are subject to any specific specifications, requirements or acceptance criteria, please list them here.>

SCHEDULE.

Contractor shall complete the Services and provide any Deliverables on or before _____. The parties agree that time is of the essence in this Agreement.

<Please provide a schedule here, including a commencement date, a completion date, and any interim milestone dates.>

DESCRIPTION OF DELIVERABLES.

<Please provide a list of deliverables here, including a delivery date for each of the deliverables. If the deliverables are subject to any requirements or acceptance criteria, please list them.>

MILESTONES

Contractor shall deliver to Company the Deliverables listed in the table below during the period of performance of this Services Order.

Item Number	Deliverables / Milestone	Due Date	Final Acceptance Criteria
1.	<Identify all "items" (including interim deliverables) that will be developed or provided as a result of contractor performing the tasks detailed in Section Error! Reference source not found. above (i.e., products, plans, status reports, documentation, etc.)>	XX/XX/XX	<Describe the precise conditions / criteria that will be applied to determine that the Deliverable is accepted for payment issuance to the Contractor>.
2.			

FEES AND EXPENSES.

The Fees for the Services shall not exceed _____, and [Expenses associated with performing the Services shall not exceed _____.]

Any additional services shall be set forth in an additional Statement of Work executed by STATE and Contractor under the Agreement or in a purchase order issued by STATE and accepted by Contractor under the Agreement. Contractor shall be reimbursed for additional reasonable expenses if pre-approved by STATE in writing.

DEVIATIONS FROM TERMS OF AGREEMENT

[Insert any deviations from the Master Agreement]

This Services Order is approved by:

STATE OF GEORGIA

OFFICE OF THE SECRETARY OF STATE

DOMINION VOTING SYSTEMS, INC.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Exhibit D

To Master Solution Purchase and Services Agreement

LIST OF PERMITTED CONTRACTOR SOLUTION PARTNERS

1. KNOWINK, LLC having its principal place of business at 2111 Olive Street, Saint Louis, MO 63103.
2. Diversified Technologies, LLC having its principal place of business at 100 Peachtree St, Atlanta, GA 30303.

Exhibit E
To Master Solution Purchase and Services Agreement
CHANGE CONTROL FORM

1. Contract Information. This change control form is provided pursuant to and governed by Section 6.2 of the Master Solution Purchase and Services Agreement entered into between State and Contractor as of _____ ("Agreement"). Any term used but not defined in this Change Control Form will have the meaning given to it in the Agreement. Once this Change Control Form is signed by both parties below it shall be deemed a Change Order.		
Contract Control No.	Change Order No.	For Solution Order or Services Order No.
2. Party Information.		
Name Of Requesting Party:	Name of Party to whom Submitted:	Date Submitted:
3. Change Request. (Attach additional pages referencing this Section as required.)		
Change to: (Identify one only)	Description of Requested Change	
<input type="checkbox"/> Deliverable <input type="checkbox"/> Services Task		
4. Impact Analysis. (Required to be filled-out with all Change Requests submitted by Contractor and as part of all Change Responses returned to State by Contractor as part of a State submitted Change Requests. Attach additional pages referencing this Section as required.)		
Resource Impact:		
Cost Impact:		
Timing Impact:		
Date Response Delivered		
5. Change Response - Acceptance or Rejection of Change Request.		
HAVING RECEIVED, UNDERSTOOD AND AGREED with this Change Control Form, (check only one) <input type="checkbox"/> STATE <input type="checkbox"/> Contractor hereby (initial one):		
_____ accepts the Change Request and desires to proceed with the change requested hereon.		
_____ rejects the Change Request and does not desire to proceed with the change requested hereon and hereby terminates such request.		
6. Change Order. If this Change Control Form is signed by both parties below it shall be deemed a Change Order and shall become a part of the Solution Order or Services Order to which it relates, shall be governed by this Agreement and shall be attached thereto as if initially entered into as part of a Solution Order or Services Order.		
State ENTITY	CONTRACTOR	
AUTHORIZED SIGNATURE & DATE SIGNED	AUTHORIZED SIGNATURE & DATE SIGNED	

<hr/> PRINTED NAME & TITLE	<hr/> PRINTED NAME & TITLE
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Exhibit F
To Master Solution Purchase and Services Agreement
RESERVED

Exhibit G
To Master Solution Purchase and Services Agreement

FEE SCHEDULE

First Year Purchase Summary - Prices of equipment, technical facilities, software, and other related services for voting, vote counting, and result processing. All pricing in U.S. Dollars.

DESCRIPTION	QTY	TOTAL GROUP COST
Central Scanning Solution: Absentee / Central Count		
ImageCast Central Kit - G1130	14	
ImageCast Precinct Tabulator (Absentee Only without ballot box)	153	
Sub-Total:		\$816,768.00
In-Person Voting Solution: Ballot Marking Device		
ImageCast X Kit - Prime	30050	
ImageCast X BMD Polling Place Metal Cart	30050	
ATI Kit - ICX - USB	2754	
Polling Place UPS	2750	
Sub-Total:		\$59,684,408.50
In-Person Voting Solution: Precinct Scanner/Tabulator		
ImageCast Precinct Tabulator	3500	
ImageCast Precinct Ballot Box - Plastic	3500	
ICP Paper Roll (98')	14000	
Seals - Pull Up / Pull Tight - Plastic - Red (25/pkg)	1120	
Seals - Pull Quick (25/pkg)	560	
Seals - Tamper Evident Security Label (25/pkg)	5368	
Sub-Total:		\$8,156,260.00
In-Person Voting Solution: Electronic Pollbook Hardware and Software		
EPB Unit (Apple iPad)	8,000	
Carrying Case (without printer)	8,000	
Stand	8,000	
Stylus	16,000	
Encoders	8,000	
Hard Drives	2,800	
EPB Software Initial License	8,000	
Administrative Dashboard/Command Center and Reporting	1	
Sub-Total:		\$5,671,440.00
Election Management Hardware and Software		
EMS Standard Server Kit	14	
EMS Client Workstation Kit	151	
EED/RTR/ Adjudication Workstation Kit	28	
Smart UPS 1500 (rack mountable for Standard Server)	14	
Smart UPS 1600 (non-rack mountable for Express Server)	151	
Democracy Suite Standard Initial License (through 12/31/2021)	1	
Adjudication Module Initial License (through 12/31/2021)	1	

Automated Test Deck Module Initial License (through 12/31/2021)	1	
Remote UOCAVA Module Initial License (through 12/31/2021)	1	
Sub-Total:		\$834,673.35
Support Services	Days	
Implementation and Training		
Product Implementation & Support	510	
Project Management & Implementation	1716	
Logic & Accuracy Testing	640	
Training (/day)	320	
Train The Trainer: Poll worker	28	
Democracy Suite Full System Training	20	
Democracy Suite Result, Tally and Reporting	80	
ImageCast Central Operator Training	80	
ImageCast Central Adjudication Training (reserved)	80	
ImageCast Precinct Training	80	
Election Setup / Ballot Setup	1045	
On-site Services - Election Day	1280	
On-Site Services - Non-Election Day (/day)	200	
Sub-Total:		\$14,772,040.80
Purchase - Year 1 Total:		\$89,935,590.65
BMD security paper ballots	\$0.13/ballot	TBD

Annual Purchase Summary - Dominion shall provide invoices for Annual Licenses and Warranties on January 1 of each Term year. Dominion shall provide invoices for BMD ballot security paper upon delivery to the State for each Election during the Term. The State shall pay invoices in a timely manner in accordance with the terms of the Agreement. All pricing in U.S. Dollars.

Ballot Marking Device Security Paper		
BMD security paper ballots	\$0.13/ballot	TBD

Annual Software Licenses: 2022		
Democracy Suite Standard Annual License Fee	1	\$190,500.00
Adjudication Annual License Fee	1	Included
Automated Test Deck Annual License Fee	1	Included
Remote UOCAVA Module Annual License Fee	1	Included
Electronic Poll Book Management System Annual License Fee	1	Included
Electronic Poll Book (EPoll) Annual License Fee	8000	Included
ImageCast X Annual License Fee	30050	\$2,319,108.00
ImageCast Precinct Annual License Fee	3653	\$410,571.00
ImageCast Central Annual License Fee	14	\$287,605.50
TOTAL:		\$3,207,784.50

Annual Software Licenses: Years 2023 - 2029		
Democracy Suite Standard Annual License Fee	1	\$190,500.00
Adjudication Annual License Fee	1	Included
Automated Test Deck Annual License Fee	1	Included
Remote UOCAVA Module Annual License Fee	1	Included
Electronic Poll Book Management System Annual License Fee	1	Included
Electronic Poll Book (EPoll) Annual License Fee	8000	Included
ImageCast X Annual License Fee	30050	\$1,660,342.00
ImageCast Precinct Annual License Fee	3653	\$293,637.00
ImageCast Central Annual License Fee	14	\$205,114.00
TOTAL:		\$2,349,593.00

Annual Warranty: 2022 (optional to county)		
Electronic Poll Book (EPoll) Annual License Fee	8000	\$890,000.00
ImageCast X Annual License Fee	30050	\$2,396,412.38
ImageCast Precinct Annual License Fee	3653	\$1,498,522.62
ImageCast Central Annual License Fee	14	\$67,656.75
TOTAL:		\$4,852,591.75

Annual Warranty: Years 2023 – 2029 (optional to county)		
Electronic Poll Book (EPoll) Annual License Fee	8000	\$890,000.00
ImageCast X Annual License Fee	30050	\$1,593,886.00
ImageCast Precinct Annual License Fee	3653	\$997,483.00
ImageCast Central Annual License Fee	14	\$47,515.00
TOTAL:		\$3,528,884.00

Price List – Standard Price List without volume discounts for future purchases by counties.

ImageCast Central Kit - G1130	\$25,000.00
ImageCast Central Kit - M160li	\$7,500.00
ImageCast X Kit - Prime	\$3,500.00
ImageCast X Prime Voter Smart Card - Generic	\$8.10
ImageCast X Prime Poll Worker Smart Card - Generic	\$8.10
ImageCast X Prime Technician Smart Card - Generic	\$8.10
ImageCast Precinct Tabulator - 320C	\$3,900.00
Mobil Ballot Printing Kit #2 Portable High Volume	\$5,800.00
EMS Standard Server Kit (R630/WS2012/SS2016)	\$17,000.00
EMS Client Workstation Kit	\$1,700.00
EMS Adjudication Workstation Kit	\$1,700.00
Smart UPS 1500 (rack mountable)	\$800.00
ATI Kit - ICX - USB	\$375.00
ImageCast X Voting Booth - Standard	\$295.00

Master Solution Purchase and Services Agreement

ImageCast X Prime Transport Bag - Single	\$60.00
ImageCast X BMD Printer Transport Bag	\$63.00
ImageCast Precinct Ballot Box - Plastic	\$1,000.00
ICP Paper Roll (96')	\$4.00
Seals - Pull Up / Pull Tight - Plastic - Red (25/pkg)	\$14.00
Seals - Pull Quick (25/pkg)	\$6.75
Seals - Tamper Evident Security Label (25/pkg)	\$16.75

Exhibit H
To Master Solution Purchase and Services Agreement

INSURANCE

A. PERFORMANCE BOND

Contractor shall furnish a performance bond or an irrevocable letter of credit to the State for the faithful performance of the Agreement in an amount equal to 100% of the value of the Agreement as determined by the State. The bond shall be issued by a Corporate Surety authorized to do business with the State of Georgia. The performance bond/letter of credit must be submitted to the State within ten (10) calendar days of the date the Agreement is awarded, but in any event, prior to the beginning of any contract performance by the Contractor. The Performance Bond requirement shall expire on December 31, 2020.

B. MINIMUM INSURANCE COVERAGE

- 1.1 Workers' Compensation and Employer's Liability - Statutory Workers Compensation as required by the laws of all jurisdictions (other than the State of Georgia) in which Contractor Personnel are physically present to perform the Services and/or the premises at which such Services were performed, and Employers' Liability with a minimum limit of not less than \$1 Million per occurrence. In the State of Georgia, Contractor shall maintain Workers Compensation Insurance (Occurrence) in the amounts of the statutory limits established by the General Assembly of the State of Georgia. Any self-insurer must submit a certificate from the Georgia Board of Workers Compensation stating that the supplier qualifies to pay its own workers compensation claims. In addition, Contractor shall require all subcontractors occupying the premises or performing work under the Agreement to obtain an insurance certificate showing proof of Workers Compensation Coverage with the following minimum coverage:
- Bodily injury by accident - per employee \$100,000;
 - Bodily injury by disease - per employee \$100,000; and
 - Bodily injury by disease – policy limit \$500,000.
- 1.2 Commercial General Liability (CGL) - On a per occurrence basis, including (a) products / completed operations coverage; (b) independent contractors protective coverage; and (c) contractual liability coverage, which coverage must specifically cover Contractor's indemnification provisions contained herein (but net of intellectual property indemnification which shall be covered by the policies required in Section 1.5 below). The CGL policy must be maintained in effect for ten (10) years following the date of expiration or termination of the Agreement. The CGL policy shall provide for the following minimum coverage.
- Each Occurrence Limit - \$1,000,000;
 - Personal & Advertising Injury Limit - \$1,000,000;
 - General Aggregate Limit - \$2,000,000; and
 - Products/Completed Ops. Aggregate Limit - \$2,000,000.
- 1.3 Automobile Liability - Covering all non-owned and hired vehicles utilized in the performance of the Agreement with a combined single limit of not less than \$1 Million per occurrence (inclusive of amounts under Contractor's umbrella policy).
- 1.4 Professional Errors & Omissions – Coverage, which shall include, but not be limited to, loss or damage resulting from errors and omissions, advertising injury, personal injury (including invasion of privacy), intellectual property offenses related to software, internet, network and e-business activities, claims of code misappropriation, code theft, copyright and/or trademark infringement with an aggregate limit of no less than \$3 Million per claim. If the policy is issued on a claims-made basis, either an extended reporting period of not less than ten (10) years following the expiration or

termination of the Agreement shall be provided; or such coverage must be maintained in effect for ten (10) years following the date of expiration or termination of the Agreement. The retroactive date shall not precede the (signature) date of the Agreement.

- 1.5 Commercial Fidelity and Crime Insurance – Coverage with a limit of not less than \$1,000,000 per occurrence, including coverage for or the benefit of State in the event of loss of money, securities or property third party legal liability, or fraud arising out of or in connection with the acts or omissions of Contractor Personnel in an amount not less than \$1 Million per loss.
- 1.6 Cyber-Liability Insurance - Coverage \$1,500,000 per occurrence covering liability for transmission of a virus, hacker damage, theft or unauthorized disclosure of private information, theft of digital ID, cyber business interruption, cyber extortion, and consumer and client coverage.
- 1.7 Excess or Umbrella Liability Insurance - Coverage on a follow-form basis, with a minimum limit of \$5,000,000 per occurrence and \$5,000,000 as an annual aggregate, in excess of the following insurance coverages described above: Worker's Compensation Insurance and Employer's Liability Insurance coverage; Commercial General Liability Insurance; and Automobile Liability Insurance coverage.

Exhibit I
To Master Solution Purchase and Services Agreement
FORM OF DELIVERY & ACCEPTANCE NOTICE



On-Site Acceptance Test Checklist ICX Prime – ImageCast X®

COUNTY: _____

DATE: _____

MODEL: _____

SW VERSION: _____

SERIAL NUMBER: _____

STEP NO.	STAGE DESCRIPTION	DETAILS	PASSED	COMMENTS <i>Please list any anomalies or issues and resolution</i>
Unpacking & Inspection Stage				
1	Physical Inspection	Ensure the system is properly packed.		
2		Ensure that the following items are present in the packaging box: 1. Inspect the machine for any external damage. 2. Inspect the screen 3. Inspect the stand 4. Inspect the card reader slot 5. Open the four external doors and check for damage to ports. 6. Verify the presence of the power cord(10') and the external battery		
3		Place ICX and HP Printer on flat surface		
4		Connect AC Power Supply to ICX (bottom-right corner)		
5		Connect Power Cable to rear of HP Printer		
Power Up and System Status Verification (with Test CF cards)				
	Maintenance Diagnostic	Turn on Printer (Front of Unit)		
		Turn on ICX Prime(bottom-right door)		
		ICX unit launches the ICX application by default		
		Check battery charging status (top right tool bar)		
Verify Android Version/Kernel Version				
	Maintenance Diagnostic (Continue)	Insert Technician Card: 1. Enter Technician Pin and Select Login 2. Confirm and modify the date and time 3. Select Android Settings 4. Select About Tablet 5. Verify Android Version 6. Verify Kernel Version Date 7. Select home		
		Check functionality of all USB ports: A. Unplug ATI cable from USB port and plug into each USB port not being use. B. There are a total of 6 ports: 4 ports inside top left door, 2 ports inside top right door. C. Light blinks when plugged in. Repeat for each USB port. D. When finished, plug ATI cable back into original USB port		
	Functional Testing	Load Elections Files On USB (PG ICX.dat file) Load Election file to ICX: 1. Insert Technician card 2. Enter Technician Pin and Select Login 3. Select Load Election Data 4. Select the PG ICX.dat file 5. Select the select option 6. Select Copy 7. Select OK 8. Select Result Location to Prime (Drop down menu) 9. Select Apply 10. Select OK 11. Remove Technician Card		
		Open Election Polls: 1. Insert Pollworker Card 2. Enter Pollworker Pin and Select Login 3. Select the appropriate tabulator (Drop down menu) 4. Select OK 5. Check the box to enable AVS Controller 6. Check the box to enable Manual Session Activation 7. Select Yes 8. Select OK 9. Remove Pollworker Card		

		<p>Activate a Manual Voter Session:</p> <ol style="list-style-type: none"> 1. Insert Pollworker card 2. Select the Activation Ballot tab 3. Enter Activation Code 4. Select Next 5. Select Regular 6. Voting Session will start 7. Remove Pollworker card 		
		<p>Activate a Manual Voting Session with Audio:</p> <ol style="list-style-type: none"> 1. Insert pollworker Card 2. Select the Activation Ballot tab 3. Select Enable AVS controller check box 4. Select Next 5. Select Regular 6. Voting Session will start, LED will turn yellow 7. Remove Pollworker Card 		
		<p>Vote and cast Audio ballot:</p> <ol style="list-style-type: none"> 1. Select Vote in English 2. Select ATI 3. Make Voting selections with ATI and cast ballot 4. Confirm selections are heard on headphone 5. Select more (top right corner) 6. Cancel Activation 		
		<p>Vote and Cast Ballot:</p> <ol style="list-style-type: none"> 1. Select Vote in English 2. Make voting selections and cast ballot 3. Print ballot, confirm printed selections 4. Insert ICX ballot into ICP2 Tabulator 5. Confirm ICP2 has accepted ICX Ballot 		
		<p>Close polls:</p> <ol style="list-style-type: none"> 1. Insert Pollworker card 2. Enter Pollworker Pin and select Login 3. Select Close poll and select yes 4. Report Prints 5. Select OK 6. Remove Pollworker card 		
		<p>Re-zero results:</p> <ol style="list-style-type: none"> 1. Insert Technician card 2. Enter Technician pin and select Login 3. Select Re-zero 4. Select Yes 5. Re-enter Technician pin 6. Confirm all results are deleted 7. Select OK 		
		<p>Reset Machine:</p> <ol style="list-style-type: none"> 1. Select Clear All Election Data 2. Select Yes 3. Enter Technician pin 4. Confirm selections are heard on headphone 5. Confirm all election data, results and audit logs are deleted 6. Select OK 		
		Power off Unit (bottom right corner)		



Acceptance Test Checklist ImageCast® Precinct

County: _____
 DATE: _____
 PCOS MODEL: _____
 FW VERSION: _____
 PCOS SERIAL NUMBER: _____

STEP NO.	STAGE DESCRIPTION	DETAILS	PASS	COMMENTS Please list any anomalies or issues and resolution
Unpacking & Inspection Stage				
1	Unpacking	Ensure the system is properly packed in a large plastic zip-tight bag.		
2		Ensure that the following items are present in the packaging box: 1. Power supply unit 2. Power Cord. 3. Two (2) Memory Cards 4. Two (2) Security Keys (iButtons)		
3		Verify that the ICP is secured to the ballot box correctly.		
4		Verify unit has external doors installed and function correctly.		
5	Inspection	Ensure that there are no obvious scratch marks, dents or spots.		
Power Up and System Status Verification (with Test cards)				
6	System Power Up Status Verification	Insert two (2) cards programmed with a Test Election Project into the memory card slots of the tabulator. Note: The Test Election Project must be compatible with the SW installed on the tabulator.		
7		Power up the system and verify that the appropriate audio-visual indications are seen and heard and that the correct F/W version successfully installed.		
8		When prompted by the operator screen (accompanied by an audible beep), place the security token on the tabulator. Hold the token in place until the operator screen displays "Key Accepted, Validating Election Files"		
Functional Testing (with Test Election cards) (Note: This section is to be performed based on the ImageCast® L1 Tech Guide v0-02 20100310 Level 1 Maintenance Manual)				
9		Select "Utilities" from the Admin menu. Select "Diagnostic" from the Utilities menu and select "Complete" and verify that all diagnostic functions complete successfully		
10		Verify that the printed tape has the same serial number that is on the tabulator and also has the correct software version listed		
11	Election Project Testing	Select the "open Poll" option from the Administrator menu. The Operator Screen will display that the totals are zero. Press the "Zero" button to print the zero proof.		
12		Inspect the printed tape to verify that the serial number on the tape matches the tabulator.		
13		Unplug the A/C power from the rear of the unit to verify that the unit is running on battery.		
14		Perform standard voting using the supplied test deck. Note: This is not a conclusive battery capacity test but only verification of the battery's ability to hold charge. Re-Connect to AC power source upon completion.		
15		Close the polls and print the results tape. Verify that the results on the report match the expected results as per the Master Results Report Tape.		
16	Power Down & Sign	Re-zero the memory cards.		
17		Follow the standard procedure to power down the tabulator.		
18		Unplug AC power cord and any peripheral devices attached to the tabulator.		
19		Record the machine Serial Number in the Inventory Database.		
20		Place the completed and signed Checklist with the tabulator.		
21		Store the system away or set aside for dispatch, whichever required.		
22				



On-Site Acceptance Test Checklist ICC – Canon ImageCast Central®

COUNTY: _____

DATE: _____

MODEL: _____

SW VERSION: _____

SERIAL NUMBER: _____

STEP NO.	STAGE DESCRIPTION	DETAILS	PASS	COMMENTS <i>Please list any anomalies or issues and resolution.</i>	
Unpacking & Inspection Stage					
1	Unpacking	Ensure the system is properly packed.			
2		Ensure that the following items are present in the packaging box: 5. Power cord 6. USB Data cable 7. Dell all in one workstation 8. Keyboard, mouse, power cord, dell driver disk 9. CF card reader, iButton reader and adaptor			
3		Ensure there are no loose screws or parts.			
4		Remove all tape and foam packaging from scanner and workstation.			
5		Ensure that there are no obvious scratch marks, dents or spots.			
6	Inspection	Verify that the Scanner, keyboard, mouse, iButton reader and CF card reader are all plugged into the workstation properly.			
Power Up and System Status Verification (with Test CF cards)					
7	System Power Up	Insert one (1) CF card programmed with a Test Election Project into the CF reader and attach the iButton to the 1wire adaptor.			
8		Power up the system, Enter the login credentials and verify that the operating system powers up correctly and no hardware error messages occur.			
Functional Testing (with Test Election CF cards)					
9	Election Project Testing	Load the election files to the proper location as specified in the ICC user guide.			
10		Verify the following: 10. Open the ICC Application and enter the administrator code "12345678" 11. Ensure that the scanner initializes and no error messages occur. 12. Verify the Software version of the application under the "Status" tab.			
11		Under Configuration: 1. Enter supervisor mode and verify that the scan options are set to maximum paper length and that the driver options are set to user guide saved profile. 2. Set the server path if applicable 3. Change stop options if applicable			
12		Print or save a zero proof report from the status menu.			
13		Scan the pre marked test deck and verify that the scanner is stopping on all exception ballots that were pre-determined.			
14		Close the tabulator and print or save the results report.			
15		Compare Results to the master report for accuracy.			
16		Zero the tabulator and close the application.			
17		Power Down & Sign	Reset the DVS folder to a new election state by deleting the all election files from the DVS and config folders and power down the scanner.		

Exhibit J
To Master Solution Purchase and Services Agreement

DISASTER RECOVERY PLAN

Overview

The Disaster Recovery & Business Continuity Plan ("DRCP") described herein details the coordinated mitigation strategies employed by Dominion Voting Systems, Inc. (Dominion) during project implementation in conjunction with the State of Georgia in the event of a disaster leading to business interruptions

This Plan remains valid until superseded by a revised DRCP mutually endorsed by the partners. This DRCP outlines the parameters of all strategies offered as the primary partners mutually understand them. This DRCP does not supersede current processes and procedures unless explicitly stated herein.

Dominion will from time to time review its procedures with respect to security safeguards through risk assessments, benchmarking or other means, to determine whether they are still consistent with applicable Privacy Laws, appropriate to the risks, and consistent with best practices, and if not, Dominion will revise the same as required.

Scope and Objectives

The scope of this Disaster Recovery & Business Continuity Plan is to document the coordination and support strategies set by the State of Georgia in conjunction with Dominion in the event of a disaster or major business interruption. Dominion shall implement the recovery strategies as set forth in this document in line with the State of Georgia processes.

The objectives of the Disaster Recovery & Continuity Plan include the following:

- To minimize interruptions of normal operations.
- To limit the extent of disruption and damage.
- To minimize the economic impact of the interruption.
- To establish alternative means of operation in advance.
- To train personnel with emergency procedures.
- To provide smooth and rapid restoration of service.

The Disaster Recovery & Continuity Plan accounts for a variety of disruption types. The first step is to identify the potential disaster and issue types and assess the risk associated with each one. After identifying the potential risks, it is necessary to grade them based on likelihood and seriousness. Preventative measures are then identified for risk prevention and recovery strategies are outlined in cases where disruption occurs.

Team Members & Responsibilities by Phase

This disaster recovery plan focuses on the primary Crisis Team and departmental/management leadership responsibilities related to incidents or situations outside normal business operations. The Crisis Team will include both senior GASOS and Dominion management (President, Executive Vice Presidents and local Project Manager) and specific corporate department heads (Accounting, Administration/Facilities, Human Resources, Information Technology, and Marketing and Sales). The Dominion Executive Vice President and GASOS designated executive (or other senior GASOS assigned staff) may designate additional staff from their areas of responsibility to assist the Crisis Team. This may be particularly important if a location other than the main corporate headquarters in Denver, CO or our Atlanta metro

area facility is impacted by a disaster situation. In a situation of this nature, the local Project Manager and his/her department heads will assist the Crisis Team with any additional support required provided by either Dominion or GASOS corporate offices.

At Imminent Declaration of a Disaster

Crisis Team

- All Crisis Team members must work to ensure the immediate safety and well-being of all GASOS, Dominion staff, and electors present.
- Implement the Disaster Recovery & Business Continuity Plan (DRCP).
- Adjust the task list and timelines of the DRCP as necessary.
- The GASOS Crisis Team members in collaboration with Dominion Crisis Team members will communicate with all staff, insurance and service providers customers, news media as necessary (via telephone, email, fax, or through local cable or radio channels – employees should follow local guidelines regarding radio or cable channels to monitor in case of a disaster situation in their area.)
- The President of Dominion, with informational assistance from both GASOS and Dominion staff, will make the decision regarding “Stay and Repair”, “Repair and Temporarily Relocate”, or “Permanently Relocate” operations.
- Monitors DRCP progress.
- Assists each employee/department as required
- The President of Dominion in partnership with the designated executive from GA SOS is responsible for making the decision regarding when to transition from the crisis phase to the recovery phase of the plan.
- Implement Recovery Phase tasks.
- GASOS in partnership with Dominion will communication with staff, insurance and service providers, customers, news media as necessary.
- The President of Dominion and the designated executive from GASOS are responsible for making the decision regarding when the recovery phase has been completed and the corporation can return to “business as usual.”
- Critique and review DRCP and processes and update and enhance the DRCP as needed.
- Dissemination of updated DRCP/destruction of previous version of DRCP.

Senior Management

- Remain visible to employees, customers, and stakeholders.
- Delegate recovery roles.
- Establish the Disaster Recovery as a partnership between GASOS and Dominion
- Direct, manage and monitor the recovery.
- Ensure all business and operational units receive normal ongoing support (offices and business units in other locations not impacted by the disaster).
- Avoid the temptation to participate “hands on.”
- Publicly praise success.
- Rationally amend business plans/projections as necessary.
- Closely control media and analyst communications to ensure accuracy of information dissemination.

Human Resources

- Monitor employee morale
- Monitor productivity of personnel
- Prioritize reallocation of resources
- Provide appropriate retraining
- Provide counseling and support resources

Technology Management

- Identify/prioritize mission critical applications
- Prepare business impact analysis by unit
- Re-assess original recovery plans as necessary
- Continuously assess recovery site stability
- Recover/reconstruct all critical data ASAP in the agreed order (department, function, site, etc.)
- Ensure all business and operational units receive normal ongoing support (offices and business units in other locations not impacted by the disaster)
- Information systems security during the disaster and recovery, including opportunistic fraud

Within the Recovery Environment

Crisis Team

- Assesses the adequacy of information security
- Assesses the adequacy of system security
- Re-assesses recovery tolerance/timeframes
- Evaluates recovery contingencies
- Develops and tests recovery plans semi-annually
- Develops emergency plans for recovery staff
- Evaluates Information systems security

Customers Clients and Suppliers

- Re-establishes customer and vendor contacts ASAP
- Recover/reconstructs customer data and contracts
- Continues full customer support/assistance services
- Reconsider product and service cost/delivery projections

In the Post-Disaster Environment

Crisis Team

- Assists in responses to any changed customer requirements
- Assesses ability to respond to customer requests/inquiries
- Assesses Customer/Counterparty stability
- Assesses Supplier/Vendor reliability
- Statuses existing orders and contracts
- Assists in fulfillment of Customer support needs

Finance Department, General Counsel and Compliance

- Protect facilities from further damage
- Site security
- Formally notify insurers of any claims
- Ensure all business and operational units receive normal ongoing support (offices and business units in other locations not impacted by the disaster)

Process Re-Establishment

- Key reconciliations
- Other financial controls
- Meaningful key performance indicators

Dominion Operations

- Assess ability to deliver customer orders
- Identify outsourcing options/opportunities
- Refresh supply chain management
- Analyze lease options/requirements
- Establish new risk Dominion controls
- Amend policies and procedures
- Monitors DRCP progress assists each employee/department as required
- Implement Recovery Phase tasks continue communication with staff, insurance and service providers, customers, and other items
- Critique and review DRCP and processes and update and enhance the DRCP as needed
- Dissemination of updated DRCP/destruction of previous version of DRCP

Identification of Disaster Scenarios

The types of disasters that we must prepare for include the following:

- Environmental disasters
- Criminal disasters
- Hardware failures
- Programming and Generation Failures
- Service and Shipping Failures
- Network and Power Failures

Environmental and Criminal Disasters

Environmental disasters can range from events such as fires and floods. To account for these types of potential disasters, Dominion incorporates preventative measures into the initial project plan. Although the likelihood of these types of disasters is low, the seriousness is quite high. Dominion maintains inventories of spare voting equipment (both vote counters and accessible voting devices) in case of such disasters. In addition to spare equipment and systems, Dominion also maintains an inventory of spare parts that can be used to repair systems with minor damage.

In the event of an Environmental Disaster, the recovery strategy includes deployment of spare units to the affected voting locations. This additional equipment may be used to supplement the project, if the scope of the disaster is far worse than the spare units are capable of rectifying. The recovery strategy for a criminal disaster would also include deploying spare units and replacing the units through investigative and insurance claims.

Security systems and/or secure storage facilities are used to store spare inventory and Dominion requires that the customer implement similar security measures when responsible for voting equipment and hardware. Dominion equipment also incorporates built-in security features on each other their voting unit through the use of redundant memory media locks, and seal hasps.

All edges, upon which a tabulator is connected to the ballot box, are pre-sealed in manufacturing to prevent ballots from being dropped within the ballot box without passing through the vote center. These edges can further be sealed with the use of sticker seals.

Hardware Failures

Although there is a higher likelihood of hardware failures, than environmental or criminal disasters, these types of failures are commonly less serious or severe. Hardware failures encompass any type of issue that may prevent the use of the vote counting equipment or accessible voting equipment.

Preventative measures are employed on all equipment in order to minimize the potential for hardware failures. These measures include diagnostic testing and maintenance prior to deployment. The maintenance and diagnostic testing examines the condition of the equipment and its components and tests the systems hardware and configuration. Diagnostic testing examines the functionality of the equipment and ensures all aspects are in proper working order.

Dominion maintains inventories of spare voting equipment (both vote counters and accessible voting devices) in case of such disasters. In addition to spare equipment and systems, Dominion also maintains an inventory of spare parts that can be used to repair systems with minor damage. Supplementary units are deployed in the event of a major hardware failure, and their initial inclusion in the project plan is another preventative measure for this type of failure.

Prior to an election event, pre-election logic and accuracy testing is performed. Similar to the preventative testing implemented by Dominion, logic and accuracy testing ensures accurate functioning of the equipment. Any malfunctions or deficiencies found during L&A testing can be repaired in advance of the election event. If a hardware failure of any type occurs, the recovery strategy would include troubleshooting, and diagnosis. If the failure is deemed non-repairable, a spare unit will be deployed in its place. Spare units should be included in the stock purchased by the GASOS so they are available for immediate deployment in regional deployment centers. This rapid deployment provides a solution to a hardware failure.

ID	Description of Risk	Preventative Measures	Recovery Strategy
1	Vote Counting Equipment: Malfunctions during tabulation/scanning	Diagnostic testing Pre-election Logic and Accuracy testing	Deploy spare voting units
2	Vote Counting Equipment: Malfunction during ballot review, prior to ballot being cast	Diagnostic testing Pre-election Logic and Accuracy testing	Deploy spare voting equipment
3	Accessible Voting Equipment: Malfunctions during accessible session (technical or user error)	Diagnostic testing Pre-election Logic and Accuracy testing	Deploy spare voting equipment
4	Accessible Voting Equipment: Malfunctions during review of voting session, prior to paper ballot printing	Diagnostic testing Pre-election Logic and Accuracy testing	Deploy spare voting equipment

5	Accessible Voting Equipment: Malfunction during ballot printing	Diagnostic testing Pre-election Logic and Accuracy testing	Deploy spare voting equipment
6	Voting Equipment: Malfunctions during opening or closing of polls	Diagnostic testing Pre-election Logic and Accuracy testing	Deploy spare voting equipment
7	Voting Equipment: Malfunctions during advance or special voting days	Diagnostic testing Pre-election Logic and Accuracy testing	Deploy spare voting equipment
8	Voting Equipment: Malfunctions during pre-election Logic and Accuracy testing	Diagnostic testing	Deploy spare voting equipment
9	Voting Equipment: Malfunctions during post-election Logic and Accuracy testing	Diagnostic testing Pre-election Logic and Accuracy testing	Deploy spare voting equipment

Programming and Configuration Failures

Programming and configuration failures are most likely to occur during the configuration phase (pre-election). Preventative measures include testing configurations and programming prior to delivery to the customer. For example, ballots are tested after printing to ensure that the voting equipment is able to gather the appropriate information from the ballot. These testing steps are implemented so if an error is discovered they can be corrected as part of the recovery strategy. The recovery strategy for this type of failure, involves determining the error and rectifying it immediately. The preventative steps are put in place, so errors can be detected and the recovery strategy may be implemented in a timely manner.

ID	Description of Risk	Preventative Measures	Recovery Strategy
10	Error during memory card and security key programming	Tested prior to being sent to {client name}	Determine error and correct; reprogram cards
11	Unable to collect pronunciation of candidate and party names through normal process	Software/Process already been used in the past to collect this info	Determine error and correct
12	Ballots generated incorrectly	Tested prior to printing	Determine error and correct
13	Ballots printed incorrectly	Tested after being printed	Determine error and correct; reprint ballots

Service and Shipping Failures

Please refer to the Service Level Agreement for detailed preventative measures and recovery strategies regarding the services provided by Dominion. Additional resources are available and factored in to the project plan for every Dominion project. In the event of a resource or delivery issue, for example, an employee taking leave during a project, additional resources are available

to supplement the project and in turn to prevent or recover from a resource issue. All Dominion employees utilize the same standardized procedures and collaboration techniques to ensure a seamless transition in case of accident or other business continuity threat.

ID	Description of Risk	Preventative Measures	Recovery Strategy
14	Model and Demonstration Units unavailable by requested Dates	Voting Equipment already manufactured and in- stock	Use Allotted Additional Resources
15	System equipment not shipped by time set out in the Project Plans	Voting Equipment already manufactured and in- stock Have used same shipping company for past elections;	Use Allotted Additional Resources
16	Supplies not delivered to correct location/by time set out in the Project Plans/ contract agreement	Most Supplies already manufactured and in- stock Have used same shipping company for past elections;	Use Allotted Additional Resources
17	Error in shipping results in system equipment not arriving at appropriate location	Have used same shipping company for past elections; never encountered this issue	Send another shipment with different shipping company
18	Shipment handling resulting in damage to system equipment	Have used same shipping company for past elections; never encountered this issue	Send another shipment with different shipping company
19	Unable to supply personnel for on- site support	Always schedule back-up personnel for on-site support	Use Allotted Additional Resources
20	Unable to perform training on date set out in Election Calendar	Always schedule back-up personnel for on-site training	Use Allotted Additional Resources
21	Issue in travel resulting in trainer unable to make training date/location	Never encountered this issue in past elections; always schedule travel ahead of training session to prevent these issues	Use Allotted Additional Resources

Power Failures

In the event of a power failure, the voting equipment is configured to maintain the integrity of Election Day results. The battery power supplied to the vote tabulator provides sufficient time to properly power-down the unit and protect the integrity of the results. If the battery discharges prior to a proper power-down, the results will remain stored in the memory cards, unchanged by the improper power down.

ID	Description of Risk	Preventative Measures	Recovery Strategy
24	Power failure resulting in call center being unreachable	Ensure other support locations are available	Route all calls and communications to alternate support location
25	Call center overloaded/network failure resulting in delay in return of calls/unreachable	Ensure other support locations are available	Route calls and communications to alternate support location
26	Network Failure during Ballot Generation	Generate Copies	Deploy Copy
27	Power Failure during Ballot Generation	Generate Copies	Deploy Copy
28	Power Failure on Election Day	Backup Battery in Voting Equipment	Shut down voting equipment. Use auxiliary port on ballot box.

Escalation Process

Contact Details

In the event of any type of disaster, the Vendor Delivery Manager will be the primary point of contact. The primary contact will have access to key resources on the Dominion Project teams as well as product and technical specialists and will be responsible for coordination of all recovery strategies.

Escalation Chain of Command

If during the recovery period the primary contact is not available, the following Dominion representatives should be contacted in the listed order below:

Primary Contact: Project Manager

Secondary Contact: Executive Sponsor

Tertiary Contact: President of Dominion Voting

KNOWiNK, LLC.
2111 Olive St
Saint Louis, MO 63103
+1 8557655723
<http://knowink.com>

Estimate



ADDRESS

Nadine Williams
Fulton County GA Government
Dept of Registration & Elections
130 Peachtree St., S.W., Suite 2186
Atlanta, GA 30303

SHIP TO

Nadine Williams
Fulton County GA Government
1365 English Street N.W.
Atlanta, GA 30318

ESTIMATE

5279

DATE

04/07/2022

TYPE	ITEM	HARDWARE/SOFTWARE	QTY	UNIT PRICE	TOTAL AMOUNT
	Election Support	Onsite support May 12, 2022 –June 2, 2022	1	60,550.00	60,550.00
	FB_DISCOUNT		1	-2,950.00	-2,950.00
	Election Support	Onsite support June 14, 2022 –June 28, 2022	1	44,410.00	44,410.00
	FB_DISCOUNT		1	-2,510.00	-2,510.00

SUBTOTAL 99,500.00

TAX 0.00

TOTAL **USD 99,500.00**

Accepted By

Accepted Date

Terms of Subscription

Subject to acceptance of the Master Software License & Service Agreement will be a (3) three year agreement. The term will begin effective on the date of equipment acceptance. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting included required VR Extract & digital e-Roster.



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0319

Meeting Date: 5/4/2022

Department

Registration & Elections

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

Request approval of an Intergovernmental Agreement to conduct Special Elections for the cities of Atlanta, East Point, College Park, and Hapeville on May 24, 2022.

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

Under the provision of the Georgia Election Code, Section 21-2-45(c)(2), City may, by ordinance, authorize the County to conduct such election.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts ☐
- District 1 ☐
- District 2 ☐
- District 3 ☐
- District 4 ☒
- District 5 ☒
- District 6 ☒

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.)*

Fulton County has been requested to conduct Special Referendum Elections for the cities of Atlanta, East Point, College Park, and Hapeville in conjunction with the General Primary Election on May 24, 2022.

Per action of the Board of Commissioners on August 7, 2019, that in even-numbered years when Fulton County is holding a regularly scheduled Primary, Primary Runoff, General Election or General Election Runoff, the County will pay the costs of conducting municipal and school district elections.

Scope of Work:

Community Impact:

Department Recommendation: Approve the Intergovernmental Agreements

Project Implications:

Community Issues/Concerns:

Department Issues/Concerns:

**INTERGOVERNMENTAL AGREEMENT FOR THE
PROVISION OF ELECTION SERVICES BETWEEN
FULTON COUNTY, GEORGIA and
CITY OF ATLANTA, GEORGIA**

THIS INTERGOVERNMENTAL AGREEMENT is entered into this 20 day of April, 2022, between Fulton County, Georgia ("County"), a political subdivision of the State of Georgia, and the City of Atlanta, Georgia ("City"), a municipal corporation lying wholly or partially within the County.

WHEREAS, the parties to this Agreement are both governmental units; and

WHEREAS, the County and the City desire to maintain a mutually beneficial, efficient, and cooperative relationship that will promote the interests of the citizens of both jurisdictions; and

WHEREAS, the City desires to contract with the County to conduct this election for the citizens of the City pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the City and the County are authorized by Art. IX, Sec. III, Par. I of the Constitution of the State of Georgia to contract for any period not exceeding fifty (50) years for the provision of facilities or services which they are authorized by law to provide, including an agreement for the conduct of the City elections; and

WHEREAS, O.C.G.A. § 21-2-45(c) authorizes the governing authority of any municipality to contract with the county within which that municipality wholly or partially lies to conduct any or all elections; and

WHEREAS, pursuant to O.C.G.A. § 21-2-45(c), a municipality may by ordinance authorize a county to conduct such election(s), and the City has adopted such an ordinance; and

WHEREAS, the Fulton County Board of Registration and Elections ("BRE") has jurisdiction over the conduct of primaries and elections and the registration of electors in the County; and

WHEREAS, the BRE, among other things, is responsible for the selection and appointment of the elections Superintendent, who selects, appoints, and trains poll workers for elections.

NOW THEREFORE, in consideration of the following mutual obligations, the County and City agree as follows:

ARTICLE 1 CONDUCT OF ELECTIONS

1.1 This Agreement will govern the conduct of any and all elections which the City requests the County to conduct, including any and all runoffs which may be necessary. It is the intent of the parties that City elections be conducted in compliance with all applicable federal, state, and local legal requirements.

1.2 For each City election, City, at its sole option, shall submit to County a request in the form attached hereto as Exhibit A. Requests must be made in conformance with O.C.G.A § 21-2540, now and as it may be amended hereafter, to the address specified in the Notice Section below. If a timely request is not made, the County shall have no obligation to conduct the City election which was the subject of the request.

1.3 In the event any special City election becomes necessary, the City and the County shall confer and determine a mutually convenient date as allowed by law to conduct any such election.

ARTICLE 2 TERM OF AGREEMENT

This Agreement shall commence on the date that it is executed by or on behalf of the governing authority of Fulton County, Georgia and will terminate on December 31, 2022, unless otherwise terminated as set forth herein.

ARTICLE 3 DUTIES AND RESPONSIBILITIES

Pursuant to this Agreement, each party shall provide the following enumerated services for the election to be held May 24, 2022:

3.1 Upon receipt of request to perform a City election, and the agreement to conduct a City election, the County through the Superintendent or their designee(s) shall be responsible for:

- a) Designating early and advance voting sites and hours;
- b) Placing the City's candidate(s) on the electronic and printed ballots for City elections after qualifying;
- c) Placing the City's referendum question(s) on the ballot for a City election after timely written notice from the City is received by the County (which such notice shall include all necessary details and information);
- d) Hiring, training, supervising, and paying poll officers and absentee ballot clerks;
- e) Preparing and submitting to the City Clerk, as required by state law O.C.G.A. § 21-2-224(e), now and as it may be amended hereafter, a list of electors.

- f) Performing duties of elections Superintendent, and absentee ballot clerk for the May 24, 2022 City Special election;
- g) Performing logic and accuracy testing as required by Sections 183-1-12-.02 and .07 of the Official Compilation of Rules and Regulations of the State of Georgia, now and as they may be hereafter amended;
- h) Providing staff, equipment and supplies for conducting the November 2, 2021 City General election at City polling places on City election days and for conducting recounts as may be required;
- i) Certifying City election returns as required by state law O.C.G.A. § 21-2-493, now and as it may be amended hereafter, and submitting certified City election returns to the Georgia Secretary of State and City Clerk or as otherwise directed;
- j) Upon a change in City precincts or voter districts, notifying City residents of any change in voting districts and/or municipal precincts; and

3.2 The City shall be responsible for:

- a) Recommending early voting sites and hours of operation to the County.
- b) Adopting Election resolutions pursuant to O.C.G.A. § 21-2-45(c), now and as it may be amended hereafter, and calls for special City elections as required by O.C.G.A. § 21-2-540, now and as it may be amended hereafter;
- c) Preparing qualifying materials for potential candidates and performing qualifying of candidates, including any write-in candidates, for City elections as required by state law, specifically O.C.G.A. § 21-2-130 *et seq.*, now and as it may be amended hereafter;
- d) Placing advertisements in the City's legal organ regarding calls for City elections, as required by state law O.C.G.A. § 21-2-540, now and as it may be amended hereafter;
- e) Fixing and publishing the qualifying fee as required by state law under O.C.G.A. § 21-2-131, now and as it may be amended hereafter;
- f) Collecting and retaining the qualifying fee as required by state law O.C.G.A. § 21-2-131, now and as it may be amended hereafter;

- g) Performing filing officer duties as required by the Georgia Government Transparency and Campaign Finance Commission for any and all state reports filed by the candidates or committees in conjunction with City elections to ensure compliance with Title 21, Chapter 5 of the Official Code of Georgia;
- h) If the City desires to review and verify the accuracy of the voter list(s) for City residents, it must do so not less than 30 days prior to Election Day;
- i) Providing the County with an electronic copy of referendums that must be placed on a ballot;
- j) Reviewing ballot proofs and notifying County of corrections or approval within twenty-four (24) hours of receiving proofs for candidate listings; and
- k) Otherwise cooperating with the County in the performance of this Agreement and providing the County such documentation and information as it may reasonably request to facilitate the performance of its duties under this Agreement.

ARTICLE 4 COMPENSATION AND CONSIDERATION

4.1 For City elections that are to be conducted contemporaneously with a countywide General Election, pursuant to this Agreement and to action of the Board of Commissioners on August 7, 2019, the City will not be charged for the cost of said election.

ARTICLE 5 LEGAL RESPONSIBILITIES

5.1 The City shall be solely responsible for any liability resulting from any claims or litigation arising from or pertaining to any City election, except claims or litigation regarding the acts of agents or employees of the County, the County Board of Registration and Elections, and the County Election Superintendent in connection with any City Election held pursuant to this Agreement. The City agrees to reimburse the County for all costs, including, but not limited to, court costs and attorney fees for the County Attorney or outside counsel, incurred by the County as a result of any such claim or litigation. The City shall make payment of such reimbursements to the County within thirty (30) days of receipt of any invoice for reimbursement from the County.

5.2 In the event that a City election is contested, the City shall be solely responsible for any liability resulting from any claims or litigation arising from or pertaining to any contested City election, except claims or litigation regarding the acts of agents or employees of the County, the County Board of Registrations and Elections, and the County Election Superintendent in connection with any City Election held pursuant to this Agreement. The City agrees to reimburse the County for all costs incurred in responding to the election challenge, including, but not limited to, attorney's fees for the County Attorney or outside counsel and all expenses associated with the election challenge and any appeals thereafter. The City shall make payment of such reimbursements to the

County within thirty (30) days of receipt of any invoice for reimbursement from the County. If a second election is required, such election will constitute a City Election under this Agreement and shall be conducted in accordance with the terms of this Agreement.

5.3 To the extent allowed by law, the City agrees to defend and hold harmless the County with respect to any claim, demand, action, damages, judgment, cost and/or expenses (including, without limitation, reasonable attorney's fees and legal expenses) to which the County may be subjected as a consequence of or as a result of any error, omission, tort, intentional tort, willful misconduct, or any other negligence on the part of the City and/or its employees.

5.4 To the extent allowed by law, the County agrees to defend and hold harmless the City with respect to any claim, demand, action, damages, judgment, cost and/or expenses (including, without limitation, reasonable attorney's fees and legal expenses) to which the City may be subjected as a consequence of or as a result of any error, omission, tort, intentional tort, willful misconduct, or any other negligence on the part of the County and/or its employees.

5.5 It is the intent of the parties to be covered under the auspices of any applicable immunity granted by law.

5.6 Should it be necessary to comply with legal requirements that any of the County's personnel shall be sworn in as a temporary officer or employee of the City, such formality shall be observed without limitation.

ARTICLE 6 EMPLOYMENT STATUS

6.1 All County personnel assigned under this Agreement are and will continue to be employees of the County for all purposes, including, but not limited to: duties and responsibilities, employee benefits, grievance, payroll, pension, promotion, annual or sick leave, standards of performance, training, workers compensation and disciplinary functions.

6.2 All County personnel assigned under this Agreement are and will continue to be part of the Fulton County Department of Registration and Elections and under the supervision of the Superintendent.

6.3 All City personnel assigned under this Agreement are and will continue to be employees of the City.

ARTICLE 7 RECORDKEEPING AND REPORTING

7.1 The County Registration and Elections Department is the central repository for all departmental records and makes available public records as defined and required by the Georgia Open Records Act, O.C.G.A. § 50-18-70, *et seq.*, O.C.G.A. § 21-2-51 and O.C.G.A. § 21-2-72, now and as they may be amended hereafter. During the term of this Agreement, the County will continue to comply with the applicable provisions of the Georgia Open Records Act and the Georgia Election Code.

7.2 Except as limited by any provision of state or federal law, the City may request, review and access data and County records at a mutually agreed upon time to ensure compliance with this Agreement.

ARTICLE 8 E-VERIFY AND TITLE VI

Each party agrees that it will comply with all E-Verify and Title VI requirements and execute any documents reasonably required related to such compliance. Further, each party agrees that any contracts let for work completed pursuant to this Agreement shall contain all required E-verify and Title VI requirements under applicable law.

ARTICLE 9 AUTHORIZATION

Each of the individuals executing this Agreement on behalf of his or her respective party agrees and represents to the other party that he or she is authorized to do so and further agrees and represents that this Agreement has been duly passed upon by the required governmental agency or council in accordance with all applicable laws and spread upon the minutes thereof. The parties hereto agree that this Agreement is an intergovernmental contract and is entered into pursuant to Article IX, Section III, Paragraph I of the Constitution of the State of Georgia 1983.

Further, the Fulton County Board of Registration and Elections has reviewed and approved this Agreement and has authorized its Chairman and its Chief Administrative Officer to execute any ancillary documents required to complete the May 24, 2022 Special Election, including but not limited to the Notice of the Call of the Special Election and the Notice of the Special Election.

ARTICLE 10 TERMINATION AND REMEDIES

Either party may unilaterally terminate this Agreement, in whole or in part, for any reason whatsoever or no reason at all, by notice in writing to the other party delivered at least thirty (30) days prior to the effective date of the termination.

ARTICLE 11 NOTICES

All required notices shall be given by certified first class U.S. Mail, return receipt requested. The parties agree to give each other non binding duplicate facsimile notice. Future changes in address shall be effective upon written notice being given by the City to the County Elections Superintendent or by the County to the City Clerk via certified first-class U.S. mail, return receipt requested. Notices shall be addressed to the parties at the following addresses:

If to the County: Fulton County Board of Registration and Elections
 Attn: Director
 130 Peachtree St SW, Suite 2186
 Atlanta, Georgia 30303
 Facsimile: 404.730.7024

With a copy to: Fulton County Office of the County Attorney
 Attn: County Attorney
 141 Pryor Street SW, Suite 4038
 Atlanta, Georgia 30303
 Facsimile: 404.730.6540

If to the City: City Clerk
 Foris Webb, III
 Municipal Clerk

With a copy to: City Attorney

ARTICLE 12 NON-ASSIGNABILITY

Neither party shall assign any of the obligations or benefits of this Agreement.

ARTICLE 13 ENTIRE AGREEMENT

The parties acknowledge, one to the other, that the terms of this Agreement constitute the entire understanding and Agreement of the parties regarding the subject matter of the Agreement. This Agreement constitutes the entire understanding and agreement between the Parties concerning the subject matter of this Agreement and supersedes all prior oral or written agreements or understandings. No representation oral or written not incorporated in this Agreement shall be binding upon the City or the County. All parties must sign any subsequent changes in the Agreement.

ARTICLE 14 SEVERABILITY, VENUE AND ENFORCEABILITY

If a court of competent jurisdiction renders any provision of this Agreement (or portion of a provision) to be invalid or otherwise unenforceable, that provision or portion of the provision will be severed, and the remainder of this Agreement will continue in full force and effect as if the invalid provision or portion of the provision were not part of this Agreement. No action taken pursuant to this Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Agreement and will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature. This Agreement is governed by the laws of the state of Georgia without regard to conflicts of law principles thereof. Should any party institute suit concerning this Agreement, venue shall be in the Superior Court of Fulton County, Georgia. Should any provision of this Agreement require judicial interpretation, it is agreed that the court interpreting or construing the same shall not apply a presumption that the terms hereof shall be more strictly construed against one party by reason of the rule of construction that a document is to be construed more strictly against the party who itself or through its agent prepared the same, it being agreed that the agents of all parties have participated in the preparation hereof.

ARTICLE 15 EBINDING EFFECT

This Agreement shall inure to the benefit of, and be binding upon, the respective parties' successors.

ARTICLE 16 COUNTERPARTS

This Agreement may be executed in several counterparts, each of which shall be an original, and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the City and County have executed this Agreement through their duly authorized officers on the day and year first above written.

FULTON COUNTY, GEORGIA

APPROVED AS TO SUBSTANCE:

(Seal)

Chair, Board of Commissioners

Attest: _____
Clerk to Commission

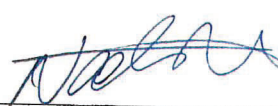
Date: _____

ATTEST:

APPROVED AS TO FORM:

Fulton County Attorney's Office

APPROVED AS TO SUBSTANCE:



Nadine Williams
Interim Director
Fulton County Department of Registration
and Elections

SIGNATURES APPEAR ON THE FOLLOWING PAGE

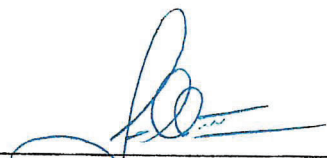
CITY OF ATLANTA, GEORGIA



(SEAL)

Mayor

Date: 4/20/22



Municipal Clerk (SEAL)

Foris Webb, III
Municipal Clerk

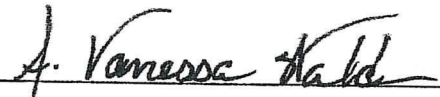
APPROVED AS TO FORM:

DocuSigned by:
Nina R. Hickson

9669355AE50248E...

City Attorney

APPROVED AS TO SUBSTANCE:



Municipal Clerk
A. Vanessa Waldon
Deputy Municipal Clerk

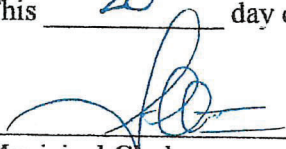
EXHIBIT A

As per the Agreement executed on 4/20/22, the City of Atlanta, hereby requests that Fulton County conduct its Special Election on May 24, 2022 within the boundary of Fulton County.

The last day to register to vote in this election is April 25, 2022.

The list of early voting locations will be forthcoming.

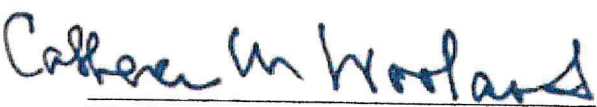
This 20 day of April, 2022.



Municipal Clerk (SEAL)

The Fulton County Board of Registrations and Elections agrees to conduct the City of Atlanta Special Election on May 24, 2022, within the boundary of Fulton County.

This 21st day of APRIL, 2022.



Elections Superintendent
Board of Registration and Elections (SEAL)

CITY OF ATLANTA TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX (T-SPLOST) REFERENDUM

"SHALL AN ADDITIONAL 0.4 PERCENT SALES AND USE TAX BE COLLECTED IN THE CITY OF ATLANTA FOR A PERIOD OF TIME NOT TO EXCEED 5 YEARS FOR THE PURPOSE OF TRANSPORTATION IMPROVEMENTS AND CONGESTION REDUCTION?"

A REFERENDUM ON BEHALF OF THE CITY OF ATLANTA TO ISSUE BONDS FOR GENERAL OBLIGATIONS PUBLIC IMPROVEMENTS ASSOCIATED WITH PUBLIC SAFETY, RECREATIONAL, AQUATIC AND GREENHOUSE FACILITIES.

"SHALL GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$213,010,000 BE ISSUED BY THE CITY OF ATLANTA FOR THE PURPOSE OF PAYING THE COSTS OF THE CONSTRUCTION, RECONSTRUCTION, RENOVATION, REPAIR, IMPROVEMENT, CRITICAL CAPITAL MAINTENANCE AND EQUIPPING OF PUBLIC SAFETY, PARKS AND RECREATIONAL FACILITIES, INCLUDING, BUT NOT LIMITED TO PUBLIC SAFETY FACILITIES, RECREATIONAL, AQUATIC AND GREENHOUSE FACILITIES, A CENTER FOR DIVERSION SERVICES, BUILDINGS AND EQUIPMENT FOR USE BY POLICE, FIRE AND RESCUE AND EMERGENCY MEDICAL SERVICES (EMS) DEPARTMENTS AND RELATED PUBLIC IMPROVEMENTS AND THE COST OF COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 FOR SUCH FACILITIES AND IMPROVEMENTS, IN THE CITY OF ATLANTA, GEORGIA?"

A REFERENDUM ON BEHALF OF THE CITY OF ATLANTA TO ISSUE BONDS FOR GENERAL OBLIGATION PUBLIC IMPROVEMENTS ASSOCIATED WITH ROADS, SIDEWALKS, PATHWAYS, TRAILS AND RELATED TRANSPORTATION, PARK AND PLAYGROUND IMPROVEMENTS.

"SHALL GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$192,990,000 BE ISSUED BY THE CITY OF ATLANTA FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, RENOVATION, REPAIR, PLANNING, DESIGN, IMPROVEMENT, CRITICAL CAPITAL MAINTENANCE AND EQUIPPING OF ROADS, SIDEWALKS, PATHWAYS, TRAILS AND RELATED TRANSPORTATION, PARK AND PLAYGROUND IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, PUBLIC SIDEWALKS, TRAFFIC CONTROL INFRASTRUCTURE AND EQUIPMENT, CURBING, BRIDGES, VIADUCTS, GREENWAY SYSTEMS, PLAYGROUNDS, POOLS, TRAILS, PATHS, BICYCLE AND TRANSIT LANES, AND SAFETY LIGHTING AND THE COST OF COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 FOR SUCH FACILITIES AND IMPROVEMENTS, IN THE CITY OF ATLANTA, GEORGIA?"

**INTERGOVERNMENTAL AGREEMENT FOR THE
PROVISION OF ELECTION SERVICES BETWEEN
FULTON COUNTY, GEORGIA and
CITY OF COLLEGE PARK, GEORGIA**

THIS INTERGOVERNMENTAL AGREEMENT is entered into this 21 day of March, 2022, between Fulton County, Georgia ("County"), a political subdivision of the State of Georgia, and the City of College Park, Georgia ("City"), a municipal corporation lying wholly or partially within the County.

WHEREAS, the parties to this Agreement are both governmental units; and

WHEREAS, the County and the City desire to maintain a mutually beneficial, efficient, and cooperative relationship that will promote the interests of the citizens of both jurisdictions; and

WHEREAS, the City desires to contract with the County to conduct this election for the citizens of the City pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the City and the County are authorized by Art. IX, Sec. III, Par. I of the Constitution of the State of Georgia to contract for any period not exceeding fifty (50) years for the provision of facilities or services which they are authorized by law to provide, including an agreement for the conduct of the City elections; and

WHEREAS, O.C.G.A. § 21-2-45(c) authorizes the governing authority of any municipality to contract with the county within which that municipality wholly or partially lies to conduct any or all elections; and

WHEREAS, pursuant to O.C.G.A. § 21-2-45(c), a municipality may by ordinance authorize a county to conduct such election(s), and the City has adopted such an ordinance; and

WHEREAS, the Fulton County Board of Registration and Elections ("BRE") has jurisdiction over the conduct of primaries and elections and the registration of electors in the County; and

WHEREAS, the BRE, among other things, is responsible for the selection and appointment of the elections Superintendent, who selects, appoints, and trains poll workers for elections.

NOW THEREFORE, in consideration of the following mutual obligations, the County and City agree as follows:

ARTICLE 1 CONDUCT OF ELECTIONS

1.1 This Agreement will govern the conduct of any and all elections which the City requests the County to conduct, including any and all runoffs which may be necessary. It is the intent of the parties that City elections be conducted in compliance with all applicable federal, state, and local legal requirements.

1.2 For each City election, City, at its sole option, shall submit to County a request in the form attached hereto as Exhibit A. Requests must be made in conformance with O.C.G.A. § 21-2540, now and as it may be amended hereafter, to the address specified in the Notice Section below. If a timely request is not made, the County shall have no obligation to conduct the City election which was the subject of the request.

1.3 In the event any special City election becomes necessary, the City and the County shall confer and determine a mutually convenient date as allowed by law to conduct any such election.

ARTICLE 2 TERM OF AGREEMENT

This Agreement shall commence on the date that it is executed by or on behalf of the governing authority of Fulton County, Georgia and will terminate on December 31, 2022, unless otherwise terminated as set forth herein.

ARTICLE 3 DUTIES AND RESPONSIBILITIES

Pursuant to this Agreement, each party shall provide the following enumerated services for the election to be held May 24, 2022:

3.1 Upon receipt of request to perform a City election, and the agreement to conduct a City election, the County through the Superintendent or their designee(s) shall be responsible for:

- a) Designating early and advance voting sites and hours;
- b) Placing the City's candidate(s) on the electronic and printed ballots for City elections after qualifying;
- c) Placing the City's referendum question(s) on the ballot for a City election after timely written notice from the City is received by the County (which such notice shall include all necessary details and information);
- d) Hiring, training, supervising, and paying poll officers and absentee ballot clerks;
- e) Preparing and submitting to the City Clerk, as required by state law O.C.G.A. § 21-2-224(e), now and as it may be amended hereafter, a list of electors.

- f) Performing duties of elections Superintendent, and absentee ballot clerk for the May 24, 2022 City Special election;
- g) Performing logic and accuracy testing as required by Sections 183-1-12-.02 and .07 of the Official Compilation of Rules and Regulations of the State of Georgia, now and as they may be hereafter amended;
- h) Providing staff, equipment and supplies for conducting the November 2, 2021 City General election at City polling places on City election days and for conducting recounts as may be required;
- i) Certifying City election returns as required by state law O.C.G.A. § 21-2-493, now and as it may be amended hereafter, and submitting certified City election returns to the Georgia Secretary of State and City Clerk or as otherwise directed;
- j) Upon a change in City precincts or voter districts, notifying City residents of any change in voting districts and/or municipal precincts; and

3.2 The City shall be responsible for:

- a) Recommending early voting sites and hours of operation to the County.
- b) Adopting Election resolutions pursuant to O.C.G.A. § 21-2-45(c), now and as it may be amended hereafter, and calls for special City elections as required by O.C.G.A. § 21-2-540, now and as it may be amended hereafter;
- c) Preparing qualifying materials for potential candidates and performing qualifying of candidates, including any write-in candidates, for City elections as required by state law, specifically O.C.G.A. § 21-2-130 *et seq.*, now and as it may be amended hereafter;
- d) Placing advertisements in the City's legal organ regarding calls for City elections, as required by state law O.C.G.A. § 21-2-540, now and as it may be amended hereafter;
- e) Fixing and publishing the qualifying fee as required by state law under O.C.G.A. § 21-2-131, now and as it may be amended hereafter;
- f) Collecting and retaining the qualifying fee as required by state law O.C.G.A. § 21-2-131, now and as it may be amended hereafter;

- g) Performing filing officer duties as required by the Georgia Government Transparency and Campaign Finance Commission for any and all state reports filed by the candidates or committees in conjunction with City elections to ensure compliance with Title 21, Chapter 5 of the Official Code of Georgia;
- h) If the City desires to review and verify the accuracy of the voter list(s) for City residents, it must do so not less than 30 days prior to Election Day;
- i) Providing the County with an electronic copy of referendums that must be placed on a ballot;
- j) Reviewing ballot proofs and notifying County of corrections or approval within twenty-four (24) hours of receiving proofs for candidate listings; and
- k) Otherwise cooperating with the County in the performance of this Agreement and providing the County such documentation and information as it may reasonably request to facilitate the performance of its duties under this Agreement.

ARTICLE 4 COMPENSATION AND CONSIDERATION

4.1 For City elections that are to be conducted contemporaneously with a countywide General Election, pursuant to this Agreement and to action of the Board of Commissioners on August 7, 2019, the City will not be charged for the cost of said election.

ARTICLE 5 LEGAL RESPONSIBILITIES

5.1 The City shall be solely responsible for any liability resulting from any claims or litigation arising from or pertaining to any City election, except claims or litigation regarding the acts of agents or employees of the County, the County Board of Registration and Elections, and the County Election Superintendent in connection with any City Election held pursuant to this Agreement. The City agrees to reimburse the County for all costs, including, but not limited to, court costs and attorney fees for the County Attorney or outside counsel, incurred by the County as a result of any such claim or litigation. The City shall make payment of such reimbursements to the County within thirty (30) days of receipt of any invoice for reimbursement from the County.

5.2 In the event that a City election is contested, the City shall be solely responsible for any liability resulting from any claims or litigation arising from or pertaining to any contested City election, except claims or litigation regarding the acts of agents or employees of the County, the County Board of Registrations and Elections, and the County Election Superintendent in connection with any City Election held pursuant to this Agreement. The City agrees to reimburse the County for all costs incurred in responding to the election challenge, including, but not limited to, attorney's fees for the County Attorney or outside counsel and all expenses associated with the election challenge and any appeals thereafter. The City shall make payment of such reimbursements to the

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5.3 To the extent allowed by law, the City agrees to defend and hold harmless the County with respect to any claim, demand, action, damages, judgment, cost and/or expenses (including, without limitation, reasonable attorney's fees and legal expenses) to which the County may be subjected as a consequence of or as a result of any error, omission, tort, intentional tort, willful misconduct, or any other negligence on the part of the City and/or its employees.

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5.5 It is the intent of the parties to be covered under the auspices of any applicable immunity granted by law.

5.6 Should it be necessary to comply with legal requirements that any of the County's personnel shall be sworn in as a temporary officer or employee of the City, such formality shall be observed without limitation.

ARTICLE 6 EMPLOYMENT STATUS

6.1 All County personnel assigned under this Agreement are and will continue to be employees of the County for all purposes, including, but not limited to: duties and responsibilities, employee benefits, grievance, payroll, pension, promotion, annual or sick leave, standards of performance, training, workers compensation and disciplinary functions.

6.2 All County personnel assigned under this Agreement are and will continue to be part of the Fulton County Department of Registration and Elections and under the supervision of the Superintendent.

6.3 All City personnel assigned under this Agreement are and will continue to be employees of the City.

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7.1 The County Registration and Elections Department is the central repository for all departmental records and makes available public records as defined and required by the Georgia Open Records Act, O.C.G.A. § 50-18-70, *et seq.*, O.C.G.A. § 21-2-51 and O.C.G.A. § 21-2-72, now and as they may be amended hereafter. During the term of this Agreement, the County will continue to comply with the applicable provisions of the Georgia Open Records Act and the Georgia Election Code.

7.2 Except as limited by any provision of state or federal law, the City may request, review and access data and County records at a mutually agreed upon time to ensure compliance with this Agreement.

ARTICLE 8 E-VERIFY AND TITLE VI

Each party agrees that it will comply with all E-Verify and Title VI requirements and execute any documents reasonably required related to such compliance. Further, each party agrees that any contracts let for work completed pursuant to this Agreement shall contain all required E-verify and Title VI requirements under applicable law.

ARTICLE 9 AUTHORIZATION

Each of the individuals executing this Agreement on behalf of his or her respective party agrees and represents to the other party that he or she is authorized to do so and further agrees and represents that this Agreement has been duly passed upon by the required governmental agency or council in accordance with all applicable laws and spread upon the minutes thereof. The parties hereto agree that this Agreement is an intergovernmental contract and is entered into pursuant to Article IX, Section III, Paragraph I of the Constitution of the State of Georgia 1983.

Further, the Fulton County Board of Registration and Elections has reviewed and approved this Agreement and has authorized its Chairman and its Chief Administrative Officer to execute any ancillary documents required to complete the May 24, 2022 Special Election, including but not limited to the Notice of the Call of the Special Election and the Notice of the Special Election.

ARTICLE 10 TERMINATION AND REMEDIES

Either party may unilaterally terminate this Agreement, in whole or in part, for any reason whatsoever or no reason at all, by notice in writing to the other party delivered at least thirty (30) days prior to the effective date of the termination.

ARTICLE 11 NOTICES

All required notices shall be given by certified first class U.S. Mail, return receipt requested. The parties agree to give each other non binding duplicate facsimile notice. Future changes in address shall be effective upon written notice being given by the City to the County Elections Superintendent or by the County to the City Clerk via certified first-class U.S. mail, return receipt requested. Notices shall be addressed to the parties at the following addresses:

If to the County: Fulton County Board of Registration and Elections
 Attn: Director
 130 Peachtree St SW, Suite 2186
 Atlanta, Georgia 30303
 Facsimile: 404.730.7024

With a copy to: Fulton County Office of the County Attorney
 Attn: County Attorney
 141 Pryor Street SW, Suite 4038
 Atlanta, Georgia 30303
 Facsimile: 404.730.6540

If to the City: City Clerk
 Shavala Ames
 3667 Main Street
 College Park, GA 30337

With a copy to: City Attorney
 Fincher Denmark, LLC
 Attn: Winston Denmark
 100 Hartsfield Centre Pkwy Suite 400
 Atlanta, GA 30354

ARTICLE 12 NON-ASSIGNABILITY

Neither party shall assign any of the obligations or benefits of this Agreement.

ARTICLE 13 ENTIRE AGREEMENT

The parties acknowledge, one to the other, that the terms of this Agreement constitute the entire understanding and Agreement of the parties regarding the subject matter of the Agreement. This Agreement constitutes the entire understanding and agreement between the Parties concerning the subject matter of this Agreement and supersedes all prior oral or written agreements or understandings. No representation oral or written not incorporated in this Agreement shall be binding upon the City or the County. All parties must sign any subsequent changes in the Agreement.

ARTICLE 14 SEVERABILITY, VENUE AND ENFORCEABILITY

If a court of competent jurisdiction renders any provision of this Agreement (or portion of a provision) to be invalid or otherwise unenforceable, that provision or portion of the provision will be severed, and the remainder of this Agreement will continue in full force and effect as if the invalid provision or portion of the provision were not part of this Agreement. No action taken pursuant to this Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Agreement and will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature. This Agreement is governed by the laws of the state of Georgia without regard to conflicts of law principles thereof. Should any party institute suit concerning this Agreement, venue shall be in the Superior Court of Fulton County, Georgia. Should any provision of this Agreement require judicial interpretation, it is agreed that the court interpreting or construing the same shall not apply a presumption that the terms hereof shall be more strictly construed against one party by reason of the rule of construction that a document is to be construed more strictly against the party who itself or through its agent prepared the same, it being agreed that the agents of all parties have participated in the preparation hereof.

ARTICLE 15 EBINDING EFFECT

This Agreement shall inure to the benefit of, and be binding upon, the respective parties' successors.

ARTICLE 16 COUNTERPARTS

This Agreement may be executed in several counterparts, each of which shall be an original, and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the City and County have executed this Agreement through their duly authorized officers on the day and year first above written.

FULTON COUNTY, GEORGIA

APPROVED AS TO SUBSTANCE:

(Seal)

Chair, Board of Commissioners

Attest: _____
Clerk to Commission

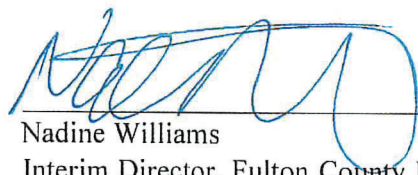
Date: _____

ATTEST:

APPROVED AS TO FORM:

Fulton County Attorney's Office


APPROVED AS TO SUBSTANCE:



Nadine Williams
Interim Director, Fulton County Department
of Registration and Elections

SIGNATURES APPEAR ON THE FOLLOWING PAGE

CITY OF COLLEGE PARK, GEORGIA

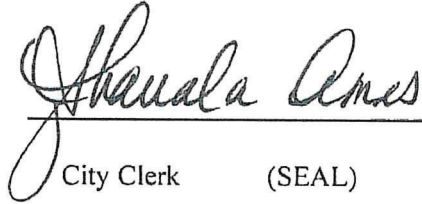
 (SEAL)

Mayor

Date: 3/22/2022

APPROVED AS TO FORM:

City Attorney


City Clerk (SEAL)

APPROVED AS TO SUBSTANCE:

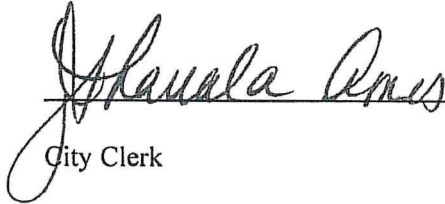

City Clerk

EXHIBIT A

As per the Agreement executed on 3/21/2022, the City of College Park, hereby requests that Fulton County conduct its Special Election on May 24, 2022 within the boundary of Fulton County.

The last day to register to vote in this election is April 25, 2022.

The list of early voting locations will be forthcoming.

This 22 day of March, 2022.

Shauna Ames
City Clerk



The Fulton County Board of Registrations and Elections agrees to conduct the City of College Park Special Election on May 24, 2022, within the boundary of Fulton County.

This 21st day of APRIL, 2022.

Colleen M. Woodard (SEAL)
Elections Superintendent
Fulton County Board of Registration and
Elections

STATE OF GEORGIA
CITY OF COLLEGE PARK

RESOLUTION NO. 2022-11

1 A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF COLLEGE
2 PARK, GEORGIA AUTHORIZING A REFERENDUM ON THE IMPOSITION OF A ONE
3 PERCENT (1%) MUNICIPAL OPTION SALES TAX TO FUND WATER AND SEWAGE
4 INFRASTRUCTURE IMPROVEMENTS AND TO DIRECT THE MUNICIPAL
5 SUPERINTENDENT TO ISSUE THE CALL FOR SUCH REFERENDUM; TO PROVIDE AN
6 EFFECTIVE DATE; AND FOR OTHER PURPOSES.

7 **WHEREAS**, the governing body of the City of College Park, Georgia (the "City") is the
8 Mayor and Council thereof;

9 **WHEREAS**, Section 6.10 of the City's Charter authorizes it to operate, maintain, manage
10 and conduct a water and sewer system;

11 **WHEREAS**, a Municipal Option Sales Tax ("MOST") is a one percent (1%) tax imposed
12 by a municipality that applies to the majority of retail sales of tangible personal property purchased
13 and/or delivered within a municipality's jurisdiction;

14 **WHEREAS**, on May 10, 2021, Governor Kemp signed House Bill 160 into law, which
15 extends the ability to levy a MOST for water and sewer projects to any municipality with a waste-
16 water system connecting to the City of Atlanta's waste-water system;

17 **WHEREAS**, the City's waste-water system connects to the City of Atlanta and, thus, the
18 City is eligible to a levy a MOST within its jurisdiction; and

19 **WHEREAS**, the Mayor and Council have determined it is in the best interest of the City
20 to call for a referendum on the imposition of a one percent (1%) Municipal Option Sales Tax for
21 water and sewer projects pursuant to O.C.G.A. § 48-8-200 *et seq.*

22 **BE IT AND IT IS HEREBY RESOLVED**, by the Mayor and Council of the City of
23 College Park, Georgia, and by the authority thereof, that:

24 **1. Referendum:** The City Clerk, as election superintendent, shall issue the call for a
25 referendum on the question of imposing a one percent (1%) tax pursuant to and in the
26 form required by O.C.G.A. § 48-8-200 et seq. The referendum shall take place on May
27 24, 2022.

28 **2. Duration of MOST:** The maximum time period for the proposed tax shall be four (4)
29 years;

30 **3. Aggregate Maximum Costs:** The aggregate maximum cost of the project or projects
31 and maintenance and operation costs which will be funded from the proceeds of the
32 tax, which aggregate maximum cost shall also be the maximum amount of net proceeds
33 to be raised by the tax, shall be \$13,086,347.

34 **4. Debt:** General obligation debt shall not be issued with the imposition of the proposed
35 MOST.

36 **5. Ballot:** The ballot shall have written or printed thereon the following:

37 “() YES Shall a special 1 percent sales and use tax be imposed in the City of
38 College Park for a period of time not to exceed four (4) years and for the
39 () NO raising of not more than \$13,086,347 for the purpose of water and sewer
40 projects and costs?”
41
42

43 **BE IT FURTHER RESOLVED**, that the City Clerk, with the concurrence of the City
44 Attorney, is authorized to correct any scrivener’s errors, including technicalities of the ballot
45 language, found in this resolution as enacted.


24 **BE IT FURTHER RESOLVED**, that should any provision of this Resolution be rendered
25 invalid by any court of law, the remaining provisions shall continue in force and effect until
26 amended or repealed by action of the governing authority.

27 **BE IT FURTHER RESOLVED**, that all resolutions and parts of resolutions in conflict
28 herewith are hereby expressly repealed to the extent they conflict with this Resolution.

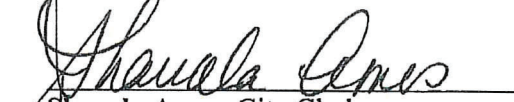
29 **BE IT FURTHER RESOLVED**, that the effective date of this Resolution shall be the
30 date of adoption.

SO RESOLVED AND ADOPTED this 81 day of February 2022.

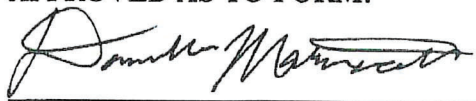
CITY OF COLLEGE PARK, GEORGIA


Bianca Motley Broom, Mayor

ATTEST:


Shavala Ames, City Clerk

APPROVED AS TO FORM:


City Attorney

**INTERGOVERNMENTAL AGREEMENT FOR THE
PROVISION OF ELECTION SERVICES BETWEEN
FULTON COUNTY, GEORGIA and
CITY OF EAST POINT, GEORGIA**

THIS INTERGOVERNMENTAL AGREEMENT is entered into this 21st day of March, 2022, between Fulton County, Georgia ("County"), a political subdivision of the State of Georgia, and the City of East Point, Georgia ("City"), a municipal corporation lying wholly or partially within the County.

WHEREAS, the parties to this Agreement are both governmental units; and

WHEREAS, the County and the City desire to maintain a mutually beneficial, efficient, and cooperative relationship that will promote the interests of the citizens of both jurisdictions; and

WHEREAS, the City desires to contract with the County to conduct this election for the citizens of the City pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the City and the County are authorized by Art. IX, Sec. III, Par. I of the Constitution of the State of Georgia to contract for any period not exceeding fifty (50) years for the provision of facilities or services which they are authorized by law to provide, including an agreement for the conduct of the City elections; and

WHEREAS, O.C.G.A. § 21-2-45(c) authorizes the governing authority of any municipality to contract with the county within which that municipality wholly or partially lies to conduct any or all elections; and

WHEREAS, pursuant to O.C.G.A. § 21-2-45(c), a municipality may by ordinance authorize a county to conduct such election(s), and the City has adopted such an ordinance; and

WHEREAS, the Fulton County Board of Registration and Elections ("BRE") has jurisdiction over the conduct of primaries and elections and the registration of electors in the County; and

WHEREAS, the BRE, among other things, is responsible for the selection and appointment of the elections Superintendent, who selects, appoints, and trains poll workers for elections.

NOW THEREFORE, in consideration of the following mutual obligations, the County and City agree as follows:

ARTICLE 1 CONDUCT OF ELECTIONS

1.1 This Agreement will govern the conduct of any and all elections which the City requests the County to conduct, including any and all runoffs which may be necessary. It is the intent of the parties that City elections be conducted in compliance with all applicable federal, state, and local legal requirements.

1.2 For each City election, City, at its sole option, shall submit to County a request in the form attached hereto as Exhibit A. Requests must be made in conformance with O.C.G.A. § 21-2540, now and as it may be amended hereafter, to the address specified in the Notice Section below. If a timely request is not made, the County shall have no obligation to conduct the City election which was the subject of the request.

1.3 In the event any special City election becomes necessary, the City and the County shall confer and determine a mutually convenient date as allowed by law to conduct any such election.

ARTICLE 2 TERM OF AGREEMENT

This Agreement shall commence on the date that it is executed by or on behalf of the governing authority of Fulton County, Georgia and will terminate on December 31, 2022, unless otherwise terminated as set forth herein.

ARTICLE 3 DUTIES AND RESPONSIBILITIES

Pursuant to this Agreement, each party shall provide the following enumerated services for the election to be held May 24, 2022:

3.1 Upon receipt of request to perform a City election, and the agreement to conduct a City election, the County through the Superintendent or their designee(s) shall be responsible for:

- a) Designating early and advance voting sites and hours;
- b) Placing the City's candidate(s) on the electronic and printed ballots for City elections after qualifying;
- c) Placing the City's referendum question(s) on the ballot for a City election after timely written notice from the City is received by the County (which such notice shall include all necessary details and information);
- d) Hiring, training, supervising, and paying poll officers and absentee ballot clerks;
- e) Preparing and submitting to the City Clerk, as required by state law O.C.G.A. § 21-2-224(e), now and as it may be amended hereafter, a list of electors.

- f) Performing duties of elections Superintendent, and absentee ballot clerk for the May 24, 2022 City Special election;
- g) Performing logic and accuracy testing as required by Sections 183-1-12-.02 and .07 of the Official Compilation of Rules and Regulations of the State of Georgia, now and as they may be hereafter amended;
- h) Providing staff, equipment and supplies for conducting the November 2, 2021 City General election at City polling places on City election days and for conducting recounts as may be required;
- i) Certifying City election returns as required by state law O.C.G.A. § 21-2-493, now and as it may be amended hereafter, and submitting certified City election returns to the Georgia Secretary of State and City Clerk or as otherwise directed;
- j) Upon a change in City precincts or voter districts, notifying City residents of any change in voting districts and/or municipal precincts; and

3.2 The City shall be responsible for:

- a) Recommending early voting sites and hours of operation to the County.
- b) Adopting Election resolutions pursuant to O.C.G.A. § 21-2-45(c), now and as it may be amended hereafter, and calls for special City elections as required by O.C.G.A. § 21-2-540, now and as it may be amended hereafter;
- c) Preparing qualifying materials for potential candidates and performing qualifying of candidates, including any write-in candidates, for City elections as required by state law, specifically O.C.G.A. § 21-2-130 *et seq.*, now and as it may be amended hereafter;
- d) Placing advertisements in the City's legal organ regarding calls for City elections, as required by state law O.C.G.A. § 21-2-540, now and as it may be amended hereafter;
- e) Fixing and publishing the qualifying fee as required by state law under O.C.G.A. § 21-2-131, now and as it may be amended hereafter;
- f) Collecting and retaining the qualifying fee as required by state law O.C.G.A. § 21-2-131, now and as it may be amended hereafter;

- g) Performing filing officer duties as required by the Georgia Government Transparency and Campaign Finance Commission for any and all state reports filed by the candidates or committees in conjunction with City elections to ensure compliance with Title 21, Chapter 5 of the Official Code of Georgia;
- h) If the City desires to review and verify the accuracy of the voter list(s) for City residents, it must do so not less than 30 days prior to Election Day;
- i) Providing the County with an electronic copy of referendums that must be placed on a ballot;
- j) Reviewing ballot proofs and notifying County of corrections or approval within twenty-four (24) hours of receiving proofs for candidate listings; and
- k) Otherwise cooperating with the County in the performance of this Agreement and providing the County such documentation and information as it may reasonably request to facilitate the performance of its duties under this Agreement.

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Each of the individuals executing this Agreement on behalf of his or her respective party agrees and represents to the other party that he or she is authorized to do so and further agrees and represents that this Agreement has been duly passed upon by the required governmental agency or council in accordance with all applicable laws and spread upon the minutes thereof. The parties hereto agree that this Agreement is an intergovernmental contract and is entered into pursuant to Article IX, Section III, Paragraph I of the Constitution of the State of Georgia 1983.

Further, the Fulton County Board of Registration and Elections has reviewed and approved this Agreement and has authorized its Chairman and its Chief Administrative Officer to execute any ancillary documents required to complete the May 24, 2022 Special Election, including but not limited to the Notice of the Call of the Special Election and the Notice of the Special Election.

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 Atlanta, Georgia 30303
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If to the City: City Clerk

With a copy to: City Attorney

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FULTON COUNTY, GEORGIA

APPROVED AS TO SUBSTANCE:

(Seal)

Chair, Board of Commissioners

Attest: _____
Clerk to Commission

Date: _____

ATTEST:

APPROVED AS TO FORM:

Fulton County Attorney's Office

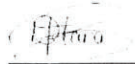
APPROVED AS TO SUBSTANCE:

_____

Nadine Williams
Interim Director, Fulton County Department
of Registration and Elections

SIGNATURES APPEAR ON THE FOLLOWING PAGE

CITY OF EAST POINT, GEORGIA



Mayor

Date: Mar 29, 2022

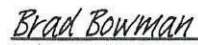




City Clerk



APPROVED AS TO FORM:



Brad Bowman (Mar 29, 2022 14:32 EDT)

City Attorney

APPROVED AS TO SUBSTANCE:



City Clerk

EXHIBIT A

As per the Agreement executed on March 21, 2022, the City of East Point, hereby requests that Fulton County conduct its Special Election on May 24, 2022 within the boundary of Fulton County.

The last day to register to vote in this election is April 25, 2022.

The list of early voting locations will be forthcoming.

This 21st day of March, 2022.

Keshia McCullough

City Clerk



The Fulton County Board of Registrations and Elections agrees to conduct the City of East Point Special Election on May 24, 2022, within the boundary of Fulton County.

This 14th day of April, 2022.

Cheryl M. Woodard

(SEAL)

Elections Superintendent
Fulton County Board of Registration and
Elections

City of East Point MOST Referendum

Shall a special one percent (1%) sales and use tax be imposed in the City of East Point for a period of time not to exceed (4) years and for the raising of not more than \$43,308,183 for the purpose of funding water and sewer projects and costs?

☐ YES

☐ NO

**INTERGOVERNMENTAL AGREEMENT FOR THE
PROVISION OF ELECTION SERVICES BETWEEN
FULTON COUNTY, GEORGIA and
CITY OF HAPEVILLE, GEORGIA**

THIS INTERGOVERNMENTAL AGREEMENT is entered into this 5 day of April, 2022, between Fulton County, Georgia ("County"), a political subdivision of the State of Georgia, and the City of Hapeville, Georgia ("City"), a municipal corporation lying wholly or partially within the County.

WHEREAS, the parties to this Agreement are both governmental units; and

WHEREAS, the County and the City desire to maintain a mutually beneficial, efficient, and cooperative relationship that will promote the interests of the citizens of both jurisdictions; and

WHEREAS, the City desires to contract with the County to conduct this election for the citizens of the City pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the City and the County are authorized by Art. IX, Sec. III, Par. I of the Constitution of the State of Georgia to contract for any period not exceeding fifty (50) years for the provision of facilities or services which they are authorized by law to provide, including an agreement for the conduct of the City elections; and

WHEREAS, O.C.G.A. § 21-2-45(c) authorizes the governing authority of any municipality to contract with the county within which that municipality wholly or partially lies to conduct any or all elections; and

WHEREAS, pursuant to O.C.G.A. § 21-2-45(c), a municipality may by ordinance authorize a county to conduct such election(s), and the City has adopted such an ordinance; and

WHEREAS, the Fulton County Board of Registration and Elections ("BRE") has jurisdiction over the conduct of primaries and elections and the registration of electors in the County; and

WHEREAS, the BRE, among other things, is responsible for the selection and appointment of the elections Superintendent, who selects, appoints, and trains poll workers for elections.

NOW THEREFORE, in consideration of the following mutual obligations, the County and City agree as follows:

{Doc: 03017582.DOCX}

ARTICLE 1 CONDUCT OF ELECTIONS

1.1 This Agreement will govern the conduct of any and all elections which the City requests the County to conduct, including any and all runoffs which may be necessary. It is the intent of the parties that City elections be conducted in compliance with all applicable federal, state, and local legal requirements.

1.2 For each City election, City, at its sole option, shall submit to County a request in the form attached hereto as Exhibit A. Requests must be made in conformance with O.C.G.A. § 21-2-540, now and as it may be amended hereafter, to the address specified in the Notice Section below. If a timely request is not made, the County shall have no obligation to conduct the City election which was the subject of the request.

1.3 In the event any special City election becomes necessary, the City and the County shall confer and determine a mutually convenient date as allowed by law to conduct any such election.

ARTICLE 2 TERM OF AGREEMENT

This Agreement shall commence on the date that it is executed by or on behalf of the governing authority of Fulton County, Georgia and will terminate on December 31, 2022, unless otherwise terminated as set forth herein.

ARTICLE 3 DUTIES AND RESPONSIBILITIES

Pursuant to this Agreement, each party shall provide the following enumerated services for the election to be held May 24, 2022:

3.1 Upon receipt of request to perform a City election, and the agreement to conduct a City election, the County through the Superintendent or their designee(s) shall be responsible for:

- a) Designating early and advance voting sites and hours;
- b) Placing the City's candidate(s) on the electronic and printed ballots for City elections after qualifying;
- c) Placing the City's referendum question(s) on the ballot for a City election after timely written notice from the City is received by the County (which such notice shall include all necessary details and information);
- d) Hiring, training, supervising, and paying poll officers and absentee ballot clerks;
- e) Preparing and submitting to the City Clerk, as required by state law O.C.G.A. § 21-2-224(e), now and as it may be amended hereafter, a list of electors.

- f) Performing duties of elections Superintendent, and absentee ballot clerk for the May 24, 2022 City Special election;
- g) Performing logic and accuracy testing as required by Sections 183-1-12-.02 and .07 of the Official Compilation of Rules and Regulations of the State of Georgia, now and as they may be hereafter amended;
- h) Providing staff, equipment and supplies for conducting the November 2, 2022 City General election at City polling places on City election days and for conducting recounts as may be required;
- i) Certifying City election returns as required by state law O.C.G.A. § 21-2-493, now and as it may be amended hereafter, and submitting certified City election returns to the Georgia Secretary of State and City Clerk or as otherwise directed;
- j) Upon a change in City precincts or voter districts, notifying City residents of any change in voting districts and/or municipal precincts; and

3.2 The City shall be responsible for:

- a) Recommending early voting sites and hours of operation to the County;
- b) Adopting Election resolutions pursuant to O.C.G.A. § 21-2-45(c), now and as it may be amended hereafter, and calls for special City elections as required by O.C.G.A. § 21-2-540, now and as it may be amended hereafter;
- c) Preparing qualifying materials for potential candidates and performing qualifying of candidates, including any write-in candidates, for City elections as required by state law, specifically O.C.G.A. § 21-2-130 *et seq.*, now and as it may be amended hereafter;
- d) Placing advertisements in the City's legal organ regarding calls for City elections, as required by state law O.C.G.A. § 21-2-540, now and as it may be amended hereafter;
- e) Fixing and publishing the qualifying fee as required by state law under O.C.G.A. § 21-2-131, now and as it may be amended hereafter;
- f) Collecting and retaining the qualifying fee as required by state law O.C.G.A. § 21-2-131, now and as it may be amended hereafter;

- g) Performing filing officer duties as required by the Georgia Government Transparency and Campaign Finance Commission for any and all state reports filed by the candidates or committees in conjunction with City elections to ensure compliance with Title 21, Chapter 5 of the Official Code of Georgia;
- h) If the City desires to review and verify the accuracy of the voter list(s) for City residents, it must do so not less than 30 days prior to Election Day;
- i) Providing the County with an electronic copy of referendums that must be placed on a ballot;
- j) Reviewing ballot proofs and notifying County of corrections or approval within twenty-four (24) hours of receiving proofs for candidate listings; and
- k) Otherwise cooperating with the County in the performance of this Agreement and providing the County such documentation and information as it may reasonably request to facilitate the performance of its duties under this Agreement.

ARTICLE 4 COMPENSATION AND CONSIDERATION

4.1 For City elections that are to be conducted contemporaneously with a countywide General Election, pursuant to this Agreement and to action of the Board of Commissioners on August 7, 2019, the City will not be charged for the cost of said election.

ARTICLE 5 LEGAL RESPONSIBILITIES

5.1 The City shall be solely responsible for any liability resulting from any claims or litigation arising from or pertaining to any City election, except claims or litigation regarding the acts of agents or employees of the County, the County Board of Registration and Elections, and the County Election Superintendent in connection with any City Election held pursuant to this Agreement. For elections that are not conducted contemporaneously with a countywide General Election, the City agrees to reimburse the County for all costs, including, but not limited to, actual costs incurred by the County as a result of the conduction of the election contemplated herein. The City shall make payment of such reimbursements to the County within thirty (30) days of receipt of any invoice for reimbursement from the County.

5.2 In the event that a City election is contested, the City shall be solely responsible for any liability resulting from any claims or litigation arising from or pertaining to any contested City election, except claims or litigation regarding the acts of agents or employees of the County, the County Board of Registrations and Elections, and the County Election Superintendent in connection with any City Election held pursuant to this Agreement. The City agrees to reimburse the County for all costs incurred in responding to the election challenge, including, but not limited to, actual costs associated with the election challenge and any appeals thereafter. The City shall make payment of such reimbursements to the County within thirty (30) days of receipt of any invoice for reimbursement from the County. If a second election is required, such election will constitute a

City Election under this Agreement and shall be conducted in accordance with the terms of this Agreement.

5.3 To the extent allowed by law, the City agrees to defend and hold harmless the County with respect to any claim, demand, action, damages, judgment, cost and/or expenses (including, without limitation, reasonable attorney's fees and legal expenses) to which the County may be subjected as a consequence of or as a result of any error, omission, tort, intentional tort, willful misconduct, or any other negligence on the part of the City and/or its employees.

5.4 To the extent allowed by law, the County agrees to defend and hold harmless the City with respect to any claim, demand, action, damages, judgment, cost and/or expenses (including, without limitation, reasonable attorney's fees and legal expenses) to which the City may be subjected as a consequence of or as a result of any error, omission, tort, intentional tort, willful misconduct, or any other negligence on the part of the County and/or its employees.

5.5 It is the intent of the parties to be covered under the auspices of any applicable immunity granted by law.

5.6 Should it be necessary to comply with legal requirements that any of the County's personnel shall be sworn in as a temporary officer or employee of the City, such formality shall be observed without limitation.

ARTICLE 6 EMPLOYMENT STATUS

6.1 All County personnel assigned under this Agreement are and will continue to be employees of the County for all purposes, including, but not limited to: duties and responsibilities, employee benefits, grievance, payroll, pension, promotion, annual or sick leave, standards of performance, training, workers compensation and disciplinary functions.

6.2 All County personnel assigned under this Agreement are and will continue to be part of the Fulton County Department of Registration and Elections and under the supervision of the Superintendent.

6.3 All City personnel assigned under this Agreement are and will continue to be employees of the City.

ARTICLE 7 RECORDKEEPING AND REPORTING

7.1 The County Registration and Elections Department is the central repository for all departmental records and makes available public records as defined and required by the Georgia Open Records Act, O.C.G.A. § 50-18-70, *et seq.*, O.C.G.A. § 21-2-51 and O.C.G.A. § 21-2-72, now and as they may be amended hereafter. During the term of this Agreement, the County will continue to comply with the applicable provisions of the Georgia Open Records Act and the Georgia Election Code.

7.2 Except as limited by any provision of state or federal law, the City may request, review and access data and County records at a mutually agreed upon time to ensure compliance with this Agreement.

ARTICLE 8 E-VERIFY AND TITLE VI

Each party agrees that it will comply with all E-Verify and Title VI requirements and execute any documents reasonably required related to such compliance. Further, each party agrees that any contracts let for work completed pursuant to this Agreement shall contain all required E-verify and Title VI requirements under applicable law.

ARTICLE 9 AUTHORIZATION

Each of the individuals executing this Agreement on behalf of his or her respective party agrees and represents to the other party that he or she is authorized to do so and further agrees and represents that this Agreement has been duly passed upon by the required governmental agency or council in accordance with all applicable laws and spread upon the minutes thereof. The parties hereto agree that this Agreement is an intergovernmental contract and is entered into pursuant to Article IX, Section III, Paragraph I of the Constitution of the State of Georgia 1983.

Further, the Fulton County Board of Registration and Elections has reviewed and approved this Agreement and has authorized its Chairman and its Chief Administrative Officer to execute any ancillary documents required to complete the May 24, 2022 Special Election, including but not limited to the Notice of the Call of the Special Election and the Notice of the Special Election.

ARTICLE 10 TERMINATION AND REMEDIES

Either party may unilaterally terminate this Agreement, in whole or in part, for any reason whatsoever or no reason at all, by notice in writing to the other party delivered at least thirty (30) days prior to the effective date of the termination.

ARTICLE 11 NOTICES

All required notices shall be given by certified first class U.S. Mail, return receipt requested. The parties agree to give each other non-binding duplicate facsimile notice. Future changes in address shall be effective upon written notice being given by the City to the County Elections Superintendent or by the County to the City Clerk via certified first-class U.S. mail, return receipt requested. Notices shall be addressed to the parties at the following addresses:

If to the County: Fulton County Board of Registration and Elections
 Attn: Director
 130 Peachtree St SW, Suite 2186
 Atlanta, Georgia 30303
 Facsimile: 404.730.7024

With a copy to: Fulton County Office of the County Attorney
 Attn: County Attorney
 141 Pryor Street SW, Suite 4038
 Atlanta, Georgia 30303
 Facsimile: 404.730.6540

If to the City: City Clerk for City of Hapeville
 Attn: Sharee Steed
 3468 N Fulton Avenue
 Hapeville, Georgia 30354

With a copy to: City Attorney for City of Hapeville
 Smith, Welch, Webb and White, LLC
 Attn: Andy Welch, Esq.
 P.O. Box 10
 2200 Keys Ferry Court
 McDonough, Georgia 30253

ARTICLE 12 NON-ASSIGNABILITY

Neither party shall assign any of the obligations or benefits of this Agreement.

ARTICLE 13 ENTIRE AGREEMENT

The parties acknowledge, one to the other, that the terms of this Agreement constitute the entire understanding and Agreement of the parties regarding the subject matter of the Agreement. This Agreement constitutes the entire understanding and agreement between the Parties concerning the subject matter of this Agreement and supersedes all prior oral or written agreements or understandings. No representation oral or written not incorporated in this Agreement shall be binding upon the City or the County. All parties must sign any subsequent changes in the Agreement.

ARTICLE 14 SEVERABILITY, VENUE AND ENFORCEABILITY

If a court of competent jurisdiction renders any provision of this Agreement (or portion of a provision) to be invalid or otherwise unenforceable, that provision or portion of the provision will be severed, and the remainder of this Agreement will continue in full force and effect as if the invalid provision or portion of the provision were not part of this Agreement. No action taken pursuant to this Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Agreement and will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature. This Agreement is governed by the laws of the state of Georgia without regard to conflicts of law principles thereof. Should any party institute suit concerning this Agreement, venue shall be in the Superior Court of Fulton County, Georgia. Should any provision of this Agreement require judicial interpretation, it is agreed that the court interpreting or construing the same shall not apply a presumption that the terms hereof shall be more strictly construed against one party by reason of the rule of construction that a document is to be construed more strictly against the party who itself or through its agent prepared the same, it being agreed that the agents of all parties have participated in the preparation hereof.

ARTICLE 15 EBINDING EFFECT

This Agreement shall inure to the benefit of, and be binding upon, the respective parties' successors.

ARTICLE 16 COUNTERPARTS

This Agreement may be executed in several counterparts, each of which shall be an original, and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the City and County have executed this Agreement through their duly authorized officers on the day and year first above written.

FULTON COUNTY, GEORGIA

APPROVED AS TO SUBSTANCE:

(Seal)

Chair, Board of Commissioners

Attest: _____
Clerk to Commission

Date: _____

ATTEST:

APPROVED AS TO FORM:

Fulton County Attorney's Office

APPROVED AS TO SUBSTANCE:



Nadine Williams
Interim Director, Fulton County Department
of Registration and Elections

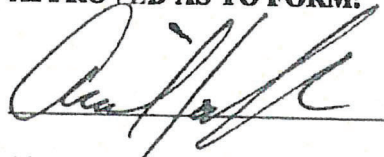
CITY OF HAPEVILLE, GEORGIA

 (SEAL)

Mayor

Date: 9/20/22

APPROVED AS TO FORM:


City Attorney



City Clerk (SEAL)



APPROVED AS TO SUBSTANCE:

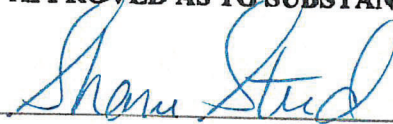

City Clerk

EXHIBIT A

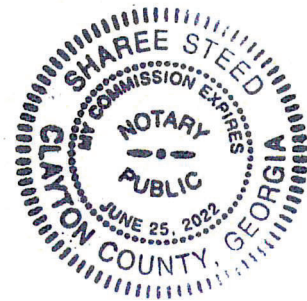
As per the Agreement executed on April 5, 2022, the City of Hapeville, hereby requests that Fulton County conduct its Special Election on May 24, 2022 within the boundary of Fulton County.

The last day to register to vote in this election is April 25, 2022.

The list of early voting locations will be forthcoming.

This 20th day of April, 2022.

Sharee Steed
City Clerk



The Fulton County Board of Registrations and Elections agrees to conduct the City of Hapeville Special Election on May 24, 2022, within the boundary of Fulton County.

This 21st day of APRIL, 2022.

Colleen M. Woodland (SEAL)
Elections Superintendent
Fulton County Board of Registration and
Elections

CALL FOR ELECTION MOST REFERENDUM

Notice is hereby given that the City of Hapeville, Georgia, will hold an Election on Tuesday, May 24, 2022, for the purpose of voting on the question of whether the governing authority of the City of Hapeville, Georgia shall impose a one percent (1 %) Water and Sewer Projects and Costs Tax (MOST) pursuant to O.C.G.A. § 48-8-200 et seq.

The referendum ballot, pursuant to O.C.G.A. § 4-8-200, shall have written and printed thereon as follows:

Shall a special one percent (1 %) sales and use tax be imposed in the City of Hapeville for a period of time not to exceed (4) years and for the raising of not more than \$13,086,347 for the purpose of funding water and sewer projects and costs?

☐ YES

☐ NO

A "yes" vote is in favor of the referendum question indicating support of a 1 % sales & use tax for Water and Sewer Projects and Costs.

A "no" vote is opposed to the referendum question indicating no support of a 1 % sales & use tax for Water and Sewer Projects and Costs.



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0320

Meeting Date: 5/4/2022

Department

Finance

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

Request approval of a recommended proposal - Finance Department, 21RFP10251C-MH, Life and Disability Broker Services in the amount of \$95,000.00 with Benalytics Consulting Group, LLC (Marietta, GA) to provide life and disability broker services effective upon BOC approval through December 31, 2022 with two renewal options.

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

In accordance with Purchasing Code Section 102-374 and 102-375, all competitive sealed proposals shall be forwarded to the Board of Commissioners for approval.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts ☒
- District 1 ☐
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

Is this a purchasing item?

Yes

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.)*

Scope of Work: This contract will provide professional insurance brokerage services to include but not limited to the marketing/placement of life & disability, voluntary benefits insurance coverages, claim advocate services, and related insurance/program consulting services.

Community Impact: None

Department Recommendation: The Finance Department recommends approval.

Project Implications: None

Community Issues/Concerns: None

Department Issues/Concerns: None

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

Contract Value: \$95,000.00

Prime Vendor: Benalytics Consulting Group, LLC
Prime Status: African American Male Business Enterprise-Certified
Location: Marietta, GA
County: Cobb County
Prime Value: \$95,000.00 or 100.00%

Total Contract Value: \$95,000.00 or 100.00%

Total M/FBE Value: \$-0-

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

Exhibit 1: Evaluation Committee Recommendation Letter

Exhibit 2: Contractor Performance Memo

Contact Information *(Type Name, Title, Agency and Phone)*

Melissa Barnett, Benefits Manager (404) 612-4243
Ray Turner, Deputy Finance Director, (404) 612-7737

Contract Attached

No

Previous Contracts

No

Total Contract Value

Original Approved Amount: \$0.00
Previous Adjustments: \$0.00
This Request: \$95,000.00
TOTAL: \$95,000.00

Grant Information Summary

Amount Requested:

Match Required:

Start Date:

End Date:

Match Account \$:

- ☐ Cash
- ☐ In-Kind
- ☐ Approval to Award
- ☐ Apply & Accept

Fiscal Impact / Funding Source**Funding Line:**

725 999 P001 1243: Risk Management fund, Non-Agency, Claims

Key Contract Terms	
Start Date: 6/1/2022	End Date: 12/31/2022
Cost Adjustment:	Renewal/Extension Terms: 2

Overall Contractor Performance Rating:**Would you select/recommend this vendor again?**

Choose an item.

New Vendor

Report Period Start:

N/A

Report Period End:

N/A



Interoffice Memorandum

TO: Felicia Strong-Whittaker, Purchasing Director

FROM: Melissa Barnett, Benefits Manager *mbarnett*

DATE: March 12, 2022

SUBJECT: **Life & Disability Broker Recommendation - 21RFP10251CMH**

This is to notify you that the Finance Department has never done business with Benalytics, the recommended vendor for Life & Disability Broker Services.

cc: Hakeem Oshikoya, Finance Director
Ray Turner, Deputy Finance Director



INTEROFFICE MEMORANDUM

TO: Felicia Strong-Whitaker, Director
Department of Purchasing & Contract Compliance

FROM: Evaluation Committee Recommendation Letter

DATE: March 18, 2022

PROJECT: 21RFP10251C-MH, Life and Disability Broker Services

In accordance with the Purchasing Code, a duly appointed Evaluation Committee has reviewed the proposals submitted in response to the above-reference project on behalf of the Finance Department.

Three (3) qualified firms submitted proposals for evaluation and consideration for award of this project:

1. Benalytics Consulting Group, LLC
2. EPIC Insurance Brokers & Consultants
3. Marsh & McLennan Agency, LLC

After review, evaluation and consideration of all available information related to the requirements and evaluation criteria of the RFP, the Evaluation Committee has determined that the proposal submitted by **Benalytics Consulting Group** with a total score of **90.99**, is the recommended vendor for the award of **#21RFP10251C-MH, Life and Disability Broker Services**.

Evaluation Committee Recommendation Letter

December 29, 2021

Page | 2

The Evaluation Committee members attest that each member scored each proposal independently in accordance with the evaluation criteria set forth in the Request for Proposal and that their individual score is a part of the final scores in the attached Evaluation Matrix.

SELECTION COMMITTEE MEMBERS:

DocuSigned by:

Melissa Barnett

EA4CC31E79A54BE...

Melissa Barnett, Employee Benefits Manager
Finance Department

DocuSigned by:

Verna Thomas

FC4E3266DCD2452...

Verna Thomas, Employee Benefits Supervisor

DocuSigned by:

Ray Turner

43EAB45F3E5E409...

Ray Turner, Deputy Finance Director
Finance

Evaluation Committee Recommendation Letter

December 29, 2021

Page | 3

EVALUATION CRITERIA	WEIGHT	Benalytics Consulting Group, LLC	EPIC Insurance Brokers & Consultants	Marsh & McLennan Agency, LLC
Project Plan/Approach to Work	15	15	11.25	10
Qualification of Key Personnel	20	20	18.33	15
Relevant Project Experience/Past Performance	25	25	20.83	12.50
Availability of Key Personnel	20	18.33	13.33	15
Local Preference	5	0	5	5
Service Disabled Veterans Preference	2	0	0	0
Cost Proposal	13	12.66	12.66	13.00
TOTAL SCORE:	100.00	90.99	81.40	70.50

**To sum Total Score columns highlight the row and press F9*



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0321

Meeting Date: 5/4/2022

Department

Real Estate and Asset Management

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

Request approval to amend the existing contract - Department of Real Estate and Asset Management, 17RFP107111K-EC, Project Management Team Services in an amount not to exceed \$584,310.00 with The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 - a joint venture) to provide project management services during the design and construction phases of the new Animal Services Facility. Effective upon issuance of the Notice to Proceed.

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.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts ☒
- District 1 ☐
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

Is this a purchasing item?

Yes

Summary & Background.

Scope of Work: This amendment will allow project management services to continue without interruption for the design and construction of the new Animal Services Facility.

Heery/McAfee3 began project management of the Animal Services Facility in January 2020 during the schematic design phase of the project. Shortly after, in March 2020, all project activities were stopped because of the COVID pandemic and did not resume until March 2021.

Since then, the design work has been completed, the CM@Risk contract has been awarded, the project's Guaranteed Maximum Price amendment has been approved, and Bond financing placed. Currently, the contractor is mobilizing to start construction this month.

Heery/McAfee3 has incurred \$222,501 in services on the Animal Services Facility project which have been paid with available funds from their existing Contract because Bond financing for the Animal Services Facility, including project management costs, was not available until the closing of the 2021 FCURA FIB Bond in mid-December 2021. The requested \$584,310 is included in the approved Animal Services Facility Project Budget and the 2021 FCURA FIB Bond funding.

This contract provides a broad range of management services and activities for multiple projects over several phases at the County's discretion to meet the County's needs in implementing its FCURA Urban Redevelopment Capital Improvement Plan.

Community Impact: This agenda item is necessary to continue to provide Project Management Team Services for the design and construction for the new Animal Services Facility which will meet the long-term service needs of the community.

Department Recommendation: The Department of Real Estate and Asset Management recommends approval.

Project Implications: Would interrupt and delay project management services during the design and construction phases which could result in project scheduling delays.

Community Issues/Concerns: None of which the Department is aware.

Department Issues/Concerns: DREAM does not have the capacity, or the expertise, to perform full time Project Management Services for the design and construction of the new Animal Services Facility.

Contract Modification

Current Contract History	BOC Item	Date	Dollar Amount
Original Award Amount	17-0680	8/16/2017	\$2,834,424.00
Amendment No. 1	20-0523	8/5/2020	\$278,420.76
Contract Extension No. 1	20-0702	10/7/2020	\$1,940,998.00
Amendment No. 2			\$584,310.00
Total Revised Amount			\$5,638,152.76

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

Contract Value: \$584,310.00

Prime Vendor: Heery International, Inc./McAfee3 (JV)

Prime Status: Heery (\$333,056.70 or 57%) minority & McAfee3 (\$251,253.30 or 43%)
AAFBE/Certified

Location: Atlanta, GA

County: Fulton County

Prime Value: \$403,173.90 or 69.00%

Subcontractor: D. Clark Harris, Inc.

Subcontractor Status: White Female Business Enterprise-Certified

Location: Fayetteville, GA

County: Fayette County

Contract Value: \$93,489.60 or 16.00%

Subcontractor: MHR International

Subcontractor Status: African American Male Business Enterprise-Certified

Location: Atlanta, GA

County: Fulton County

Contract Value: \$87,646.50 or 15.00%

Total Contract Value: \$584,310.00 or 100.00%

Total MFBE Value: \$432,389.40 or 74.00%

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

Exhibit 1: Amendment No. 2 to Form of Contract

Exhibit 2: Cost Proposal

Exhibit 3: Contractor Performance Report

Contact Information *(Type Name, Title, Agency and Phone)*

Joseph N. Davis, Director, Department of Real Estate and Asset Management, (404) 612-3772

Contract Attached

Yes

Previous Contracts

Yes

Total Contract Value

Original Approved Amount: \$2,834,424.00

Previous Adjustments: \$2,219,418.76

This Request: \$584,310.00
TOTAL: \$5,638,152.76

Grant Information Summary

Amount Requested: [Click here to enter text.](#) ☐ Cash
Match Required: [Click here to enter text.](#) ☐ In-Kind
Start Date: [Click here to enter text.](#) ☐ Approval to Award
End Date: [Click here to enter text.](#) ☐ Apply & Accept
Match Account \$: [Click here to enter text.](#)

Fiscal Impact / Funding Source

Funding Line 1:

534-520-5200-K021: FCURA, Real Estate and Asset Management, Animal Services Facility -
\$584,310.00

Key Contract Terms	
Start Date: Upon Issuance of NTP	End Date: Until contract completion as determined by the County
Cost Adjustment: Click here to enter text.	Renewal/Extension Terms: Click here to enter text.

Overall Contractor Performance Rating: 3.80

Would you select/recommend this vendor again?

Yes

Report Period Start: 1/1/2022
Report Period End: 3/15/2022

Agenda Item No.: 22-0321

Meeting Date: 5/4/2022

AMENDMENT NO. 2 TO FORM OF CONTRACT

Contractor: **The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 – a joint venture)**

Contract No. **17RFP107111K-EC, Project Management Team Services**

Address: **999 Peachtree Street, NE**
City, State **Atlanta, Georgia 30309**

Telephone: **(404) 946-2005**

E-mail: [**rchomiak@heery.com**](mailto:rchomiak@heery.com)

Contact: **Rob Chomiak, P. E. CCM, LEED AP**
Principal-In-Charge

W I T N E S S E T H

WHEREAS, Fulton County (“County”) entered into a Contract with **The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 – a joint venture)** to provide/perform Project Management Team Services, dated October 16, 2017, on behalf of the Department of Real Estate and Asset Management; and

WHEREAS, the County wishes to amend the subject contract, with all terms and conditions unchanged to continue to provide project management services without disruption for the design and construction phases of the new Animal Services Facility project; and

WHEREAS, the Contractor has performed satisfactorily over the period of the contract; and

WHEREAS, this Amendment No. 2 was approved by the Fulton County Board of Commissioners on **May 4, 2022, BOC Item #22-** .

NOW, THEREFORE, the County and the Contractor agree as follows:

This Amendment No. 2 to Form of Contract is effective upon issuance of the Notice to Proceed, between the County and Heery/McAfee3- a joint venture, who agree that all Services specified will be performed in accordance with this Amendment No. 2 to Form of Contract and the Contract Documents.

1. **SCOPE OF WORK TO BE PERFORMED:** To provide project management services without disruption for the design and construction phases of the new Animal Services Facility project.

2. **COMPENSATION:** The services described under Scope of Work herein shall be performed by Contractor for a total amount not to exceed **\$584,310.00** (Five Hundred and Eighty-Four Thousand and Three Hundred and Ten Dollars and No Cents).
3. **LIABILITY OF COUNTY:** This Amendment No. 2 to Form of Contract shall not become binding on the County and the County shall incur no liability upon same until such agreement has been executed by the Chair to the Commission, attested to by the Clerk to the Commission and delivered to Contractor.
4. **EFFECT OF AMENDMENT NO. 2 TO FORM OF CONTRACT:**
Except as modified by this Amendment No. 2 to Form of Contract, the Contract, and all Contract Documents, remain in full force and effect.

[INTENTIONALLY LEFT BLANK]

IN WITNESS THEREOF, the Parties hereto have caused this Contract to be executed by their duly authorized representatives as attested and witnessed and their corporate seals to be hereunto affixed as of the day and year date first above written.

OWNER:

FULTON COUNTY, GEORGIA

Robert L. Pitts, Chairman
Fulton County Board of Commissioners

ATTEST:

Tonya R. Grier
Clerk to the Commission

(Affix County Seal)

APPROVED AS TO FORM:

Office of the County Attorney

APPROVED AS TO CONTENT:

Joseph N. Davis, Director
Department of Real Estate and Asset
Management

CONSULTANT:

**THE JOINT VENTURE OF HEERY
INTERNATIONAL, INC. AND
MCAFEE3 ARCHITECTS**

Rob Chomiak, P. E. CCM, LEED AP
Principal-In-Charge

ATTEST:

Secretary/
Assistant Secretary

(Affix Corporate Seal)

ATTEST:

Notary Public

County: _____

Commission Expires: _____

(Affix Notary Seal)

ITEM#: _____ RCS: _____ RECESS MEETING	ITEM#: _____ RM: _____ REGULAR MEETING
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MEMORANDUM

Date: December 31, 2021
 Re: FCURA-Contract Scope Add- Animal Services Facility
 To: Bill Mason, Fulton County
 From: Duane Dunlap, CBRE | Heery

The County has added an additional project, Animal Services Facility, from a new bond program to the scope of our existing program management contract. We are asking for additional fee of \$584,310 for these services to provide program management from pre-design thru construction

We have prepared a detailed estimate (see attached) of the anticipated level of staffing required to complete this project, along with a project schedule

The following is a summary of the requested staffing:

<u>Staff Position</u>	<u>FT/PT</u>	<u>Completion Date</u>
Program Manager	PT	July 14, 2023
Assistant Program Manager	PT	July 14, 2023
Project Manager	PT	July 14, 2023
Estimator	PT	Feb 3, 2020
Architectural Reviewer	PT	Nov 15, 2021
Mechanical Reviewer/ CX	PT	July 14, 2023
Structural Reviewer	PT	Nov 15, 2021
Electrical Reviewer	PT	Nov 15, 2021

Please let me know if there are questions or further information required

Thanks



Animal Services Facility
Program Management Fees

CBRE Heery/McAfee	2020			2021			2022			2023			Total	
	Hrs.	Rate	Cost	Hrs.	Rate	Cost	Hrs.	Rate	Cost	Hrs.	Rate	Cost	Hrs.	Cost
Don Green, Program Manager	56	\$ 189.88	\$ 10,633	21	\$ 195.20	\$ 4,099	-	-	-	-	-	-	77	\$ 14,732
Duane Dunlap, Program Manager	-	\$ -	\$ -	242	\$ 215.52	\$ 52,157	208	\$ 221.99	\$ 46,174	17	\$ 228.65	\$ 3,914	467	\$ 102,245
Armord Boarders, Project Manager	-	\$ 106.49	\$ -	875	\$ 112.27	\$ 98,210	1,578	\$ 122.37	\$ 193,075	712	\$ 126.04	\$ 89,741	3,165	\$ 381,027
Elissa Ryan, Assistant PM	-	\$ -	\$ -	-	\$ 75.77	\$ -	72	\$ 78.04	\$ 5,647	-	\$ 80.38	\$ -	72	\$ 5,647
Zubaida Mosharrafi, Project Manager	-	\$ -	\$ -	119	\$ 115.50	\$ 13,687	16	\$ 118.97	\$ 1,951	-	\$ 122.53	\$ -	135	\$ 15,638
Cheryl McAfee, Project Architect	-	\$ -	\$ -	77	\$ 196.35	\$ 15,119	13	\$ 202.24	\$ 2,653	-	\$ 208.31	\$ -	90	\$ 17,772
Chet Dlugoklinsk, Estimator	24	\$ 111.57	\$ 2,678	11	\$ 114.92	\$ 1,264	-	\$ 118.36	\$ -	-	\$ 121.92	\$ -	35	\$ 3,942
Michael Rometo, Structural Engineer	2	\$ 178.33	\$ 357	20	\$ 214.14	\$ 4,283	-	\$ 220.56	\$ -	-	\$ 227.18	\$ -	22	\$ 4,639
Joshua Gillespie, Mechanical	-	\$ -	\$ -	30	\$ 128.44	\$ 3,812	-	\$ 132.29	\$ -	43	\$ 136.26	\$ 5,832	72	\$ 9,644
Mike Trinker, Electrical	-	\$ -	\$ -	32	\$ 125.43	\$ 4,014	-	\$ 129.20	\$ -	-	\$ 133.07	\$ -	32	\$ 4,014
Misc Engineers	-	\$ -	\$ -	24	\$ 125.43	\$ 3,010	-	\$ 129.20	\$ -	-	\$ 133.07	\$ -	24	\$ 3,010

Totals	4,192	\$ 562,310
Expense Budget		\$ 22,000
Total PM Fees		\$ 584,310

ID	Task Name	Duration	Start	Finish	Half 1, 2020	Half 2, 2020	Half 1, 2021	Half 2, 2021	Half 1, 2022	Half 2, 2022	Half 1, 2023	Half 2, 2023
1	Animal Services Facility	914 days	Tue 1/14/20	Fri 7/14/23								
2	Program Development	305 days	Tue 1/14/20	Mon 3/15/21								
3	Project Shutdown due to COVID-19	257 days	Fri 3/20/20	Mon 3/15/21								
4	Design Phases	150 days	Mon 3/15/21	Fri 10/8/21								
5	50% Construction Drawings (CDs)	20 days	Fri 8/6/21	Fri 9/3/21								
6	50% CDs Received	0 days	Fri 8/6/21	Fri 8/6/21								
7	50% CD Detailed Estimate from WJG Received	0 days	Fri 9/3/21	Fri 9/3/21								
8	Value Engineering Process	24 days	Fri 9/3/21	Wed 10/6/21								
9	Revised 50% CD Detailed Estimate for WJG	27 days	Thu 10/7/21	Fri 11/12/21								
10	100% CDs to GMP	49 days	Fri 10/8/21	Thu 12/16/21								
11	100% CDs Received	0 days	Fri 10/8/21	Fri 10/8/21								
12	GMP Received	0 days	Thu 11/18/21	Thu 11/18/21								
13	GMP to BOC for Approval	0 days	Wed 12/15/21	Wed 12/15/21								
14	Proposed Ground Breaking Ceremony	0 days	Thu 12/16/21	Thu 12/16/21								
15	Permitting	127 days	Fri 9/17/21	Mon 3/14/22								
16	Construction	422 days	Thu 12/2/21	Fri 7/14/23								
17	Sub Execution and Submittals	87 days	Wed 12/15/21	Thu 4/14/22								
18	WJG Mobilize for Construction	25 days	Mon 4/4/22	Fri 5/6/22								
19	Sitework	62 days	Thu 4/28/22	Fri 7/22/22								
20	Structure / Vertical Construction	218 days	Thu 6/30/22	Mon 5/1/23								
21	Building Skin	158 days	Thu 9/22/22	Mon 5/1/23								
22	Interiors	128 days	Mon 11/28/22	Wed 5/24/23								
23	Close Out	41 days	Mon 5/15/23	Mon 7/10/23								



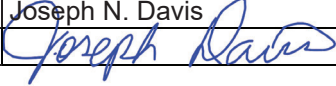
**DEPARTMENT OF PURCHASING &
CONTRACT COMPLIANCE**

CONTRACTORS PERFORMANCE REPORT

PROFESSIONAL SERVICES

Report Period Start	Report Period End	Contract Period Start	Contract Period End
January 1, 2022	March 15, 2022	October 16, 2017	April 30, 2023
Purchaser Order Number		Purchase Order Date	
520 17RFP107111K-EC		October 21, 2020	
Department			
DREAM			
Bid Number		Service Commodity	
17RFP107111K-EC		Project Management Services	
Contractor			
CBRE Heery McAfee3, a joint venture			
Performance Rating			
0 = Unsatisfactory	Archives contract requirements less than 50% of the time not responsive, effective and/or efficient; unacceptable delay; incompetence; high degree of customer dissatisfaction.		
1 = Poor	Archives contract requirements 70% of the time. Marginally responsive, effective and/or efficient; delays require significant adjustments to programs; key employees marginally capable; customer somewhat satisfied.		
2 = Satisfactory	Archives contract requirements 80% of the time. Generally responsive, effective and/or efficient; delays are excusable and/or results in minor programs adjustments; employees are capable and satisfactorily providing service without intervention; customers indicate satisfaction.		
3 = Good	Archives contract requirements 90% of the time. Usually responsive; effective and/or efficient; delays have not impact on programs/mission; key employees are highly competent and seldom require guidance; customers are highly satisfied		
4 = Excellent	Archives contract requirements 100% of the time. Immediately responsive; highly efficient and/or effective; no delays; key employees are experts and require minimal directions; customers expectations are exceeded.		
1. Quality of Goods/Services		(Specification Compliance – Technical Excellence – Reports/Administration – Personnel Qualification)	
<input type="radio"/>	0	Strong technical knowledge and project experience among Staff. Disciplined administrative skills e.g. agendas, minutes, budget critical to multi-project program.	
<input type="radio"/>	1		
<input type="radio"/>	2		
<input type="radio"/>	3		
<input checked="" type="radio"/>	4		
2. Timeliness of Performance		(Were Milestones Met Per Contract – Response Time (per agreement, if applicable) – Responsiveness to Directions/ Change – On Time Completion Per Contract)	
<input type="radio"/>	0	Responsiveness is good. Timeliness of project completion has been mixed. Completion of some projects on/ahead of schedule e.g. Courthouse Facade, others like Gov't Ctr BAS Controls extend beyond original term. Evaluating how to improve finishing projects.	
<input type="radio"/>	1		
<input type="radio"/>	2		
<input checked="" type="radio"/>	3		
<input type="radio"/>	4		

3. Business Relations		(Responsiveness to Inquires – Prompt Problem Notifications)
<input type="radio"/>	0	Prompt attention to emergencies from all Staff and timely investigation of identified problems. Good coordination with Operations Teams on common issues. Excellent communication with stakeholders regarding construction activities and scheduling.
<input type="radio"/>	1	
<input type="radio"/>	2	
<input type="radio"/>	3	
<input checked="" type="radio"/>	4	
4. Customer Satisfaction		(Met User Quality Expectations – Met Specification – Within Budget – Proper Invoicing – No Substitutions)
	0	Strong budgetary capabilities and administrative skills among Staff. Presentations well prepared and detailed. Invoices always correct and delivered regularly.
	1	
<input type="radio"/>	2	
<input type="radio"/>	3	
<input checked="" type="radio"/>	4	
5. Contractors Key Personnel		(Credentials/Experience Appropriate – Effective Supervision/Management – Available as Needed)
<input type="radio"/>	0	Breadth of experience and technical skills among Staff and Supervisor. Well developed
<input type="radio"/>	1	
<input type="radio"/>	2	
<input type="radio"/>	3	
<input checked="" type="radio"/>	4	

Overall Performance Rating	3.80	Date	
Would you select/recommend this vendor again?		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Rating completed by:	Bill Mason		
Department Head Name:	Joseph N. Davis		
Department Head Signature			

After completing the form:
 Submit to Purchasing
 Print a copy for your records
 Save the form

Submit

Print

Save



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0322

Meeting Date: 5/4/2022

Department

Senior Services

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

Request approval of an amendment to a Memorandum of Understanding - Department of Senior Services between Fulton County and Quality Living Services, Inc., for the provision of financial support in the amount of \$100,000.00 to support senior services provided within the County owned facility located at 4001 Danforth Street, Atlanta, GA by Quality Living Services, Inc., as the Lessee of the building. Effective Upon Approval.

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

Pursuant to O.C.G.A. Section 36-10-1, all contracts with the County must be in writing and entered on its meeting minutes.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Health and Human Services

Commission Districts Affected

- All Districts ☐
- District 1 ☐
- District 2 ☐
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☒

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 Department of Senior Services recommends approval of the amendment to the existing Memorandum of Understanding with Quality Living Services ("QLS") in the amount of \$100,000.00, as allocated by the BOC on January 19, 2022. QLS has been a partner with the Department of Senior Services and Fulton County by delivering supportive services, classes and meals to Fulton County Seniors aged 60 and older. Although the Department of Senior Services does not operate the senior center managed by QLS, it is an extension of

services for seniors within Fulton County.

Scope of Work: QLS, with this amendment and under the requirements of the Memorandum of Understanding, will be responsible for the employment of a qualified instructor to provide twelve (12) weekly fitness classes in the following subject areas: Stretch and Tone, Prime Fitness and Meditation, Water Exercise, Golf, Bowling, Circuit Training, Men's Healthy Living and Healthy Cooking, and will provide supplies related to the provision of the classes. Community Impact: Services will be provided to residents of Fulton County age 60 and older.

Community Impact: The additional funding will allow Quality Living Services to expand and provide senior services to additional seniors.

Department Recommendation: The Department recommends approval.

Project Implications: QLS will not be able to provide additional services to seniors if not approved.

Community Issues/Concerns: There are no community issues or concerns.

Department Issues/Concerns: The Department has no issues or concerns.

AMENDMENT NO. 2 TO FORM OF CONTRACT

Contractor: ***Quality Living Services, Inc.***

Contract: ***Memorandum of Understanding between Fulton County and Quality of Living Services, Inc.***

Address: ***4001 Danforth Road, SW***
City, State ***Atlanta, Georgia 30331***

Telephone: ***(404) 699-1686***

E-mail: ***QLS1@fultoncountyga.gov***

Contact: ***Irene Richardson, President***
QLS, Inc. Board of Directors

W I T N E S S E T H

WHEREAS, Fulton County ("County") entered into a Memorandum of Understanding ("MOU") with Quality Living Services, Inc., ("QLS") in the amount of \$50,000.00 for the planning and coordination of services for the senior population of Fulton County at the Fulton County/QLS Center for Senior Citizens, dated November 17, 2021 on behalf of the Department of Senior Services; and

WHEREAS, the County is amending the MOU for an additional \$100,000 (non-recurring) to supplement existing funding for QLS pursuant to Agenda Item #22-0050 approved by the Board of Commissioners on ____; and

WHEREAS, the contract was amendment via Amendment No 1 on ____ for the purpose of ____; and

WHEREAS, the Contractor has performed satisfactorily over the period of the contract; and

WHEREAS, this Amendment No 2 was approved by the Fulton County Board of Commissioners on _____, 2022, BOC Agenda Item No. _____.

NOW, THEREFORE, the County and the QLS agree as follows:

This Amendment No. 2 to Form of Contract is effective as of the _____ day of _____ 2022, between the County and QLS, who agree that all Services specified will be performed in accordance with this Amendment No. 2 to Form of Contract and the Contract Documents.

1. **SCOPE OF WORK TO BE PERFORMED:** Planning and coordination of Life

Enrichment, Fitness and Congregate Dining services for the senior population of Fulton County at the Fulton County/QLS Center for Senior Citizens.

2. **COMPENSATION:** The services described under the Scope of Work herein shall be performed by QLS for a total amount not to exceed \$100,000.00 (One Hundred Thousand Dollars and Zero Cents).
3. **LIABILITY OF COUNTY:** This Amendment No. 2 to Form of Contract shall not become binding on the County and the County shall incur no liability upon same until such agreement has been executed by the Chair to the Commission, attested to by the Clerk to the Commission and delivered to the Contractor.
4. **EFFECT OF AMENDMENT NO. 2 TO FORM OF CONTRACT:** Except as modified by this Amendment No. 2 to Form of Contract, the Contract, and all Contract Documents, remain in full force and effect.

IN WITNESS THEREOF, the Parties hereto have caused this Contract to be executed by their duly authorized representatives as attested and witnessed and their corporate seals to be hereunto affixed as of the day and year above written.

OWNER:

CONSULTANT:

FULTON COUNTY, GEORGIA

QUALITY LIVING SERVICES, INC.

Robert L. Pitts, Chairman
Board of Commissioners

Irene Richardson, President
QLS, Inc. Board of Directors

ATTEST:

ATTEST:

Tonya R. Grier
Interim Clerk to the Commission

Secretary/
Assistant Secretary

(Affix County Seal)

(Affix Corporate Seal)

APPROVED AS TO FORM:

ATTEST:

Office of the County Attorney

Notary Public

APPROVED AS TO CONTENT:

County: _____

Ladisa Onyiliogwu, Director
Department of Senior Services

Commission Expires: _____

(Affix Notary Seal)

ITEM#: _____ RCS: _____ RECESS MEETING	ITEM#: _____ RM: _____ REGULAR MEETING
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Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0323

Meeting Date: 5/4/2022

Department

Behavioral Health and Development Disabilities

Requested Action

Request approval of a Memorandum of Understanding (MOU) between Fulton County, on behalf of the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD) and the Atlanta/Fulton County Policing Alternatives and Diversion Initiative, Inc. (PAD), to resume financial support for delivery of pre-arrest diversion services in the amount of \$400,000.00 for the period January 1, 2022 to December 31, 2022. The County Attorney is authorized to approve the MOU as to form and to make modifications thereto prior to execution.

Requirement for Board Action

Official Code of Georgia 36-10-1: All official contracts entered into by the County governing authority and with other persons on behalf of the County shall be in writing and entered in its minutes.

Strategic Priority Area related to this item

Health and Human Services

Commission Districts Affected

All Districts ☒

District 1 ☐

District 2 ☐

District 3 ☐

District 4 ☐

District 5 ☐

District 6 ☐

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.)*

Scope of Work:

Fulton County, through the Department of BHDD, would like to resume providing resources for support and coordination of pre-arrest diversion services for adult participants. The Atlanta/Fulton County Policing Alternatives and Diversion Initiative (PAD) was developed in partnership with the City

of Atlanta and Fulton County as a strategy to provide timely intervention and redirection for individuals experiencing substance addiction, mental health concerns, or extreme poverty. As a pre-arrest program, PAD accepts diversion referrals from law enforcement at the time of the alleged crime, instead of post-booking and court involvement. This unique initiative allows our community to address behavioral health and quality of life concerns through case management and linkage to care and treatment, when otherwise the individual would have merely landed in jail. The people that cycle through our jails are people who the system has failed. They are the people that other diversion programs often reject: those with prior convictions, with pending cases or warrants, who have already gone through a diversion program, who cannot pay for the cost of pre-trial intervention, who are homeless, or who do not pass random drug screens. As a result, these people fall through the cracks. They spend more time in jail, frequently recidivate, and do not receive treatment for underlying mental health and addiction problems. Through law enforcement diversion and intensive care navigation, PAD creates a unique and necessary pathway for these individuals to connect to county and city services. FY 2022 funding will support the following KPI's: 1) Provide 3 weeks of emergency shelter to 400 people annually. 2) Provide 3 months of temporary housing to 60 people annually. 3) Provide 4 weeks of transportation assistance to 300 people annually. 4) Provide cell phones & cell phone service to 60 people annually. 5) Provide 3 months of food assistance to 150 people annually. 6) Provide clothing and PPE supplies to 250 people annually. 7) Provide personal identification and document assistance to 100 people annually.

Community Impact: Fulton County, through the Department of BHDD, desires for Atlanta/Fulton County PAD to continue to provide timely intervention and redirection for individuals experiencing substance addiction, mental health concerns, or extreme poverty.

Department Recommendation: The Fulton County Department of Behavioral Health and Developmental Disabilities recommends the approval of the Memorandum of Understanding.

Project Implications: The services described under the Scope of Work for this Contract shall be performed by Atlanta/Fulton County PAD Initiative, Inc. for a total amount of \$400,000.

Community Issues/Concerns: None

Department Issues/Concerns: None

History of BOC Agenda Item: A related item was approved by the Fulton County BOC Item# 19-0312 on 5/1/19 and BOC Item# 20-0502 on 8/5/2020.

Additional Information: To protect the interests of the County, the County Attorney shall approve the [e.g., contract, Intergovernmental Agreement, Memorandum of Understanding, etc.] as to form and substance, and make any necessary modification, prior to execution by the Chairman.

Contract Modification (*Delete this chart only if the Requested Action is for a NEW award. Simply insert the text “New Procurement.” If the Requested Action is for a Contract Modification ((Renewal, Amendment, Change Order, Extension, Increase Spending Authority)), the chart should remain and be completed.*)

Current Contract History	BOC Item	Date	Dollar Amount
Original Award Amount	19-0312	4/17/19	\$400,000.00
1st Renewal	20-0502	8/5/20	\$300,000.00
2 nd Renewal			\$400,000.00
Extension #1			\$.00
Total Revised Amount			\$1,100,000.00

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

Click or tap here to enter text.

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

Exhibit 1: Memorandum of Understanding

Contact Information *(Type Name, Title, Agency and Phone)*

LaTrina Foster, LPC, Director BHDD 404-612-1687

Contract Attached

Yes

Previous Contracts

Yes

Total Contract Value

Original Approved Amount: \$400,000.00
Previous Adjustments: \$300,000.00
This Request: \$400,000.00
TOTAL: \$1,100,000.00

Grant Information Summary

Amount Requested: ☐ Cash
Match Required: ☐ In-Kind
Start Date: ☐ Approval to Award
End Date: ☐ Apply & Accept
Match Account \$:

Fiscal Impact / Funding Source

Agenda Item No.: 22-0323

Meeting Date: 5/4/2022

Funding Line 1:

100-755-8226-1160: General Fund, BHDD, Professional Services - \$400,000.00

Key Contract Terms	
Start Date: 1/1/2022	End Date: 12/31/2022
Cost Adjustment:	Renewal/Extension Terms:

Overall Contractor Performance Rating:

Would you select/recommend this vendor again?

Yes

Report Period Start:

Report Period End:

**MEMORANDUM OF UNDERSTANDING BETWEEN THE FULTON COUNTY,
GEORGIA AND THE ATLANTA FULTON POLICING ALTERNATIVE AND
DIVERSION INITIATIVE, INC (PAD)**

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is made and entered into upon all parties affixing their signatures on this document between **Fulton County, Georgia**, a political subdivision of the State of Georgia (“**Fulton County**”), by and through its **Department of Behavioral Health and Developmental Disabilities (“BHDD”)**, and **Atlanta/Fulton County Policing Alternatives and Diversion Initiative, Inc. (“PAD”)**, (hereinafter collectively referred to as the “Parties”).

WHEREAS, PAD is aimed at redirecting individuals out of the criminal justice system through the coordination of the Atlanta/Fulton County Law Enforcement Assisted Diversion Initiative; and

WHEREAS, PAD has received financial support from a number of governmental agencies and private donors; and

WHEREAS, PAD anticipates that the Law Enforcement Assisted Diversion (“LEAD”) initiative will reduce arrests and recidivism rates in Fulton County while providing social services to those suffering from mental illness, substance use disorders and extreme poverty; and

WHEREAS, PAD seeks funding to continue to hire staff and provide basic necessities to participants who are served; and

WHEREAS, Fulton County believes that reducing crime while providing services to citizens and individuals in need is to the benefit of all Fulton County residents; and

WHEREAS, the Parties agree that it is beneficial to work together to achieve synergies for success in the programs; and

WHEREAS, the Fulton County BHDD supports use of funds in their budget to support PAD; and

WHEREAS, the Parties deem it to be in the best interest of Fulton County citizens to enter into this MOU under the terms and conditions expressed.

NOW, THEREFORE, in consideration of the mutual benefits to both parties, it is hereby agreed as follows:

ARTICLE I. PURPOSE AND INTENT

The purpose of this MOU between PAD and Fulton County, acting through the County’s DHDD, is to establish and formalize the obligations and responsibilities of the Parties in the amount of

\$400,000.00 to payable PAD to fund the coordination of the Atlanta/Fulton County LEAD initiative, including diversion services and care navigation efforts.

1.1 PAD seeks to reduce criminal justice system involvement for people who have already had substantial contact with the criminal justice system; improve public safety and public health by improving neighborhood and participant quality of life through harm-reduction interventions; and advocate for new pathways for more appropriate service provisions. In 2022, PAD has the following objectives:

- **By December 2022**, provide 3 weeks of emergency shelter to 400 (four hundred) unsheltered Fulton County citizens at a cost of \$201,600.
- **By December 2022**, provide 3 months of temporary housing to 60 (sixty) Fulton County citizens at the cost of \$100,800.
- **By December 2022**, provide 4 weeks of transportation assistance to 300 (three hundred) Fulton County citizens at a cost of \$34,800.
- **By December 2022**, provide cell phones and service to 60 (sixty) Fulton County citizens at a cost of \$17,200.
- **By December 2022**, provide 3 (three) months of food assistance to 150 (one hundred fifty) Fulton County citizens at a cost of \$30,000.
- **By December 2022**, provide clothing and PPE supplies to 250 (two hundred fifty) Fulton County citizens at a cost of \$12,600.
- **By December 2022**, provide identification document assistance (i.e., birth certificates, identification, social security cards) to 100 (one hundred) Fulton County citizens at a cost of \$3,000.

1.2 Neither this Agreement, nor any activities described herein, shall be construed as creating a legal partnership, joint venture, franchise, agency, or other such relationship, but instead a collaboration on programs to serve citizens in Fulton County in furtherance of the Parties' public purpose. No party shall have the right, power, or authority to obligate or bind the other party in any manner whatsoever, without the other party's prior written consent.

ARTICLE II. FUNDING AND USE OF THE FUNDS

2.1 Upon approval by the Fulton County Board of Commissioners, Fulton County, through its County Department of BHDD, will reimburse PAD monthly for services provided until they reach the funding amount of Four Hundred Thousand and 00/100 Dollars (\$400,000.00) (the "Funding Amount"). The Funding Amount shall be allocated from the Fulton County BHDD General Fund Budget in the amount of \$400,000.

2.2 PAD shall use the Funding Amount provided by Fulton County solely for the items described above. PAD shall provide the Department of BHDD with accompanying documentation upon request.

2.3 In no event shall Fulton County be obligated for funding in excess of the Funding Amount.

ARTICLE III. REPORTING AND RESPONSIBILITY OF PAD

In consideration for the Funding Amount, PAD shall have the following reporting and other responsibilities:

- 3.1 **Monthly Reports.** On or before 15th of the following month of the service provision, PAD shall provide to the Department of BHDD both a narrative report and a financial report of the progress of PAD in meeting the objectives herein for the period from contract execution until December 31, 2022.
- 3.2 **Quarterly Reports.** On or before the 15th of the following month of the quarter following the service provision (April, July, and October), PAD shall provide to the Department of BHDD both a narrative report and a financial report of the progress of PAD in meeting the objectives described herein for the period from contract execution until December 31, 2022.
- 3.3 **Mid-year Reports.** On or before July 15, 2022, PAD shall provide to the Department of BHDD both a narrative report and a financial report of the progress of PAD in meeting the objectives described herein for the period of January 1, 2022 until June 30, 2022.
- 3.4 **Annual Reports.** On or before January 15, 2023, PAD shall provide to the Department of BHDD both a narrative report and a financial report of the progress of PAD in meeting the objectives described herein for the period of January 1, 2022 until December 31, 2022.
- 3.5 **Financial Records.** PAD agrees to maintain and make available to the Department of BHDD, upon reasonable request, all of PAD financial records that are kept in the ordinary course of business. The Department of BHDD agrees that all requests shall be made in writing and to provide the PAD with a reasonable amount of time to respond to any such request for financial records.

ARTICLE IV. TERM OF AGREEMENT

This MOU shall expire on December 31, 2022. Notwithstanding anything contained herein, PAD's reporting obligations as set forth in Article 3.4 shall survive the expiration or termination of this MOU. Failure to abide by the reporting obligations may subject PAD to not qualify for any future funding at the sole discretion of Fulton County.

ARTICLE V. TERMINATION/SUSPENSION OF WORK

- 4.1 **Termination without Cause.** Notwithstanding anything contained herein to the contrary, Fulton County may terminate this MOU without cause by providing PAD with 60 (sixty) days written notice.

- 4.2 Upon termination of the MOU under this Article, the Parties shall arrange for a proper accounting and work plan for any obligations remaining under the terms of this MOU.
- 4.3 Nothing herein shall prevent Fulton County from immediately suspending PAD's performance of the work upon written notice.

ARTICLE VI. MODIFICATIONS

This MOU may be modified at any time by written agreement of the Parties, with such modification being subject to approval by the governing bodies of the Parties.

ARTICLE VII. NOTICES

For purposes of this MOU, any notices required to be sent to the Parties shall be hand delivered or mailed to the addresses provided below:

Fulton County BHDD
Attn: LaTrina Foster, LPC
141 Pryor Street, SW
Suite 1031
Atlanta, Georgia 30303

With a concurrent copy to:
Fulton County Attorney
Office of the Fulton County Attorney
141 Pryor Street, S.W.
Suite 4038
Atlanta, GA 30303

Atlanta/Fulton County Policing Alternatives and Diversion Initiative, Inc.
Attn: Moki Macías
236 Forsyth Street, SW
Suite 200
Atlanta, Georgia 30303

ARTICLE VIII. GENERAL PROVISIONS

- 5.1 If any part of this MOU is found to be invalid or unenforceable, or is otherwise stricken, the rest of this MOU shall remain in full force and effect.

- 5.2 This MOU constitutes the entire MOU between the Parties. It supersedes any prior oral understandings between them with respect to the matters addressed herein.
- 5.3 Waiver of any term or condition of this MOU shall require an amendment that is subject to the approval of the Parties' respective governing bodies, and shall not be construed as a waiver of any subsequent breach or waiver of the same term or condition, or a waiver of any other term or condition of this MOU. Nothing herein shall constitute or be considered a limitation upon or waiver of the Parties' rights under applicable law.
- 5.4 This MOU is entered into for the exclusive benefit of the undersigned parties and is not intended to create any rights, powers, or interests in any third-party. Fulton County, including its respective officers, officials, employees, or agents, shall not be liable to third parties by any act or omission of the other party.
- 5.5 Nothing herein shall be construed as a waiver of Fulton County's sovereign immunity or any governmental immunity available to its officials, officers, employees, and agents.
- 5.6 This MOU shall be governed by the laws of the State of Georgia.
- 5.7 This MOU may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed to be an original without the production of any other counterpart. Any signature delivered via facsimile or other electronic means shall be deemed an original signature hereto.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals this the _____ day of _____ 2022.

FULTON COUNTY, GEORGIA

**ATLANTA/FULTON COUNTY POLICING
ALTERNATIVES AND DIVERSION
INITIATIVE, INC.**

Approved:

Approved:

Robert L. Pitts, Chairman
Fulton County Board of Commissioners

Moki Macías
Executive Director
Atlanta Fulton Policing Alternatives and Diversion
Initiative, Inc.

Attest:

Tonya R. Grier
Clerk to the Commission

Approved as to Content:

LaTrina Foster, LPC, Director
Fulton County BHDD

Approved as to Form:

Y. Soo Jo, County Attorney

P:\CAContracts\Behavioral Health\4.13.22.MOU - BHDD and Policing Alternatives and Diversion Initiatives. 2022.docx



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0324

Meeting Date: 5/4/2022

Department

Public Works

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

Request approval of a Contract Item Agreement (CIA) between Fulton County, Georgia and the Georgia Department of Transportation (GDOT) for the Widening, Milling and Resurfacing Project (PI-0016443) of Birmingham Hwy (SR372) at Birmingham Road and Hickory Flat Road Improvements in North Fulton. The project involves an adjustment of existing water valves, installing/relocating fire hydrants and the installation of insertion valves with appurtenances within Fulton County, at an estimated cost to the County of \$57,500.00.

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

Fulton County Code Sec. 62-73. Preservation of improvements; authority of board of commissioners. For the preservation of all such improvements, the said board shall have the authority to direct and control the time and manner in which connections shall be made with such improvements, and by whom the work is to be done, and upon what terms and conditions, and at what point and to what extent such connections shall be made; and generally all matters relating to the use and control and repairs of such improvements and the replacing of paving and other adjacent structures in good condition shall be at all times under the regulation and control of said board, in their fair and legal discretion. (1929 Ga. Laws (Act No. 185), page 621, § 8).

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Health and Human Services

Commission Districts Affected

- All Districts ☐
- District 1 ☐
- District 2 ☒
- District 3 ☐
- District 4 ☐
- District 5 ☐
- District 6 ☐

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.)*

Scope of Work: Georgia Department of Transportation (GDOT) will be bidding to improve the intersection of SR372 Birmingham Highway at Birmingham Road and Hickory Flat Road. A Contract Item Agreement (“CIA”) with GDOT has been proposed as the method of allowing the GDOT contractor to adjust / install valves and relocate fire hydrants with appurtenances to the Fulton County water system. Fulton County staff will be on-site during the relocation of the fire hydrants to ensure that the construction is done to Fulton County standards. A Memorandum of Understanding (MOU) was approved by the BOC of Fulton County on August 18, 2021, under Agenda Item No. 21-0612. The MOU anticipated that a CIA would be developed and executed.

Community Impact: Currently, Fulton County waterlines have served facilities within the Birmingham Hwy (SR372) at Birmingham Road and Hickory Flat Road location as a part of Fulton County North Fulton water distribution system. The roadway improvements will affect the elevation of the existing fire hydrant and water valves in this area, therefore they need to be relocated and adjusted to the new road grade.

Department Recommendation: The Fulton County Department of Public Works recommends executing the CIA with the Georgia Department of Transportation as the most cost-effective way of completing these existing fire hydrant relocations and water valve adjustment work.

Project Implications: The road widening, milling and resurfacing impacts the existing water system due to modifications of existing grades along the roadway which in turn requires structures to be adjusted to match the proposed roadway surface. The adjustment of water valves and fire hydrants must occur to maintain water service in this area.

Community Issues/Concerns: During the construction of water valves and fire hydrant adjustments, the water service will be maintained and should not be impacted.

Department Issues/Concerns: The Department has no issues or concerns with the proposed CIA.

Contract Modification *(Delete this chart only if the Requested Action is for a NEW award. Simply insert the text “New Procurement.” If the Requested Action is for a Contract Modification ((Renewal, Amendment, Change Order, Extension, Increase Spending Authority)), the chart should remain and be completed.)*

“New Procurement.”

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

Georgia Department of Transportation

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

Exhibit A - MOU between GDOT and Fulton County- PI#0016443 SR372

Exhibit B -Cost Estimate for Birmingham Hwy (SR372) Intersection Improvements

Exhibit C - Contract Item Agreement (CIA) for Birmingham Hwy (SR372) Intersection Improvements**Contact Information** *(Type Name, Title, Agency and Phone)*

Georgia Department of Transportation

Contract Attached

Yes

Previous Contracts

No

Total Contract Value

Original Approved Amount:

Previous Adjustments:

This Request: \$57,500.00

TOTAL: \$57,500.00

Grant Information Summary

Amount Requested:

Match Required:

Start Date:

End Date:

Match Account \$:

- ☐ Cash
☒ In-Kind
☐ Approval to Award
☐ Apply & Accept

Fiscal Impact / Funding Source**Funding Line 1:**

203-540-5400-I301, Water & Sewer Renewal and Extension Fund

Key Contract Terms	
Start Date:	End Date:
Cost Adjustment:	Renewal/Extension Terms:

Overall Contractor Performance Rating:

Agenda Item No.: 22-0324

Meeting Date: 5/4/2022

Would you select/recommend this vendor again?

Choose an item.

Report Period Start:

Report Period End:



Interoffice Memo

FILE: Fulton County
Project No. N/A
PI No. 0016443

Office: Utilities- Atlanta
Date: November 3, 2021

A handwritten signature in blue ink, appearing to read "Nicholas Fields".

FROM: Nicholas Fields, State Utilities Administrator

TO: Paul DeNard, P.E., District 7 Engineer
Attn.: Shun Pringle, District 7 Utilities Manager

SUBJECT: **Executed Memorandum of Understanding
Fulton County – Water Facilities**

Attached for your use is an electronic copy of the Memorandum of Understanding (MOU) for the above project which has been executed by the Department. Please forward this electronic copy of the MOU to **Fulton County**.

If you have any questions contact, Marcela Coll at 404-347-0606.

NF: SPJ: MGC: DB

Attachment

Georgia DOT Project: SR 372 Birmingham Rd Intersection Improvement
County: Fulton
GDOT P.I.: 0016443

CONTRACT ITEM AGREEMENT MEMORANDUM OF UNDERSTANDING

between the
Georgia Department of Transportation (hereafter the DEPARTMENT)
and
Fulton County Public Works (hereinafter called the OWNER)

Whereas the DEPARTMENT proposes to undertake a project to SR 372 Birmingham Rd Intersection Improvement in Fulton County by contract through competitive bidding, and:

Whereas the OWNER has the following utility facilities which will be within the project limits: The project involves the relocating of one (1) fire hydrant and the adjusting of eight (8) water valve boxes to the proposed grade.

Whereas the OWNER does not have adequate equipment and staff to adjust its facilities or for other reasons considers it advantageous to have this work included in the roadway contract to be let by the DEPARTMENT; and, now therefore:

The following is hereby mutually agreed to and understood by both parties:

1. The preliminary engineering, including preparation of detailed plans and contract estimate for the required water items will be accomplished by the OWNER or OWNER'S Consultant, the cost of which will be the responsibility of the OWNER. The plans shall provide for adjustment, relocation, or new installation of the OWNER'S facilities in accordance with the OWNER'S customary practices, standards, and details subject to conformance with the DEPARTMENT'S standard pay items and procedures for including such items in the project contract. In cases of discrepancy, the governing descending order will be as follows: (1) Special Provisions, (2) Project Plans (prepared by OWNER'S Consultant) including Special Plan Details, (3) Supplemental Specifications, (4) Standard Plans including DEPARTMENT'S Standard Construction Details, (5) Standard Specifications. The OWNER'S standard details should be labeled as "Special Plan Details" and included immediately in sequence behind the OWNER'S plans to avoid confusion with the DEPARTMENT's Standard Plans and Standard Construction Details. The OWNER shall provide plans using the DEPARTMENT'S title block design and in the current Microstation file format.
2. The plans and estimate shall be subject to approval by both the DEPARTMENT and OWNER prior to advertising for bids.

3. All work necessary for the adjustment or relocation of the described facilities in accordance with the final plans when approved shall be included in the highway contract and let to bid by the DEPARTMENT except as follows:

If necessary, the Owner will provide additional temporary and permanent easements, at its own expense, for any work outside of the acquisition limits shown on the project right of way plans, and shall certify possession in accordance with DEPARTMENT requirements prior to the Certification deadline for the project.

4. All construction engineering (layout, inspection) and contract supervision shall be the responsibility of the DEPARTMENT and the DEPARTMENT shall be responsible to assure that all utility work is accomplished in accordance with plans and specifications and to consult with the OWNER before authorizing any changes or deviations which might affect the OWNER'S facility. Engineering for plan revisions for the OWNER'S facilities shall be the responsibility of the OWNER and OWNER'S Consultant.
5. The OWNER and OWNER'S Consultant shall have the right to visit and inspect the work at any time and advise the DEPARTMENT'S Engineer of any observed discrepancies or potential problems. The cost of any OWNER or OWNER'S Consultant's visits or inspections will be the responsibility of the OWNER. The DEPARTMENT agrees to notify the OWNER when all utility work is complete and ready for final inspection and invite the OWNER to attend the final inspection or provide a corrections list to the DEPARTMENT prior to the final inspection.
6. After award of the highway contract, the OWNER will continue to maintain its pre-existing facilities until adjustment or relocation has been finalized or the pre-existing facilities have been taken out of service. Once adjustment or relocation begins on a segment of the facilities, the DEPARTMENT or its contractor will be responsible for the maintenance of the adjusted or relocated facilities until final acceptance is made for the work.
7. Upon Maintenance Acceptance or Final Acceptance of the utility work included in the contract and upon certification by the DEPARTMENT'S Engineer and the OWNER, that the work has been completed in accordance with the plans and specifications, the OWNER will accept the adjusted, relocated, and additional facilities and will thereafter operate and maintain said facilities located within the PROJECT right of way subject to the DEPARTMENT'S "Utility Accommodation Policy and Standards Manual, current edition" and any agreements in effect without further cost to the DEPARTMENT or it's CONTRACTOR.
8. The DEPARTMENT and OWNER agree that all matters will be governed by the DEPARTMENT'S Utility Accommodation Policy and Standards. It is contemplated by the DEPARTMENT and OWNER that a Contract Item Agreement will be executed by both parties that will supersede this memorandum. The cost for the utility facilities shall be the responsibility of the OWNER and reimbursement to the DEPARTMENT shall be handled thru a Contract Item Agreement.

APPROVED FOR THE OWNER BY:

Robert L. Pitts

(Signature)

ROBERT L. PITTS
CHAIRMAN

(Title)

11/1/2021

(Date)

APPROVED FOR THE DEPARTMENT BY:

Nicholas Fields

Digitally signed by Nicholas Fields
Date: 2021.11.10 17:14:24 -05'00'

(Signature)

(Date)

State Utilities Administrator

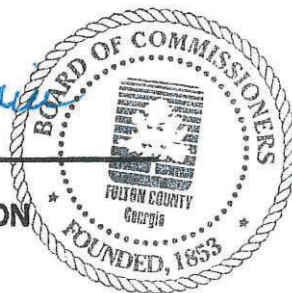
(Title)

Contract Item Agreement to be required? YES

Preliminary Engineering Agreement to be required? No

Tonya R. Grier

TONYA R. GRIER
CLERK TO THE COMMISSION



ITEM # *21-0612* RCS *8/18/21*
RECESS MEETING

Fulton County Water Resources - Water and Sewer Facilities

Fulton County Public Works, Water Resources SR 372 Birmingham Rd Intersection Improvements				Additional Description	Unit	Orig Est Unit Price	In-Kind Items		Betterment Items		In-Kind / Betterment Total Qty	Actual Bid Costs				
							Orig Plan Total Qty	Orig Est Cost	Orig Plan Total Qty	Orig Est Cost		Actual Bid Total Qty	Actual Bid Unit Price	Actual Total Bid Cost	Actual In-Kind Bid Cost	Actual Betterment Bid Cost
171-0030	TEMPORARY SILT FENCE, TYPE C(171-0030)				LF	\$	6.00	0	\$	-	0	0	\$	-	\$	-
500-3101	CLASS A CONCRETE(500-3101)				CY	\$	175.00	0	\$	-	0	0	\$	-	\$	-
611-8120	ADJUST WATER METER BOX TO GRADE(611-8120)				EA	\$	700.00	0	\$	-	0	0	\$	-	\$	-
611-8140	ADJUST WATER VALVE BOX TO GRADE(611-8140)				EA	\$	1,000.00	8	\$	8,000.00	8	0	\$	-	\$	-
600-0001	FLOWABLE FILL(600-0001)				CY	\$	150.00	0	\$	-	0	0	\$	-	\$	-
670-1060	WATER MAIN, 6 IN	DIP	LF	\$	55.00	0	\$	-	\$	-	0	0	\$	-	\$	-
670-1080	WATER MAIN, 8 IN	DIP	LF	\$	65.00	0	\$	-	\$	-	0					
670-1100	WATER MAIN, 10 IN	DIP	LF	\$	85.00	0	\$	-	\$	-	0					
670-1120	WATER MAIN, 12 IN	DIP	LF	\$	105.00	0	\$	-	\$	-	0	0	\$	-	\$	-
670-1600	CUT & PLUG EXISTING WATER MAIN		EA	\$	3,500.00	0	\$	-	\$	-	0	0	\$	-	\$	-
670-2500	INSERTION VALVE -	(8-12) IN DIA	EA	\$	12,000.00	3	\$	36,000.00	\$	-	3	0	\$	-	\$	-
670-2060	GATE VALVE, 6 IN		EA	\$	2,500.00	0	\$	-	\$	-	0	0	\$	-	\$	-
670-2080	GATE VALVE, 8 IN		EA	\$	6,500.00	0	\$	-	\$	-	0					
670-2100	GATE VALVE, 10 IN(670-2100)		EA	\$	8,000.00	0	\$	-	\$	-	0					
670-2120	GATE VALVE, 12 IN		EA	\$	10,000.00	0	\$	-	\$	-	0	0	\$	-	\$	-
670-2002	VALVE MARKER		EA	\$	50.00	0	\$	-	\$	-	0	0	\$	-	\$	-
670-7000	STEEL CASING -	18 IN for open Cut In necessary	LF	\$	180.00	0	\$	-	\$	-	0	0	\$	-	\$	-
615-1000	JACK OR BORE PIPE -(615-1000)	18" STEEL CASING	LF	\$	250.00	0	\$	-	\$	-	0					
670-3066	TAPPING SLEEVE & VALVE ASSEMBLY, 6 IN X 6 IN		EA	\$	5,000.00	0	\$	-	\$	-	0					
670-3087	TAPPING SLEEVE & VALVE ASSEMBLY, 8 IN X 8 IN		EA	\$	10,000.00	0	\$	-	\$	-	0	0	\$	-	\$	-
670-3108	TAPPING SLEEVE & VALVE ASSEMBLY, 10 IN X 10 IN		EA	\$	12,000.00	0	\$	-	\$	-	0			\$	-	\$
670-3129	TAPPING SLEEVE & VALVE ASSEMBLY, 12 IN X 12 IN		EA	\$	15,000.00	0	\$	-	\$	-	0			\$	-	\$
670-4000	FIRE HYDRANT		EA	\$	6,500.00	1	\$	6,500.00	\$	-	1			\$	-	\$
670-5010	WATER SERVICE LINE, 1 IN(670-5010)		LF	\$	30.00	0	\$	-	\$	-	0			\$	-	\$
670-5020	WATER SERVICE LINE, 2 IN		LF	\$	40.00	0	\$	-	\$	-	0			\$	-	\$
670-5620	WATER SERVICE LINE, 3/4 IN		LF	\$	20.00	0	\$	-	\$	-	0			\$	-	\$
670-5000	WATER SERVICE LINE -	1 1/2 IN	LF	\$	25.00	0	\$	-	\$	-	0			\$	-	\$
670-9710	RELOCATE EXIST FIRE HYDRANT		EA	\$	7,000.00	1	\$	7,000.00	\$	-	1				\$	-
670-9720	RELOCATE EXIST WATER VALVE, INCL BOX		EA	\$	500.00	0	\$	-	\$	-	0			\$	-	\$
670-9730	RELOCATE EXIST WATER METER, INCL BOX		EA	\$	500.00	0	\$	-	\$	-	0			\$	-	\$
670-9734	RELOCATE EXISTING WATER METER, INCL BYPASS & VAULT -		EA	\$	12,000.00	0	\$	-	\$	-	0			\$	-	\$
670-9920	REMOVE EXISTING FIRE HYDRANT		EA	\$	650.00	0	\$	-	\$	-	0			\$	-	\$
611-8050	ADJUST MANHOLE TO GRADE(611-8050)		EA	\$	1,500.00	0	\$	-	\$	-	0			\$	-	\$
670-9737	REMOVE AND REPLACE EXT. WATER VAULT INCL MEETER AND		EA	\$	18,000.00	0	\$	-	\$	-	0			\$	-	\$
				* Task Allowance	Unit	\$	3,000.00	0	\$	-	0					
				Total			\$	57,500.00		\$	-	0			\$	-
	GDOT SHARE							TOTAL EST In-Kind		TOTAL Betterment EST			TOTAL Actual Bid Cost		TOTAL Actual In-Kind Bid Cost	TOTAL Betterment Bid Cost
	0.00%							\$	57,500.00	\$	-		\$	-	\$	-

	FACILITY OWNER SHARE		TOTAL ESTIMATE IN-KIND (NON-REIMBURSIBLE) FACILITY OWNER SHARE		TOTAL ESTIMATE IN-KIND & BETTERMENT		TOTAL BID COST IN-KIND (NON-REIMBURSIBLE) FACILITY OWNER SHARE		TOTAL BID COST IN-KIND & BETTERMENT		
	100.00%		\$ 57,500.00		\$ 57,500.00		\$ -		\$ -		
			TOTAL ESTIMATE IN-KIND (REIMBURSIBLE) GDOT SHARE		TOTAL ESTIMATE IN-KIND (NON-REIMBURSABLE) FACILITY OWNER SHARE & BETTERMENT		TOTAL BID COST IN-KIND (REIMBURSIBLE) GDOT SHARE		TOTAL BID COST IN-KIND (NON-REIMBURSABLE) FACILITY OWNER SHARE & BETTERMENT		
			\$ -		\$ 57,500.00		\$ -		\$ -		
Notes:	*Task Allowance: (As designated by Fulton County Project Manager)		**Items highlited were not submitted in CES								



Russell R. McMurry, P.E., Commissioner
One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308
(404) 631-1000 Main Office

March 16, 2022

Mr. Robb Pitts
Chairman
Fulton County Board of Commissioners
141 Pryor Street, SW
10th Floor
Atlanta, GA 30303

Subject: **P.I. No. 0016443, Fulton County
Contract Item Agreement Undated – Water Facilities**

Dear Chairman Pitts:

In accordance with your request, the adjustment of Water facilities belonging to Fulton County is being included in the Department's contract for the roadway work on the above numbered project.

We are transmitting three counterparts of an undated Contract Item Agreement which sets forth the conditions under which the State agrees to have its Contractor perform the work and by which Fulton County will reimburse the Department for this work. As outlined in Article 8, the non-binding Pre-let estimate not including betterment for this work is **\$57,500.00** of which the Department will bear **0% or \$0.00** and Fulton County will bear **100% or \$57,500.00**. Also, attached is a cost estimate supporting the Agreement.

If the Agreement meets with your approval, please handle for execution on behalf of Fulton County and return all three (3) counterparts to the State of Georgia, Office of Utilities, One Georgia Center, 600 West Peachtree Street, 10th Floor, Atlanta, Georgia 30308, for execution on behalf of the Department. Also, complete the attached resolution form and insert the date of resolution on page 5 of the Agreement. The Official Seal of Fulton County is also required to be affixed to each counterpart in compliance with instructions from our Attorney General's Office.

Also, please provide Fulton County's Federal Employee Identification Number (FEIN) in the blank shown on page 4 of the Agreement.

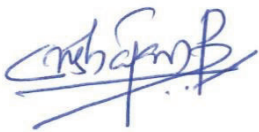
In accordance with Articles 8, 9, and 10 of the Agreement, the Department shall notify Fulton County in writing the amount due the Department based upon the aforementioned commitment letter at the time of execution. At that time a check for the amount required to perform the work will be requested as outlined in the Agreement.

Chairman Robb Pitts
P.I. No. 0016443, Fulton County
Contract Item Agreement Undated – Water Facilities
March 16, 2022; Page 2 of 2

The Department will refund any overpayment or request in writing that Fulton County pay the Department the revised amount as determined by the aforesaid method.

If you have any questions or need further information, please contact Danah Bonny at 404-631-1709 or by email at dbonny@dot.ga.gov. Please send correspondence by mail addressed to State of Georgia, Office of Utilities, One Georgia Center, 600 West Peachtree Street, 10th Floor, Atlanta, Georgia 30308 for execution on behalf of the Department.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Shajan Joseph', with a stylized flourish at the end.

Shajan Joseph, P.E.
Assistant State Utilities Administrator

For: Nicholas Fields
State Utilities Administrator

NF: SPJ: MGC: DB

Attachments (Agreement and Estimate)
cc: Paul DeNard, P.E., District 7 Engineer
Shun Pringle, District 7 Utilities Manager
Shannon Dodd, Project Manager
Frantz Boileau, Utilities Preconstruction Specialist
Abdulahid Munshi, Utility Coordinator

Account No. – Class: 733005- 309

Department ID: 4848010000

Program No.: 4181401

STANDARD UTILITY AGREEMENT
CONTRACT ITEM AGREEMENT

Georgia Project No.: N/A, Fulton County
G.D.O.T. P.I. No.: 0016443

THIS AGREEMENT, made this _____, by and between the Department of Transportation, an agency of the State of Georgia, hereinafter called the DEPARTMENT, first party, and Fulton County, a political subdivision of the State of Georgia, hereinafter called the LOCAL AGENCY, second party;

WITNESS that:

WHEREAS, the DEPARTMENT proposes under the above numbered project to construct a roundabout at the intersection of State Route 372 and County Road 4/Birmingham Road in Fulton County, Georgia; and

WHEREAS, due to the construction of this project, it will become necessary to make certain adjustments or additional installation of utility facilities of the LOCAL AGENCY, the cost of which shall be determined in accordance with Articles 8, 9, & 10 below; and

WHEREAS, the LOCAL AGENCY has requested that the DEPARTMENT include the adjustment or installation of water facilities in its highway construction contract as shown on the attached plans; and

WHEREAS, this Agreement being for the sole purpose of providing a contractor for work performed on the LOCAL AGENCY'S water facilities, the LOCAL AGENCY shall bear the cost of said work to be determined as hereinafter set forth;

WHEREAS, the preliminary engineering, including preparation of detailed plans and contract estimate for adjustment of the utilities described above have been accomplished by the LOCAL AGENCY;

WHEREAS, the plans for the utility work have been approved by both the DEPARTMENT and the LOCAL AGENCY prior to commencing work;

NOW THEREFORE, in consideration of the premises and the mutual covenants of the parties hereinafter set forth, it is agreed:

1. All construction engineering and contract supervision shall be the responsibility of the DEPARTMENT and the DEPARTMENT shall be responsible to assure that all utility work is accomplished in accordance with plans and specifications and to consult with the LOCAL AGENCY or LOCAL AGENCY'S Consultant before authorizing any changes or deviations which affect the LOCAL AGENCY'S facility.

STANDARD UTILITY AGREEMENT
CONTRACT ITEM AGREEMENT

2. The LOCAL AGENCY or the LOCAL AGENCY'S Consultant shall have the right to visit and inspect the work at any time and advise the DEPARTMENT'S Engineer of any observed discrepancies or potential problems. The DEPARTMENT agrees to notify the LOCAL AGENCY when all utility work is completed and ready for final inspection by the LOCAL AGENCY.

3. It is specifically understood that the project number shown above is for the DEPARTMENT'S identification purposes only and may be subject to change by the DEPARTMENT. In the event it becomes necessary for the DEPARTMENT to assign a different project number, the DEPARTMENT shall notify the LOCAL AGENCY of the new project designation. Such change in project designation shall have no effect whatsoever on any of the other terms of this Agreement.

4. The DEPARTMENT shall include in its contract for this project all work necessary to accomplish the adjustment of the LOCAL AGENCY'S facilities as shown on the highway plans along with the necessary specifications to assure that the work conforms to sound construction practices.

5. In the event it becomes necessary to add pay items that are not provided for in the contract, the DEPARTMENT shall negotiate prices with the contractor and enter into a supplemental agreement with the contractor for completion of the additional items. Upon notification, the LOCAL AGENCY shall furnish a check for the additional cost as determined in Article 8 below.

6. The DEPARTMENT shall furnish on the project the construction engineering inspection and testing by its own forces required to assure that the work is done in accordance with the plans, specifications and Special Provisions.

7. Upon completion of the work and upon certification by the DEPARTMENT'S engineers that the work has been completed in accordance with the aforesaid plans and specifications, the LOCAL AGENCY shall accept the adjusted and additional facilities and shall thereafter operate and maintain the adjusted and additional facilities without further cost to the DEPARTMENT or its contractor. Such maintenance and all operations and activities shall be subject to the DEPARTMENT'S rules, policies and procedures as contained in its Utility Accommodation Policy and Standards, current edition.

8. The DEPARTMENT shall include in its highway contract those items shown as "materials" for permanent installation on the aforesaid plans. The price bid for the appropriate items shall include all labor, materials and incidentals necessary to complete the work. The cost of the requested work shall be determined from unit quantities and unit prices as shown in the DEPARTMENT'S tabulation of bids. The approximate non-binding pre-let estimate, not including betterment, is **\$57,500.00** based on the LOCAL AGENCY'S estimate attached hereto of which the Department shall bear **\$0.00 or 0% and the LOCAL AGENCY shall bear \$57,500.00 or 100%.**

STANDARD UTILITY AGREEMENT
CONTRACT ITEM AGREEMENT

9. It is mutually agreed that as soon as practicable after the opening of bids and acceptance of a bid by the DEPARTMENT, the DEPARTMENT shall notify the LOCAL AGENCY in writing of the amount due the DEPARTMENT. The LOCAL AGENCY shall pay to the DEPARTMENT the amount due within sixty (60) days.

10. It is further mutually agreed that the final cost of the work performed on behalf of the LOCAL AGENCY shall be determined by measurement of the actual quantities of installed materials, including added items under Article 5, multiplied by the actual bid prices. Accordingly, after the project has been completed, the DEPARTMENT shall determine the final cost to be borne by the LOCAL AGENCY and, as the case may be, shall refund to the LOCAL AGENCY or shall request of the LOCAL AGENCY an additional payment in the amount of the difference between the final cost to be borne by the LOCAL AGENCY and the amount which the LOCAL AGENCY has previously paid to the DEPARTMENT. In the event additional payment is due to the DEPARTMENT, the LOCAL AGENCY agrees to pay same within sixty (60) days after the statement is received from the DEPARTMENT. In the event a refund is due the LOCAL AGENCY, the DEPARTMENT agrees to pay the LOCAL AGENCY within sixty (60) after the refund amount is determined or final acceptance is made by the DEPARTMENT.

11. The covenants herein contained shall, except as otherwise provided, accrue to the benefit of and be binding upon the successors and assigns of the parties hereto.

12. Pursuant to O.C.G.A. Sec. 50-5-85, LOCAL AGENCY hereby certifies that it is not currently engaged in, and agrees that for the duration of this contract, it will not engage in a boycott of Israel.

13. It is mutually agreed between the parties hereto that this document shall be deemed to have been executed in the Fulton County, Georgia, and that all questions of interpretation and construction shall be governed by the laws of the State of Georgia.

14. This Agreement may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same Agreement. The parties shall be entitled to sign and transmit an electronic signature of this Agreement (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Any party providing an electronic signature agrees to promptly execute and deliver to the other parties an original signed Agreement upon request.

STANDARD UTILITY AGREEMENT
CONTRACT ITEM AGREEMENT

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals, caused this Agreement to be executed in three counterparts, each to be considered as original by their authorized representative the day and date hereinabove written.

FULTON COUNTY

BY: _____
CHAIRMAN

Signed on behalf Fulton County pursuant to resolution dated _____.

FEIN _____

BY: _____
SECRETARY/ASST. SECRETARY
(OFFICIAL SEAL)

RECOMMENDED:

ACCEPTED:

BY: _____
STATE UTILITIES ADMINISTRATOR

DEPARTMENT OF TRANSPORTATION

BY: _____
COMMISSIONER

PROJECT NO.: N/A
COUNTY: FULTON
G.D.O.T. P.I. NO.: 0016443
DATE: March 16, 2022 DB

Signed, sealed and delivered this _____
day of _____, 20____,

(OFFICIAL SEAL OF THE DEPARTMENT)

I attest that the seal imprinted herein is the Official Seal of the DEPARTMENT.

BY: _____
TREASURER
OFFICIAL CUSTODIAN OF THE SEAL

STANDARD UTILITY AGREEMENT
CONTRACT ITEM AGREEMENT

RESOLUTION

STATE OF GEORGIA

FULTON COUNTY

BE IT RESOLVED by the Chairman and Board of Commissioners of FULTON COUNTY, and it is hereby resolved, that the foregoing attached Agreement, relative to project N/A, Fulton County, P.I. No. 0016443 to construct a roundabout at the intersection of State Route 372 and County Road 4/Birmingham Road in Fulton County and that Robb Pitts as Chairman and _____, as Commission Clerk, be and they are, thereby authorized and directed to execute the same for and in behalf of said by the Chairman and BOARD OF COMMISSIONERS of FULTON COUNTY.

Passed and adopted, this the _____ day of _____, 20__.

ATTEST:

COMMISSION CLERK

BY: _____
CHAIRMAN

STATE OF GEORGIA,

FULTON COUNTY

I _____, as Commission Clerk, do hereby certify that I am custodian of the books and records of the same, and that the above and foregoing copy of the original is now on file in my office, and was passed by the Chairman and Board of Commissioners of Fulton County. WITNESS my hand and official signature, this the _____ day of _____, 20_____.

BY: _____
COMMISSION CLERK



GEORGIA SECURITY AND IMMIGRATION COMPLIANCE ACT AFFIDAVIT

Contractor's Name:	FULTON COUNTY
Solicitation/Contract No. / Call No. or Project Description:	P.I. NO. 0016443, FULTON COUNTY, TO CONSTRUCT A ROUNDABOUT AT THE INTERSECTION OF STATE ROUTE 372 AND COUNTY ROAD 4/BIRMINGHAM ROAD.

CONTRACTOR AFFIDAVIT

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, entity or corporation which is engaged in the physical performance of services on behalf of the Georgia Department of Transportation 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:

Federal Work Authorization User Identification Number
(EEV/E-Verify Company Identification Number)

Date of Authorization

Name of Contractor

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

Printed Name (of Authorized Officer or Agent of Contractor)

Title (of Authorized Officer or Agent of Contractor)

Signature (of Authorized Officer or Agent)

Date Signed

SUBSCRIBED AND SWORN BEFORE ME ON THIS THE

____ DAY OF _____, 20____

Notary Public

[NOTARY SEAL]

My Commission Expires: _____



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0325

Meeting Date: 5/4/2022

Department

Sheriff

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

Request approval for continued funding of an Intergovernmental agreement between the Cobb County Sheriff's Office represented by Sheriff Craig Owens in his Official Capacity and the Fulton County Sheriff's Office represented by Sheriff Patrick Labat in his Official Capacity for the housing of up to five hundred (500) Fulton County inmates at the Cobb County Jail located at 1825 County Services Parkway Marietta, Georgia. Inmates will continued to be housed at a rate of \$80.00 per inmate in an amount not to exceed \$7,360,000.00 to be paid to the Cobb County Sheriff's Office. This request does not include any new funding, but is for the continued use of funding already allocated and will include any other agency the Sheriff will enter into agreement with to alleviate overcrowding at the Fulton County Jail.

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

Article IX Section III, Paragraph(s) of the Georgia Constitution authorizes the Board to enter into contract with any other public agency for any period not exceeding 50 years for the provision of services, for the joint or separate use of facilities or equipment.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Justice and Safety

Commission Districts Affected

All Districts ☒

District 1 ☐

District 2 ☐

District 3 ☐

District 4 ☐

District 5 ☐

District 6 ☐

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.)*

Scope of Work: The agreement with Cobb County will allow the Fulton County Sheriff's Office with the ability to utilize an alternate correctional facility on a temporary basis due to overcrowding at the Fulton County Jail Facility. Cobb County will house up to five hundred (500) inmates at a rate of \$80.00 per day.

Community Impact: None to the knowledge of the Sheriff's Office

Department Recommendation: The Sheriff's Office requests approval.

Project Implications: The Sheriff's Office requests continued funding for an amount not to exceed the already allocated amount of \$7,360,000.00, from funds approved at the August 4, 2021 BOC meeting item number 21-0577. A total of \$1,046,290.00 has been paid to date.

Community Issues/Concerns: The Sheriff's Office requests approval.

Department Issues/Concerns: None

**INTERGOVERNMENTAL AGREEMENT
FOR TEMPORARY INMATE HOUSING**

THIS INTERGOVERNMENTAL AGREEMENT FOR TEMPORARY INMATE HOUSING ("IGA") is made and entered into upon all parties affixing their signatures on this document between PAT LABAT, IN HIS OFFICIAL CAPACITY AS FULTON COUNTY SHERIFF ("Sheriff Labat" or "Fulton Sheriff") CRAIG OWENS, IN HIS OFFICIAL CAPACITY AS COBB COUNTY SHERIFF ("Sheriff Owens" or "Cobb Sheriff").

WHEREAS, Cobb County owns a jail facility located at 1825 County Services Pkwy, Marietta, Georgia 30008, known as the Cobb County Adult Detention Center (the "CCADC");

WHEREAS, the CCADC is placed in the keeping of the Cobb Sheriff under O.C.G.A. § 36-9-8;

WHEREAS, the Fulton Sheriff houses male inmates in the Fulton County Jail;

WHEREAS, Fulton County's court system is suffering a 206,000-case backlog from COVID-19 induced court closures, which, at times, has caused the Fulton County Jail to reach and exceed its maximum capacity;

WHEREAS, as a short-term solution to alleviating the overcrowding issues, the Fulton Sheriff desires to enter into an agreement with the Cobb Sheriff for boarding of certain Fulton County Inmates at the CCADC, and for provision of certain services related thereto, on an as-needed basis;

WHEREAS, the Cobb Sheriff, with consent of Cobb County as property owner, is willing to house up to five hundred (500) Fulton County Inmates at the Cobb Sheriff's discretion and in accordance with the terms of this Agreement;

NOW, THEREFORE, in consideration of the mutual benefits flowing from one party to the other, it is hereby agreed as follows:

1. PURPOSE

The purpose of this IGA is to establish the terms under which up to five (500) Fulton County Inmates may be housed at the CCADC.

2. DEFINITIONS

For the purposes of this Agreement, the terms below are defined as follows:

"Classification" means the classification and screening requirements set forth in Section 4 of this Agreement and as otherwise required or provided by Cobb County or Cobb Sheriff policies.

“Cobb County Adult Detention Center” means the Cobb County jail facility located at 1825 County Services Pkwy, Marietta, Georgia 30008, known as the “CCADC”

“Fulton County Inmate” a person subject to the Fulton Sheriff’s custody for whom a request to transfer custody has been made to the Cobb Sheriff under this Agreement.

“Policies” means Cobb County and Cobb Sheriff policies and regulations as applicable to Cobb County inmates which shall also be applicable to all Fulton County Inmates requested for transfer or housed by the Cobb Sheriff under this Agreement.

3. HOUSING

The Cobb Sheriff agrees to provide housing, care and custody to Fulton County Inmates pursuant to CCADC policies and procedures and consistent with the types and levels of services and programs routinely afforded Cobb County’s inmate population, and fully consistent with all applicable laws, standards, policies, and procedures applicable to its facility, unless or as specifically modified by this IGA. The number of Fulton County Inmates shall not exceed five hundred (500) non-juvenile males. Fulton County Inmates must meet the minimum security classification of Cobb County Sheriff’s Office, subject to all applicable Cobb County policies, or as otherwise approved by the Cobb Sheriff or designee.

4. BACKGROUND INFORMATION AND TRANSFER REQUEST/ACCEPTANCE

At least forty-eight (48) hours prior to the transfer and/or acceptance of Fulton County Inmates, the Fulton Sheriff or their designee shall submit a written request to the Cobb Sheriff or their designee with the specific number and Fulton classification for each Fulton inmate requested for transfer (hereinafter, the “Request”). At the time of Request, the Fulton Sheriff shall provide the following information, if known to or in possession of the Fulton Sheriff, regarding each Fulton County Inmate: (1) If the Fulton County Inmate has been classified to a special housing unit and/or if the Fulton County Inmate has been classified as protective custody; (2) If the Fulton County Inmate is a violent offender or has displayed violent behavior during present or past incarcerations; (3) If the Fulton County Inmate is an escape risk; (4) If the Fulton inmate has any medical, psychiatric or mental health needs, disabilities or illnesses; and (5) any other classification requirements existing or created pursuant to all applicable Cobb County or Cobb Sheriff policies and procedures.

Fulton County Inmates shall not be transferred until written acceptance of said Request is made by the Cobb Sheriff or their designee (hereinafter, “Acceptance”). The Cobb Sheriff retains the right to refuse any Fulton County Inmate for any reason. The Cobb Sheriff shall determine and schedule the date and time for transfer of all Fulton County Inmates. At the time of transfer, the Fulton Sheriff shall provide the Cobb Sheriff with all relevant information concerning the classification and background of each Fulton County Inmate at the time of transfer to the CCADC. The Fulton Sheriff shall also supply the Cobb Sheriff with any available medical, dental, psychological, or psychiatric history and information

with respect to each Fulton County Inmate. For the purposes of this section, Request(s) and Acceptance via electronic communications between the Parties to a designated Sheriff's representative and working e-mail address shall be acceptable.

5. INMATE DISCIPLINE

If a Fulton County Inmate housed at the CCADC engages in a violation of facility rules that would result in disciplinary charges under CCADC Policy, the Cobb Sheriff will notify the Fulton Sheriff of the incident and that the inmate will be returned to the Fulton Sheriff's custody. The Fulton Sheriff agrees that a transfer and transport of the Fulton County Inmate back to the Fulton County Jail will be scheduled and completed within twenty-four hours of said notice.

6. COORDINATION

A designated representative of the Fulton Sheriff and Cobb Sheriff shall be available twenty-four (24) hours per day, seven (7) days per week to discuss problems or issues pertaining to the housing and administration of the Fulton County inmates. The Cobb Sheriff or his designee shall have the sole discretion to act in emergency circumstances (including, but not limited to medical, pandemic or otherwise) or to initiate the transfer of a Fulton County Inmate back into the custody of the Fulton Sheriff.

7. MEDICAL AND OTHER SERVICES

The Cobb Sheriff shall provide Fulton County Inmates with in-facility routine medical, dental, psychological or psychiatric care consistent with the care provided to Cobb County inmates and as guided by the American Correctional Association (ACA) and/or National Commission on Correctional Health Care (NCCHC). The Cobb Sheriff shall also provide necessary prescription drugs to Fulton County Inmates in the same manner provided to Cobb County inmates.

Fulton County Inmates shall be responsible for co-payment for health services in the same manner as the Cobb Sheriff's own inmate population, and in accordance with CCADC policies. No Fulton County Inmate will be denied necessary health care because of an inability to pay for health services.

The Cobb Sheriff agrees to immediately notify the Fulton Sheriff of the need to remove any Fulton County inmate for emergency purposes, including, but not limited to emergency medical, dental, psychological, or psychiatric care. Upon the occurrence of a medical emergency that requires emergency transport to an outside medical facility, the Fulton County Inmate will immediately be deemed to have been returned to the custody of the Fulton Sheriff as soon as the Fulton County Inmate leaves the CCADC and enters the ambulance for emergency transport. However, the Cobb Sheriff's deputy or deputies will accompany the Fulton County Inmate to the outside medical facility and provide security over said inmate until Fulton Sheriff personnel arrive to take over security. Fulton Sheriff agrees that Fulton Sheriff personnel shall arrive to the outside medical facility to take over

security of the Fulton County Inmate within two (2) hours of initial notification by the Cobb Sheriff.

Fulton Sheriff agrees that the decision by the Cobb Sheriff's third-party medical provider to refer prisoners to either Wellstar Hospital or other hospital for medical care or treatment is in the discretion of said third party medical provider.

If the Cobb Sheriff or his designee determines that transfer for non-emergency outside treatment is required, the Cobb Sheriff or his designee will notify the Fulton Sheriff and the Fulton Sheriff shall promptly coordinate and provide for such transfer and treatment and/or remove the inmate from CCADC for care or treatment within twenty-four (24) hours from said notification.

Fulton Sheriff acknowledges and agrees that in all instances, the Cobb Sheriff shall not be responsible or liable for medical decisions or treatment for or related to any Fulton County Inmate.

8. PER DIEM

The Cobb Sheriff agrees, for the Initial Term, to house Fulton County Inmates at a per diem rate of \$80 per inmate per detained day. A "detained day" is a maximum of twenty-four (24) hours or any part thereof. The Cobb Sheriff shall calculate the Fulton County Sheriff's obligation for each calendar month during the Initial Term of this IGA, and before the end of the next calendar month, shall send a monthly statement showing the Fulton Sheriff's total monthly obligation in care of the Fulton County Sheriff as addressed below:

Invoices shall be submitted as follows:

Via Mail:

Fulton County Sheriff's Office
Attn: LaMarion Green-Hughey
Chief of Administration
185 Central Avenue, SW
9th Floor
Atlanta, GA 30303 **OR**

Via Email:

Email: LaMarion.Hughey@fultoncountyga.gov

At minimum, original invoices must reference all of the following information:

- 1) Vendor Information
 - a. Vendor Name
 - b. Vendor Address
 - c. Vendor Code
 - d. Vendor Contact Information
 - e. Remittance Address

2) Invoice Details

- a. Invoice Date
- b. Invoice Number (uniquely numbered, no duplicates)
- c. Purchase Order Reference Number
- d. Date(s) of Services Performed
- e. Itemization of Services Provided/Commodity Units

The Fulton Sheriff shall make payment via wire transfer to the Cobb County Finance Department. The Fulton Sheriff shall pay all sums owed under its monthly obligation within thirty (30) days of billing submission.

The per diem rate for any renewal term will be negotiated prior to the time of potential renewal.

9. REFUSAL AND/OR RETURN OF INMATES

A Fulton Sheriff's Deputy shall be present at all times during the Cobb Sheriff's screening, booking and classification of Fulton County Inmates. The Cobb Sheriff reserves the right to refuse receipt of, or return to the Fulton Sheriff, any Fulton County Inmate at any time for any reason.

If a Fulton County Inmate is accepted into Cobb Sheriff custody, and the Cobb Sheriff subsequently decides to return the Fulton County Inmate to Fulton, the Cobb County Sheriff's Office will provide notice to the Fulton Sheriff, who is responsible for transporting the Fulton Inmate back to the Fulton Jail. The return transport shall be scheduled by the Fulton Sheriff and shall take place within twenty-four hours of initial notice from the Cobb Sheriff.

10. RELEASE OF FULTON INMATES FROM CUSTODY

The Fulton Sheriff shall be solely responsible for scheduling and coordinating with the Cobb Sheriff the release time and dates of each boarded Fulton County Inmate in the Cobb Sheriff's custody. In order to avoid misunderstanding or unclear directions, Fulton Sheriff shall be unilaterally responsible for resuming custody of and releasing its boarded prisoners when incarceration is no longer legally justified or required.

In no event shall the Cobb Sheriff, or any officer or employee of the Cobb Sheriff, have any responsibility to ensure that a boarded prisoner is not (1) improperly released from custody, or (2) improperly detained beyond the period of legal incarceration.

11. TRANSPORTATION

Except in the event of an emergency, the Fulton Sheriff shall be responsible for providing transportation for all Fulton County Inmates, including but not limited to transportation for Court appearances, non-emergency medical or dental care, psychological or psychiatric treatment, or interviewing, or for the release of a Fulton County Inmate. The Fulton Sheriff shall ordinarily provide at least two (2) hours advance notice prior to transporting any

Fulton County Inmate from the CCADC. Any exception to this 2-hour advanced notice requirement must be approved by the Detention Facility Commander.

12. TECHNOLOGY

The Cobb Sheriff and the Fulton Sheriff may each permit the other continuous access to Cobb's RapidID database regarding all Fulton County Inmates housed at the CCADC, or as otherwise permitted and subject to all applicable laws and Cobb County policies. This continuous access feature may be accomplished through a computer link between a computer(s) designated by the Fulton Sheriff and appropriate computer(s) of the Cobb Sheriff. No other access to Cobb data or systems is granted under this Agreement.

13. NOTICES

Official notices and correspondence to the Cobb Sheriff shall be delivered in person, transmitted by regular mail or by certified mail, postage prepaid to:

Cobb County Sheriff's Office
Attn: Jail Commander
1825 County Services Pkwy
Marietta, Georgia 30008.

Official notices and correspondence to the Fulton Sheriff shall be delivered in person, transmitted by regular mail or by certified mail, postage prepaid to:

Fulton County Sheriff's Office
Attn: LaMarion Green-Hughey
Chief of Administration
185 Central Avenue, SW
9th Floor
Atlanta, GA 30303

14. RECORDS, AUDIT

The parties agree upon request to furnish the other party and their Sheriff and agents all non-privileged, non-confidential, public records pertaining to status, criminal record, housing and medical care of Fulton County Inmates in the CCADC and all medical information associated with all Fulton Inmates for screening and medical purposes subject to all applicable HIPAA requirements.

15. GOVERNMENTAL IMMUNITIES

Notwithstanding anything herein to the contrary, no parties to this IGA waive their sovereign immunity or any other immunity or defense allowed by law.

16. RESERVED.

17. TERM

This IGA will become effective upon the date of signature of all parties. The Initial term of the agreement shall be for six (6) consecutive months ("Initial Term") with the option of three incremental renewals. Either Party may request renewal of this IGA for an additional term of no more than twelve (12) months (each a "Renewal Term") by giving notice to the other Party at least thirty days prior to the expiration of the Initial Term or any Renewal Term. Each renewal requires a formal written amendment authorized and executed by all parties hereto. If the Parties do not renew this IGA after the Initial Term or any Renewal Term, then this IGA shall terminate and the provisions of Section 21 shall govern return of Fulton County Inmates and per diem fees for any delay beyond the 30-day deadline therein.

18. MODIFICATION OR AMENDMENT

Modification or amendment of this Agreement shall be made only in writing and subscribed to by the parties. No modifications or alterations of this Agreement shall be valid until executed in writing by all parties hereto.

19. WAIVER

The waiver by any party of a breach of any provision of this Agreement shall not be deemed a continuing waiver or a waiver of any subsequent breach whether of the same or another provision of this Agreement.

20. SEVERABILITY

It is hereby declared to be the intention of this Agreement that its sections, paragraphs, sentences, clauses, and phrases are severable, and should any portion of this Agreement be declared invalid or unconstitutional, the remainder of this Agreement shall remain in full force and effect.

21. TERMINATION

This IGA may be terminated by the Cobb Sheriff or Fulton Sheriff for any reason upon thirty (30) days prior written notice to the other party of the intended date of termination.

All Fulton County Inmates that are housed at the CCADC shall be removed from the CCADC by the Fulton Sheriff within thirty (30) days of written notice of termination by either party. For each additional day that a Fulton County Inmate remains at the CCADC following the 30-day deadline, the per diem rate will be increased to \$240 per inmate per detained day. All other terms of this Agreement will remain in place until each Fulton County Inmate is removed from the CCADC.

Notwithstanding payment of the \$240 per diem rate, for each day beyond the 30-day deadline that a Fulton County Inmate remains at the CCADC, Fulton Sheriff will be in breach of the Agreement, and Cobb Sheriff remains entitled to pursue all remedies provided by law for such breach.

22. ENTIRE AGREEMENT

This IGA contains all the terms and conditions and represents the entire agreement between the parties and supersedes any preexisting agreements relating to the use CCADC for housing Fulton County Inmates. There are no understandings, representations, or agreements, written or oral, other than those contained in this IGA.

23. LAW

This Agreement shall be construed under the Laws of the State of Georgia. For all disputes under or related to this Agreement, venue shall be in the State and Superior Courts of Cobb County, Georgia.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, the Cobb Sheriff and the Fulton Sheriff have caused this IGA to be duly enacted by their proper officers and so attest with their county seals affixed hereto as set forth in duplicate originals.

COBB COUNTY SHERIFF


By: Craig Owens, Sheriff

Date: 3-7-22

FULTON COUNTY SHERIFF


By: Patrick "Pat" Labat, Sheriff

Date: 3/7/22



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0208

Meeting Date: 5/4/2022

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

DEVELOPMENT AUTHORITY OF FULTON COUNTY **(HELD ON 4/13/22) (MOTION TO APPROVE FAILED ON 4/20/22)**

Term = 4 Years

Term below expires: 5/31/2025

Jo Anna Potts **(Abdur-Rahman) (Resigned)**

Commissioner Abdur-Rahman nominated Rodney Littles to replace Jo Anna Potts for a District appointment to an unexpired term ending May 31, 2025.



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0326

Meeting Date: 5/4/2022

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

Request approval of a Resolution approving a lease agreement between Fulton County, Georgia and the City of South Fulton, Georgia for use of the Wolf Creek Amphitheater; authorizing the Chairman or County Manager to execute a lease and related documents; authorizing the County Attorney to approve the lease and related documents as to form prior to execution; and for other purposes.

(Pitts)

1 **A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN FULTON COUNTY,**
2 **GEORGIA AND THE CITY OF SOUTH FULTON, GEORGIA FOR USE OF THE WOLF**
3 **CREEK AMPHITHEATER; AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER**
4 **TO EXECUTE THE LEASE AND RELATED DOCUMENTS; AUTHORIZING THE**
5 **COUNTY ATTORNEY TO APPROVE THE LEASE AND RELATED DOCUMENTS AS**
6 **TO FORM PRIOR TO EXECUTION; AND FOR OTHER PURPOSES.**

7 **WHEREAS**, Fulton County ("County") currently owns a 42.9 acre site located at 0
8 Vandiver Road, South Fulton, Fulton County, Georgia, on which is situated the Wolf
9 Creek Amphitheater (the "WCA") as well as a building known as the County's Public
10 Safety Training Center (the "PSTC"); and

11 **WHEREAS**, the County currently owns property adjacent to the Wolf Creek
12 Amphitheater ("Wolf Creek Amphitheater Site") that contain paved parking lot facilities
13 utilized by both the WCA and PSTC; and

14 **WHEREAS**, the County currently owns property adjacent to the Wolf Creek
15 Amphitheater Site, which are part of the closed Merk Mills Landfill, portions of which have
16 historically been used for parking during outdoor live music concerts, plays,
17 performances, festivals, and other events held at WCA; and

18 **WHEREAS**, pursuant to Article 10 of that certain *Intergovernmental Agreement for*
19 *the Transfer of Certain Assets and Provision of Certain Services between Fulton County,*
20 *Georgia and the City of South Fulton, Georgia*, dated February 25, 2020 (the "Transfer
21 IGA"), as amended by that certain *First Amendment to the Intergovernmental Agreement*
22 *for the Transfer of Certain Assets and Provision of Certain Services between Fulton*
23 *County, Georgia and the City of South Fulton, Georgia*, dated March 4, 2020 (the "First
24 Amendment") (collectively the Transfer IGA and the First Amendment are the "IGA"), the
25 County and City contemplate that the County will transfer the Wolf Creek Amphitheater
26 Site as well as adjacent property to the City of South Fulton ("City") upon the happening
27 of certain conditions precedent in accordance with the terms of the IGA; and

28 **WHEREAS**, the County and the City are actively working to satisfy the conditions
29 precedent so as to allow for the full transfer of the WCA and other identified parcels
30 contemplated by the Transfer IGA to be effectuated and finalized; and

31 **WHEREAS**, the County and City have negotiated a lease agreement (the "Lease"),
32 attached hereto in substantial form as Exhibit A, attached hereto and incorporated by

1 reference, for the Wolf Creek Amphitheater Site in order for to allow the City to further
2 use the Wolf Creek Amphitheater Site while they actively work to satisfy the conditions
3 precedent so as to allow for the full transfer contemplated by the Transfer IGA to be
4 effectuated and finalized; and

5 **WHEREAS**, Article 9, § 2, Par. 1(a) of the Georgia Constitution states in part “[t]he
6 governing authority of each county shall have legislative power to adopt clearly
7 reasonable ordinances, resolutions, or regulations relating to its property, affairs, and
8 local government for which no provision has been made by general law and which is not
9 inconsistent with this Constitution or any local law applicable thereto.”

10 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby
11 approves the Lease, attached hereto in substantial form as Exhibit A, between Fulton
12 County, as Lessor, and the City of South Fulton, as Lessee.

13 **BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby
14 authorizes the Chairman, or in the Chairman’s absence the Vice-Chair or County
15 Manager, to execute the Lease and other documents necessary to implement the
16 requirements of the Lease.

17 **BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby
18 authorizes the County Attorney to approve the Lease as to form and to make changes
19 thereto to protect the interests of the County prior to its execution.

20 **BE IT FINALLY RESOLVED**, that this Resolution shall become effective upon its
21 adoption, and that all resolutions and parts of resolutions in conflict with this Resolution
22 are hereby repealed to the extent of the conflict.

23 **SO PASSED AND ADOPTED**, this 4th day of May, 2022.

24
25 **FULTON COUNTY BOARD OF**
26 **COMMISSIONERS**

27
28 **SPONSORED BY:**

29
30
31
32 _____
33 Robert L. Pitts, Chairman
34
35

1 ATTEST:

2
3
4 _____
5 Tonya R. Grier, Clerk of Commission
6
7

8 APPROVED AS TO FORM:

9
10
11
12 _____
13 Y. Soo Jo
14 County Attorney
15

16 P:\CALegislation\DREAM\5.4.22.Resolution Approving Lease Agreement with COSF re WCA.Pitts.docx

STATE OF GEORGIA

COUNTY OF FULTON

LEASE AGREEMENT

THIS LEASE AGREEMENT (“Lease”), entered into as of the __ day of _____, 2022, between the FULTON COUNTY, GEORGIA (“County” or “Lessor”) and the CITY OF SOUTH FULTON, GEORGIA (“City” or “Lessee”) (Lessor and Lessee are each a “Party” and collectively the “Parties”).

WITNESSETH

WHEREAS, the County currently owns a 42.9 acre site located at 0 Vandiver Road, South Fulton, Fulton County, Georgia, on which is situated the Wolf Creek Amphitheater (the “WCA”) as well as a building known as the County’s Public Safety Training Center (the “PSTC”), said property being more particularly described on Exhibit A, attached hereto and incorporated herein by reference with a Tax Parcel ID #14F0103LL0101 (the “Wolf Creek Amphitheater Site”), and which is also depicted as Lot 17 on Exhibit B, attached hereto and incorporated herein by reference; and

WHEREAS, the County currently owns properties adjacent to the Wolf Creek Amphitheater Site that contain paved parking lot facilities utilized by both the WCA and PSTC, said paved parking lot facilities being located on portions of Lot 15 (Tax Parcel ID. 14F0103LL0085) and Lot 16 (Tax Parcel ID. 14F0103LL0119) depicted on Exhibit B; and

WHEREAS, the County also currently owns properties adjacent to the Wolf Creek Amphitheater Site, depicted as Lots 5, 8, and 9 on Exhibit B, which are part of the closed Merk Mills Landfill, portions of which have historically been used for parking during outdoor live music concerts, plays, performances, festivals and other events held at WCA; and

WHEREAS, pursuant to Article 10 of that certain *Intergovernmental Agreement for the Transfer of Certain Assets and Provision of Certain Services between Fulton County, Georgia and the City of South Fulton, Georgia*, dated February 25, 2020 (the “Transfer IGA”), as amended by that certain *First Amendment to the Intergovernmental Agreement for the Transfer*

of Certain Assets and Provision of Certain Services between Fulton County, Georgia and the City of South Fulton, Georgia, dated March 4, 2020 (the “First Amendment”) (collectively the Transfer IGA and the First Amendment are the “IGA”), the County and City contemplate that the County will transfer ownership of the Wolf Creek Amphitheater Site as well as Lots 15 and 16 to the City upon the happening of certain conditions precedent in accordance with the terms of the IGA; and

WHEREAS, the Parties understand and agree that a change in ownership could potentially expose the Parties to liability through fines, reporting or other Georgia Environmental Protection Division (EPD) corrective action; and

WHEREAS, the County is working with the EPD to request approval of a modification of ~~their~~ its existing post-closure landfill permit to increase and/or redefine the buffer zone; and

WHEREAS, the County cannot control or provide a definitive date that its request to modify its existing post-closure landfill permit will be considered and approved by the EPD; and

WHEREAS, the County and City desire to enter into this Lease Agreement for the WCA as well as the paved parking lot facilities located on Lots 15 and 16 (i.e., parking lot areas); and

WHEREAS, the Parties acknowledge that this use agreement, in the form of a long-term lease, is bestowed on the City at no cost, except as otherwise provided in this document, and that the properties are provide to the City “as is” – “where-is” until such time that they may be conveyed to the City fully as contemplated in the Transfer IGA; and

WHEREAS, the County and the City are continuing to actively work in good faith to satisfy any remaining conditions precedent so as to allow for the transfer contemplated by the Transfer IGA to be effectuated and finalized; and

WHEREAS, pursuant to Article 7 of the IGA, the County and City agree that the PSTC, which presently is owned and being operated and utilized by the County for public safety training purposes, is not an asset required to be transferred to the City pursuant to O.C.G.A. §36-31-11.1; and

WHEREAS, the WCA is a location for outdoor live music concerts, plays, performances, festivals and other events; and

WHEREAS, the County maintains testing wells, monitoring sites, and methane gas control and recovery systems on, near, and adjacent to the Wolf Creek Amphitheater Site which are necessary as part of the County's monitoring and environmental compliance obligations for the now closed Merk Mills Landfill, and which are situated on Lots 1-7, 11-14, 17, and 19-23 on Exhibit B; and

WHEREAS, due to the COVID-19 pandemic, the County ceased booking live events at WCA on a regular basis, including performances during spring, summer, and fall; and

WHEREAS, now that restrictions related to addressing the spread of the COVID-19 virus are being lessened, the City has expressed its desires for live music concerts, plays, performances, and festivals to resume at the WCA, with such activities to be held and administered by the City; and

WHEREAS, the County, at times, may desire to hold events and provide public services at the WCA; and

WHEREAS, currently, the City requests permission from the County to use the Wolf Creek Amphitheater Site and the County through its legislative process grants to the City a right of access to the Wolf Creek Amphitheater Site on an as-needed basis; and

WHEREAS, the County and City desire to enter into a lease agreement for the City to have the ability to use the WCA as well as the parking areas in Lots 15 and 16 to support the entertainment uses of the WCA by the City for a term of months rather than only for specific events; and

WHEREAS, the County is agreeable to leasing to the City the Wolf Creek Amphitheater site and its supportive parking, but excluding the PSTC building structure and on-site parking sufficient for the daily operations of the PSTC; provided, however that the City may have the use of two (2) offices located in the PSTC that have been traditionally utilized for the operation of

the WCA, and provided that the City's use of all leased areas shall be subject to certain restrictions designed to maintain environmental compliance and public safety; and

WHEREAS, Article 9, § 2, Par. 1(a) of the Georgia Constitution states in part "[t]he governing authority of each county shall have legislative power to adopt clearly reasonable ordinances, resolutions, or regulations relating to its property, affairs, and local government for which no provision has been made by general law and which is not inconsistent with this Constitution or any local law applicable thereto"; and

NOW, THEREFORE, in consideration of the premises and the mutual promises between the Parties hereto, and including the payments of rent hereinafter stipulated and the terms and conditions herein set forth, it is understood and agreed as follows:

1. Description of Premises; Exclusions; Lessor Access; Authority.

1.1 Premises. The property hereby leased to Lessee consists of (i) the Wolf Creek Amphitheater Site, Lot 17, as more particularly identified in Exhibits A and B, (ii) the paved parking lot facilities located adjacent to the Wolf Creek Amphitheater Site located on Lots 15 and 16, as more particularly identified in Exhibit B, and (iii) the two (2) offices located in the PSTC traditionally utilized by WCA operators, (such property being hereinafter referred to as the "**Leased Premises**"). Lessor makes no representations or warranties concerning the condition, suitability or any other matters relating to the Leased Premises, and Lessee hereby acknowledges that Lessee leases the Leased Premises from Lessor on an "as is" basis. Although not part of the Leased Premises, Lessee shall also have a limited right of access to those portions of Lots 5, 8 and 9 set forth on Exhibit B that have historically been used for parking during outdoor live music concerts, plays, performances, festivals and other events held at WCA. This limited right of access shall include portions of Sanford J. Jones Boulevard and Merk Road as necessary to access the various parking lots. The right of access shall be limited to no more than during an event and two (2) hours before and two (2) after an event by Lessee at the Leased Premises.

1.2 Exclusions. Lessee understands and agrees that Lessor will continue to utilize the PSTC and that Lessee shall only have access to the two (2) offices located in the PSTC traditionally utilized by operators of WCA. Lessee further understands and agrees that it

shall not in any way access, utilize, or interfere with the testing wells, monitoring sites, and gas control and recovery systems on or near the Leased Premises, nor shall it do, cause, or permit any land disturbing activity of any kind or the removal of any trees on the property without prior written consent from the Lessor, which consent may be granted or withheld by Lessor in its sole and absolute discretion.

1.3 Lessor Access. Lessee understands, agrees and expressly consents to Lessor's right of access over, across and through the Wolf Creek Amphitheater site to access the PSTC and any testing wells, monitoring sites, and gas control and recovery systems near or adjacent to the Wolf Creek Amphitheater site. Lessee further understands, agrees, and expressly consents to Lessor's right to install additional wells and monitoring sites, and/or gas control and recovery systems, or to utilize portions of the Leased Premises for environmental compliance or public safety considerations that may become necessary or prudent in the future and the Parties expressly agree that the rights of the Lessor to do so take precedence over the rights of the Lessee to utilize any such areas.

1.4 During any term of this lease, the Lessor shall have the right to enter onto the pertinent areas of the Wolf Creek Amphitheater Site and/or adjacent/adjoining parcels for the inspection, maintenance, repair, replacement, or relocation of the monitoring stations, wells and/or related equipment thereof. In the event that inspection, maintenance, repair, replacement, and/or relocation of the monitoring stations, wells and/or related equipment are or must be on the leased parcels, the Lessor will notify Lessee in order to minimize, to the extent possible, any disruption of the Lessee's use of and access to the Wolf Creek Amphitheater Site and adjacent/adjoining parking lot parcels.

1.5 Authority. Lessee and Lessor each represent and warrant to the other that (i) the execution and delivery of this Lease has been duly authorized by all requisite authority, and (ii) the Lease is legally binding and enforceable against each party in accordance with its terms.

2. Use of Leased Premises. Lessee shall have the right to use and operate the Leased Premises for outdoor live music concerts, plays, performances, festivals and other public service-related events. In no event shall Lessee allow its use of the Leased Premises to create or

constitute a nuisance. Lessor, after reasonable notice and in consultation with Lessee, shall have the right to use the Leased Premises for public events.

3. Lease Term

3.1 Term. The initial term of this Lease shall be from the date this Lease is executed by the Chairman of the Fulton County Board of Commissioners and expiring on December 31, 2022 at eleven fifty-nine o'clock (11:59) p.m., unless sooner terminated or extended pursuant to the terms and conditions of this Lease (the "Term"). Either Party may extend the Term of this Lease for an additional twelve (12) months beginning January 1st and ending December 31st of the same year by providing thirty (30) day written notice to the other Party ("Extension Term").

4. Consideration; Utilities; Maintenance and Repair.

4.1 Consideration. Lessor and Lessee acknowledge and agree that due and sufficient consideration has been exchanged.

4.2 Utilities. The Lessee shall, throughout the term of this Lease, pay its portion of any and all utility bills which may accrue in the operation of the Lessee's business on the Leased Premises.

4.3 Maintenance and Repair. During the term of this Lease, Lessee agrees to maintain and keep clean and in good repair the WCA, the Wolf Creek Amphitheater Site and the adjacent paved parking lot facilities and other parking facilities historically utilized for outdoor live music concerts, plays, performances, festivals and other events held at WCA. Lessor agrees to maintain the PSTC.

5. Default and Termination.

5.1 Default by Lessee. Lessee will be considered in default (following notice of default by Lessor and failure by Lessee to cure within thirty (30) days of said notice) under this Lease in the event Lessee makes a general assignment for the benefit of creditors or files a voluntary petition in bankruptcy, or if a decree is entered involuntarily adjudicating Lessee bankrupt and such decree is not dissolved within ninety (90) days. In the event of such Lessee

default and failure to cure, this Lease shall terminate automatically with no further action required of Lessor.

5.2 Lease Termination by Lessee. The Lessee may terminate this Lease at any time during the Initial Term or any Extension Term by providing sixty (60) days' prior written notice to Lessor. Upon such termination, this Lease shall be null and void and of no further force or effect and neither Lessor nor Lessee shall have any further rights or liabilities under this Lease; provided, however, that Lessee shall be and remain responsible and liable to the Lessor for any damage to the property in excess of normal wear and tear.

6. Entry upon Premises. Lessor reserves the right to enter upon the Leased Premises at any reasonable time for the protection of its property. In exchange for access to and use of the parking lot facilities located on Lots 15 and 16 in Exhibit B for no cost, Lessee agrees to be responsible for the maintenance and repair of the paved parking lot facilities during the Term of the Lease.

7. Improvements/Structures; Personal Property.

7.1 Improvements/Structures. All improvements and structures on the Lease Premises are the property of Lessor.

7.2 Personal Property. All personal property placed or located by the Lessee on the Leased Premises may, at the Lessee's sole discretion, be removed by the Lessee at the end of the Term or earlier termination as the case may be.

8. Liability and Indemnification. Each Party agrees to be responsible for its own acts and omissions and the acts and omissions of its agents. To the fullest extent permitted by law, each Party agrees to indemnify and hold harmless the other Party, its Commissioners, Councilmembers, officers, agents and employees, from and against any claim or liability of any nature, including but not limited to injury to person or property on or about the Leased Premises, caused solely by the activity of a Party during the term of this Lease. However, nothing herein shall be construed as a waiver of the Parties' respective sovereign immunity or the governmental immunities available to its officers, officials, employees, or agents.

9. Assignment and Subletting. Lessee has no right to assign or sublet, in whole or in part, this Lease. Notwithstanding the foregoing,, if Lessee enters into an agreement with a third-party operator/promoter for its outdoor live music concerts, plays, performances, festivals and other events, such an agreement shall not be determined to be an assignment or subletting so long as said third-party operator/promoter complies with all provisions of this Lease and expressly agrees to indemnify and hold the County harmless for any and all claims and losses.

10. Insurance.

10.1 Lessee will maintain worker's compensation coverage in the amounts and form as required by applicable law.

10.2 Lessee agrees that Lessee shall, to the extent allowable by laws, be responsible for all costs and damages stemming from all claims, actions, damages, liability and expense, and shall, along with contractor, person, or organization allowed by Lessee to have access to the Property, hold harmless, to the extent permitted by law, Fulton County from all claims, actions, damages, liability and expense, including without limitation reasonable attorneys' fees and costs, in connection with personal injury or property damage arising out of the acts or omissions of Lessee the contractor, person, or organization, their employees, agents, or volunteers upon the Property or any property surrounding the Property. Notwithstanding the foregoing, nothing herein shall be construed as a waiver of the County's sovereign immunity and the immunities available to County officials, officers, employees and agents. Lessee shall have the right to self-fund for its workers' compensation, automobile liability and general and excess liability coverages for its activities on the Property or any property surrounding the Property in conducting the activities authorized by this License Agreement. Notwithstanding the foregoing, Lessee shall ensure that any contractor, person, school or organization performing work on the Property provides insurance sufficient to cover any losses and includes Fulton County as an additional insured. A failure by Lessee to produce a copy of any required insurance document

immediately upon demand by Lessor, but no later than seven (7) business days before the happening of an Event, is hereby deemed to be material breach of the Lease resulting in the County having the right to immediately terminate the License Agreement without recourse by the City.

10.3 All required insurance coverage will be evidenced by one or more current certificates of insurance. Lessee may fulfill these insurance obligations by listing the other party as an additional insured on their respective policies. Notwithstanding anything in this Lease to the contrary, Lessee shall have the right to self-fund any insurance coverage under this Lease.

10.4 Lessor, its officers, employees, agents and volunteers must be covered as additional insureds with respect to liability arising out of the activities by or on behalf of the named insured in connection with this Lease.

10.5 All insurance coverage maintained by Lessee (or its contractor) must be endorsed to provide that the amount of coverage afforded to Lessor by the terms of this Lease will not be suspended, voided, or canceled except after thirty (30) days' prior written notice to Lessor, and Ground Lessee's (or its contractor's) failure to do so will constitute a Default in accordance with the terms herein.

10.6 Lessee will maintain Environmental Insurance covering damages, injuries, penalties and costs related to releases of pollutants and hazardous substances and costs of remediation and regulatory compliance for this location, in an amount not less than Ten Million Dollars per Pollution/Condition and Ten Million Annual Policy Aggregate.

10.7 The insurance company issuing the policy or policies required under this Agreement shall have no recourse against Lessor (including its agents and agencies) for payment of any premiums or for assessments under any form of policy.

10.8 Any and all deductibles under the above-described insurance policies shall be paid by Lessee.

10.9 Lessee shall provide Lessor with evidence of a certificate of insurance each year. If Lessee fails to maintain any of the insurance coverages required herein, then Lessor will have the option to declare Lessee in breach or Lessor may, without obligation to do so, purchase replacement insurance or pay the premiums that are due on existing policies in order that the required coverages may be maintained. In such event, Lessee shall immediately reimburse Lessor for the cost of same commencing from the date the amount is paid by Lessor.

10.10 Lessee, at its option, may satisfy its obligations hereunder to insure within the coverage of any so-called blanket policy or policies of insurance which it now or hereafter may carry, by appropriate amendment, rider, endorsement or otherwise; provided, however, that the interests of Lessor shall thereupon be as fully protected by such blanket policy or policies as they would be if this option to so insure by blanket policy were not permitted.

11. Estoppel Certificates. Lessor agrees, upon not less than thirty (30) days prior written notice by Lessee, to execute, acknowledge and deliver a statement in writing (i) certifying that this Lease is unmodified and in full force and effect (or, if there have been modifications, that the Lease is in full force and effect as modified and stating the modifications), (ii) stating the dates to which rent and other charges hereunder have been paid by Lessee, (iii) stating whether or not, to the best knowledge of Lessor, Lessee is in default in the performance of any covenant, agreement or condition contained in this Lease, and if so, specifying each default of which Lessor may have knowledge, and (iv) stating the address to which notices to Lessor should be sent. Any such statement delivered pursuant hereto may be relied upon by Lessee, any lender, mortgagee or creditor of Lessee, any prospective purchaser or

sublessee (subtenant) of Lessee, or any prospective assignee of any such lender, mortgagee, creditor, purchaser or sublessee.

12. Hazardous Substance and Contaminants.

12.1 Lessee shall not use, store, treat, discard or dispose of any hazardous substances in or about the Leased Premises, in violation of any Applicable Environmental Law (as hereinafter defined). For purpose of this Lease, “**hazardous substances**” shall mean and include those elements or compounds which are contained in the list of hazardous substances adopted by the Environmental Protection Agency (EPA) and the list of toxic pollutants designated by Congress or the EPA under any applicable environmental law or legislation, as such lists may be supplemented, amended or newly enacted from time to time. To the extent that any of the applicable environmental laws of the State of Georgia establish a meaning for “hazardous substances” which is broader than that specified in any federal legislation or laws, such broader meaning shall apply. “**Applicable Environmental Law**” shall mean and include the collective aggregate of the following: any law, statute, ordinance, rule, regulation, order or determination of any governmental authority or any board of fire underwriters (or body exercising similar functions) or any restrictive covenant or deed restriction (recorded or otherwise) pertaining to the environmental and ecological condition of the Leased Premises. “Contaminants” shall mean and include any “Contaminant which is likely to pose a danger to human health” as defined in Ga. R. & Regs 391-3-4-.01(21).

12.2 The occupancy, operation and use of the Leased Premises by Lessee shall not violate any Applicable Environmental Laws.

12.3 Without limiting the generality of the above, the Parties acknowledge that each is aware of potential public safety issues and actual and potential Contaminants on and migrating to the Leased Premises related to landfills located near or adjacent to the Wolf Creek Amphitheater Site

12.4 Lessee shall not cause any violation of any Applicable Environmental Laws, nor permit any environmental liens to be placed on any portion of the buildings or the Leased Premises as a result of Lessee's actions.

12.5 Lessee shall not construct any onsite improvements or remove or alter any onsite structures or facilities without the prior written consent of the Lessor, which consent may be granted or denied in the sole and absolute discretion of Lessor.

12.6 Lessee shall give notice to Lessor immediately upon either (i) Lessee's receipt of any written notice from any governmental authority of a violation of any Applicable Environmental Laws with respect to the Leased Premises, or (ii) newly acquiring actual knowledge of the presence or release of any hazardous substances or Contaminants not previously disclosed or known on the Leased Premises in a condition that is resulting or could reasonably be expected to result in any adverse environmental, public safety, or human impact, with a full description thereof. To the extent a release of hazardous substances, Contaminants, or any other violation of Applicable Environmental Laws is caused by Lessee, Lessee shall promptly comply with all Applicable Environmental Laws requiring the notice, removal, treatment, or disposal of such hazardous substances or Contaminants, shall pay for all such response activities without seeking remuneration or contribution from Lessor, and shall provide Lessor with satisfactory evidence of such compliance.

12.7 Lessor shall have an unrestricted right to access, install, remove, repair, monitor and maintain testing wells, monitoring sites, and gas control and recovery systems for the purpose of meeting EPD requirements for the landfills located near or adjacent to the Wolf Creek Amphitheatre Site, including the right of the County to exclude public and Lessee access to such areas or any or all areas of the leased property if necessary or prudent, in the sole determination of Lessor, for the County's compliance with EPD requirements or for public safety.

13. Quiet Enjoyment. Lessor covenants and warrants that if Lessee shall pay the rent and shall perform the other covenants, and agreements and conditions required to be performed by Lessee pursuant to this Lease, Lessee shall, for the Term, and subject to the limitations set forth in this Lease, freely, peaceably and quietly occupy and enjoy the possession of the Leased Premises as described herein, together with the access thereto, without interruption or hindrance by Lessor, its agent or employees, or any persons or entities claiming by or through Lessor.

14. Notices. Any notice required or permitted to be given hereunder shall be deemed to be given when hand-delivered or one (1) business day after pickup by Federal Express, UPS, or similar overnight express delivery service addressed to the parties at their respective addresses referenced below:

LESSEE: City of South Fulton

With copy to:

LESSOR: Fulton County, Georgia
c/o County Manager
141 Pryor Road SW, Suite 10061
Atlanta, Georgia 30303

Fulton County, Georgia
c/o Fulton County Land Administrator
141 Pryor Road SW, Suite 8021
Atlanta, Georgia 30303

With a copy (which shall not constitute notice) to:

Office of the County Attorney
141 Pryor Road SW, Suite 4038
Atlanta, Georgia 30303
Attention: County Attorney

15. Entire Agreement. This Lease constitutes the entire arrangement between Lessor and Lessee and there are no further written or oral agreements with respect thereto. No variation or modification of this Lease, and no waiver of its provisions, shall be valid unless in writing signed by the County's and Lessee's duly authorized representatives.

16. MISCELLANEOUS PROVISIONS

16.1 Rights Cumulative. All rights, powers, and privileges conferred herein upon the parties hereto shall be cumulative but not restrictive of those given by law.

16.2 Captions. The captions used in this Lease are for convenience only and do not in any way limit or amplify the terms and provisions hereof.

16.3 Time of the Essence. Time is of the essence with this Lease.

16.4 Leasehold Estate. This Lease shall create a leasehold estate in Lessee, not a usufruct under Georgia law.

16.5 Severability. This Lease is intended to be performed in accordance with and only to the extent permitted by applicable law. If any clause or provision of this Lease or the application thereof to any person or circumstance is or becomes illegal, invalid or unenforceable because of present or future laws, rule or regulation of any governmental body, or becomes unenforceable for any reason, the intention of the parties hereto is that the remaining parts of this Lease and the application of such provision to other persons or circumstances shall not be thereby affected, but rather shall be enforced to the greatest extent permitted by law, unless the amount of Rent payable hereunder is thereby decreased, in which event County may terminate this Lease.

16.6 No Waiver of Rights. No failure or delay by Lessor to exercise any right or power given it or to insist upon strict compliance by Lessee with any obligation imposed on it, and no custom or practice of either party hereto at variance with any term hereof shall constitute a waiver or a modification of the terms hereof by Lessor or any right it has herein to demand strict compliance with the terms hereof by Lessee.

16.7 Governing Laws. This Lease shall be governed in all respects, as to validity, construction, capacity, and performance or otherwise, by the laws of the State of Georgia.

16.8 Force Majeure. The Parties shall be excused from the performance of any of their respective obligations for the period of any delay resulting from any cause beyond its control, including, without limitation, all labor disputes, governmental regulations or controls,

fires or other casualties, services, acts of God, or any inability to obtain supplies or other difficulties beyond the reasonable control of such party.

16.9 Right of Access Agreements. The Parties agree that upon the full execution of this Lease, this Lease will supersede any previously approved right of access license agreements entered into by the Parties.

[Continued on Following Page]

IN WITNESS WHEREOF, the parties have hereto affixed their hands and seals the day
and year first above written.

LESSOR:

FULTON COUNTY, GEORGIA

Robert L. Pitts, Chairman
Fulton County Board of Commissioners

(SEAL)

ATTEST:

Tonya R. Grier, Clerk to the Commission

APPROVED AS TO FORM

Y. Soo Jo, County Attorney

[Signatures Continued on Following Page]

LESSEE:

CITY OF SOUTH FULTON, GEORGIA

By: _____
Its: _____

(SEAL)

ATTEST:

By: _____
Its: _____

APPROVED AS TO FORM

By: _____
Its: _____

P:\CAProjects\BOC\Municipalization\City of South Fulton\4.29.22 Wolf Creek Amphitheater Lease - draft - redlined.doc

EXHIBIT “A”

Legal Description

SCHEDULE A

PARCEL ONE

All that tract or parcel of land lying and being in Land Lots 96 and 103 of the 14 FF District, Fulton County, Georgia, and being more particularly described as follows:

BEGINNING at the intersection of the northwesterly right of way of Merk Road (having a 60 foot right of way) and the centerline of Camp Creek; thence south 56 degrees 46 minutes 15 seconds west 329.00 feet along the northerly right of way of Merk Road to a point; thence 428.53 feet along the arc of a curve to the left having a radius of 984.93 feet and a chord of 425.16 feet bearing south 44 degrees 18 minutes 23 seconds west to a point on the south line of said Land Lot 96; thence south 88 degrees 45 minutes 00 seconds west along said Land Lot Line 126.10 feet, more or less, to a hollow pipe located at the common corner of Land Lots 96, 97, 102 and 103, said district; thence south 89 degrees 50 minutes 00 seconds west along the south line of said Land Lot 103 1,470.97 feet to a hollow pipe; thence north 01 degrees 15 minutes 00 seconds west 1,692.45 feet to a point at the centerline of Camp Creek; thence along the centerline of Camp Creek and following the meanderings thereof the following courses and distances: south 64 degrees 02 minutes 02 seconds east 57.22 feet; south 78 degrees 11 minutes 59 seconds east 252.07 feet; south 60 degrees 43 minutes 21 seconds east 132.93 feet; south 60 degrees 40 minutes 54 seconds east 161.11 feet; south 63 degrees 19 minutes 00 seconds east 102.33 feet; south 68 degrees 47 minutes 52 seconds east 75.37 feet; south 76 degrees 29 minutes 36 seconds east 157.23 feet; south 59 degrees 45 minutes 24 seconds east 34.70 feet; south 57 degrees 35 minutes 07 seconds east 491.00 feet; south 70 degrees 04 minutes 44 seconds east 194.84 feet; south 44 degrees 36 minutes 42 seconds east 116.24 feet; south 55 degrees 00 minutes 43 seconds east 178.65 feet; south 80 degrees 38 minutes 42 seconds east 184.62 feet; south 54 degrees 23 minutes 22 seconds east 113.85 feet; south 40 degrees 32 minutes 31 seconds east 317.78 feet to the POINT OF BEGINNING; said tract containing 55.5445 acres according to a plat of said property by Travis Pruitt & Associates, P.C. dated October 26, 1987, and recorded in Plat Book 155, page 6, Fulton County Records.

PARCEL TWO

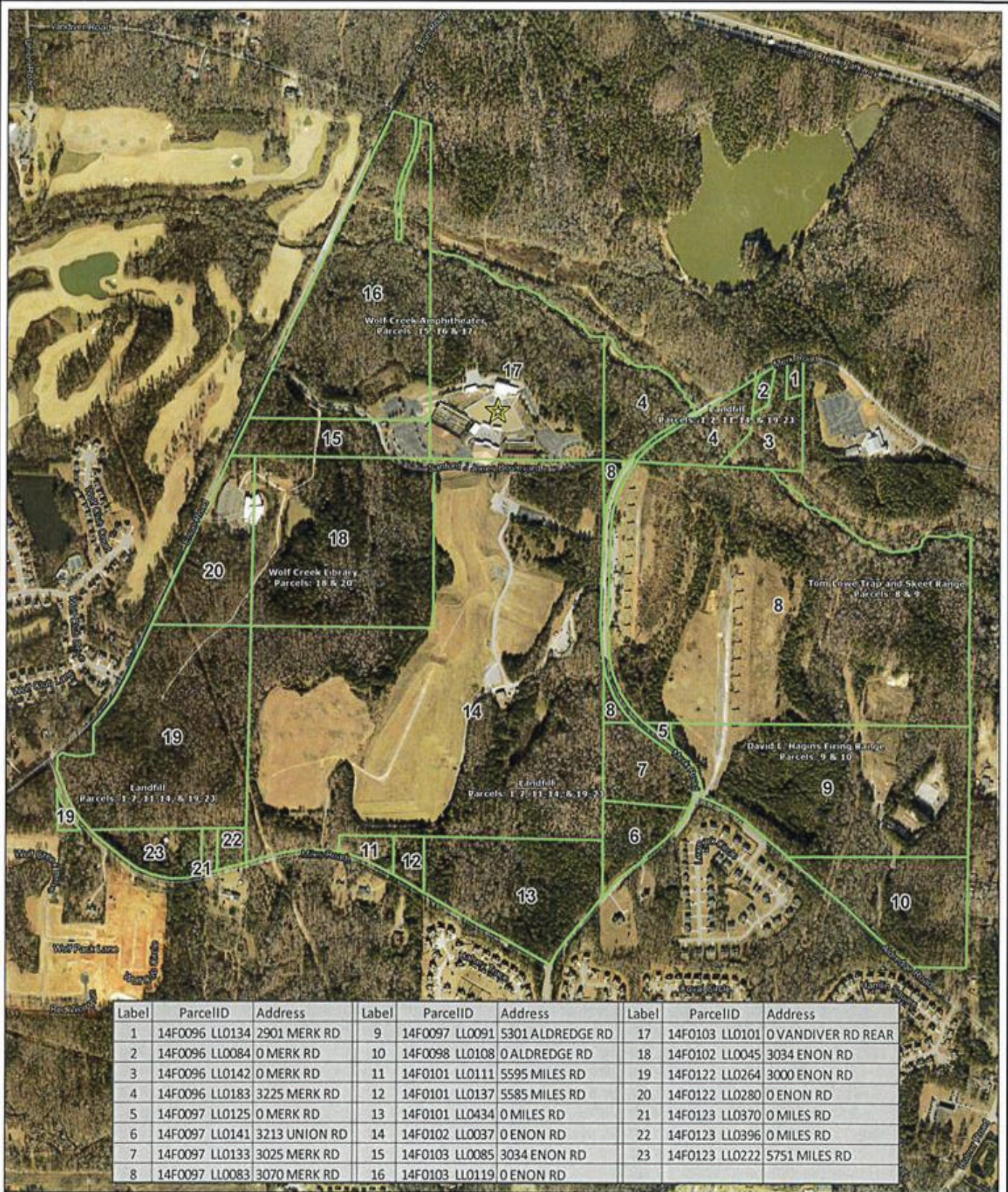
All that tract or parcel of land lying and being in Land Lot 96 of the 14 FF District, Fulton County, Georgia, and being more particularly described as follows:

BEGINNING at the intersection of the southeasterly right of way of Merk Road with the south line of said Land Lot 96; thence north 88 degrees 45 minutes 00 seconds east 621.27 feet to a point; thence north 43 degrees 19 minutes 00 seconds east 367.00 feet to a point; thence north 01 degrees 43 minutes 00 seconds east 330.00 feet to a point; thence north 15 degrees 30 minutes 00 seconds east 65.75 feet to a point on the southeasterly right of way of Merk Road; thence south 56 degrees 46 minutes 15 seconds west along the southeasterly right of way of Merk Road 768.82 feet to a point; thence 362.76 feet along the arc of a curve to the left having a radius of 924.93 feet and a chord of 360.44 feet bearing south 45 degrees 32 minutes 07 seconds west to the POINT OF BEGINNING; said tract containing 6.3743 acres according to a plat of said property by Travis Pruitt & Associates, P.C. dated October 26, 1987, and recorded in Plat Book 155, page 6, Fulton County Records.

BOOK 11170 PAGE 215

EXHIBIT “B”

Map Referencing Lots



Fulton County,
Georgia



0 0.09 0.18 0.27 0.36 Miles

Wolf Creek Area Map



Wolf Creek Amphitheater



County Owned Properties



Prepared by the
Fulton County Department of
Information Technology
Geographic Information Systems Division

Date: 12/4/2018



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0327

Meeting Date: 5/4/2022

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

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 1 (Generally) of the Fulton County Code of Ordinances Relating to Budgetary Controls for Members of the Board of Commissioners to create a new Fulton County Code Subsection 101-38(f) on uses of Commissioners' Budgets; and for other purposes. **(Ellis)**

1 **AN ORDINANCE TO AMEND CHAPTER 101 (GENERAL PROVISIONS AND COUNTY**
2 **GOVERNING AUTHORITY), ARTICLE II (COUNTY GOVERNING AUTHORITY),**
3 **DIVISION 1 (GENERALLY) OF THE FULTON COUNTY CODE OF ORDINANCES**
4 **RELATING TO BUDGETARY CONTROLS FOR MEMBERS OF THE BOARD OF**
5 **COMMISSIONERS TO CREATE A NEW FULTON COUNTY CODE SUBSECTION 101-**
6 **38(f) ON USES OF COMMISSIONERS' BUDGETS; AND FOR OTHER PURPOSES.**
7

8 **WHEREAS**, Fulton County's 2021-2025 Strategic Plan sets forth one of its six
9 strategic priorities as open and responsible government; and

10 **WHEREAS**, one of the greatest responsibilities of the members of the Board of
11 Commissioners is that of being good stewards of the public funds entrusted to them for
12 public use; and

13 **WHEREAS**, as stewards of public funds, the Board of Commissioners desires to
14 establish and maintain certain budgetary controls for its members and the administration
15 of their individual offices; and

16 **WHEREAS**, on October 16, 2002, the Board of Commissioners approved a
17 Resolution, otherwise known as the "Edwards Resolution," which established certain
18 budgetary controls, relating to the members of the Board of Commissioners and the
19 staffing and administration of their individual offices; and

20 **WHEREAS**, the Edwards Resolution is codified at Fulton County Code ("FCC") §
21 101-38; and

22 **WHEREAS**, on May 4, 2011, the Board of Commissioners approved a Resolution,
23 otherwise known as the "Eaves Resolution," which amended certain provisions of the
24 Edwards Resolution and certain budgetary controls, relating to the members of the Board
25 of Commissioners and the staffing and administration of their individual offices; and

1 **WHEREAS**, on December 19, 2018, the Board of Commissioners approved a
2 Resolution which amended subsection (d) of FCC § 101-38, relating to the members of
3 the Board of Commissioners and the annual travel budget allocated to each
4 commissioner; and

5 **WHEREAS**, Municode does not currently reflect all of the aforementioned
6 referenced changes to FCC § 102-38; however, these prior legislative actions by the
7 Board of Commissioners are mentioned herein to provide an accurate record of the
8 amendments to FCC § 101-38, to be updated by Municode; and

9 **WHEREAS**, the Board of Commissioners finds it to be in the best interest of the
10 public to amend FCC § 101-38 to provide additional controls on the permissible uses of
11 Commissioners' budgets.

12 **NOW, THEREFORE, BE IT ORDAINED**, that the Fulton County Board of
13 Commissioners hereby amends Section 101-38 of Chapter 101, Article II, Division 1 of
14 the Fulton County Code of Ordinances, to create a new Subsection §101-38(f) thereof,
15 which when amended shall read as follows:

16 Sec. 101-38. - Budgetary controls over expenses.

- 17 (a) *Staffing*. All staffing for each individual commissioner's office shall exist and be implemented in
18 accordance with the provisions contained in exhibit A attached to the resolution adopted on February
19 17, 1988, and incorporated herein entitled "Commissioner's Personal Staff Members." Each
20 commissioner may have his or her clerical staff persons selected with the assistance of the clerk to
21 the commission.
- 22 (b) *Office cost centers*. The director of finance immediately shall establish a separate cost center for each
23 commissioner's office with separate expense accounts for furniture, equipment, stationery, postage,
24 long distance telephone charges, and general office supplies. The commission chairperson is allocated
25 an annual budget for his or her office's cost center in the amount of \$10,000.00, and each other
26 commissioner is allocated an annual cost center budget of \$6,000.00.

1 (c) *Transportation.* The county shall lease an automobile for the use of the commission chairperson. The
2 county's payment obligation under said lease shall not exceed \$350.00 per month. The county also
3 shall pay for gasoline, maintenance, and repair for said automobile. Each other commissioner may
4 utilize an automobile from the county motor pool for transportation as needed in order to accomplish
5 specific commission-related business (which purpose and the expected duration thereof shall be so
6 designated at the time said automobile is checked out from the motor pool). At the conclusion of each
7 said use, said commissioner shall be reimbursed by the county for all documented expenses (e.g.,
8 gasoline, oil, tire repair, etc.) incurred in connection with said use of said automobile by said
9 commissioner. For travel by a commissioner in his or her personal automobile for specific commission-
10 related business, said commissioner shall be reimbursed by the county for incurred mileage expense
11 at the prevailing U.S. Internal Revenue Service rate of allowance. Said commissioner shall submit a
12 written request for said reimbursement and shall designate therein the specific commission-related
13 purpose for said travel. The county shall pay no commissioner automobile expenses or charges except
14 as provided in this subsection. Other than as provided in this subsection for the commission
15 chairperson, the county shall not lease automobiles for the use of commissioners. The county
16 manager, county attorney, and finance director hereby are authorized and directed immediately to
17 review all existing such automobile leases and to negotiate their cancellations in such a manner that
18 the county will not be prejudiced. Any such currently leased automobiles for which such lease
19 cancellation cannot be achieved shall be assigned to the county motor pool for general use.

20 (d) *Travel.* Each commissioner is allocated an annual travel budget of \$50,000.00 for specific
21 commission-related business outside of Fulton County, including professional conferences and
22 conventions. The finance director shall establish a separate travel account for each commissioner.
23 Travel per diem for food and lodging shall be paid from said travel accounts when documented by the
24 submission of receipts or other proofs of payment of said incurred expenses. Prior to undertaking each
25 period of county travel status hereunder, said commissioner shall submit a written memorandum of
26 travel to be maintained by the finance director with said commissioner's travel account. Said
27 memorandum of travel shall specifically designate the travel destinations, the commission-related
28 business and purposes of said travel, and the planned duration of said travel. Said memorandum shall
29 also comply with Fulton County's Personnel Policy and Procedures for travel, training, parking
30 automobile allowance and mileage reimbursement, No. 209-16. Funds allocated to annual travel
31 budgets may be transferred from the travel expense account to any other operating account of the
32 commissioner's office. Funds from the operations accounts, other than risk management-related
33 accounts, may be transferred into the travel and training budget.

34 (e) *Monthly report.* The finance director shall provide to each commissioner a monthly budget status
35 report regarding all of said commissioner's accounts.

36 (f) *Miscellaneous.*

37 (1) There shall be no expenditures permitted from County Commissioners' Budgets to
38 provide for:

39 (a) Emcees, Disc Jockeys or Master/Mistress of Ceremonies;

40 (b) Musicians; or

41 (c) Any expenditures (including all party related expenses) for personal
42 parties or events, including but not limited to birthdays, anniversaries, weddings, or
43 principally for the benefit or recognition of the commissioner, other elected officials or
44 candidates for elected office.

45 (2) Commissioners shall be personally responsible for payment of standard rental and
46 usage fees of county facilities for items described in subsection (f)(1)(c) of this part and
47 standard fees shall not be waived.

(3) The County Department of External Affairs staff shall not promote or provide coverage for events described in subsection (f)(1)(c) of this part, unless otherwise authorized to do so by the Board of Commissioners.

(4) The County Department of Real Estate and Asset Management (DREAM) shall not provide county assets to promote or provide coverage for events described subsection (f)(1)(c) of this part, unless otherwise authorized to do so by the Board of Commissioners.

BE IT FINALLY ORDAINED, that this Ordinance shall become effective

when adopted, and that all Ordinances and parts of ordinances in conflict with this

Ordinance, are hereby repealed to the extent of the conflict.

PASSED AND ADOPTED by the Board of Commissioners of Fulton County,

Georgia this _____ day of _____, 2022.

**FULTON COUNTY BOARD OF
COMMISSIONERS
SPONSORED BY:**

Bob Ellis, Commissioner
District 2

ATTEST:

Tonya R. Grier
Clerk to the Commission

APPROVED AS TO FORM:

Y. Soo Jo
County Attorney



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0328

Meeting Date: 5/4/2022

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

Request approval of a Resolution creating and establishing The Fulton County Summer Teen Job Training Program for the purpose of providing Fulton County teens with professional skills and hands-on work experience and for other purposes. **(Arrington)**

1 **A RESOLUTION CREATING AND ESTABLISHING “THE FULTON COUNTY**
2 **SUMMER TEEN JOB TRAINING PROGRAM” FOR THE PURPOSE OF**
3 **PROVIDING FULTON COUNTY TEENS WITH PROFESSIONAL SKILLS AND**
4 **HANDS-ON WORK EXPERIENCE; AND FOR OTHER PURPOSES.**

5
6 **WHEREAS**, in March 2020, a world-wide emergency arose with respect to
7 a novel coronavirus known as SARS-CoV-2 (“COVID-19”), which rapidly spread
8 throughout the world and had an unprecedented adverse impact on the citizens
9 and communities throughout Fulton County, Georgia, including the teens of
10 Fulton County, among others; and

11 **WHEREAS**, the well-documented drop in teen employment rates following
12 the COVID-19 pandemic has raised concerns that it is becoming more difficult for
13 teens, and particularly at-risk teens, to gain the training and job skills necessary
14 to find pathways into the labor market; and

15 **WHEREAS**, this lack of early work experience can negatively affect
16 employment and earnings later in life; and

17 **WHEREAS**, summer jobs programs and internships for youth are
18 important vehicles to help low-income and at-risk youth gain work experience,
19 expand their social and professional networks, imagine new possibilities for
20 themselves, and engage in positive, constructive activities during time that would
21 otherwise be unstructured; and

22 **WHEREAS**, recent studies are promising, linking youth summer job
23 training programs and internships to reduced criminal activity and incarceration,
24 improved academic outcomes, and successful achievement of future career
25 goals; and

1 **WHEREAS**, the Fulton County Board of Commissioners (“Board”)
2 recognizes the importance of providing Fulton County teens with the opportunity
3 to gain work experience, develop interpersonal skills, and learn and explore
4 career interests while earning income during the summer; and

5 **WHEREAS**, the Board of Commissioners adopted Resolution 21-0221 on
6 March 17, 2021 promulgating Fulton County’s acceptance and outlining the
7 County’s priorities for usage of federal funds available to Fulton County from the
8 American Rescue Plan Act of 2021 (“ARPA”)(H.R. 1319, 117th Cong.) (2021); a
9 bill signed into law by President Joe Biden on March 11, 2021; and

10 **WHEREAS**, on April 1, 2022, the U.S. Department of the Treasury issued
11 its "Final Rule", regarding the use of ARPA funds with guidelines, rules, and
12 directives to recipients of ARPA funds; and

13 **WHEREAS**, the Final Rule advises that the purpose of ARPA is to provide
14 a substantial infusion of resources to assist the pandemic response, including
15 rebuilding a stronger, more equitable economy as the country recovers; and

16 **WHEREAS**, the Board of Commissioners desires to use a portion of
17 Fulton County’s ARPA funds to create and establish “The Fulton County Teen
18 Job Training Program” dedicated to providing Fulton County teens with paid
19 summer work-related experiences, enabling them to develop critical workforce
20 and organizational skills, explore future career interests, and make informed
21 decisions about the necessary educational and training pathways to achieve
22 desired future career goals.

1 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of
2 Commissioners of Fulton County hereby authorizes the creation of The Fulton
3 County Teen Job Training Program” and directs the County Manager to engage
4 County staff to do what is necessary to implement and operate “The Fulton
5 County Teen Job Training Program” using up to Five Hundred Thousand and
6 Zero Dollars (\$500,000) of the ARPA funds awarded to Fulton County so as to
7 provide low income and at-risk Fulton County teens with professional skills and
8 hands-on paid summer work experience for calendar year 2022.

9 **BE IT FURTHER RESOLVED**, that “The Fulton County Teen Job Training
10 Program” shall be implemented annually, where the funding source is identified.

11 **BE IT FURTHER RESOLVED**, that the Chairman of Fulton County Board
12 of Commissioners and County Manager are hereby authorized and directed to
13 execute and deliver any and all documents necessary to create, implement, and
14 operate “The Fulton County Teen Job Training Program.”

15 **BE IT FURTHER RESOLVED**, that prior to execution of any documents,
16 the County Attorney shall approve any and all documents as to form and make
17 any necessary changes thereto to protect the interests of Fulton County.

18 **BE IT FINALLY RESOLVED**, that this Resolution shall become effective
19 upon its adoption, and that all resolutions and parts of resolutions in conflict with
20 this Resolution are hereby repealed to the extent of the conflict.

21 **SO PASSED AND ADOPTED**, this 4th day of May, 2022.

22
23
24
25

**FULTON COUNTY BOARD OF
COMMISSIONERS**

SPONSORED BY:

Marvin S. Arrington, Jr.,
Commissioner (District 5)

ATTEST:

Tonya R. Grier
Clerk to the Commission

APPROVED AS TO FORM:

Y. Soo Jo County Attorney

P:\CALegislation\BOC\Resolutions\2022 Resolutions\Arrington\5.4.22 Resolution Creating Summer Youth Job Training
Program - final.doc



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0329

Meeting Date: 5/4/2022

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

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority) Article II (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101 68 (Decorum) of the Fulton County Code of Ordinances to make defamation of other Commissioners expressly prohibited and to provide penalties for any violation; and for other purposes. **(Arrington)**

1 AN ORDINANCE TO AMEND CHAPTER 101 (GENERAL PROVISIONS AND
2 COUNTY GOVERNING AUTHORITY), ARTICLE 2 (COUNTY GOVERNING
3 AUTHORITY), DIVISION 2 (RULES OF ORDER AND PROCEDURE), SECTION 101-
4 68 (DECORUM) OF THE FULTON COUNTY CODE OF ORDINANCES TO MAKE
5 DEFAMATION OF OTHER COMMISSIONERS EXPRESSLY PROHIBITED AND TO
6 PROVIDE PENALTIES FOR ANY VIOLATION; AND FOR OTHER PURPOSES.

7
8 WHEREAS, the duly elected governing authority of Fulton County, Georgia (the
9 “County”) is the Fulton County Board of Commissioners (the “Board”);

10 WHEREAS, Board meetings are the place where matters involving governance
11 are discussed and decided and the place where commissioners execute their duties
12 and responsibilities and the place where the execution of these duties is on public
13 display; and

14 WHEREAS, professionalism and civility, at all times, by commissioners in the
15 execution of their duties and responsibilities fosters respect between commissioners
16 and thoughtful debate of issues and results in the efforts of commissioners to be
17 directed to issues and not cause personal ill will; and

18 WHEREAS, professionalism and civility between commissioners fosters
19 participation and debate, promotes better policy and decision-making, is in keeping with
20 our democratic model of self-governance, and presents an opportunity to set a positive
21 example of conduct; and

22 WHEREAS, commissioners typically maintain professions and pursue careers in
23 addition to their civic service on the Board; and

24 WHEREAS, false information and/or unjustified personal attacks injurious to the
25 reputation of a commissioner are likely to be equally harmful to the image of the County
26 in various respects, including, but not limited to, its ability to attract highly qualified

27 candidates for employment, to retain and gain quality economic development and to
28 leverage the County's credit; and

29 **WHEREAS**, the Board has authority, pursuant to the Constitution of the State of
30 Georgia, Article 9, Sec. 2 ¶ 1(a), to adopt reasonable ordinances, resolutions, or
31 regulations relating to the County's affairs for which no provision has been made by
32 general law and which is not inconsistent with the Constitution or any local law
33 applicable thereto; and

34 **WHEREAS**, in conformity with the provisions of the Open Meetings Act,
35 O.C.G.A. § 50-14-1 *et seq.*, the Board enacted certain provisions of its Rules of Order
36 and Procedure (the "Rules") at its Regular Meeting on January 5, 1994, with said
37 regulations being codified in Chapter 101 (General Provisions and County Governing
38 Authority), Article II (County Governing Authority), Division 2 (Rules of Order and
39 Procedure) of the Fulton County Code of Ordinances ("Code") as Section 101-61 *et*
40 *seq.*; and

41 **WHEREAS**, Section 101-68 (Decorum) of the Code, last amended on September
42 1, 2021 via Agenda Item No. 21-0582, sets forth mandatory guidelines for what is
43 appropriate conduct by each member of the Board during official meetings and contains
44 penalties for a violation of those guidelines but does not expressly prohibit defamation;
45 and

46 **WHEREAS**, the Board finds it necessary to explicitly prohibit its members from
47 expressing defamatory statements during or in connection a Board meeting where the
48 damages therefrom are likely to be significant; and

49 **WHEREAS**, the Board does not intend to deprive any person of his, her or their
50 right to freedom of speech or to punish privileged communications under the libel and
51 slander laws of Georgia but only to foster and encourage positive communication and
52 discourage libelous and slanderous communications that harm commissioners and the
53 County and cast a negative light on all those associated with the County; and

54 **WHEREAS**, the Board of Commissioners desires to amend the text of Section
55 101-68 (Decorum) of the Code so as to add an express prohibition against defamatory
56 statements and to authorize the imposition of a penalty for a violation of said provision.

57 **NOW, THEREFORE, BE IT ORDAINED**, that the Fulton County Board of
58 Commissioners hereby amends Section 101-68 of the Fulton Code of Ordinances, by
59 adding subsection (e) in Section 1. General Expectations so that, when amended,
60 Section 101-68, Section 1 shall read in full as follows:

61 “Sec. 101-68. - Decorum.

62 1. General Expectations.

63 (a) All commissioners and all staff members shall treat each other and
64 the public in a dignified, courteous and respectful manner; value all
65 opinions; be tolerant of others and; recognize that inappropriate
66 behavior damages the perception of the County.

67 (b) Commissioners seeking information from staff shall do so within the
68 confines of proper decorum.

69 (c) A commissioner shall not speak until recognized by the chair and
70 likewise shall not interrupt another commissioner's remarks. All

71 comments made by a commissioner shall directly address the
72 motion or item being discussed.

73 (d) Any commissioner shall have the right to express dissent from or
74 protest against any resolution or action of the Board and have the
75 reason entered into the minutes.

76 (e) **No commissioner shall make or cause to be made any**
77 **defamatory statement about another commissioner. The**
78 **phrase “defamatory statement” as used herein is defined by**
79 **Georgia law and includes the statutory definitions outlined in**
80 **O.C.G.A. §§ 51-5-1 and 51-5-4.**

81 **BE IT FURTHER ORDAINED**, that the Fulton County Board of Commissioners
82 hereby amends Section 101-68 of the Fulton Code of Ordinances, by revising Section 3.
83 Penalties so that, when amended, Section 101-68, Section 3 shall read in full as follows:

84 “Sec. 101-68. - Decorum.

85 ...

86 3. Penalties

87 (a) For each violation of this section, the violator may be subject to the
88 following penalties:

89 (1) Administrative sanction.

90 A. For a first violation by the violator of this section, the
91 Board may impose upon the violator an administrative
92 sanction in an amount not to exceed \$250.

93 B. For a second violation by the violator of this section
94 that occurs within twelve months after a first violation
95 by him or her, the Board may impose upon the
96 violator an administrative sanction in an amount not to
97 exceed \$500.

98 C. For a third (or subsequent) violation by the violator of
99 this section that occurs within twelve months after the
100 first violation by him or her, the Board may impose
101 upon the violator an administrative fine in an amount
102 not to exceed \$1000.

103 D. A second violation of this section by a violator that
104 occurs more than twelve months after a prior violation
105 by him or her shall be treated as a first violation under
106 subsection A.

107 E. Within 20 days of the imposition of any sanction
108 imposed under this subsection, the violator shall
109 deposit into the general fund of Fulton County
110 monies equaling the entire amount of that sanction.

111 (2) Public reprimand. The Board may publicly reprimand the
112 violator for the offending conduct, which may be an official
113 censure/reprimand expressing the Board's displeasure with
114 the offending conduct. In the event the violator is a member
115 of the Board, such censure/reprimand shall not have any

116 legal effect on that member's ability to continue to serve as a
117 member of the Board.

118 **(3) Denial of future legal defense. In the case of a violation for**
119 **making or causing a defamatory statement to be made about**
120 **another commissioner, in addition to the sanctions herein, the**
121 **Board may also subject the violator to preemptive denial of all**
122 **requests for legal representation in any civil or administrative**
123 **proceeding against him or her individually arising out of the**
124 **defamatory statement made.**

125 (b) The penalties provided in this subsection are not mutually
126 exclusive. The Board, in its discretion, may impose **any**
127 **combination of the** ~~either or both~~ penalties for a violation of
128 this section.

129 (c) The penalties stated in this subsection are in addition to (and
130 do not replace, limit or otherwise alter) any other lawful
131 power provided to the commission under Georgia law, the
132 Fulton County Code of Laws, or Robert's Rules of Order,
133 Newly Revised.

134 (d) For purposes of this section, any of the following actions by
135 a commissioner or a staff member supports a decision that
136 said person violated subsection (a):

137 (1) conduct that a reasonable person would find to be
138 hostile, offensive, intimidating, humiliating or

139 threatening and is unrelated to a governance or public
140 policy issue presently before the Board;

141 (2) conduct that constitutes unlawful harassment or
142 discrimination in violation of state or federal law or this
143 Code;

144 (3) conduct that references sexual acts, bodily functions
145 or demeans groups of people due to their religious
146 beliefs or race; that is inherently inappropriate for a
147 formal proceeding before the Board; and that a
148 reasonable person would find is vulgar, profane or
149 obscene;

150 (4) conduct that would tend to incite violence;

151 (5) conduct that falsely disparages the character or
152 reputation of another commissioner or a County
153 employee; or

154 (6) any other conduct undertaken for the purpose of
155 disrupting or undermining the order of any meeting or
156 formal proceeding before the commission.

157 **BE IT FINALLY ORDAINED**, that this Ordinance shall become effective when
158 passed and adopted, and that all ordinances and resolutions and parts of ordinances
159 and resolutions in conflict with this Ordinance are hereby repealed to the extent of the
160 conflict.

PASSED AND ADOPTED by the Board of Commissioners of Fulton County,
Georgia this _____ day of _____, 2022.

**FULTON COUNTY BOARD OF
COMMISSIONERS**

SPONSORED BY:

Marvin S. Arrington, Jr., Commissioner
District 5

ATTEST:

Tonya R. Grier, Clerk to the Commission

APPROVED AS TO FORM:

Y. Soo Jo, County Attorney

P:\CALegislation\BOC\Resolutions\Ordinances\2022\Arrington\5.4.22 Revised Ordinance Amending Sec. 101-68
Decorum (4.28 FINAL).doc



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0330

Meeting Date: 5/4/2022

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

Request approval of a Resolution to amend the Procedural Rules of the Fulton County Board of Commissioners to authorize the Clerk to the Board of Commissioners to remove items from the Agenda that have been determined by the Board to be reserved for Executive Session; and for other purposes. **(Arrington)**

1 **A RESOLUTION TO AMEND THE PROCEDURAL RULES OF THE FULTON**
2 **COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE THE CLERK TO THE**
3 **BOARD OF COMMISSIONERS TO REMOVE ITEMS FROM THE AGENDA THAT**
4 **HAVE BEEN DETERMINED BY THE BOARD TO BE RESERVED FOR EXECUTIVE**
5 **SESSION; AND FOR OTHER PURPOSES.**
6

7 **WHEREAS**, the duly elected governing authority of Fulton County, Georgia (the
8 “County”) is the Fulton County Board of Commissioners (the “Board”); and

9 **WHEREAS**, the Georgia Open Meetings Act at O.C.G.A. § 50-14-2 through 50-
10 14-3 provides that executive sessions shall be permitted for discussion of certain
11 matters including pending or potential litigation, settlement of claims, real estate,
12 personnel (excluding evidentiary hearings), tax, and cybersecurity; and

13 **WHEREAS**, it is in the best interest of Fulton County to avoid discussions in
14 open meetings about matters for which the Georgia Open Meetings Act makes
15 provision for discussion in a closed executive session; and

16 **WHEREAS**, the benefit of discussing confidential matters, especially with regard
17 to the legal rights and any potential exposure of Fulton County, in closed executive
18 session include the ability to candidly discuss all relevant information needed for the
19 Board of Commissioners to ultimately reach a considered and well-reasoned decision
20 without compromising the County’s interests during the initial discussion; and

21 **WHEREAS**, that benefit to Fulton County, which is specifically provided by state
22 law, would be lost if matters reserved for executive session were discussed in an open
23 meeting, contrary to the best interests of Fulton County; and

24 **WHEREAS**, the Board of Commissioners is responsible for safeguarding the
25 best interests of the County for which it serves as the governing authority; and

26 **WHEREAS**, the Board has authority, pursuant to the Constitution of the State of
27 Georgia, Article 9, Sec. 2 ¶ 1(a), to adopt reasonable ordinances, resolutions, or
28 regulations relating to the County's affairs for which no provision has been made by
29 general law and which is not inconsistent with the Constitution or any local law
30 applicable thereto; and

31 **WHEREAS**, in conformity with the provisions of the Open Meetings Act,
32 O.C.G.A. § 50-14-1 *et seq.*, the Board enacted certain provisions of its Rules of Order
33 and Procedure (the "Rules") at its Regular Meeting on January 5, 1994, with said
34 regulations being codified in Chapter 101 (General Provisions and County Governing
35 Authority), Article II (County Governing Authority), Division 2 (Rules of Order and
36 Procedure) of the Fulton County Code of Ordinances ("Code") as Section 101-61 *et*
37 *seq.*; and

38 **WHEREAS**, the Board finds it necessary to prevent its members from initiating
39 discussion of matters in open meetings that have been deemed reserved for executive
40 session such that the interests of Fulton County would be compromised by premature
41 public discussion; and

42 **WHEREAS**, the Board of Commissioners desires to amend its Procedural Rules
43 for Meetings by adding the language below to "Agenda and Preparation Procedure"
44 paragraph 3.

45 **NOW, THEREFORE, BE IT RESOLVED**, that the Fulton County Board of
46 Commissioners hereby amends its Procedural Rules for Meetings by amending
47 "Agenda and Preparation Procedure" paragraph 3 which shall read in full as follows:

48 “Once the agenda has been approved in the meeting, it takes four affirmative
49 votes to remove County Manager items. If the County Manager decides to
50 remove an item from the agenda, he/she should suggest removal from the
51 agenda by submitting a request in writing to the Clerk who will announce it during
52 the adoption of the agenda. Four votes are required for approval. The County
53 Manager should be prepared to state his/her reason for removal. Commissioners
54 can remove their items at any time and this action does not require Board
55 approval. The Board enacted a ‘Three Meeting Held Rule’ that gives the Clerk
56 the authority to remove Commissioners' items that have been on the agenda for
57 three meetings. (Item #96-0454, 4/3/96 - Amendment #2) **The Clerk shall**
58 **further have authority to remove Commissioners’ items that have**
59 **previously been determined by the Board of Commissioners to be matters**
60 **reserved for discussion in executive session.”**

61 **BE IT FURTHER RESOLVED**, that this amendment to the Fulton County Board
62 of Commissioners’ Procedural Rules for Meetings shall become effective when passed
63 and adopted, and that all resolutions and parts of resolutions in conflict with this
64 resolution are hereby repealed to the extent of the conflict.

65 **PASSED AND ADOPTED** by the Board of Commissioners of Fulton County,
66 Georgia this _____ day of _____, 2022.

67 **FULTON COUNTY BOARD OF**
68 **COMMISSIONERS**

69 **SPONSORED BY:**

70
71
72
73 _____
74 Marvin S. Arrington, Jr., Commissioner
District 5

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ATTEST:

Tonya R. Grier, Clerk to the Commission

APPROVED AS TO FORM:

Y. Soo Jo, County Attorney

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of Executive Session Items.doc



Fulton County Board of Commissioners

Agenda Item Summary

Agenda Item No.: 22-0331

Meeting Date: 5/4/2022

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

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure) of the Fulton County Code of Ordinances to modify Code Section 101-66(b)(3) to prioritize Public Comments to Fulton County Residents; and for other purposes. **(Arrington)**

1 AN ORDINANCE TO AMEND CHAPTER 101 (GENERAL PROVISIONS AND
2 COUNTY GOVERNING AUTHORITY), ARTICLE II (COUNTY GOVERNING
3 AUTHORITY), DIVISION 2 (RULES OF ORDER AND PROCEDURE) OF THE
4 FULTON COUNTY CODE OF ORDINANCES TO MODIFY CODE SECTION 101-
5 66(b)(3) TO PRIORITIZE PUBLIC COMMENTS TO FULTON COUNTY RESIDENTS;
6 AND FOR OTHER PURPOSES.
7

8 WHEREAS, in conformity with the provisions of the Open Meetings Act,
9 O.C.G.A. § 50-14-1 *et seq.*, the Board of Commissioners enacted the Fulton County
10 Board of Commissioners' Meetings Organization and Procedural Rules ("Procedural
11 Rules") at its Recess Meeting on January 19, 1994, as codified in Section 101-61, *et*.
12 *seq.* of the Fulton County Code; and

13 WHEREAS, to stay vigilant and aware of the concerns of Fulton County
14 residents regarding matters affecting Fulton County, Georgia, the Board of
15 Commissioners allows public participation at its meetings in the form of public
16 comments; and

17 WHEREAS, the process for conducting public comments at the regular and
18 recess meetings of the Board of Commissioners is codified in Fulton County Code
19 Section 101-66(b)(3); and

20 WHEREAS, meetings of public bodies under United States jurisprudence are
21 construed as creating "limited public fora", such that access may be restricted without
22 violating the First Amendment where the restrictions consist of content neutral
23 conditions for time, place, and manner of access, as long as these conditions are
24 narrowly tailored to serve some significant government interest; and

25 WHEREAS, courts have found that there is a significant government interest, of
26 the kind sufficient to support content-neutral time, place, and manner restrictions, in
27 conducting orderly, efficient meetings of public bodies; and

1 **WHEREAS**, courts have also held that residency restrictions that allowed a
2 public body to decline to hear arguments at its meetings by persons who were not
3 residents or taxpayers of the jurisdiction, did not violate the First Amendment or Equal
4 Protection Clauses of the U.S. Constitution, as the limitation amounted to content-
5 neutral restriction designed to promote orderly and efficient conduct of meetings; and

6 **WHEREAS**, there has been an increasing number of public comments from
7 members of the public who reside outside of Fulton County, which has taken time away
8 from Fulton County residents during the public comment portion of meetings of the
9 Board of Commissioners; and

10 **WHEREAS**, as a limited public forum for First Amendment purposes, the
11 meetings of the Board of Commissioners are not open for unlimited public commentary,
12 but are simply limited platforms to discuss topics at hand that affect the residents of
13 Fulton County; and

14 **WHEREAS**, the Board of Commissioners has a compelling governmental interest
15 to hear from its residents who are directly affected by its actions and have a stake in the
16 business of Fulton County; and

17 **WHEREAS**, the Board of Commissioners desires to prioritize the needs and
18 concerns of the residents of Fulton County and finds it necessary to improve and make
19 efficient the process for the public to make comments at its meetings; and

20 **WHEREAS**, the Fulton County Board of Commissioners (“BOC”) has authority,
21 pursuant to the Constitution of the State of Georgia, Article 9, Sec. 2 ¶ 1(a), to adopt
22 reasonable ordinances, resolutions, or regulations relating to its affairs for which no

1 provision has been made by general law and which is not inconsistent with the
2 Constitution or any local law applicable thereto; and

3 **WHEREAS**, to ensure that that the public comment portion of its meetings afford
4 its residents the ability to participate in matters that directly affect them, the Board of
5 Commissioners deems it necessary to amend Rule 6 of the Procedural Rules, as
6 codified in Section 101-66(b)(3) to prioritize hearing from Fulton County residents in the
7 limited time available for public comments.

8 **NOW, THEREFORE, BE IT ORDAINED**, that the Fulton County Board of
9 Commissioners hereby amends the Public Comment provisions of Rule 6 of its
10 Procedural Rules, as codified in the Fulton County Code of Ordinances, Section 101-
11 66(b)(3)(d), by modifying this subsection so that, when amended, Section 101-66(b)(3)
12 shall read in full as is set forth in Attachment A, hereto and incorporated by reference as
13 if fully set forth herein.

14 **BE IT FINALLY ORDAINED**, that this Ordinance shall become effective when
15 passed and adopted, and that all ordinances and resolutions and parts of ordinances
16 and resolutions in conflict with this Ordinance are hereby repealed to the extent of the
17 conflict.

18 **PASSED AND ADOPTED** by the Board of Commissioners of Fulton County,
19 Georgia this 4th day of May, 2022.

**FULTON COUNTY BOARD
OF COMMISSIONERS**

Sponsored By:

Marvin S. Arrington, Jr., Commissioner
District 5

ATTEST:

Tonya R. Grier,
Clerk to the Commission

APPROVED AS TO FORM:

Y. Soo Jo,
County Attorney

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Comment FINAL.doc

Sec. 101-66. Agenda, preparation of; public comment.

- (a) The Fulton County Board of Commissioners holds a regular meeting (first Wednesday of the month) and a recess meeting (third Wednesday of the month). The agenda is prepared by the clerk's office in concert with the county manager's office. The deadline for submitting items for regularly scheduled board of commissioners' meetings to the clerk's office for inclusion on the next agenda is 10:00 a.m. on Friday prior to the meeting. A final copy of the agenda is distributed to the commissioners, county attorney, county manager and appropriate staff by 2:00 p.m. on the Friday preceding the scheduled meeting of the board. Copies are also made available to the public at that time. A post agenda is provided after the meeting. The post agenda is a precursor to the final minutes and reflects actions taken by the board at a particular meeting. Post agendas/preliminary minutes are distributed by the clerk's office within 48 hours of a meeting.
- (b) The agenda preparation procedure is as follows:
- (1) Any commissioner wishing to place an item on the agenda may do so and should submit a memorandum to the clerk stating the item to be placed on the agenda. Any supporting documents germane to the item should also be submitted.
 - (2) Adding of items to the agenda during the meeting is disfavored. Where there is a showing of an emergency or extraordinary circumstances exist, an item may be added to the agenda when it is separately voted on and is adopted during the meeting by a supermajority of the board of commissioners. A motion shall be properly made and must carry to add each item to the agenda on the day of the meeting. That item shall appear on the post agenda under the "added during the meeting" heading.
 - (3) During the public comment portion of a board meeting, citizens may voice county related requests, concerns, opinions, etc. At the regular meeting, speakers will be heard prior to the zoning portion of the agenda; if applicable, at the recess meeting, prior to the county manager's unfinished business. Before speaking, each speaker presenting in person must fill out a speaker card, located at the assembly hall entrance and podium. All speaker cards must be submitted to the clerk's staff, prior to the commencement of public comment, who will accept them on a first-come, first served basis. The meeting will be aired live on all official Fulton County Government media platforms as designated by the Fulton County Department of External Affairs. Speakers wishing to submit public comment to the board in writing can do so by submitting their comments in all forms deemed allowable by the Fulton County Department of External Affairs. To be read into the record, written comments must be received by 5:00 p.m. on the Tuesday, immediately prior to the meeting in the form outlined. All virtual public comments and requests to speak in person must be submitted before the clerk sounds the start of the meeting.
 - a. Speakers who cannot be present at assembly hall may speak live or via videoconference (ex. Zoom). Speakers can also speak live from other county facilities made available, such as the North Fulton Service Center or the South Fulton Service Center.
 - b. Comments via e-mail shall be provided electronically to the BOC and their staff before the meeting begins and all comments shall be included as part of the minutes of the board of commissioners meeting.
 - c. Comments via e-mail that are the same in nature or pertain to the same BOC agenda item number shall be categorized by county staff ahead of the meeting. To expedite time, for e-mailed public comments that are the same in nature or pertain to the same BOC agenda item number or subject matter/topic, the clerk or other assigned staff shall read the agenda item number and/or topic, and then read the list of public commenters' names and locations (if given) that are in support of the item; then read the list of public commenters' names and locations (if given) who oppose the agenda item or topic. This rule shall apply to all forms of pre-written/pre-recorded public comment.

- 1 d. Public comment will occur prior to the business portion of the BOC meeting and will be strictly
2 limited to 30 minutes. In-person comments will be made first, followed by written/mailed
3 comments. Regardless of the form of the public comment (spoken/written) the time limit will be
4 two minutes, and no time shall be yielded to other speakers. **Priority for public comment will be**
5 **given to Fulton County citizens. Non-Fulton County citizens will only be heard after all in-**
6 **person Fulton County citizens have been heard and the time allotted for public comment has**
7 **not expired, except as otherwise provided in this code section. County staff shall verify the**
8 **residency of each public speaker prior to such person being heard by the board.**
- 9 e. In the event the 30-minute time limit is reached prior to public comments being completed,
10 public comment will be suspended and the business portion of the BOC meeting will commence.
11 Public comment will resume at the end of the meeting. Similarly, written comments (that were
12 timely submitted) not previously read, may be read at the end of the meeting.
- 13 f. Speaker cards will provide three options for those individuals who want to speak that were not
14 able to comment during the initial 30-minute public comment time limit:
- 15 1. Speak at the end of the meeting;
- 16 2. Be placed at the front of the line for public comment at the next meeting; or
- 17 3. Provide written comment that will be read at the end of the BOC meeting.
- 18 g. In the event that none of these three options are selected, the individual will forfeit their right to
19 public comment for that day.

20 NOTE: If the subject matter involves an issue to be resolved, the citizen should first contact the county
21 manager's office, which will ensure that the relevant department heads and other individuals are
22 contacted to rectify the matter. If the issue cannot be resolved through the county manager's efforts,
23 the citizen may then contact a commissioner so that the matter can be placed on a board meeting
24 agenda. The commissioner should then inform the clerk by memorandum stating the subject to be
25 discussed and the citizen who will speak.

26 The address and phone number of the citizen should be conveyed. Any supporting material germane to
27 the issue should also be submitted.

- 28 (4) Whenever any agenda item, via resolution, seeks board approval of a written agreement, a copy of the
29 written agreement shall be attached to the agenda item or resolution and shall be distributed by the
30 clerk as with other agenda items. Upon approval of the item, the clerk shall include a copy of the
31 written agreement in the official minutes of the board meeting at which such approval occurred.

32 (93-RC-701, Rule 6, 1-5-94; Res. No. 08-0255, 3-5-08; Ord. No. 19-0446, 6-19-19; Ord. No. 21-0578, 8-4-21)