

**CITY OF PINE LAKE, GEORGIA
SPECIAL CALLED MEETING AGENDA
MAY 14th, 2024 @ 6:00PM
COUNCIL CHAMBERS, 459 PINE DRIVE, PINE LAKE, GA 30072**

NOTE: All attendees are reminded to silence cellular phones and other devices that may cause interruption of the session proceedings.

CALL TO ORDER – SPECIAL CALLED MEETING

NEW BUSINESS

1. Agency Subscription Agreement – Georgia Technology Authority Enterprise Agreement for Equipment and Services
2. Resolution R-10-2024 – FY2024 Budget Adjustment

ADJOURNMENT

MAYOR

Brandy Hall

COUNCIL MEMBERS

Jean Bordeaux, Mayor pro tem
Jeff Goldberg
Thomas Ramsey
Thomas Torrent
Augusta Woods

ADMINISTRATIVE STAFF

ChaQuias Miller-Thornton
City Manager

Sarai Y'Hudah-Green
Chief of Police

Ned Dagenhard
Assistant City Clerk

Susan Moore
City Attorney

CITY OF PINE LAKE
425 ALLGOOD ROAD
P.O. BOX 1325
PINE LAKE, GA 30072

404-999-4901

www.pinelakega.net



Memo

DATE: May 10, 2024
TO: Mayor and City Council
FROM: ChaQuias Thornton, City Manager
RE: Georgia technology Authority Enterprise Agreement for Equipment and Services
USB Device Conversion

As presented by Chief Green:

“DeKalb IT and special services has always supported the City of Pine Lake and provided mobile support via programing and the issuance of an air card/hot spot to access GCIC in our vehicles. Recent policy changes will no longer allow them to provide the financial support for the air cards i.e. foot the bill. I spoke with Sgt. Flood this morning and he will assist with the transition and any support needed so there is a smooth transition and no interruption of service. “

Attached is the City’s agency agreement for equipment and services to be provided through Georgia Technology Authority’s Enterprise Agreement with Contractor Mobility National Accounts, LLC. The agreement is the standard form used by agencies for engaged in State Contract purchasing for equipment and services relative to police departments and courts access of information such as the information provided through the Georgia Criminal Information Center (GCIC).

Also attached is quote for the Equipment and Data Services that will be purchased and used under the Agreement.

The cost incurred by the City will be \$153.22 - Total estimated cost for FY2024 = \$1,226

Estimated cost is reflected in the upcoming request for Council consideration of Resolution R-10-2024 – FY2024 Budget Amendment.

AGENCY SUBSCRIPTION AGREEMENT

**AGENCY AGREEMENT
UNDER
ENTERPRISE AGREEMENT FOR EQUIPMENT AND SERVICES
BETWEEN
GEORGIA TECHNOLOGY AUTHORITY
AND
CONTRACTOR MOBILITY NATIONAL ACCOUNTS LLC**

This Agency Agreement (hereinafter the "Agreement") is entered into this 14 day of May, 2024 (hereinafter the "Effective Date") by and between AT&T Mobility National Accounts LLC, whose principal place of business is located at 1025 Lenox Blvd NE, Atlanta GA 30319 (hereinafter referred to as "Contractor"), and, **City of Pine Lake**, with an office at 425 Allgood Rd, Stone Mountain, Ga30083 (hereinafter "the "Agency"), under the Georgia Technology Authority's ("GTA") Enterprise Agreement for Equipment and Services No.GTA000794 dated December 30, 2013 (hereinafter the "State Contract") to provide commercially available national, digital wireless telecommunications equipment (the "Equipment") and services (the "Services") to any and all State of Georgia entities, including but not limited to, departments, agencies, authorities, commissions, boards, colleges and universities, counties, cities, townships and other political subdivisions of the State of Georgia. Agency and Contractor are sometimes referred herein individually as a "Party" or collectively as the "Parties."

1. Authority to Purchase. By signing below, the Agency represents and warrants that it is eligible and authorized to purchase Equipment and Services from the State Contract. Agency agrees upon Contractor's request to furnish Contractor with documentation to demonstrate the Agency is authorized to purchase from the State Contract.
2. Equipment and Services. The Agency acknowledges and agrees that all purchase orders for Equipment and Service issued by the Agency pursuant tot this Agreement are subject to the terms and conditions of the State Contract. Any terms and conditions contained in a purchase order or in any acknowledgement or acceptance of a purchase order that are inconsistent with, or in addition to (except as required by law) the terms and conditions of this Agreement shall be null and void. In the event of a conflict between this Agreement and the State Contract, the terms and conditions of the State Contract shall have precedence.
3. Incorporation by Reference. The State Contract as may be amended from time to time, including all Attachments, is hereby incorporated by reference into this Agreement with the same force and effect as if it were given in full text.
4. GTA Not Liable for Agency Purchases. The Agency acknowledges and agrees that it shall be solely liable for all Equipment and Services ordered or purchased under this Agreement or any purchase order issued by the Agency pursuant to this Agreement.

5. Notices. All notices, requests, or other communications (excluding invoices) hereunder shall be in writing and either transmitted via overnight courier, facsimile with correct answerback, hand delivery or certified or registered mail, postage prepaid and return receipt requested to the Parties at the following addresses. Notices will be deemed to have been given when received.

Agency:
City of Pine Lake, Georgia
P.O. Box 1325
Pine Lake, Ga 30083

Contractor: AT&T Mobility National
Accounts, LLC
ATTN: Attn: Contracts/Compliance
7229 Parkway Drive
Hanover, MD 21076

6. E-Rate. Agencies who are applying for E-Rate funding will be required to sign a E-Rate Rider in addition to this Agency Agreement.

7. Contracting with State Entities. This Agency Subscription Agreement is subject to the terms and conditions of The Georgia Department of Administrative Services Form SPD-SP060 Contracting with State Entities.

8. Entire Agreement. This Agreement (and any Attachments and other documents incorporated herein, by reference or otherwise) constitutes the entire agreement between the Parties with respect to its subject matter and supersedes all other representations, understandings or agreements that are not expressed herein, whether oral or written. Except as otherwise set forth herein, no amendments to this Agreement shall be valid unless in writing and signed by both Parties.

IN WITNESS WHEREOF, the duly authorized representatives of the Parties hereto have executed this Agreement as of the Effective Date.

Agency:

AT&T Mobility National Accounts LLC

By: _____
DRAFT

By: _____
DRAFT

Title:

Title: Sr. Contract Manager

Date:

Date:



FirstNet Account Manager: Joshua Wilson
 (770)366-8055
 jw4263@att.com

CUSTOMER BILLING ADDRESS

City of Pine Lake PD
 462 Clubhouse Drive
 Pine Lake, GA 30072

CUSTOMER SHIPPING ADDRESS

City of Pine Lake PD
 462 Clubhouse Drive
 Pine Lake, GA 30072

EQUIPMENT:

TYPE OF EQUIPMENT	EQUIPMENT DESCRIPTION	QUANTITY	UNIT COST	TOTAL
Mifi	Franklin A50	4	\$0.99	\$3.96
EQUIPMENT TOTAL				\$3.96

SERVICE:

VOICE & DATA SERVICES

RATE PLAN	PLAN DESCRIPTION	QUANTITY	MONTHLY COST	MONTHLY TOTAL
FirstNet Smart Phone Bundle: FirstNet Primary Extended Unlimited Standard	Monthly Recurring Cost: Unlimited Calling, unlimited data, and unlimited texting		\$ 39.99	\$ -
FirstNet Smart Phone Bundle: FirstNet Primary Extended Unlimited Enhanced	Monthly Recurring Cost: Unlimited Calling, unlimited data, unlimited texting, and unlimited tethering		\$ 44.99	\$ -
FirstNet UnlimitedData (MIFI, Tablet, Aircard, SIM)	Monthly Recurring Costs: Unlimited for Data-only devices	4	\$ 37.00	\$ 148.00
FirstNet Feature Phone	Monthly Recurring Costs: Unlimited Talk & Text		\$ 22.99	\$ -

SERVICES TOTAL (Monthly Recurring Cost)

\$ 148.00

EQUIPMENT TOTAL \$3.96

3.53% Universal Service Fee (subject to change) \$ 5.22

GRAND TOTAL (MRC not including equipment) \$ 153.22

*FCC surcharge will be billed in the future at 3 cents per unit. Customers will be notified when charged.
 **Variables: Long distance, airtime overages, radio overages, and 411 charges:
 Charges are generated at bill time. Please include additional funds to coverage these expenses .
 Charges are generated at bill time. Please include additional funds to coverage these expenses .
 411 Charges and taxes are applicable but not included*

The person or entity described above (the "Customer") applies and hereby subscribes for wireless telephone service and, if selected customer, certain data, information and email services provided by AT&T Corp and/or the purchase of phones, accessories and other items (the "Equipment") from the Company, and has read, understands, agrees to and hereby accepts the rate plans, charges, the terms and conditions of this form and the AT&T General Terms and Conditions that are a part of the Subscriber Agreement. If the AT&T General Terms and Conditions are not attached to this Subscriber Agreement, Customer should obtain a copy from Company's representative and review carefully before signing this Subscriber Agreement. Customer agrees to all charges noted withing this Agreement and also agrees to make payment via Check, Credit Card, EFT or EDI within 30 days of the date of invoice and make payment in full.

Authorized Signature _____

Quote Issue Date: _____

Printed Name _____

Quote Valid Until: _____



Memo

DATE: May 10, 2024
TO: Mayor and City Council
FROM: ChaQuias Thornton, City Manager
RE: Resolution R-10-2024 – FY2024 Budget Amendment

The attached budget amendment as proposed, serves to present necessary changes in the FY2024 budget appropriates as follows:

Police Department 1300

Increase in Technology Expense for the Equipment and Data Services purchase relative to the Georgia Technology Agency Agreement - \$1,226
Offsetting decrease in Public Works Group Insurance – (\$1.226)

Public Works Department 1400

Transfer of expense from the Regular Full-time, FICA, Medicare and Group Insurance line items to the Professional Services line item to fund the Special Projects Manager – Public Works Position - \$35,847

Net budget increase/decrease is \$0

CMThornton

RESOLUTION #R-10-2024

A Resolution of the Mayor and City Council of Pine Lake, Georgia

WHEREAS, the FY2024 local budgets for the City of Pine Lake, Georgia were adopted in December 19, 2023; and

WHEREAS, it is necessary to amend such budget(s) now;

THEREFORE, be it resolved by the Mayor and City Council of the City of Pine Lake, Georgia, that the following amendment to the General Fund 100 and SPLOST II Fund 910 budgets be made this _____ day of _____, 2024.

GENERAL FUND						
	LINE ITEM	Original Budget	Increase	Decrease		New Budget
						-
						-
			-	-	-	
GENERAL FUND EXPENDITURES						
	LINE ITEM DESCRIPTION	Original Budget	Increase	Decrease		New Budget
Police						
100-1300-0000-521498	Technology	589.00	1,126.00			1,715.00
Public Works						
100-1400-0000-511200	Regular Full-Time	48,880.00		31,200.00		17,680.00
100-1400-0000-512200	FICA	3,078.00		1,934.00		1,144.00
100-1400-0000-512300	Medicare	720.00		452.00		268.00
100-1400-0000-512100	Group Insurance	14,386.00		1,126.00		
100-1400-0000-512100	Group Insurance			2,261.00		10,999.00
100-1400-0000-521290	Other Professional Services		35,847.00			35,847.00
			36,973.00	36,973.00	-	
			Sum Total			-

Brandy Hall, Mayor

ChaQuias M. Thornton
City Manager/Acting City Clerk