

Prince George's County Council

Report of the Standing Committee - Final Sitting as the Committee of the Whole

County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

Chair Dannielle M. Glaros Council Member Derrick Leon Davis Council Member Mel Franklin Council Member Andrea C. Harrison Council Member Mary A. Lehman Council Member Obie Patterson Council Member Deni L. Taveras Council Member Karen R. Toles Vice Chair Todd M. Turner

Robert J. Williams, Jr., Council Administrator

Tuesday, May 8, 2018	10:30 AM	Committee Room 2027
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CALL TO ORDER

The meeting was called to order by Vice-Chair Turner at 11:14 a.m. with six members present at roll call. Council Member Davis arrived a 11:16 a.m. Council Member Glaros was out on County business.

Present	7 -	Derrick Davis	
		Mel Franklin	
		Mary Lehman	
		Obie Patterson	
		Deni Taveras	
		Karen Toles	
		Todd Turner	
Absent	2 -	Dannielle Glaros	

Absent 2 - Dannielle Glaros Andrea Harrison

Also present: Redis C. Floyd, Clerk of the Council Donna J. Brown, Deputy Clerk of the Council Dinora Hernandez, Office of Law Kathleen Canning, Legislative Officer Howard Stone, Director, PSFM Committee

<u>CR-025-2018</u>

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving a multi-year agreement for software and services for Prince George's County.

<u>Sponsor(s)</u>: Turner

<u>Attachment(s)</u>: <u>R2018025</u> <u>CR-25-2018 AIS</u> <u>CR-025-2018 Report</u> <u>CR-25-2018 Transmittal</u>

Panelists:

Kenneth Battle, Intergovernmental Affairs Liaision, Office of the County Executive Gary Cunningham, Deputy Director, Department of Permits and Enforcement Floyd Holt, Deputy Director, Office of Central Services Robbi Das, Associate Director, Department of Permitting, Inspections and Enforcement

Howard Stone, Director of the Public Safety and Fiscal Management Committee (PSFM), provided an overview of the legislation. Kenneth Battle, Gary Cunningham and Dinora Hernandez provided comment on behalf of their respective agencies. The panelists responded to questions posed by the Council regarding: use of sole-source rather than competitive bid, County-based business law, only practical source designation, term of contract and other potential companies. Vice Chair Turner announced that a public hearing will be held on this item on May 15, 2018 at 10:30 a.m. A motion was made by Council Member Davis, seconded by Council Member Taveras, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:

- Aye: 7 Davis, Franklin, Lehman, Patterson, Taveras, Toles and Turner
- Absent: 2 Glaros and Harrison

ADJOURN

The meeting was adjourned at 11:33 a.m.