

**SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEMS (SAGIS)
BOARD MEETING SUMMARY**

**MPC JERRY SURRENCY CONFERENCE ROOM
110 EAST STATE STREET**

December 12, 2007

9:00 AM

Voting Members

David Frost
Michael Brown
Russ Abolt
Craig Barrs

Representing

Georgia Tech
City of Savannah
Chatham County
Georgia Power

Present

Absent
Absent
x
Absent

Voting Member Alternates

Chris Morrell
Matt Gignilliat
Vincent Grevemberg

Representing

City of Savannah
Georgia Power
Chatham County

Present

x
x
x

Others Present

Tom Thomson
Noel Perkins
Melony West
Jack Butler
LaToya Bynum
James Hansen
Sabrina Thomas

Representing

MPC
SAGIS
MPC
MPC
MPC
MPC
MPC

Present

x
x
Absent
Absent
Absent
x
x

I. CALL TO ORDER AND WELCOME

Noel Perkins called the December 12, 2007 Special SAGIS Board Meeting to order at 10:30 a.m.

II. NOTICES, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

There were none of the above to discuss.

III. ACTION ITEMS

Mr. Perkins stated the only item for the special call meeting was for the Ortho-Photography Response Vendor selection. He said it was the SAGIS staff recommendation to go with Earth Data Fugro for the total contract price of \$272,889.00. He informed that would be divided \$149,268.00 for Chatham County to be split equally between the City of Savannah and Chatham County. The remaining \$132, 620.00 will be funded by Effingham County.

Mr. Morrell asked is this to be renewed every two years?

Mr. Perkins responded this is done every two years; however, this is just for the imagery flight for this one year.

Mr. Morrell asked how did it compare to previous pricing?

Mr. Perkins stated better data is being received. Six-inch imagery opposed to one-foot imagery will be received and the price is roughly the same for better data.

Mr. Morrell asked how many (inaudible) did you look at?

Mr. Perkins stated five different vendors responded to the RFP. We had a total of ten different responses because we wanted five each for one-foot and six-inch.

Mr. Morrell asked are we going with a new company?

Mr. Perkins stated no. EarthData is the company we've used in the past. The Fugrow is new; they were bought out by them.

Mr. Morrell asked we had an issue with them in that we thought once we re-flew it, we would then own the previous pictures, but that didn't happen?

Mr. Perkins responded we own, in this flight, the imagery once we take receipt of it. The other imagery was to be distributed at will once the new imagery was bought, but the new could not be freely distributed.

Mr. Abolt asked was the money already there or do respecting governing bodies have to approve of this?

Mr. Grevemberg stated he believed it was in the landbank.

Mr. Perkins stated his belief was that it was budgeted.

Mr. Thomson stated it was his belief also that it was budgeted.

Mr. Perkins stated they are waiting for a letter of intent for Effingham County's portion; they have the money. They've done this previously. The contract and fee will be written that if they don't come up with their money, they are just out. We continue with our portion and our price.

Mr. Abolt moved to adopt the proposal. There were no opposers.

IV. REPORTS

There were no reports to discuss.

V. ADJOURNMENT

There being no other business to come before the Board, the December 12, 2007 Special SAGIS Board Meeting was adjourned at 10:45 a.m.

Respectfully Submitted,

Noel Perkins
SAGIS Director