

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HER DESIGNEE, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9773 WITH COMPLIANCEPOINT PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GTA CONTRACT NO. GTA98000-000000030 (“AGREEMENT”) TO PURCHASE CONSULTING SERVICES TO ADVISE THE CITY ON NECESSARY STEPS TO COMPLY WITH THE PAYMENT CARD INDUSTRY DATA SECURITY STANDARD FOR A TERM OF ONE (1) YEAR WITH A ONE-YEAR RENEWAL OPTION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND THIRTY-FOUR THOUSAND, NINE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$234,960.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

► (HELD 3/28/18 AT THE REQUEST OF THE DEPARTMENT.)

WHEREAS, the City of Atlanta (“City”) accepts credit cards as a mechanism for payment by its citizens and others for the diverse services and activities provided by various departments across the City; and

WHEREAS, the City must ensure that it minimizes potential financial and reputational loss due to cyber hacking and credit card fraud, by meeting required standards for handling payment (credit) card information (“PCI”); and

WHEREAS, failure to meet required standard exposes the City to the risk of imposed fees as well as the risk of the credit card brands refusing to process such payments; and

WHEREAS, the Payment Card Industry Data Security Standard (“PCI DSS”) is a proprietary information security standard for organizations that handle branded credit cards from the major card schemes including Visa, MasterCard, American Express, Discover, and JCB; and

WHEREAS, the PCI Standard is mandated by the card brands and administered by the Payment Card Industry Security Standards Council. The standard was created to increase controls around cardholder data to reduce credit card fraud; and

WHEREAS, the City plans to achieve compliance with the PCI DSS; and

WHEREAS, the City must conduct a gap analysis to understand currently existing technical and functional gaps in compliance for all card holder environments across the City, develop an action plan to remediate gaps, and get guidance on best practices to achieve and maintain technical and functional requirements of the standard; and

WHEREAS, pursuant to Article X, Division 15, Intergovernmental Relations, of the City of Atlanta Code of Ordinances (“Code”), the Chief Procurement Officer may procure supplies, services or construction items through contracts established by a public procurement unit outside the City; and

WHEREAS, the Chief Procurement Officer has evaluated and determined that competitive procedures akin to those used by the City were used by the Georgia Technology Authority (“GTA”) in the development of the contract from which the cooperative purchasing agreement will be derived and that the cost of the goods, supplies, services or construction are comparable to or less than the cost of the same goods, supplies, services or construction if obtained through city procurements under Division 4 of the City Procurement Code; and

WHEREAS, the Chief Financial Officer, the Chief Information Officer and the Chief Procurement Officer now recommend the execution of Cooperative Purchasing Agreement Number FC-9773 with CompliancePoint, utilizing GTA Contract No. GTA98000-000000030 to purchase consulting services to advise the City on necessary steps to comply with PCI DSS.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is authorized to execute Cooperative Purchasing Agreement Number FC-9773 with CompliancePoint, utilizing GTA Contract No. GTA98000-000000030 to purchase consulting services to advise the City on necessary steps to comply with PCI DSS for a term not to exceed six months.

BE IT FURTHER RESOLVED, that all contracted work for Cooperative Purchasing Agreement number FC-9773 shall be in an amount not to exceed two hundred and thirty-four thousand, nine hundred and sixty dollars and zero cents (\$234,960.00).

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from FDOA numbers 1001 (General Fund) 200101 (NDP Reservation of Fund Appropriations) 5212001 (Consulting/ Professional Services) 1512000 (Function Activity, Accounting).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer or her designee, in consultation with the City Attorney, be hereby directed to prepare an appropriate agreement for execution by the Mayor or her designee.

BE IT FINALLY RESOLVED, that the agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney or his designee, executed by the Mayor or her designee, attested to by the Municipal Clerk, and delivered to the contracting parties.

**CITY COUNCIL
ATLANTA, GEORGIA**

18-R-3394

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Workflow List:

Jim Beard	Completed	03/16/2018 10:47 AM
Finance	Completed	03/16/2018 11:09 AM
Mayor's Office	Completed	03/16/2018 11:11 AM
Office of Research and Policy Analysis	Completed	03/20/2018 10:18 AM
Finance/Executive Committee	Completed	03/28/2018 1:00 PM
Atlanta City Council	Completed	04/16/2018 1:00 PM
Atlanta City Council	Completed	04/16/2018 1:00 PM
Finance/Executive Committee	Completed	04/25/2018 1:00 PM
Atlanta City Council	Completed	05/07/2018 1:00 PM
Finance/Executive Committee	Completed	05/16/2018 1:00 PM
Atlanta City Council	Completed	05/21/2018 1:00 PM
Finance/Executive Committee	Completed	05/30/2018 1:00 PM
Atlanta City Council	Completed	06/04/2018 1:00 PM
Finance/Executive Committee	Completed	06/13/2018 1:00 PM
Atlanta City Council	Completed	06/18/2018 1:00 PM
Finance/Executive Committee	Completed	06/27/2018 1:00 PM
Atlanta City Council	Completed	07/02/2018 1:00 PM
Finance/Executive Committee	Completed	07/11/2018 1:00 PM
Atlanta City Council	Completed	08/06/2018 1:00 PM
Finance/Executive Committee	Completed	08/15/2018 1:00 PM
Atlanta City Council	Completed	08/20/2018 1:00 PM
Finance/Executive Committee	Completed	08/29/2018 1:00 PM
Atlanta City Council	Completed	09/04/2018 1:00 PM
Finance/Executive Committee	Completed	09/12/2018 1:00 PM
Atlanta City Council	Completed	09/17/2018 1:00 PM
Finance/Executive Committee	Completed	09/26/2018 1:00 PM
Atlanta City Council	Completed	10/01/2018 1:00 PM
Finance/Executive Committee	Completed	10/10/2018 1:00 PM
Atlanta City Council	Completed	10/15/2018 1:00 PM
Finance/Executive Committee	Completed	10/24/2018 1:00 PM
Atlanta City Council	Completed	11/05/2018 1:00 PM
Finance/Executive Committee	Completed	11/14/2018 1:00 PM
Atlanta City Council	Completed	11/19/2018 1:00 PM
Finance/Executive Committee	Completed	11/28/2018 1:00 PM
Atlanta City Council	Completed	12/03/2018 1:00 PM

Finance/Executive Committee	Completed	12/12/2018 1:00 PM
Atlanta City Council	Completed	01/07/2019 1:00 PM
Finance/Executive Committee	Completed	01/16/2019 1:35 PM
Atlanta City Council	Completed	01/22/2019 1:00 PM
Finance/Executive Committee	Pending	01/30/2019 1:00 PM
Mayor's Office	Pending	

HISTORY:

03/28/18 Finance/Executive Committee HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE [UNANIMOUS]	Next: 4/16/2018 1:00 PM
MOVER:	Howard Shook, Chair	
SECONDER:	Jennifer N Ide, District 6	
AYES:	Shook, Archibong, Boone, Dickens, Ide, Matzigkeit, Westmoreland	

04/16/18 Atlanta City Council RETURNED AS HELD

RESULT:	RETURNED AS HELD	Next: 4/25/2018 1:00 PM
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04/25/18 Finance/Executive Committee HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE	Next: 5/7/2018 1:00 PM
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05/07/18 Atlanta City Council RETURNED AS HELD

RESULT:	RETURNED AS HELD	Next: 5/16/2018 1:00 PM
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05/16/18 Finance/Executive Committee HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE	Next: 5/21/2018 1:00 PM
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05/21/18 Atlanta City Council RETURNED AS HELD

RESULT:	RETURNED AS HELD	Next: 5/30/2018 1:00 PM
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05/30/18 Finance/Executive Committee HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE	Next: 6/4/2018 1:00 PM
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06/04/18 Atlanta City Council RETURNED AS HELD

RESULT:	RETURNED AS HELD	Next: 6/13/2018 1:00 PM
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06/13/18 Finance/Executive Committee HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE	Next: 6/18/2018 1:00 PM
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06/18/18 Atlanta City Council RETURNED AS HELD

RESULT:	RETURNED AS HELD	Next: 6/27/2018 1:00 PM
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06/27/18 Finance/Executive Committee HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE	Next: 7/2/2018 1:00 PM
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07/02/18 Atlanta City Council RETURNED AS HELD

RESULT:	RETURNED AS HELD	Next: 7/11/2018 1:00 PM
07/11/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 8/6/2018 1:00 PM
08/06/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 8/15/2018 1:00 PM
08/15/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 8/20/2018 1:00 PM
08/20/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 8/29/2018 1:00 PM
08/29/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 9/4/2018 1:00 PM
09/04/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 9/12/2018 1:00 PM
09/12/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 9/17/2018 1:00 PM
09/17/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 9/26/2018 1:00 PM
09/26/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 10/1/2018 1:00 PM
10/01/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 10/10/2018 1:00 PM
10/10/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 10/15/2018 1:00 PM
10/15/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 10/24/2018 1:00 PM
10/24/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 11/5/2018 1:00 PM
11/05/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 11/14/2018 1:00 PM
11/14/18	Finance/Executive Committee	HELD IN COMMITTEE

RESULT:	HELD IN COMMITTEE	Next: 11/19/2018 1:00 PM
11/19/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 11/28/2018 1:00 PM
11/28/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 12/3/2018 1:00 PM
12/03/18	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 12/12/2018 1:00 PM
12/12/18	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 1/7/2019 1:00 PM
01/07/19	Atlanta City Council	RETURNED AS HELD
RESULT:	RETURNED AS HELD	Next: 1/16/2019 1:35 PM
01/16/19	Finance/Executive Committee	HELD IN COMMITTEE
RESULT:	HELD IN COMMITTEE	Next: 1/22/2019 1:00 PM
RESULT:	RETURNED AS HELD	Next: 1/30/2019 1:00 PM

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<input type="checkbox"/> ADOPTED <input type="checkbox"/> ADVERSED <input type="checkbox"/> FAVORABLE <input type="checkbox"/> ACCEPTED AND FILED <input type="checkbox"/> REFERRED TO COMMITTEE <input type="checkbox"/> HELD IN COMMITTEE <input type="checkbox"/> TABLED <input type="checkbox"/> DEFERRED <input type="checkbox"/> RECONSIDERED <input type="checkbox"/> FILED <input type="checkbox"/> FILED BY COMMITTEE <input type="checkbox"/> FAVORABLE ON SUBSTITUTE <input type="checkbox"/> FAVORABLE AS AMENDED <input type="checkbox"/> QUESTION CALLED <input type="checkbox"/> SUBSTITUTED <input type="checkbox"/> AMENDED <input type="checkbox"/> REFERRED TO ZRB AND ZC <input type="checkbox"/> REFERRED WITHOUT OBJECTION <input type="checkbox"/> ADOPTED AS AMENDED <input type="checkbox"/> ADOPTED SUBSTITUTE <input type="checkbox"/> ADOPTED SUBSTITUTE AS AMENDED <input type="checkbox"/> FORWARDED <input type="checkbox"/> REFERRED TO SC <input type="checkbox"/> FILED WITHOUT OBJECTION <input type="checkbox"/> FAILED <input type="checkbox"/> ADVERSED IN COMMITTEE <input type="checkbox"/> QUADRENNIALLY TERMINATED <input type="checkbox"/> FORWARDED W/NO RECOMMENDATION <input type="checkbox"/> FORWARDED TO FC/NQ						➔ VOTE RECORD - RESOLUTION 18-R-3394				
			YES/AYE	NO/NAY	ABSTAIN	ABSENT				
	MICHAEL JULIAN BOND		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	MATT WESTMORELAND		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	ANDRE DICKENS		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	CARLA SMITH		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	AMIR R FAROKHI		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	CLETA WINSLOW		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	NATALYN MOSBY ARCHIBONG		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	JENNIFER N IDE		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	HOWARD SHOOK		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	JP MATZIGKEIT		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	DUSTIN HILLIS		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	ANDREA L BOONE		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	MARCI COLLIER OVERSTREET		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	JOYCE M SHEPERD		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

<ul style="list-style-type: none"><input type="checkbox"/> FAVORABLE/SUB/AMENDED<input type="checkbox"/> FAVORABLE/SUB/AMND/CONDITION<input type="checkbox"/> FAVORABLE/AMND/CONDITION<input checked="" type="radio"/> RETURNED AS HELD<input type="checkbox"/> FAVORABLE/SUB/CONDITION<input type="checkbox"/> FAVORABLE ON CONDITION<input type="checkbox"/> ACCEPTED<input type="checkbox"/> AMENDED SUBSTITUTE<input type="checkbox"/> ROUTED TO COW<input type="checkbox"/> SUSTAINED<input type="checkbox"/> OVERRIDEN<input type="checkbox"/> NOT ACCEPTED BY COMMITTEE<input type="checkbox"/> SUSTAINED WITHOUT OBJECTION<input type="checkbox"/> TABLED W/O OBJECTION<input type="checkbox"/> HELD IN COW	
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Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action</p> <p><i>See Authentication Page Attachment</i></p>	