

# Economic Development, Tourism, Housing, Planning & Transit Committee

## Special Committee Meeting Minutes

**DATE & TIME:** March 20, 2018 – 5:00 PM  
**LOCATION:** K.L. Binder Library  
**PRESIDING OFFICER:** Legislator James Maloney  
**LEGISLATIVE STAFF:** Mary Beichert, Senior Legislative Employee  
**PRESENT:** Legislators Archer, Delune, Litts, Maloney, Rodriguez & Woltman  
**ABSENT:** Maio  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Ken Crannell, Deputy County Executive, Kathy Nolan, Legislator, Tracey Bartels, Legislator, Julius Collins, Legislator, Christopher Ragucci, Legislative Attorney, Laura Petite, Legislator Richard Geretine, Bryan Blas, U&DRR Corp., Jose DeLeon, IT Director.

Legislator Maloney called the meeting to order at 5:00 PM and thanked everyone for attending the meeting.

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Resolutions for the March 20, 2018 Session of the Legislature

**Resolution No. 88:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services

**Resolution Summary:** This resolution approves the execution of a contract with Tyler Technologies Inc. in the amount of \$108,000.00 to extend the terms of the agreement for maintenance and support of the County's Financial Software.

**Motion No. 1:** **Resolution No. 88 moved for discussion**

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Archer

### Discussion:

Joe Deleon stated previously there were questions on the additional \$4000 fee to upgrade the server environment which was covered under Amendment #1 in August 2017. The servers needed to be updated to migrate all the data.

Legislator Rodriguez had a question regarding the contract and the details of the fees connected to the financial system. Joe Deleon stated that the 36K was for software and the additional fees were for the hosted environment for VC3. Legislator Rodriguez also wanted to know the total amount spent on New World since its implementation. Joe Deleon stated he would send those numbers to Mary Beichert.

Legislator Archer asked if analyses are being performed to determine if money is being saved for multiple years on extended contracts. Ken Crannell spoke to the contracts he has dealt with and in many of those cases the contracts have RFP's done. Joe Deleon stated they have been evaluating where costs can be cut the past six months.

**Motion No. 2:**                    **Motion to Adopt Resolution No. 88**  
**Motion By:**                    Legislator Litts  
**Motion Seconded By:** Legislator Archer

**Discussion:**

None

**Voting In Favor:**            Legislators Archer, Delaune, Litts, Maloney, Rodriguez & Woltman  
**Voting Against:**            None  
**Votes in Favor:**            6  
**Votes Against:**            0  
**Disposition:**            Resolution Adopted

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**Resolution No. 89:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Conduent Enterprise Solutions LLC – Department Of Information Services

**Resolution Summary:** This resolution approves the execution of a contract Conduent Enterprise Solutions LLC in the amount of \$69,000.00 for ACS 20/20 software maintenance and support.

**Motion No. 3:**                    **Resolution No. 89 moved for discussion**  
**Motion By:**                    Legislator Litts  
**Motion Seconded By:** Legislator Woltman

**Discussion:**

Joe Deleon stated the original contract date was 01/29/13. Legislator Rodriguez’s asked if the 15% revenue the vendor was receiving was part of the original contract. Joe Deleon stated it was part of the original contract and these were the terms originally negotiated.

**Motion No. 4:**                    **Motion to Adopt No. 89**  
**Motion By:**                    Legislator Litts  
**Motion Seconded By:** Legislator Delaune

**Discussion:**

None

**Voting In Favor:**            Legislators Archer, Delaune, Litts, Maloney, Rodriguez & Woltman  
**Voting Against:**            None  
**Votes in Favor:**            6  
**Votes Against:**            0  
**Disposition:**            Resolution Adopted

**Old Business:**

None

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There being no further business, Legislator Litts motioned to adjourn, seconded by Legislator Rodriguez.

**Time:** 5:08 PM

**Respectfully submitted: Mary Beichert, Senior Legislative Employee**

**Minutes Approved: April 3, 2018**