Agenda Item No.: **27.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of award of Modification No. 1 to Software License and Maintenance Agreement - Department of Detention and Enforcement - Award recommended to: PRINCIPAL DECISION SYSTEMS INTERNATIONAL, INC. ($76,000 - General Fund)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $76,000
Funding Source: General Fund
Dept./Division: Detention and Enforcement

PURPOSE/BACKGROUND:
This Modification provides a Telestaff and Webstaff resource rostering system to the Department of Detention and Enforcement to include software, hardware, training and implementation services. Department of Fire and Rescue has been utilizing the same system since 1999. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), Software for Computers.

PCC: D. Kaplan
POC: Shannon Heath - (714) 337-5101
CFN: 070295

RECOMMENDATION:
That City Council approve Modification No. 1 to a Software License and Maintenance Agreement with Principal Decision Systems International in the amount of $76,000 to increase the original amount from $45,000 to $121,000 with an annual estimated maintenance of $12,400. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:
None

Motion made by GARY REESE to Approve Items 12-57

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)