Agenda Item No.: **29.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 18, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: CANDACE BALDER, ACTING

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Modification No. 1 to Task Order Contract No. 080053-TB, Consulting Services for Oracle Business Intelligence Pilot - Department of Information Technologies - Award recommended to: INNOWAVE TECHNOLOGY, LLC ($200,000 - Sanitation Enterprise Fund)

Fiscal Impact

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

☐ **Budget Funds Available**

Amount: $200,000
Funding Source: Sanitation EF
Dept./Division: Information Technologies

PURPOSE/BACKGROUND:
On January 8, 2009 Task Order Contract No. 080053-TB, for software consulting services was executed by the Purchasing and Contracts Manager in the amount of $40,000 per year. In 2009 CLV will initiate the Oracle Business Intelligence Pilot project, including dashboard reporting tools for key performance measures with the Water Pollution Control Facility. Upon successful completion IT will roll out this functionality to the rest of the City. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: T. Boyce
POC: Serene Lee - (949) 223-6425

RECOMMENDATION:
That City Council approve Modification No. 1 to Task Order Contract No. 080053-TB, Innowave Technology, LLC in the amount of $200,000. 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 12-32

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVEN D. ROSS, DAVID W. STEINMAN)

NOTE: A subsequent revote was taken to reflect COUNCILWOMAN TARKANIAN'S vote in the affirmative.