

BOARD OF SUPERVISORS
Agenda Item


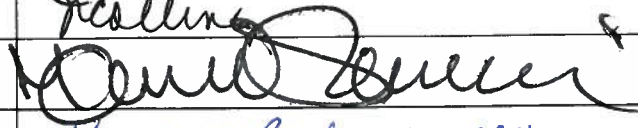
Meeting Date:	August 16, 2016
Title:	Authorize the County Administrator to Execute Maintenance Contracts with Infor, Inc., for the County's Enroute CAD System and for the Hansen Permitting and Public Sector Asset Management Systems
Department:	Information Technology
Staff Contact:	Michael Cannon, Chief Technology Officer
Board Committee/ Other BACC:	N/A
Staff Recommendation:	Approval
Fiscal Impact:	\$495,461 annually/funds available in Sheriff's Office, Fire and Rescue, Utilities, Public Works, Planning and Zoning, County Admin 311, and GIS FY17 budgets
Time Sensitivity:	Contracts expired June 30, 2016

ATTACHMENTS:

1.	Background Report	2.	Proposed Resolution R16-241
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<input checked="" type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Other Business	<input type="checkbox"/>	Unfinished Business
	Discussion		Presentation		Work Session
	New Business		Public Hearing		Add-On

REVIEW:

X	County Administrator	
X	County Attorney	Ryshide M. Millendon for CLD
X	Finance and Budget	rolling
X	Sheriff's Office	
X	Planning & Zoning	Kathie C. Baker for BAH

DISTRICT:	N/A
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BACKGROUND REPORT

Infor Public Sector, Inc. (Infor) is the software company that developed and supports the County's Enroute (Enroute) Computer-Aided Dispatch (CAD) system software for public safety use, and the County's Hansen (Hansen) permitting and asset management software. The County has two separate maintenance contracts with Infor, one for Enroute and one for the Hansen software modules.

Enroute software has been in use since 1994 and includes the Enroute CAD software and multiple add-on modules for Geographic Information Systems (GIS) and Reverse E-911, and multiple interfaces for radio systems and CAD systems for two-way communications with surrounding jurisdictions.

The Hansen systems have been in use since 1995 and are used as the core application for permitting and land management, asset management, and work orders used by the departments of Utilities, Public Works, Planning and Zoning, GIS, and others.

Infor has worked with the County to improve the performance of the current Enroute CAD Software. Over the past few months the number of issues and trouble tickets with the Enroute system has been significantly reduced. The maintenance agreement with Infor would allow the County to continue to receive unlimited support, software fixes, and upgrades as they become available. A major upgrade to the mobile CAD software will be available in FY2017, which is expected to significantly improve functionality and efficiency for public safety personnel in the field.

Staff recommends approval of proposed Resolution R16-241, which authorizes the County Administrator to execute maintenance agreement renewals with Infor, effective July 1, 2016 with four, single-year renewal options, in an amount not to exceed \$495,461 for the first year, with annual increases specified in the individual maintenance agreements in years two through four, which price shall not exceed 7% of the contract price, and subject to the budgeting and appropriation of funds. Funds are available in various departments, including the Sheriff's Office, Fire and Rescue, Utilities, Public Works, Planning and Zoning, County Admin 311, and GIS FY17 budgets.

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 16th day of August, 2016:

MEMBERS:

Robert "Bob" Thomas, Jr., Chairman
Laura A. Sellers, Vice Chairman
Meg Bohmke
Jack R. Cavalier
Wendy E. Maurer
Paul V. Milde, III
Gary F. Snellings

VOTE:

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE MAINTENANCE CONTRACT RENEWALS WITH INFOR PUBLIC SECTOR, INC. FOR THE COUNTY'S ENROUTE COMPUTER-AIDED DISPATCH SYSTEM AND FOR THE HANSEN PERMITTING AND PUBLIC SECTOR ASSET MANAGEMENT SYSTEMS

WHEREAS, Infor Public Sector, Inc. (Infor) currently supports the Enroute (Enroute) Computer-Aided Dispatch (CAD) system software for the Sheriff's Office and the Department of Fire and Rescue, and the Hansen (Hansen) permitting and public sector asset management software systems; and

WHEREAS, extending maintenance agreements on these systems ensures that software fixes and upgrades will remain available for these essential systems; and

WHEREAS, the maintenance on the Enroute and Hansen systems is provided as a sole source from Infor; and

WHEREAS, the maintenance agreement can be renewed annually through July, 2020; and

WHEREAS, staff reviewed the proposed contract amounts and determined them to be reasonable for the scope of work to be performed;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of August, 2016, that it be and hereby does authorize the County Administrator, or his designee, to execute maintenance agreement renewals with Infor Public Sector, Inc. for four, single-year renewal options for the Enroute Computer-Aided Dispatch (CAD) system software, and the Hansen permitting and asset management software systems, in an amount not to exceed Four Hundred Ninety-five Thousand Four Hundred Sixty-one Dollars (\$495,461), in the first year with annual increases as specified in the maintenance agreements for years two through four, which price shall not exceed 7% of the contract price, unless amended by a duly-executed contract amendment.

AJR: MQC