

DRAFT - Missoula City Council Administration and Finance Committee Minutes

September 29, 2021

10:25 AM

ZOOM Webinar

Members present: Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen Jones (chair), Sandra Vasecka, Bryan von Lossberg, Heidi West

Members absent: Julie Merritt, Jesse Ramos, Amber Sherrill

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the Administration and Finance Meeting on 9/22/2021

The minutes were approved as submitted.

2. PUBLIC COMMENT

Matts Larson requested that no more expenses approved for the City, due to not receiving a Capital Improvements list.

3. COMMITTEE BUSINESS

3.1 First Contract Amendment Selectron for Atlas Insights and Inspector Modules

Aaron Bowman presented this amendment as discussed in motion.

Public Comment called for. Matts Larson said he does not feel any more money should be spent.

Onto Consent Agenda.

Moved by: Heather Harp

Approve the first contract amendment with Selectron for Atlas Insights and Inspector modules for an annual service fee of \$ 35,000 and initial set-up fee of \$34,000.

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Sandra Vasecka, Bryan von Lossberg, and Heidi West

ABSENT: (3): Julie Merritt, Jesse Ramos, and Amber Sherrill

Vote results: Approved (9 to 0)

3.2 Software Quote - Microsoft 3 Year Agreement

This provides for the City's Microsoft Enterprise licensing for employees and servers.

Stacie Anderson - Made the motion.

Public Comment called for and there was none.

Moved by: Stacie Anderson

approve and authorize the Mayor to sign the quote for a three year software agreement with Dell Technologies totaling \$867,782.91 - with a total annual payment of \$289,260.97 each year in support of Microsoft licensing costs.

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Sandra Vasecka, Bryan von Lossberg, and Heidi West

ABSENT: (3): Julie Merritt, Jesse Ramos, and Amber Sherrill

Vote results: Approved (9 to 0)

3.3 Hardware Quote – New Data Server Core

Carl Horton discussed all the hardware quotes together, items 3.3, 3.4, and 3.5. Due to the extreme difficulty in getting hardware and the length of time it takes, trying to get ahead of things by getting these items presented.

No questions from Council.

Heather Harp made the all the motions.

Public Comment called for. Matts Larson wondering why all the quotes are all redacted.

Jordan Hess - Why are the items redacted?

Carl Horton - For cyber security purposes. We do not want to advertise the hardware we are running. This is standard procedure.

All items onto Consent Agenda.

Moved by: Heather Harp

approve and authorize the Mayor to sign quote 3000099506562.1 from Dell for the purchase of a new data server core in the amount of \$255,080.05

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Sandra Vasecka, Bryan von Lossberg, and Heidi West

ABSENT: (3): Julie Merritt, Jesse Ramos, and Amber Sherrill

Vote results: Approved (9 to 0)

3.4 Hardware Quote – Five Replacement Switches

See discussion notes on item 3.3, as all hardware item motions were bundled together.

Moved by: Heather Harp

approved and authorize the Mayor to sign quote CERQ95085 from Cerium for the purchase of five new replacement switches in the amount of \$43,623.13

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Sandra Vasecka, Bryan von Lossberg, and Heidi West

ABSENT: (3): Julie Merritt, Jesse Ramos, and Amber Sherrill

Vote results: Approved (9 to 0)

3.5 Hardware Quote for Two Data Center Switches

See discussion notes on item 3.3, as all hardware item motions were bundled together.

Moved by: Heather Harp

approve and authorize the Mayor to sign quote CERQ95086 from Cerium for the purchase of two new data center switches in the amount of \$56,815.74

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Sandra Vasecka, Bryan von Lossberg, and Heidi West

ABSENT: (3): Julie Merritt, Jesse Ramos, and Amber Sherrill

Vote results: Approved (9 to 0)

4. ADJOURNMENT

Meeting adjourned at 10:47